

Notice: 2024 Major Contributor Reporting Period (General Election)

The reporting period for major contributor reports as it relates to the November 5, 2024, General Election begins on Sunday, October 6, 2024, and runs through Monday, November 4, 2024. Section 1-45-108(2.5) C.R.S., requires the filing of major contributor reports no later than twenty-four (24) hours after receipt of a major contribution. A major contribution is defined as a contribution, including candidate loans/contributions, of \$1,000 or more at any time within 30 days of a primary, general, or regular biennial school election. The major contributor report is due in addition to regularly scheduled contribution and expenditure reports. TRACER, the campaign finance disclosure website, will automatically generate a major contributor report upon entry of a qualifying contribution/loan into the system. Data entry of qualifying contribution(s)/loan(s) into TRACER should be completed on the day the contribution/loan is received to avoid late penalties.

For your convenience, several contribution scenarios have been included below. These scenarios can be used as a guide in determining whether a major contributor report is required by law. If you need assistance or have additional questions, you can reach Campaign Finance Support by e-mail at cpfhelp@coloradosos.gov, or by telephone at 303-894-2200 (dial 3 then 1).

Notes:

- This applies to <u>ALL</u> political parties,
- This applies to candidate committees whose office appears on the 2024 ballot,
- A candidate contributing/loaning \$1,000 or more to their own campaign will trigger a major contributor report that must be filed,
- This applies to ALL Issue Committees, and

• 527 Political Organizations and Independent Expenditure Committees are <u>NOT</u> required to file major contributor reports.

Contribution Scenarios

Scenario 1: Contributor X gives you a \$1,250 contribution via check on October 2nd and you deposit it on October 5th; are you required to file a major contributor report? If so, when is the report due?

Answer: No major contributor report is due because the contribution was not given or deposited within 30 days of the general election.

Scenario 2: Contributor Y gives you a \$1,050 contribution via check on October 11th and you deposit it on October 14th; are you required to file a major contributor report? If so, when is the report due?

Answer: Yes, a major contributor report is due because 1) the contribution was \$1,000 or more and 2) date given/deposited was within 30 days of the general election. The report is due no later than 24 hours after receipt of the contribution.

Contribution Type	Acceptance Date
Check	The date the check is received at the earliest,
	or the deposit date at the latest. If the
	committee receives a donation by check or
	money order within five business days before
	the end of a reporting period, the committee
	must deposit or return the contribution
	before the end of the reporting period (Rule
	10.4.1)
Cash	The date cash enters the committee's
	possession (Rule 10.4.2)
Credit card, PayPal, or other intermediary	The date the contributor or donor authorizes
service	the payment, or if unknown, the date the
	payment intermediary transfers the
	contribution or donation (Rule 10.4.3)
Non-monetary (in-kind)	The date the contribution or donation enters
	the committee's possession, or the date the
	committee has the right to possess or use the
	item (Rule 10.4.5)
Any other contribution type	The date the contribution or donation is
	accepted (Rule 10.4.7)

Note: Here is a reference chart for determining the date of a contribution per Campaign and Political Finance Rule 10.4:

Scenario 3: Contributor Z gives you a \$900 contribution via check on October 12th and you deposit it on October 17th; are you required to file a major contributor report? If so, when is the report due?

Answer: No major contributor report is due because the amount contributed is less than \$1,000.

Scenario 4: Contributor V gives you a \$400 contribution on October 18th and then a \$750 contribution on November 2nd; are you required to file a major contributor report or reports? If so, when is the report or reports due?

Answer: Although Contributor V contributed more than a \$1,000 within 30 days of the general election, no single contribution was equal to or greater than \$1,000; therefore, no major contributor report is required.

TRACER View

When you save a major contribution, you will get a *Warning* message (see below) telling you a 24-Hour report is required; click on the *Continue Save* button to save the contribution. Please thoroughly read the message for valuable information.

TRACER	Contribution Entry
Welcome back:	Last Login: Sep 26 2016 4:02PM My Message Center
Help with this page Campaign Finance Manual (PDF)	My Admin Homepage Log Off v 20160725.1 Sandbox Change My PIN
committee's schedule. Modifying this cont Due section of your committee workspace and Expenditures. Penalties will be impose	d within 24 hours of receiving this contribution. It will be added to the ibution may generate additional reports due. You must go to the Reports of file this report which is due separately from the Report of Contributions d for reports not filed within 24 hours of receipt of the major contribution. It choosing Make Corrections or Continue Save the transactions entered

A confirmation that the contribution was successfully recorded is displayed. Once the contribution has been recorded, you will need to go file the report.



To file the Major Contributor Report, go to the *Reports Due* grid on the *Overview* tab, or *File Reports* tab and click on *View/File* for the Major Contributor Report.

To file, click on the red *File* button.

Reporting Date: Total Monetary Contributions: Total Non-Monetary Contributions:	10/10/2016 \$1,200.00 \$0.00			
Major Contributions Received				Report Due: 10/11/2016
<u>Туре</u>	<u>Donor</u>	Address	<u>Amount</u>	<u>Explanation</u>
Monetary (Itemized)	TEST TEST	TEST TEST, CO TEST	\$1,200.00	
I declare under penalty of perjury tha or donations received during the rep the form of membership dues transfe	t to the best of my kno orting period, including	wledge or belief that all contribu a contributions or donations rec	itions ceived in	

You will receive a message the report was successfully submitted; click the red *Finished* button.



The report will now be shown as filed under the *Filing History* grid on the *File Reports* tab. The report is also now available for public review.

For step-by-step reporting instructions, please see the following Learn to Use TRACER webinar: https://www.sos.state.co.us/pubs/elections/CampaignFinance/files/TRACERmp4/Contributions-Adding24HourMajor.mp4