

**NEW YORK CITY**  
**CAMPAIGN FINANCE BOARD**

**REGULATORY AGENDA FOR**  
**FISCAL YEAR 2020**

PURSUANT TO SECTION 1042 OF THE NEW YORK CITY CHARTER, the Campaign Finance Board hereby publishes its regulatory agenda:

**Part 1. Summary of Overall Regulatory Agenda.**

The Campaign Finance Board (“CFB” or “the Board”) is a nonpartisan, independent City agency that empowers New Yorkers to make a greater impact in elections. The CFB administers the City’s campaign finance system, overseeing and enforcing the regulations related to campaign finance and holding candidates accountable for using public funds responsibly. The CFB publishes detailed public information about money raised and spent in City elections by candidates and independent spenders, and engages and educates voters through community outreach, the Voter Guide, and the Debate Program. The Board’s rules support these activities.

**Part 2. Anticipated Rules to be Included in Agency’s Regulatory Agenda.**

**(1) Provide brief description of the subject area(s) of the proposed rules.**

Subject areas for proposed rules may include: simplifying and streamlining disclosure, reporting, and recordkeeping requirements; safeguarding the disbursement of public matching funds; transition and inaugural activities; penalty assessments; contributions by individuals and entities; contributions by persons doing business with the City; ethical guidelines for Board members and Board staff; voter assistance; and the reporting of independent expenditures.

**(2) State the reasons why action by the agency is being considered.**

Reasons why rules may be changed include: technical changes to existing rules, codifying advisory opinions, and responding to amendments of the Campaign Finance Act and the New York City Charter. The Board may also propose amendments to the New York City Campaign Finance Act. Should these amendments be adopted, the Board would anticipate proposing rules in order to implement the amendments.

**(3) Provide a summary of the anticipated contents of the proposed rule (if known).**

See Part 2(1) above.

**(4) Provide a summary of the objectives of the proposed rule.**

See Part 2(1) above and (2) above.

**(5) Provide a summary of the legal basis for the proposed rule.**

See Part 2(2) above.

**(6) Provide all relevant federal, state, and local laws and rules, including those which may duplicate, overlap, or conflict with the proposed rule.**

The following laws, among others, are relevant to rules promulgated and administered by the Campaign Finance Board:

Local Law No. 8 of 1988  
Local Law No. 4 of 1989  
Local Law No. 69 of 1990  
Local Law No. 68 of 1993  
Local Law No. 37 of 1994  
Local Law No. 90 of 1996  
Local Law No. 27 of 1998  
Local Law No. 39 of 1998  
Local Law No. 48 of 1998  
Local Law No. 21 of 2001  
Local Law No. 12 of 2003  
Local Law No. 13 of 2003  
Local Law No. 43 of 2003  
Local Law No. 58 of 2004  
Local Law No. 59 of 2004  
Local Law No. 60 of 2004  
Local Law No. 105 of 2005  
Local Law No. 17 of 2006  
Local Law No. 23 of 2007  
Local Law No. 34 of 2007  
Local Law No. 67 of 2007  
Local Law No. 15 of 2013  
Local Law No. 116 of 2013  
Local Law No. 40 of 2014  
Local Law No. 41 of 2014  
Local Law No. 43 of 2014  
Local Law No. 61 of 2014  
Local Law No. 63 of 2014  
Local Law No. 62 of 2016  
Local Law No. 64 of 2016  
Local Law No. 65 of 2016  
Local Law No. 166 of 2016  
Local Law No. 167 of 2016  
Local Law No. 168 of 2016  
Local Law No. 169 of 2016  
Local Law No. 170 of 2016  
Local Law No. 171 of 2016  
Local Law No. 172 of 2016  
Local Law No. 173 of 2016  
Local Law No. 182 of 2016  
Local Law No. 183 of 2016  
Local Law No. 184 of 2016  
Local Law No. 185 of 2016

Local Law No. 186 of 2016  
Local Law No. 187 of 2016  
Local Law No. 188 of 2016  
Local Law No. 189 of 2016  
Local Law No. 190 of 2016  
Local Law No. 191 of 2016  
Local Law No. 192 of 2016  
Local Law No. 193 of 2016  
Local Law No. 194 of 2016  
Local Law No. 72 of 2017  
Local Law No. 88 of 2017  
Local Law No. 238 of 2017  
Local Law No. 181 of 2018  
Local Law No. 196 of 2018  
Local Law No. 1 of 2019

New York City Charter, Chapters 46, 49  
New York State Election Law  
Voting Rights Act (42 U.S.C.A. § 1973, et seq.)

**(7) Provide a description of the types of individuals and entities likely to be subject to the proposed rule.**

Under applicable law, many of the rules issued by the Board apply to all candidates for the offices of Mayor, Public Advocate, Comptroller, Borough President, and City Council member, whether or not they participate in the Campaign Finance Program. Further, the Board is authorized to issue rules to regulate inauguration and transition donations and expenditures that apply to every candidate elected to each such office.

In addition, certain independent spenders must report information regarding their expenditures, and the sources of their funds, to the Board.

**(8) Provide the approximate schedule for adopting the proposed rules.**

The Board will hold a public hearing on the proposed rules at 1:00 p.m. on June 13, 2019. The hearing will be in the Board's board room at 100 Church Street, 12<sup>th</sup> Floor, New York, NY 10007.

**(9) Agency Contact for Rulemaking:**

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