

SECTION .0200 - NONCOMPLIANCE

08 NCAC 21 .0201 PROCEDURES FOR POLITICAL AND REFERENDUM COMMITTEES (EFFECTIVE UNTIL MARCH 31, 2023)

(a) All bank accounts, safety deposit boxes, and other depositories utilized by political committees and referendum committees listed on the statement of organization as required by G.S. 163-278.7(b)(8) or G.S. 163-278.8(b) must be maintained in North Carolina.

(b) Whenever a political committee or referendum committee fails to file with the State Board any report required to be filed under the provisions of Article 22A of Chapter 163, the Board, by certified mail, shall issue a formal Notice of Noncompliance to the political treasurer of the committee and shall order that the report be filed within 30 days of issuance. In the event the committee does not file its report within 30 days of the issuance of the Notice of Noncompliance, the Board by certified mail shall issue a Notice of Termination of Active Status, which shall render the committee ineligible to receive or make contributions until such time as it has filed the delinquent report and has satisfied any statutory penalty incurred pursuant to G.S. 163-278.34.

History Note: Authority G.S. 163-278.7; 163-278.8; 163-278.21; 163-278.22; 163-278.23; 163-278.27; 163-278.34;
Eff. December 1, 1982;
Amended Eff. February 1, 1990;
Readopted Eff. October 1, 2018;
Transferred from 08 NCAC 01 .0104 Eff. May 1, 2020;
Amended Eff. May 1, 2020.

SECTION .0200 – POLITICAL COMMITTEES AND REFERENDUM COMMITTEES

08 NCAC 21 .0201 COMMITTEE ACCOUNTS (EFFECTIVE APRIL 1, 2023)

All bank accounts, safety deposit boxes, and other depositories utilized by political committees and referendum committees listed on the statement of organization as required by G.S. 163-278.7(b)(8) or G.S. 163-278.8(b) must be maintained in North Carolina.

History Note: Authority G.S. 163-278.7; 163-278.8; 163-278.21;
Eff. December 1, 1982;
Amended Eff. February 1, 1990;
Readopted Eff. October 1, 2018;
Transferred from 08 NCAC 01 .0104 Eff. May 1, 2020;
Amended Eff. April 1, 2023; May 1, 2020.