RULEMAKINGS

The Policy Division evaluates its work on rulemaking projects based on the following performance measures:

Internal Performance Measures

- Draft and circulate NPRMs, Final Rules and Explanations & Justifications (E&Js), and other rulemaking documents within the timeframes determined by the Commission
- Coordinate with the Federal Register, the Internal Revenue Service, Small Business Administration, and the Office of Management and Budget (OIRA) to ensure timely compliance with all applicable statutory, regulatory, and other requirements

Performance and Accountability Report and Budget Performance Measure

• Complete rulemakings within specific time frames that reflect the importance of the topics addressed, proximity to upcoming elections, and externally established deadlines 100% of the time. External deadlines include those imposed by statute, court opinion, or the Commission.

Rulemaking Projects in Quarter 4

The Commission had 21 open rulemaking matters in Quarter 4 of FY 2024. Of those, 5 were pending rulemakings initiated by the Commission and 16 were rulemaking matters initiated by one or more petitions for rulemaking. *See* Tables 1 and 2, below.

<u>Table 1 — Status of Rulemaking Matters – Commission-Initiated</u>

Rulemaking Name (REG #) [Status]	Start Date	ANPRM	NPRM	Public Hearing	Final Rules & E&J/ Documents Circulated to Commission
1. Administrative Fines Expansion (REG 2013-06)			Draft circulated (07/18/24)		
			Approved (08/01/24)		

Rulemaking Name (REG #) [Status]	Start Date	ANPRM	NPRM	Public Hearing	Final Rules & E&J/ Documents Circulated to Commission
3. Candidate Security (REG 2024-01) [Complete]			Draft circulated (03/20/2024) Approved (03/27/24) Published (04/09/24)		Draft circulated (09/12/24) Approved (9/19/2024) Published (9/25/2024)
4. Form 3Z (REG 2024-04)		-	Draft circulated (07/18/24) Approved (07/25/24) Published (08/01/24)		

Rulemaking Name (REG #) [Status]	Start Date	ANPRM	NPRM	Public Hearing	Final Rules & E&J/ Documents Circulated to Commission
5. Request to Modify or Redact Contributor Information (REG 2024-06)					

<u>Table 2 — Status of Rulemaking Matters – Petition-Initiated</u>

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
1. Independent Expenditure Reporting (REG 2011-01)	Former U.S. Rep. Chris Van Hollen	04/21/11	Approved (06/15/11) Published (06/21/11)	8/22/11		Vote to approve NPRM on 12/15/11 (failed 3-3)
2. Segregated Party Accounts (REG 2014-10)	Perkins Coie LLP (Political Law Group)	01/08/16	Approved (09/15/16) Published (10/7/16) Notice of Inquiry Approved (02/08/24) Published (02/14/24)	01/30/17		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
3. Administrative Fines and Forms (REG 2015-01)	Attorneys: Bob Bauer Allen Dickerson Ben Ginsberg Don McGahn Larry Gold Bob Lenhard Brad Smith	01/23/15	Approved (03/19/15) Published (03/30/15)	05/29/15		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
4. Political Party Rules (REG 2016-03) [Complete]	Minnesota Democratic- Farmer- Labor Party	06/15/16	Approved (09/15/16) Published (10/07/16)	01/30/17	Draft circulated (07/22/24) Approved (07/25/24) Published (08/01/24)	
5. Former Candidates' Personal Use (REG 2018-01)	Campaign Legal Center	02/08/18	Approved (03/14/18) Published (03/21/18)	05/21/18		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
6. Leadership PACs' Personal Use (REG 2018-02)	Campaign Legal Center Issue One Former U.S. Representatives: Rod Chandler Larry LaRocco Peter Smith Claudine Schneider John Tanner	07/24/18	Approved (09/06/18) Published (09/17/18)	11/16/18		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
7. Definition of "Contribution" (REG 2018-03)	Institute for Free Speech	08/27/18	Approved (11/19/18) Published (12/03/18)	03/04/19 (extended from 02/01/19)		
8. Filing Dates for Unauthorized Committees (Amend 11 CFR 104.5(c)) (REG 2019-02)	Campaign Legal Center	06/14/19	Approved (08/22/19) Published (08/28/19)	10/28/19		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
9. Mailing List Exchange REG 2019-03	Campaign Legal Center	06/28/19	Approved (08/22/19) Published (08/28/19)	10/28/19	Approved (8/29/24) Published (09/5/24)	
10. Reporting Segregated Party Accounts (REG 2019-04)	Campaign Legal Center Center for Responsive Politics	08/05/19	Approved (08/22/19) Published (08/28/19) Notice of Inquiry Approved (02/08/22) Published (02/14/24)	10/28/19 03/15/24		
11. Transfers from Candidate's Authorized Committee (REG 2020-02)	Citizens United Citizens United Foundation	04/08/20	Approved (06/05/20) Published (06/30/20)	08/31/20		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
12. Subvendor Reporting (REG 2021-02)	CLC & Center on Science & Technology Policy at Duke University	06/29/21	Approved (07/29/21) Published (08/05/21)	10/04/21		
13. Petition for Rulemaking to Revise 11 C.F.R. § 110.6 (REG 2022-05)	WinRed, Inc.	08/22/22	Approved (10/20/22) Published (10/28/22)	12/27/22		
14. Petition for Rulemaking to Revise and Amend Regulations Regarding the Refunding of Illegal Contributions (REG 2022-06)	Campaign Legal Center	08/25/22	Approved (12/15/22) Published (12/22/22)	02/21/23		

Rulemaking Matter Name (REG #) [Status]	Petitioner(s)	Petition Received	NOA	Comment Period Closed	NOD	Vote to Initiate a Rulemaking/ Documents Circulated to Commission
15. Petition to Amend Regulations on Fraudulent Misrepresentation that Apply to Artificial Intelligence in Campaign Ads (REG 2023-02)	Public Citizen	07/13/23	Approved (08/10/23) Published (08/16/23)	10/16/23	Draft circulated (09/19/24) Approved (09/20/24) Published (09/26/24)	
16. Political Party Rules II (REG 2024-07)	Sandler Reiff Ken Martin, Minnesota Democratic Farmer- Labor Party	06/26/24	Approved (07/25/24) Published (08/01/24)	09/30/24		