NORTH CAROLINA
STATE BOARD OF ELECTIONS

Compliance Examination Memorandum
Federal Political Committee Campaign Finance Disclosure Reports

Committee Name	NATIONAL DEMOCRATIC REDISTRICTING PAC
Committee Status	Active
Date	6/11/2021
Program Analyst	Yarismar Rosa-Miranda

Scope

A federal political committee, as defined by the Federal Election Campaign Act and the regulations adopted pursuant thereto, is permitted to make contributions to a North Carolina candidate or North Carolina political committee provided that the contributing federal political committee complies with the requirements of G.S. 163-278.7A.

Federal Political Committees registered with the North Carolina State Board of Elections are examined to determine whether reports filed with the State Board conform to state law and the truth. N.C.G.S. § 163-278.24.

This memorandum summarizes findings made by program analysts. All committees are notified prior to publication of this memorandum of any prohibited transactions or reporting errors identified during the examination. N.C.G.S. § 163-278.23.

The scope of any examination is limited to a review of the actual reports filed with the North Carolina State Board of Elections. As part of an examination, a program analyst may request to inspect bank statements or other account information maintained by the committee's treasurer to determine conformity with state law and the accuracy of the report. N.C.G.S. § 163-278.8.

Reports included in the examination:

- 2019 Mid-Year Semi-Annual
- 2019 Year-End Semi-Annual
- 2020 First Quarter
- 2020 Second Quarter
- 2020 Third Quarter
- 2020 Fourth Quarter

☐ **There is no activity in the Reports filed; therefore, no transaction issues were identified as detailed below.**

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Program Analysts evaluate each report for prohibited transactions, reporting errors, and informational items. Issues identified during the examination are noted below.

Prohibited Transactions

Reports are checked for possible prohibited transactions. These are transactions that involve unlawful contributions under North Carolina law. The State Board will seek forfeiture of all prohibited transactions. The State Board may also pursue civil penalties pursuant to N.C.G.S. § 163-278.34.

Issue 1	**Statutory Citation**
Contributions over the Maximum Limit	N.C.G.S. § 163-278.13
Transactions Identified	None
Required Action	Reported Contributions to NC Candidates and Committees appear to exceed the maximum contribution limit. If the contribution limit was exceeded, the State Board will seek a forfeiture of the amount contributed over the limit. If limits have not been exceeded, documentation related to the expense of these transactions must be provided.
Resolution	

Issue 2	**Statutory Citation**
Contributions made by PAC's with a Registered Lobbyist, made during Legislative Session (NC Senate, NC House, Council of State only)	N.C.G.S. § 163-278.13B
Transactions Identified	None
Required Action	Each transaction is researched to determine the actual expense date. If the federal political committee or its parent entity employs or contracts a registered lobbyist and has reported making expenses during a regular session the State Board will seek a forfeiture of the expense. If the incorrect date is recorded, any change to dates must be supported by documentation. A copy of each check must be provided.
Resolution	

Reporting Errors

Reports were checked for the following reporting errors. Dependent on the extent of the error, the committee may be required to file amended reports.

Issue 3	**Statutory Citation**
Mathematical Errors	N.C.G.S. § 163-278.11
Transactions Identified	None
Required Action	This issue covers any error with totals. All transactions should balance to the amount given on the disclosure report cover.
Resolution	

Issue 4	Statutory Citation
Transaction Omissions, or Transactions Recorded on the Wrong Form	N.C.G.S. § 163-278.11
Transactions Identified	None
Required Action	The noted transactions appear to have been omitted from the report(s) or were reported on the wrong form(s) or with the wrong transaction type. Investigate committee records to determine if these transactions occurred. Determine which transaction type is correct.
Resolution	

Issue 5	Statutory Citation
Software Errors	
Transactions Identified	None
Required Action	Software errors are minimal but still occur. Some are related to the actual software, whether this is the CF Remote Software or third-party software. Some errors are related to how an item has been entered.
Resolution	

Additional Compliance Items

Issue 6	Statutory Citation
Committee Officers	N.C.G.S. § 163-278.7
Transactions Identified	Stephanie Dorko Austin, Assistant Treasurer 5629 Bennettwood CT Raleigh NC 27612 202-654-1770 plgroup@perkinscoie.com Hayley Dierker, Treasurer 17 E. Monroe St. #214 Suite 600 Chicago IL 60603 928-699-0743 dierker@democraticredistricting.com
Required Action	The committee treasurer has been provided with a list of officers of record with contact details. These should be checked for accuracy.
Resolution	Committee officer contact information is correct. Any information that changes should be filed with our office using a CRO-4000 Statement of Organization.

Contacts made with Committee:

5/10/2021 Email Sent
5/11/2021 Email Received
5/24/2021 Email Received
5/25/2021 Email Sent

Examination Conclusion

The review of this committee's reports is complete, through the 2020 Fourth Quarter Report.

Additional Review

The North Carolina State Board of Elections may re-open any examination or conduct an additional examination of any committee in response to any complaint or other information made available to the State Board of Elections. N.C.G.S. § 163-278.22.