Emerging Issues in Philanthropy Seminar

Urban Institute's Center on Nonprofits and Philanthropy, Regulation of Nonprofits and Philanthropy Project

Data Collection, Sharing, and Transparency in the Tax-Exempt Sector:
at the Intersection of Regulators, Technology and Sector Stakeholders

Tuesday, December 1, 2015

BIBLIOGRAPHY

State Regulators: Rethinking the Who, What, How, and Why of Data Collection and Sharing

- Center for Competitive Politics v. Harris, 784 F.3d 1307 (9th Cir. 2015) cert. denied, No. 15-152, 2015 WL 4611242 (U.S. Nov. 9, 2015)

Jim Sheehan, Chief, Charities Bureau, New York State Office of the Attorney General
- Data Collection and Use in Charities Oversight (2015)

Karen Gano, Assistant Attorney General, Connecticut Office of the Attorney General

Hugh R. Jones, Supervising Deputy Attorney General, Tax & Charities Division, Hawaii Office of the Attorney General
- Letter from the National Association of Attorneys General to the Honorable Max Baucus, Chairman, Committee on Finance, United States Senate and the Honorable Orrin Hatch, Ranking Member, Committee on Finance, United States Senate (Oct. 28, 2011).
• Tax & Charities Division, Hawaii Attorney General, Hawaii Charities Online, (last visited Nov. 18, 2015).

• Tax & Charities Division, Hawaii Attorney General, Professional Fundraiser Registration, (last visited Nov. 18, 2015).

• Hugh R. Jones, PowerPoint – Demonstration of Hawaii’s Smart Phone App (2015).

Federal Regulators: New Challenges, New Opportunities for Data Accessibility

• Advisory Committee on Tax Exempt and Government Entities (ACT), 2014 Report of Recommendations (June 11, 2014).

• Public.Resource.org v. United States Internal Revenue Serv., 78 F. Supp. 3d 1262, 1263 (N.D. Cal. 2015), appeal dismissed (June 24, 2015).


Ruth Madrigal, Attorney-Advisor, Office of Tax Policy of the U.S. Department of the Treasury
• U.S. Department of the Treasury, General Explanations of the Administration’s Fiscal Year 2016 Revenue Proposals (Feb. 2015).

Hudson Hollister, Executive Director, Data Transparency Coalition

• Justin Duncan, In the fight for open nonprofit data, everything changed in one month, Data Transparency Coalition Blog (July 2, 2015).

• Data Transparency Coalition, DATA Act (last visited Nov. 17, 2015).

Cinthia Schuman-Ottinger, Deputy Director for Philanthropy Programs, Aspen Institute


• The Aspen Institute, Transparency, Accuracy, and Innovation: Electronic-Filing of IRS Forms 990 for Open Data.
Primary Users of Data: Perspectives and New Models


Putnam Barber, Senior Advisor, Nancy Bell Evans Center, University of Washington

Jacob Harold, President and Chief Executive Officer, GuideStar
- GuideStar, *We envision a nonprofit sector that is capable of confronting the great challenges of our time* (Feb. 2015).

Thomas H. Pollak, Program Director, National Center for Charitable Statistics, Urban Institute

Perchance to Dream: Impact of Technology on Data Collection and Sharing in the Sector

Lucy Bernholz, Research Scholar, Center on Philanthropy and Civil Society, Stanford University
- DigitalIMPACT.io, (last visited Nov. 17, 2015).

In the Public Stead: Monitoring and Investigation


Kendall Taggart, Investigative Reporter, BuzzFeed News
- The Center for Investigative Reporting, *How we identified the nation's worst charities*, (Jun. 6, 2013).