

Emerging Issues in Philanthropy Seminar

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

State Regulation and Enforcement in the Charitable Sector September 26, 2016

ADDITIONAL RESOURCES

1. Barber, Putnam and Megan Farwell. "Charitable Solicitations Regulation and the Principles of Targeted Disclosure," *Nonprofit Policy Forum*, Volume 7, Number 3 (August 2016), 311-338. Available at <http://www.degruyter.com/downloadpdf/j/npf.2016.7.issue-3/npf-2015-0017/npf-2015-0017.xml>.
2. Barber, Putnam and Megan Farwell. "The Relationships between State and Nonstate Interventions in Charitable Solicitation Law in the United States." In *Regulatory Waves: Comparative Perspectives on State Regulation and Self-Regulation Policies in the Nonprofit Sector*, edited by Oonagh B. Breen, Alison Dunn, and Mark Sidel. New York: Cambridge University Press, forthcoming December 2016.
3. Barber, Putnam. "Reflections from a Life as a Philanthropist," In *The Routledge Companion to Philanthropy*, edited by Tobias Jung, Susan D. Phillips, and Jenny Harrow, 503-509. London and New York: Routledge, 2016.
4. Barber, Putnam. "The Official Word: What State Charities Webpages Tell the Public." Presentation at "The Future of Charities Regulation and Enforcement," Columbia Law School (February 2013). Available at <http://academiccommons.columbia.edu/catalog/ac%3A168580>.
5. Barber, Putnam. "Regulation of US Charitable Solicitations Since 1954." *Voluntas: International Journal of Voluntary and Nonprofit Organizations*, Volume 23, Number 3 (July 2012), 737-762.
6. Cutlip, Scott M. *Fund Raising in the United States: Its Role in America's Philanthropy*. New Brunswick, NJ: Rutgers University Press, 1965.
7. Brody, Evelyn and Marcus Owens. "Exile to Main Street: e I.R.S.'s Diminished Role in Overseeing Tax-Exempt Organizations." *Chicago-Kent Law Review*, Volume 91, Issue 3, 859-893 (2016). Available at <http://scholarship.kentlaw.iit.edu/cgi/viewcontent.cgi?article=4131&context=cklawreview>.
8. Galle, Brian. "Corporate Compliance Without Enforcement?: Private Foundations and the Uniform Prudent Management of Institutional Funds Act." August 30, 2016. Available at SSRN: ssrn.com/abstract=2807631.
9. Hopkins; Bruce R. *Charity Under Siege: Government Regulation of Fund-Raising*. New York: John Wiley & Sons, 1980.

10. Internal Revenue Service Advisory Committee on Tax Exempt and Government Entities (ACT). "Exempt Organizations: Stewards of the Public Trust: Long-Range Planning for the Future of the IRS and the Exempt Community." In *2016 Report of Recommendations*, Jun. 8, 2016, 89-155. Available at: <https://www.irs.gov/pub/irs-pdf/p4344.pdf>.
11. Lott, Cindy M. and Marion Fremont-Smith. "State Regulatory and Legal Framework." In *Nonprofits and Government: Collaboration and Conflict*, edited by Elizabeth T. Boris and C. Eugene Steuerle. Lanham, Maryland: Rowman & Littlefield, 2017.
12. MacQuillin, Ian. *Rights Stuff: Fundraising's Ethics Gap and a New Theory of Fundraising Ethics v.1.1* (September 2016). Available at https://www.plymouth.ac.uk/uploads/production/document/path/7/7407/Rogare_Fundraising_Ethics_White_Paper_v1.1.pdf.
13. Mayer, Lloyd Hitoshi. "Fragmented Oversight of Nonprofits in the United States: Does it Work? Can it Work?" *Chicago-Kent Law Review*, Volume 91, Issue 3, 937-963 (2016). Available at scholarship.kentlaw.iit.edu/cgi/viewcontent.cgi?article=4133&context=cklawreview.
14. Mayer, Lloyd Hitoshi. "The Rising of the States in Nonprofit Oversight." *Nonprofit Quarterly* (Summer 2016), 22-27.
15. Mayer, Lloyd Hitoshi. "Limits On State Regulation Of Religious Organizations: Where We Are And Where We Are Going." Presentation at "The Future of State Charities Regulation," Columbia Law School (2013). Available at http://scholarship.law.nd.edu/cgi/viewcontent.cgi?article=2064&context=law_faculty_scholarship.
16. Mayer, Lloyd Hitoshi and Brendan M. Wilson. "Regulating Charities in the 21st Century: An Institutional Choice Analysis." *Chicago-Kent Law Review*, Volume 85, Number 2 (2010), 479. Available at SSRN: <http://ssrn.com/abstract=1481287>.
17. Multistate Registration and Filing Portal, Inc., Multistate Registration and Filing Portal: The Single Portal Initiative, <http://mrfpinc.org>.
18. O'Neil, Megan. "Simpler System Will Let Charities Register in Multiple States at Once," *Chronicle of Philanthropy* (July 26, 2016).
19. Roberts, Dylan, George Morris, John MacIntosh, and Daniel Millenson. *Risk Management for Nonprofits* (March 2016).
20. Letter from Sue Santa, Senior Vice President of Public Policy and Legal Affairs, Council on Foundations, to the National Association of State Charities Officials, care of Karen Gano, Assistant Attorney General, Office of Attorney General George Jepsen (2016). Available at <http://mrfpinc.org/files/rfi-response-council-on-foundations.pdf>.
21. "The Shifting Boundaries of Nonprofit Regulation and Enforcement: A Conversation with Cindy M. Lott," *Nonprofit Quarterly* (Summer 2016), 12-21.
22. United States Government Accountability Office. *Tax Exempt Organizations: Better Compliance Indicators and Data, and More Collaboration with State Regulators Would Strengthen Oversight of Charitable Organizations, Report to the Ranking Member, Committee on Homeland Security and Governmental Affairs, U.S. Senate, GAO-15-164* (December 2014).

