

VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact § 2.1-786 of the Code of Virginia, relating to reports by lobbyists.

[H 830]

Approved

Be it enacted by the General Assembly of Virginia:

1. That § 2.1-786 of the Code of Virginia is amended and reenacted as follows:

§ 2.1-786. Lobbyist reporting.

A. Each lobbyist shall file a separate annual report of expenditures, including gifts, for each principal for whom he lobbies by July 1 for the preceding twelve-month period complete through April 30.

B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.1-781 from the reporting requirements of this section.

C. The report shall be on a form provided by the Secretary of the Commonwealth which shall be substantially as follows and shall be accompanied by instructions provided by the Secretary.

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL:

In Part I, item 2a, provide the name of the individual authorizing your employment as a lobbyist. The lobbyist filing this statement MAY NOT list his name in item 2a. THE INDIVIDUAL LISTED IN PART I, ITEM 2A, MUST SIGN THE PRINCIPAL'S STATEMENT.

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

(3) Provide a list of executive and legislative actions (with as much specificity as possible) for which you lobbied and a description of activities conducted.

(4) INCORPORATED FILINGS: If you are filing an incorporated disclosure statement, please complete the following:

Individual filing financial information:

Individuals to be included in the filing:

(5) Please indicate which schedules will be attached to your disclosure statement:

[] Schedule A: Entertainment Expenses

[] Schedule B: Gifts

[] Schedule C: Other Expenses

(6) EXPENDITURE TOTALS:

a) ENTERTAINMENT.....\$.....

b) GIFTS.....\$.....

c) OFFICE EXPENSES.....\$.....

d) COMMUNICATIONS.....\$.....

e) PERSONAL LIVING AND TRAVEL EXPENSES.....\$.....

f) COMPENSATION OF LOBBYISTS.....\$.....

g) HONORARIA.....\$.....

h) REGISTRATION COSTS.....\$.....

i) OTHER.....\$.....

TOTAL.....\$.....

ENROLLED

HB830ER

54 PART II:

- 55 (1a) NAME OF LOBBYIST:
- 56 (1b) Permanent Business Address:
- 57 (1c) Business Telephone:
- 58 (2) As a lobbyist, you are (check one)
- 59 [] EMPLOYED (on the payroll of the principal)
- 60 [] RETAINED (not on the payroll of the principal,
- 61 however compensated)
- 62 [] NOT COMPENSATED (not compensated; expenses may be
- 63 reimbursed)
- 64 (3) List all lobbyists other than yourself who registered to
- 65 represent your principal.
- 66
- 67
- 68
- 69 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
- 70 provide your job title.
- 71
- 72 (5) If you selected "NOT COMPENSATED" as your answer to Part II,
- 73 item 2, please indicate why you received no compensation.
- 74
- 75
- 76

77 PLEASE NOTE: Some lobbyists are not individually compensated for

78 lobbying activities. This may occur when several members of a firm

79 represent a single principal. The principal, in turn, makes a

80 single payment to the firm. If this describes your situation, do

81 not answer Part II, items 6a and 6b. Instead, complete Part III,

82 items 1 and 2.

- 83 (6a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist?
- 84 (If you have job responsibilities other than those involving
- 85 lobbying, you may have to prorate to determine the part
- 86 of your salary attributable to your lobbying activities.)
- 87 Transfer your answer to this item to Part I, item 6f.
- 88 (6b) Explain how you arrived at your answer to Part II, item 6a.
- 89
- 90
- 91

92 PART III:

93 PLEASE NOTE: If you answered Part II, items 6a and 6b, you WILL NOT

94 complete this section.

- 95 (1) List all members of your firm, organization, association,
- 96 corporation, or other entity who furnished lobbying services to
- 97 your principal.
- 98
- 99
- 100
- 101 (2) Indicate the total amount paid to your firm, organization,
- 102 association, corporation or other entity for services rendered.
- 103 Transfer your answer to this item to Part I, item 6f.....

104 SCHEDULE A

105 ENTERTAINMENT EXPENSES

106 PLEASE NOTE: Any single entertainment event included in the expense

107 totals of the principal, with a value greater than \$50, should be

108 itemized below. Transfer any totals from this schedule to Part I,

109 item 6a. (Please duplicate as needed.)

110 Date and Location of Event:
 111
 112
 113 Description of Event:
 114
 115
 116
 117 Number of Legislative and Executive Officials Invited:
 118
 119
 120 Number of Legislative and Executive Officials Attending:
 121
 122
 123 Names of Legislative and Executive Officials Attending: (List names
 124 only if the average value for each person attending the event was
 125 greater the \$50.)
 126
 127
 128
 129 Food.....\$.
 130 Beverages.....\$.
 131 Transportation of Legislative and Executive
 132
 133 Officials.....\$.
 134 Lodging of Legislative and Executive Officials.....\$.
 135 Performers, Speakers, Etc.....\$.
 136 Displays.....\$.
 137 Rentals.....\$.
 138 Service Personnel.....\$.
 139 Miscellaneous.....\$.
 140 TOTAL.....\$.

SCHEDULE B

GIFTS

143 PLEASE NOTE: Any single gift reported in the expense totals of the
 144 principal, with a value greater than \$25, should be itemized below.
 145 (Report meals, entertainment and travel under Schedule A.) Transfer
 146 any totals from this schedule to Part I, item 6b. (Please duplicate
 147 as needed.)

149 Date	150 Description	151 Name of each legislative or	152 Cost of
of gift:	of gift:	executive official who is a	individual
		recipient of a gift:	gift:
152	\$.
153	\$.
154	\$.
155	\$.
156	\$.
157 TOTAL COST TO PRINCIPAL.....			\$.

SCHEDULE C

OTHER EXPENSES

160 PLEASE NOTE: This section is provided for any lobbying-related
 161 expenses not covered in Part I, items 6a - 6h. An example of an
 162 expenditure to be listed on Schedule C would be the rental of a bill
 163 box during the General Assembly session. Transfer the total from
 164 this schedule to Part I, item 6i. (Please duplicate as needed.)

165 DATE OF EXPENSE	DESCRIPTION OF EXPENSE	AMOUNT
---------------------	------------------------	--------

166 \$.....
 167 \$.....
 168 \$.....
 169 \$.....
 170 \$.....
 171 \$.....
 172 \$.....
 173 \$.....
 174 \$.....
 175 TOTAL "OTHER" EXPENSES..... \$.....

176 PART IV: STATEMENTS

177 Both the lobbyist and principal officer must sign the disclosure
 178 statement, attesting to its completeness and accuracy. The following
 179 items are mandatory and if they are not properly completed, the
 180 entire filing will be rejected and returned to the lobbyist:

- 181 (1) All signatures on the statement must be ORIGINAL or *ELECTRONIC*
 182 *in the format specified in the instructions provided by the*
 183 *Secretary that accompany this form.* No ~~facsimiles~~, stamps, or
 184 other reproductions of the individual's signature will be
 185 accepted.
 186 (2) An individual MAY NOT sign the disclosure statement as lobbyist
 187 and principal officer.

188
189 STATEMENT OF LOBBYIST

190 I, the undersigned registered lobbyist, do state that the information
 191 furnished on this disclosure statement and on all accompanying
 192 attachments required to be made thereto is, to the best of my
 193 knowledge and belief, complete and accurate.

197
 198 Signature of lobbyist
 199
 200 Date

201
202 STATEMENT OF PRINCIPAL

203 I, the undersigned principal (or an authorized official thereof), do
 204 state that the information furnished on this disclosure statement and
 205 on all accompanying attachments required to be made thereto is, to
 206 the best of my knowledge and belief, complete and accurate.

210
 211 Signature of principal
 212
 213 Date

214
215 D. A person who signs the disclosure statement knowing it to contain a material misstatement of fact
216 shall be guilty of a Class 5 felony.

217 E. Each lobbyist shall send to each legislative and executive official who is required to be identified
 218 by name on Schedule A or B of the Lobbyist's Disclosure Form a copy of Schedule A or B or a
 219 summary of the information pertaining to that official. Copies or summaries shall be provided to the
 220 official by January 5 for the preceding twelve-month period complete through December 31.