

066595784

**SENATE BILL NO. 141**

Offered January 11, 2006

Prefiled January 10, 2006

A *BILL to amend and reenact §§ 2.2-419, 2.2-3103, 2.2-3117, 19.2-8, 24.2-101, 24.2-405, 24.2-622, 24.2-676, 24.2-680, 24.2-1013, 30-103, 30-111, and 30-127 of the Code of Virginia; to amend the Code of Virginia by adding in Title 24.2 a chapter numbered 9.3, consisting of sections numbered 24.2-945 through 24.2-953.4, a chapter numbered 9.4, consisting of a section numbered 24.2-954, and a chapter numbered 9.5, consisting of sections numbered 24.2-955 through 24.2-959.1; and to repeal § 24.2-503.1 of the Code of Virginia, Chapter 9 (§§ 24.2-900 through 24.2-930), Chapter 9.1 (§ 24.2-940), and Chapter 9.2 (§§ 24.2-941 through 24.2-944) of Title 24.2 of the Code of Virginia, and §§ 24.2-1013 and 24.2-1014.1 of the Code of Virginia; relating to enactment of the Campaign Finance Disclosure Act of 2006 and provisions on campaign fundraising during legislative sessions and political campaign advertisements, to the reorganization and clarification such provisions, and to amendments to cross-references to such provisions.*

Patrons—O'Brien and Lambert; Delegates: Albo, Joannou and Jones, S.C.

Referred to Committee on Privileges and Elections

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 2.2-419, 2.2-3103, 2.2-3117, 19.2-8, 24.2-101, 24.2-405, 24.2-622, 24.2-676, 24.2-680, 24.2-1013, 30-103, 30-111, and 30-127 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Title 24.2 a chapter numbered 9.3, consisting of sections numbered 24.2-945 through 24.2-953.4, a chapter numbered 9.4, consisting of a section numbered 24.2-954, and a chapter numbered 9.5, consisting of sections numbered 24.2-955 through 24.2-959.1, as follows:**

§ 2.2-419. Definitions.

As used in this article, unless the context requires a different meaning:

"Anything of value" means:

1. A pecuniary item, including money, or a bank bill or note;
2. A promissory note, bill of exchange, order, draft, warrant, check, or bond given for the payment of money;
3. A contract, agreement, promise, or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money;
4. A stock, bond, note, or other investment interest in an entity;
5. A receipt given for the payment of money or other property;
6. A right in action;
7. A gift, tangible good, chattel, or an interest in a gift, tangible good, or chattel;
8. A loan or forgiveness of indebtedness;
9. A work of art, antique, or collectible;
10. An automobile or other means of personal transportation;
11. Real property or an interest in real property, including title to realty, a fee simple or partial interest, present or future, contingent or vested within realty, a leasehold interest, or other beneficial interest in realty;
12. An honorarium or compensation for services;
13. A rebate or discount in the price of anything of value unless the rebate or discount is made in the ordinary course of business to a member of the public without regard to that person's status as an executive or legislative official, or the sale or trade of something for reasonable compensation that would ordinarily not be available to a member of the public;
14. A promise or offer of employment; or
15. Any other thing of value that is pecuniary or compensatory in value to a person.

"Anything of value" does not mean a campaign contribution properly received and reported pursuant to Chapter 9 (§ 24.2-900 et seq.) Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.

"Compensation" means:

1. An advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value; or
2. A contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value, for services rendered or to be rendered.

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59 "Compensation" does not mean reimbursement of expenses if the reimbursement does not exceed the  
60 amount actually expended for the expenses and it is substantiated by an itemization of expenses.

61 "Executive action" means the proposal, drafting, development, consideration, amendment, adoption,  
62 approval, promulgation, issuance, modification, rejection, or postponement by an executive agency or  
63 official of legislation or executive orders issued by the Governor.

64 "Executive agency" means an agency, board, commission, or other body in the executive branch of  
65 state government. "Executive agency" includes the State Corporation Commission, the Virginia  
66 Department of Workers' Compensation, and the State Lottery Department.

67 "Executive official" means:

- 68 1. The Governor;
- 69 2. The Lieutenant Governor;
- 70 3. The Attorney General;
- 71 4. Any officer or employee of the office of the Governor or Lieutenant Governor other than a  
72 clerical or secretarial employee;
- 73 5. The Governor's Secretaries, the Deputy Secretaries, and the chief executive officer of each  
74 executive agency; or
- 75 6. Members of supervisory and policy boards, commissions and councils, as defined in § 2.2-2100,  
76 however selected.

77 "Expenditure" means:

- 78 1. A purchase, payment, distribution, loan, forgiveness of a loan or payment of a loan by a third  
79 party, advance, deposit, transfer of funds, a promise to make a payment, or a gift of money or anything  
80 of value for any purpose;
- 81 2. A payment to a lobbyist for salary, fee, reimbursement for expenses, or other purpose by a person  
82 employing, retaining, or contracting for the services of the lobbyist separately or jointly with other  
83 persons;
- 84 3. A payment in support of or assistance to a lobbyist or the lobbyist's activities, including the direct  
85 payment of expenses incurred at the request or suggestion of the lobbyist;
- 86 4. A payment that directly benefits an executive or legislative official or a member of the official's  
87 immediate family;
- 88 5. A payment, including compensation, payment, or reimbursement for the services, time, or expenses  
89 of an employee for or in connection with direct communication with an executive or legislative official;
- 90 6. A payment for or in connection with soliciting or urging other persons to enter into direct  
91 communication with an executive or legislative official; or
- 92 7. A payment or reimbursement for categories of expenditures required to be reported pursuant to  
93 this chapter.

94 "Expenditure" does not mean a campaign contribution properly received and reported pursuant to  
95 ~~Chapter 9 (§ 24.2-900 et seq.)~~ Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.

96 "Gift" means anything of value to the extent that a consideration of equal or greater value is not  
97 received.

98 "Gift" does not mean:

- 99 1. Printed informational or promotional material;
- 100 2. A gift that is not used and, no later than sixty days after receipt, is returned to the donor or  
101 delivered to a charitable organization and is not claimed as a charitable contribution for federal income  
102 tax purposes;
- 103 3. A gift, devise, or inheritance from an individual's spouse, child, parent, grandparent, brother, sister,  
104 parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin or the spouse of  
105 that individual, if the donor is not acting as the agent or intermediary for someone other than a person  
106 covered by this subdivision; or
- 107 4. A gift of a value of twenty-five dollars or less.

108 "Immediate family" means (i) the spouse and (ii) any other person who resides in the same  
109 household as the executive or legislative official and is the dependent of the official.

110 "Legislative action" means:

- 111 1. Preparation, research, drafting, introduction, consideration, modification, amendment, approval,  
112 passage, enactment, tabling, postponement, defeat, or rejection of a bill, resolution, amendment, motion,  
113 report, nomination, appointment, or other matter by the General Assembly or a legislative official;
- 114 2. Action by the Governor in approving, vetoing, or recommending amendments for a bill passed by  
115 the General Assembly; or
- 116 3. Action by the General Assembly in overriding or sustaining a veto by the Governor, considering  
117 amendments recommended by the Governor, or considering, confirming, or rejecting an appointment of  
118 the Governor.

119 "Legislative official" means:

- 120 1. A member or member-elect of the General Assembly;

121 2. A member of a committee, subcommittee, commission or other entity established by and  
122 responsible to the General Assembly or either house of the General Assembly; or

123 3. Persons employed by the General Assembly or an entity established by and responsible to the  
124 General Assembly.

125 "Lobbying" means:

126 1. Influencing or attempting to influence executive or legislative action through oral or written  
127 communication with an executive or legislative official; or

128 2. Solicitation of others to influence an executive or legislative official.

129 "Lobbying" does not mean:

130 1. Requests for appointments, information on the status of pending executive and legislative actions,  
131 or other ministerial contacts if there is no attempt to influence executive or legislative actions;

132 2. Responses to published notices soliciting public comment submitted to the public official  
133 designated in the notice to receive the responses;

134 3. The solicitation of an association by its members to influence legislative or executive action; or

135 4. Communications between an association and its members and communications between a principal  
136 and its lobbyists.

137 "Lobbyist" means:

138 1. An individual who is employed and receives payments, or who contracts for economic  
139 consideration, including reimbursement for reasonable travel and living expenses, for the purpose of  
140 lobbying;

141 2. An individual who represents an organization, association, or other group for the purpose of  
142 lobbying; or

143 3. A local government employee who lobbies.

144 "Lobbyist's principal" or "principal" means the entity on whose behalf the lobbyist influences or  
145 attempts to influence executive or legislative action. An organization whose employees conduct lobbying  
146 activities on its behalf is both a principal and an employer of the lobbyists. In the case of a coalition or  
147 association that employs or retains others to conduct lobbying activities on behalf of its membership, the  
148 principal is the coalition or association and not its individual members.

149 "Local government" means:

150 1. Any county, city, town, or other local or regional political subdivision;

151 2. Any school division;

152 3. Any organization or entity that exercises governmental powers that is established pursuant to an  
153 interstate compact; or

154 4. Any organization composed of members representing entities listed in subdivisions 1, 2, or 3 of  
155 this definition.

156 "Local government employee" means a public employee of a local government.

157 "Person" means an individual, proprietorship, firm, partnership, joint venture, joint stock company,  
158 syndicate, business trust, estate, company, corporation, association, club, committee, organization, or  
159 group of persons acting in concert.

160 "Value" means the retail cost or fair market worth of an item or items, whichever is greater.

161 § 2.2-3103. Prohibited conduct.

162 No officer or employee of a state or local governmental or advisory agency shall:

163 1. Solicit or accept money or other thing of value for services performed within the scope of his  
164 official duties, except the compensation, expenses or other remuneration paid by the agency of which he  
165 is an officer or employee. This prohibition shall not apply to the acceptance of special benefits that may  
166 be authorized by law;

167 2. Offer or accept any money or other thing of value for or in consideration of obtaining  
168 employment, appointment, or promotion of any person with any governmental or advisory agency;

169 3. Offer or accept any money or other thing of value for or in consideration of the use of his public  
170 position to obtain a contract for any person or business with any governmental or advisory agency;

171 4. Use for his own economic benefit or that of another party confidential information that he has  
172 acquired by reason of his public position and which is not available to the public;

173 5. Accept any money, loan, gift, favor, service, or business or professional opportunity that  
174 reasonably tends to influence him in the performance of his official duties. This subdivision shall not  
175 apply to any political contribution actually used for political campaign or constituent service purposes  
176 and reported as required by Chapter 9 (§ 24.2-900 et seq.) Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2;

177 6. Accept any business or professional opportunity when he knows that there is a reasonable  
178 likelihood that the opportunity is being afforded him to influence him in the performance of his official  
179 duties;

180 7. Accept any honoraria for any appearance, speech, or article in which the officer or employee  
181 provides expertise or opinions related to the performance of his official duties. The term "honoraria"

182 shall not include any payment for or reimbursement to such person for his actual travel, lodging, or  
183 subsistence expenses incurred in connection with such appearance, speech, or article or in the alternative  
184 a payment of money or anything of value not in excess of the per diem deduction allowable under § 162  
185 of the Internal Revenue Code, as amended from time to time. The prohibition in this subdivision shall  
186 apply only to the Governor, Lieutenant Governor, Attorney General, Governor's Secretaries, and heads  
187 of departments of state government;

188 8. Accept a gift from a person who has interests that may be substantially affected by the  
189 performance of the officer's or employee's official duties under circumstances where the timing and  
190 nature of the gift would cause a reasonable person to question the officer's or employee's impartiality in  
191 the matter affecting the donor. Violations of this subdivision shall not be subject to criminal law  
192 penalties; or

193 9. Accept gifts from sources on a basis so frequent as to raise an appearance of the use of his public  
194 office for private gain. Violations of this subdivision shall not be subject to criminal law penalties.

195 § 2.2-3117. Disclosure form.

196 The disclosure form to be used for filings required by § 2.2-3114 A and D, and § 2.2-3115 A and D  
197 shall be substantially as follows:

198 STATEMENT OF ECONOMIC INTERESTS.

- 199 Name .....
- 200 Office or position held or sought .....
- 201 Home address .....
- 202 Names of members of immediate family .....

203 DEFINITIONS AND EXPLANATORY MATERIAL.

204 "Immediate family" means (i) a spouse and (ii) any other person residing in the same household as  
205 the officer or employee, who is a dependent of the officer or employee or of whom the officer or  
206 employee is a dependent.

207 "Dependent" means any person, whether or not related by blood or marriage, who receives from the  
208 officer or employee, or provides to the officer or employee, more than one-half of his financial support.

209 "Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise,  
210 association, trust or foundation, or any other individual or entity carrying on a business or profession,  
211 whether or not for profit.

212 "Close financial association" does not mean an association based on the receipt of retirement benefits  
213 or deferred compensation from a business by which the person filing this statement is no longer  
214 employed. "Close financial association" does not include an association based on the receipt of  
215 compensation for work performed by the person filing as an independent contractor of a business that  
216 represents an entity before any state governmental agency when the person filing has had no  
217 communications with the state governmental agency.

218 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item  
219 having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and  
220 meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the  
221 expense has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass  
222 unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from  
223 relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom  
224 the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother,  
225 or sister; or the donee's brother's or sister's spouse.

226 TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust,  
227 treat the trust's assets as if you own them directly. If you or your immediate family has a proportional  
228 interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if  
229 you and your immediate family have a one-third interest in a trust, complete your Statement as if you  
230 own one-third of each of the trust's assets. If you or a member of your immediate family created a trust  
231 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

232 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required on this  
233 Statement must be provided on the basis of the best knowledge, information and belief of the individual  
234 filing the Statement as of the date of this report unless otherwise stated.

235 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

236 You may attach additional explanatory information.

237 1. Offices and Directorships.

238 Are you or a member of your immediate family a paid officer or paid director of a business?

239 EITHER check NO // OR check YES // and complete Schedule A.

240 2. Personal Liabilities.

241 Do you or a member of your immediate family owe more than \$10,000 to any one creditor including  
242 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property

243 at least equal in value to the loan.)

244 EITHER check NO // OR check YES // and complete Schedule B.

245 3. Securities.

246 Do you or a member of your immediate family, directly or indirectly, separately or together, own  
247 securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited  
248 partnerships and trusts.

249 EITHER check NO // OR check YES // and complete Schedule C.

250 4. Payments for Talks, Meetings, and Publications.

251 During the past 12 months did you receive lodging, transportation, money, or anything else of value  
252 with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as  
253 an officer or employee of your agency?

254 EITHER check NO // OR check YES // and complete Schedule D.

255 5. Gifts.

256 During the past 12 months did a business, government, or individual other than a relative or personal  
257 friend (i) furnish you with any gift or entertainment at a single event, and the value received by you  
258 exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the value  
259 received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in  
260 exchange? Account for entertainment events only if the average value per person attending the event  
261 exceeded \$50 in value. Account for all business entertainment (except if related to your private  
262 profession or occupation) even if unrelated to your official duties.

263 EITHER check NO // OR check YES // and complete Schedule E.

264 6. Salary and Wages.

265 List each employer that pays you or a member of your immediate family salary or wages in excess  
266 of \$10,000 annually. (Exclude state or local government or advisory agencies.)

267 If no reportable salary or wages, check here //.

268 .....

269 .....

270 .....

271 7. Business Interests.

272 Do you or a member of your immediate family, separately or together, operate your own business, or  
273 own or control an interest in excess of \$10,000 in a business?

274 EITHER check NO // OR check YES // and complete Schedule F.

275 8. Payments for Representation and Other Services.

276 8A. Did you represent any businesses before any state governmental agencies, excluding courts or  
277 judges, for which you received total compensation during the past 12 months in excess of \$1,000,  
278 excluding compensation for other services to such businesses and representation consisting solely of the  
279 filing of mandatory papers and subsequent representation regarding the mandatory papers? (Officers and  
280 employees of local governmental and advisory agencies do NOT need to answer this question or  
281 complete Schedule G-1.)

282 EITHER check NO // OR check YES // and complete Schedule G-1.

283 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial  
284 association (partners, associates or others) represent any businesses before any state governmental agency  
285 for which total compensation was received during the past 12 months in excess of \$1,000? (Officers and  
286 employees of local governmental and advisory agencies do NOT need to answer this question or  
287 complete Schedule G-2.)

288 EITHER check NO // OR check YES // and complete Schedule G-2.

289 8C. Did you or persons with whom you have a close financial association furnish services to  
290 businesses operating in Virginia for which total compensation in excess of \$1,000 was received during  
291 the past 12 months?

292 EITHER check NO // OR check YES // and complete Schedule G-3.

293 9. Real Estate.

294 9A. State Officers and Employees.

295 Do you or a member of your immediate family hold an interest, including a partnership interest,  
296 valued at \$10,000 or more in real property (other than your principal residence) for which you have not  
297 already listed the full address on Schedule F? Account for real estate held in trust.

298 EITHER check NO // OR check YES // and complete Schedule H-1.

299 9B. Local Officers and Employees.

300 Do you or a member of your immediate family hold an interest, including a partnership interest,  
301 valued at \$10,000 or more in real property located in the county, city or town in which you serve or in  
302 a county, city or town contiguous to the county, city or town in which you serve (other than your  
303 principal residence) for which you have not already listed the full address on Schedule F? Account for

304 real estate held in trust.

305 EITHER check NO // OR check YES // and complete Schedule H-2.

306 10. Real Estate Contracts with Governmental Agencies.

307 Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real
308 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real
309 estate is the subject of a contract, whether pending or completed within the past 12 months, with a
310 governmental agency? If the real estate contract provides for the leasing of the property to a
311 governmental agency, do you or a member of your immediate family hold an interest in the real estate
312 valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in
313 Schedule F, H-1, or H-2. This requirement to disclose an interest in a lease does not apply to an interest
314 derived through an ownership interest in a business unless the ownership interest exceeds three percent
315 of the total equity of the business.

316 EITHER check NO // OR check YES // and complete Schedule I.

317 Statements of Economic Interests are open for public inspection. AFFIRMATION BY ALL FILERS.

318 I swear or affirm that the foregoing information is full, true and correct to the best of my knowledge.

319 Signature .....

320 Commonwealth of Virginia

321 ..... of ..... to wit:

322 The foregoing disclosure form was acknowledged before me

323 This ..... day of ....., 20. . . , by .....

324 Notary Public

325 My commission expires .....

326 (Return only if needed to complete Statement.)

327 SCHEDULES

328 to

329 STATEMENT OF ECONOMIC INTERESTS.

330 NAME .....

331 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

332 Identify each business of which you or a member of your immediate family is a paid officer or paid
333 director.

334 -----
335 -----

336 Name of Business	Address of Business	Position Held
337 -----	-----	-----
338 -----	-----	-----
339 -----	-----	-----
340 -----	-----	-----
341 -----	-----	-----
342 -----	-----	-----

RETURN TO ITEM 2

344 SCHEDULE B - PERSONAL LIABILITIES.

345 Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not
346 report debts to any government. Do not report loans secured by recorded liens on property at least equal
347 in value to the loan.

348 Report contingent liabilities below and indicate which debts are contingent.

349 1. My personal debts are as follows:

350 -----
351 -----

352 Check	Check one
353 appropriate	\$10,001 to More than
354 categories	\$50,000 \$50,000

- 355 Banks
- 356 Savings institutions
- 357 Other loan or finance companies
- 358 Insurance companies
- 359 Stock, commodity or other brokerage
- 360 companies
- 361 Other businesses:
- 362 (State principal business activity for each

363 creditor.)  
 364 \_\_\_\_\_  
 365 \_\_\_\_\_

366 Individual creditors:  
 367 (State principal business or  
 368 occupation of each creditor.)  
 369 \_\_\_\_\_  
 370 \_\_\_\_\_

371 2. The personal debts of the members of my immediate family are as follows:  
 372 -----

374	Check		Check one
375	appropriate		\$10,001 to More than
376	categories		\$50,000 \$50,000

377 Banks  
 378 Savings institutions  
 379 Other loan or finance companies  
 380 Insurance companies  
 381 Stock, commodity or other brokerage  
 382 companies  
 383 Other businesses:  
 384 (State principal business activity  
 385 for each creditor.)  
 386 \_\_\_\_\_  
 387 \_\_\_\_\_

388 Individual creditors:  
 389 (State principal business or  
 390 occupation of each creditor.)  
 391 \_\_\_\_\_  
 392 \_\_\_\_\_

RETURN TO ITEM 3

394 SCHEDULE C - SECURITIES.

395 "Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
396 mutual funds, limited partnerships,	certificates of deposit,
397 and commodity futures contracts.	money market funds, annuity
398 contracts, and insurance policies.	

399 Identify each business or Virginia governmental entity in which you or a  
 400 member of your immediate family, directly or indirectly, separately or  
 401 together, own securities valued in excess of \$10,000.

402 Do not list U.S. Bonds or other government securities not issued by the  
 403 Commonwealth of Virginia or its authorities, agencies, or local governments.  
 404 Do not list organizations that do not do business in this Commonwealth, but  
 405 most major businesses conduct business in Virginia. Account for securities  
 406 held in trust.

407 If no reportable securities, check here / /.

410				Check	one
411	Type of Security				More
412	Type of	(stocks, bonds, mutual		\$10,001 to	than
413	Name of Issuer	Entity	funds, etc.)	\$50,000	\$50,000
414	-----	-----	-----	-----	-----
415	-----	-----	-----	-----	-----
416	-----	-----	-----	-----	-----
417	-----	-----	-----	-----	-----
418	-----	-----	-----	-----	-----

419 -----  
420 -----  
421 -----

RETURN TO ITEM 4

422  
423 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

424 List each source from which you received during the past 12 months lodging, transportation, money,  
425 or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value  
426 exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a  
427 work in your capacity as an officer or employee of your agency.

428 List payments or reimbursements by an advisory or governmental agency only for meetings or travel  
429 outside the Commonwealth.

430 List a payment even if you donated it to charity.

431 Do not list information about a payment if you returned it within 60 days or if you received it from  
432 an employer already listed under Item 6 or from a source of income listed on Schedule F.

433 If no payment must be listed, check here / /.

434 -----  
435 -----

436				Type of payment (e.g. honoraria, 437 travel reimburse- 438 ment, etc.)
439	Payer	Approximate Value	Circumstances	
440	-----	-----	-----	-----
441	-----	-----	-----	-----
442	-----	-----	-----	-----
443	-----	-----	-----	-----

444 -----  
445 -----

RETURN TO ITEM 5

446  
447 SCHEDULE E - GIFTS.

448 List each business, governmental entity, or individual that, during the past 12 months, (i) furnished  
449 you with any gift or entertainment at a single event and the value received by you exceeded \$50 in  
450 value, or (ii) furnished you with gifts or entertainment in any combination and the value received by  
451 you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange.

452 List each such gift or event. Do not list entertainment events unless the average value per person  
453 attending the event exceeded \$50 in value. Do not list business entertainment related to your private  
454 profession or occupation. Do not list gifts or other things of value given by a relative or personal friend  
455 for reasons clearly unrelated to your public position. Do not list campaign contributions publicly  
456 reported as required by Chapter 9 (~~§ 24.2-900 et seq.~~) Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2 of  
457 the Code of Virginia.

458 -----  
459 -----

460	Name of Business, 461 Organization, or 462 Individual	City or County and State	Gift or Event	Approximate Value
463	-----	-----	-----	-----
464	-----	-----	-----	-----
465	-----	-----	-----	-----
466	-----	-----	-----	-----

RETURN TO ITEM 6

467  
468 SCHEDULE F - BUSINESS INTERESTS.

469 Complete this Schedule for each self-owned or family-owned business (including rental property, a  
470 farm, or consulting work), partnership, or corporation in which you or a member of your immediate  
471 family, separately or together, own an interest having a value in excess of \$10,000.

472 If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name;  
473 otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a  
474 trade, partnership, or corporate name, list the name only; otherwise, give the address of each property.  
475 Account for business interests held in trust.

476 -----  
477 -----

478	Name of Business,			Gross income	
479	Corporation,				
480	Partnership,			Nature of Enterprise	
481	Farm; Address of	City or County	(farming, law, rental	\$50,000	More than
482	Rental Property	and State	property, etc.)	or less	\$50,000
483	-----	-----	-----	-----	-----
484	-----	-----	-----	-----	-----
485	-----	-----	-----	-----	-----
486	-----	-----	-----	-----	-----
487	-----	-----	-----	-----	-----
488	-----	-----	-----	-----	-----

RETURN TO ITEM 8

**SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.**

List the businesses you represented before any state governmental agency, excluding any court or judge, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

Identify each business, the nature of the representation and the amount received by dollar category from each such business. You may state the type, rather than name, of the business if you are required by law not to reveal the name of the business represented by you.

Only STATE officers and employees should complete this Schedule.

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-----

501	Amount Received							
502	Name	Type	Pur-	Name				
503	of	of	pose	of				
504	Busi-	Busi-	of	Agen-				
505	ness	ness	Repre-	cy	\$1,001	\$10,001	\$50,001	\$100,001
506			senta-		to	to	to	to
507			tion		\$10,000	\$50,000	\$100,000	\$250,000
508	-----	-----	-----	-----	-----	-----	-----	-----
509	-----	-----	-----	-----	-----	-----	-----	-----
510	-----	-----	-----	-----	-----	-----	-----	-----
511	-----	-----	-----	-----	-----	-----	-----	-----
512	-----	-----	-----	-----	-----	-----	-----	-----

**SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.**

List the businesses that have been represented before any state governmental agency, excluding any court or judge, by persons who are your partners, associates or others with whom you have a close financial association and who received total compensation in excess of \$1,000 for such representation during the past 12 months, excluding representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association.

Identify such businesses by type and also name the state governmental agencies before which such person appeared on behalf of such businesses.

Only STATE officers and employees should complete this Schedule.

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526	Type of business	Name of state governmental agency
527	-----	-----
528	-----	-----
529	-----	-----
530	-----	-----
531	-----	-----
532	-----	-----

**SCHEDULE G-3 - PAYMENTS FOR SERVICES GENERALLY.**

Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association and for which total compensation in excess

533  
534  
535

536 of \$1,000 was received during the past 12 months.

537 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of  
 538 service rendered and (iii) the value by dollar category of the compensation received for all businesses  
 539 falling within each category.

540 -----

541 -----

		Value of Compensation				
543	Check	Type				
544	if	of				
545	ser-	ser-				
546	vices	vice				
547	were	ren-				
548	ren-	dered				
549	dered		\$1,001	\$10,001	\$50,001	\$100,001 \$250,001
550			to	to	to	to and
551			\$10,000	\$50,000	\$100,000	\$250,000 over
552	Electric utilities					
553	Gas utilities					
554	Telephone utilities					
555	Water utilities					
556	Cable television					
557	companies					
558	Interstate					
559	transportation					
560	companies					
561	Intrastate					
562	transportation					
563	companies					
564	Oil or gas retail					
565	companies					
566	Banks					
567	Savings institutions					
568	Loan or finance					
569	companies					
570	Manufacturing					
571	companies (state					
572	type of product,					
573	e.g., textile,					
574	furniture, etc.)					
575	Mining companies					
576	Life insurance					
577	companies					
578	Casualty insurance					
579	companies					
580	Other insurance					
581	companies					
582	Retail companies					
583	Beer, wine or liquor					
584	companies or					
585	distributors					
586	Trade associations					
587	Professional					
588	associations					
589	Associations of					
590	public employees or					
591	officials					
592	Counties, cities or					

- 593 towns
- 594 Labor organizations
- 595 Other

RETURN TO ITEM 9

597 SCHEDULE H-1 - REAL ESTATE - STATE OFFICERS AND EMPLOYEES.

598 List real estate other than your principal residence in which you or a member of your immediate  
599 family holds an interest, including a partnership interest, option, easement, or land contract, valued at  
600 \$10,000 or more. You may list each parcel of real estate individually if you wish.

601	-----	-----	-----
602	-----	-----	-----
603	List each location	Describe the type of real	If the real estate is
604	(state, and county	estate you own in each	owned or recorded in
605	or city) where you	location (business, recre-	a name other than your
606	own real estate.	ational, apartment, com-	own, list that name.
607		mmercial, open land, etc.).	
608	-----	-----	-----
609	-----	-----	-----
610	-----	-----	-----
611	-----	-----	-----
612	-----	-----	-----
613	-----	-----	-----

614  
615 SCHEDULE H-2 - REAL ESTATE - LOCAL OFFICERS AND EMPLOYEES.

616 List real estate located in your county, city, or town, and any contiguous county, city, or town other  
617 than your principal residence in which you or a member of your immediate family holds an interest,  
618 including a partnership interest, option, easement, or land contract, valued at \$10,000 or more. You may  
619 list each parcel of real estate individually if you wish.

620	-----	-----	-----
621	-----	-----	-----
622	List each location	Describe the type of real	If the real estate is
623	(state, and county	estate you own in each	owned or recorded in
624	or city (where you	location (business,	a name other than your
625	own real estate.	recreational, apartment,	own, list that name.
626		commercial, open land,	
627		etc.).	
628	-----	-----	-----
629	-----	-----	-----
630	-----	-----	-----
631	-----	-----	-----
632	-----	-----	-----
633	-----	-----	-----
634	-----	-----	-----

RETURN TO ITEM 10

636 SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

637 List all contracts, whether pending or completed within the past 12 months, with a governmental  
638 agency for the sale or exchange of real estate in which you or a member of your immediate family  
639 holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract,  
640 valued at \$10,000 or more. List all contracts with a governmental agency for the lease of real estate in  
641 which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This  
642 requirement to disclose an interest in a lease does not apply to an interest derived through an ownership  
643 interest in a business unless the ownership interest exceeds three percent of the total equity of the  
644 business.

- 645 State officers and employees report contracts with state agencies.
- 646 Local officers and employees report contracts with local agencies.

647	-----	-----	-----
648	-----	-----	-----
649	List your real estate	List each governmental	State the annual
650	interest and the	agency which is a	income from the

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651	person or entity,	party to the contract	contract, and the
652	including the type	and indicate the	amount, if any, of
653	of entity, which	county or city where	income you or any
654	is party to	the real estate	immediate family
655	the contract.	is located.	member derives
656	Describe any		annually from the
657	management role and		contract.
658	the percentage		
659	ownership		
660	interest you or your		
661	immediate family		
662	member has in the real		
663	estate or entity.		
664	-----	-----	-----
665	-----	-----	-----
666	-----	-----	-----
667	-----	-----	-----
668	-----	-----	-----
669	-----	-----	-----
670	-----	-----	-----

671 § 19.2-8. Limitation of prosecutions.

672 A prosecution for a misdemeanor, or any pecuniary fine, forfeiture, penalty or amercement, shall be  
673 commenced within one year next after there was cause therefor, except that a prosecution for petit  
674 larceny may be commenced within five years, and for an attempt to produce abortion, within two years  
675 after commission of the offense.

676 A prosecution for violation of laws governing the placement of children for adoption without a  
677 license pursuant to § 63.2-1701 shall be commenced within one year from the date of the filing of the  
678 petition for adoption.

679 A prosecution for making a false statement or representation of a material fact knowing it to be false  
680 or knowingly failing to disclose a material fact, to obtain or increase any benefit or other payment under  
681 the Virginia Unemployment Compensation Act (§ 60.2-100 et seq.) shall be commenced within three  
682 years next after the commission of the offense.

683 A prosecution for any violation of § 10.1-1320, 62.1-44.32 (b), 62.1-194.1, or Article 11  
684 (§ 62.1-44.34:14 et seq.) of Chapter 3.1 of Title 62.1 that involves the discharge, dumping or emission  
685 of any toxic substance as defined in § 32.1-239 shall be commenced within three years next after the  
686 commission of the offense.

687 Prosecution of Building Code violations under § 36-106 shall commence within one year of  
688 discovery of the offense by the owner or by the building official; provided that such discovery occurs  
689 within two years of the date of initial occupancy or use after construction of the building or structure, or  
690 the issuance of a certificate of use and occupancy for the building or structure, whichever is later.  
691 However, prosecutions under § 36-106 relating to the maintenance of existing buildings or structures as  
692 contained in the Uniform Statewide Building Code shall commence within one year of the discovery of  
693 the offense.

694 Prosecution of nonfelonious offenses which constitute malfeasance in office shall commence within  
695 two years next after the commission of the offense.

696 Prosecution of any violation of § 55-79.87, 55-79.88, 55-79.89, 55-79.90, 55-79.93, 55-79.94,  
697 55-79.95, 55-79.103, or any rule adopted under or order issued pursuant to § 55-79.98, shall commence  
698 within three years next after the commission of the offense.

699 Prosecution of illegal sales or purchases of wild birds, wild animals and freshwater fish under  
700 § 29.1-553 shall commence within three years after commission of the offense.

701 Prosecution of violations under Title 58.1 for offenses involving false or fraudulent statements,  
702 documents or returns, or for the offense of willfully attempting in any manner to evade or defeat any  
703 tax or the payment thereof, or for the offense of willfully failing to pay any tax, or willfully failing to  
704 make any return at the time or times required by law or regulations shall commence within three years  
705 next after the commission of the offense, unless a longer period is otherwise prescribed.

706 Prosecution of violations of subsection A or B of § 3.1-796.122 shall commence within five years of  
707 the commission of the offense, except violations regarding agricultural animals shall commence within  
708 one year of the commission of the offense.

709 A prosecution for a violation of § 18.2-386.1 shall be commenced within five years of the  
710 commission of the offense.

711 A prosecution for any violation of the Campaign Finance Disclosure Act (~~§ 24.2-900 et seq.~~),  
 712 Chapter 9.3 (*§ 24.2-945 et seq.*) of Title 24.2, shall commence within one year of the discovery of the  
 713 offense but in no case more than three years after the date of the commission of the offense.

714 A prosecution of a crime that is punishable as a misdemeanor pursuant to the Virginia Computer  
 715 Crimes Act (*§ 18.2-152.1 et seq.*) shall be commenced before the earlier of (i) five years after the  
 716 commission of the last act in the course of conduct constituting a violation of the article or (ii) one year  
 717 after the existence of the illegal act and the identity of the offender are discovered by the  
 718 Commonwealth, by the owner, or by anyone else who is damaged by such violation.

719 Nothing in this section shall be construed to apply to any person fleeing from justice or concealing  
 720 himself within or without the Commonwealth to avoid arrest or be construed to limit the time within  
 721 which any prosecution may be commenced for desertion of a spouse or child or for neglect or refusal or  
 722 failure to provide for the support and maintenance of a spouse or child.

723 *§ 24.2-101. Definitions.*

724 As used in this title, unless the context requires a different meaning:

725 "Candidate" means a person who seeks or campaigns for an office of the Commonwealth or one of  
 726 its governmental units in a general, primary, or special election and who is qualified to have his name  
 727 placed on the ballot for the office. "Candidate" shall include a person who seeks the nomination of a  
 728 political party or who, by reason of receiving the nomination of a political party for election to an  
 729 office, is referred to as its nominee. For the purposes of Chapters 8 (*§ 24.2-800 et seq.*), 9 (~~§ 24.2-900 et~~  
 730 ~~seq.~~), and 9.2 (~~§ 24.2-941 et seq.~~) 9.3 (*§ 24.2-945 et seq.*), and 9.5 (*§ 24.2-955 et seq.*), "candidate" shall  
 731 include any write-in candidate. However, no write-in candidate who has received less than 15 percent of  
 732 the votes cast for the office shall be eligible to initiate an election contest pursuant to Article 2  
 733 (*§ 24.2-803 et seq.*) of Chapter 8. For the purposes of Chapters 9 (~~§ 24.2-900 et seq.~~) and 9.2  
 734 (~~§ 24.2-941 et seq.~~) 9.3 (*§ 24.2-945 et seq.*) and 9.5 (*§ 24.2-955 et seq.*), "candidate" shall include any  
 735 person who raises or spends funds in order to seek or campaign for an office of the Commonwealth,  
 736 excluding federal offices, or one of its governmental units in a party nomination process or general,  
 737 primary, or special election; and such person shall be considered a candidate until a final report is filed  
 738 pursuant to Article 4 (~~§ 24.2-914 et seq.~~) of Chapter 9 Article 3 (*§ 24.2-947 et seq.*) of Chapter 9.3.

739 "Central absentee voter precinct" means a precinct established by a county or city pursuant to  
 740 *§ 24.2-712* for the processing of absentee ballots for the county or city or any combination of precincts  
 741 within the county or city.

742 "Constitutional office" or "constitutional officer" means a county or city office or officer referred to  
 743 in Article VII, Section 4 of the Constitution of Virginia: clerk of the circuit court, attorney for the  
 744 Commonwealth, sheriff, commissioner of the revenue, and treasurer.

745 "Election" means a general, primary, or special election.

746 "Election district" means the territory designated by proper authority or by law which is represented  
 747 by an official elected by the people, including the Commonwealth, a congressional district, a General  
 748 Assembly district, or a district for the election of an official of a county, city, town, or other  
 749 governmental unit.

750 "Electoral board" or "local electoral board" means a board appointed pursuant to *§ 24.2-106* to  
 751 administer elections for a county or city. The electoral board of the county in which a town or the  
 752 greater part of a town is located shall administer the town's elections.

753 "General election" means an election held in the Commonwealth on the Tuesday after the first  
 754 Monday in November or on the first Tuesday in May for the purpose of filling offices regularly  
 755 scheduled by law to be filled at those times.

756 "Officer of election" means a person appointed by an electoral board pursuant to *§ 24.2-115* to serve  
 757 at a polling place for any election.

758 "Party" or "political party" means an organization of citizens of the Commonwealth which, at either  
 759 of the two preceding statewide general elections, received at least 10 percent of the total vote cast for  
 760 any statewide office filled in that election. The organization shall have a state central committee and an  
 761 office of elected state chairman which have been continually in existence for the six months preceding  
 762 the filing of a nominee for any office.

763 "Polling place" means the one place provided for each precinct at which the qualified voters who are  
 764 residents of the precinct may vote.

765 "Precinct" means the territory designated by the governing body of a county, city, or town to be  
 766 served by one polling place.

767 "Primary" or "primary election" means an election held for the purpose of selecting a candidate to be  
 768 the nominee of a political party for election to office.

769 "Qualified voter" means a person who is entitled to vote pursuant to the Constitution of Virginia and  
 770 who is (i) 18 years of age, (ii) a resident of the Commonwealth and of the precinct in which he offers  
 771 to vote, and (iii) registered to vote. No person who has been convicted of a felony shall be a qualified

772 voter unless his civil rights have been restored by the Governor or other appropriate authority. No  
773 person adjudicated incapacitated shall be a qualified voter unless his capacity has been reestablished as  
774 provided by law.

775 "Qualified voter in a town" means a person who is a resident within the corporate boundaries of the  
776 town in which he offers to vote, duly registered in the county of his residence, and otherwise a qualified  
777 voter.

778 "Referendum" means any election held pursuant to law to submit a question to the voters for  
779 approval or rejection.

780 "Registered voter" means any person who is maintained on the Virginia voter registration system. All  
781 registered voters shall be maintained on the Virginia voter registration system with active status unless  
782 assigned to inactive status by a general registrar in accordance with Chapter 4 (§ 24.2-400 et seq.). For  
783 purposes of applying the precinct size requirements of § 24.2-307, calculating election machine  
784 requirements pursuant to Article 3 (§ 24.2-625 et seq.) of Chapter 6, mailing notices of local election  
785 district, precinct or polling place changes as required by subdivision 13 of § 24.2-114 and § 24.2-306,  
786 and determining the number of signatures required for candidate and voter petitions, "registered voter"  
787 shall include only persons maintained on the Virginia voter registration system with active status.

788 "Registration records" means all official records concerning the registration of qualified voters and  
789 shall include all records, lists, and files, whether maintained in books, on cards, on automated data  
790 bases, or by any other legally permitted record-keeping method.

791 "Residence" or "resident," for all purposes of qualification to register and vote, means and requires  
792 both domicile and a place of abode. In determining domicile, consideration may be given to a person's  
793 expressed intent, conduct, and all attendant circumstances including, but not limited to, financial  
794 independence, business pursuits, employment, income sources, residence for income tax purposes,  
795 marital status, residence of parents, spouse and children, if any, leasehold, sites of personal and real  
796 property owned by the person, motor vehicle and other personal property registration, and other factors  
797 reasonably necessary to determine the qualification of a person to register or vote.

798 "Special election" means any election that is held pursuant to law to fill a vacancy in office or to  
799 hold a referendum.

800 "State Board" or "Board" means the State Board of Elections.

801 "Virginia voter registration system" or "voter registration system" means the automated central  
802 record-keeping system for all voters registered within the Commonwealth that is maintained as provided  
803 in Article 2 (§ 24.2-404 et seq.) of Chapter 4.

804 § 24.2-405. Persons who may obtain lists of registered voters.

805 A. The State Board shall furnish, at a reasonable price, lists of registered voters for their districts to  
806 (i) courts of the Commonwealth and the United States for jury selection purposes, (ii) candidates for  
807 election or political party nomination to further their candidacy, (iii) political party committees or  
808 officials thereof for political purposes only, (iv) political action committees that have filed a current  
809 statement of organization with the State Board pursuant to ~~§ 24.2-908~~ § 24.2-949.2, or with the Federal  
810 Elections Commission pursuant to federal law, for political purposes only, (v) incumbent officeholders to  
811 report to their constituents, and (vi) nonprofit organizations that promote voter participation and  
812 registration for that purpose only. The lists shall be furnished to no one else and used for no other  
813 purpose. However, the State Board is authorized to furnish information from the voter registration  
814 system to general registrars for their official use and to the Department of Motor Vehicles and other  
815 appropriate state agencies for maintenance of the voter registration system.

816 B. The State Board shall furnish, at a reasonable price, lists of the addresses of registered voters for  
817 their localities to local government census liaisons and their staffs for the sole purpose of providing  
818 address information to the United States Bureau of the Census. The State Board shall also furnish, at a  
819 reasonable price, such lists to the Clerk of the Senate and the Clerk of the House of Delegates for the  
820 sole purpose of maintaining a database of constituent addresses for the General Assembly. The  
821 information authorized under this subsection shall be furnished to no other person and used for no other  
822 purpose. No list furnished under this subsection shall contain the name of any registered voter. For the  
823 purpose of this subsection, the term "census liaison" shall have the meaning provided in 13 U.S.C. § 16.

824 C. In no event shall any list furnished under this section contain the social security number of any  
825 registered voter except a list furnished to a court of the Commonwealth or of the United States for jury  
826 selection purposes.

827 D. Any list furnished under subsection A of this section shall contain the post office box address in  
828 lieu of the residence street address for any active or retired law-enforcement officer, as defined in  
829 § 9.1-101 and in 5 U.S.C.A. § 8331 (20) but excluding officers whose duties relate to detention as  
830 defined in paragraphs (A) through (D) of § 8331 (20), who has furnished at the time of registration or  
831 subsequently, in addition to his street address, a post office box address located in the Commonwealth  
832 for use on such lists.

833 E. Any list furnished under subsection A of this section shall contain the post office box address in

834 lieu of the residence street address for any party granted a protective order issued by or under the  
835 authority of any court of competent jurisdiction, including but not limited to courts of the  
836 Commonwealth of Virginia, who has furnished at the time of registration or subsequently, in addition to  
837 his street address, a post office box address located in the Commonwealth for use on such lists.

838 F. Any list furnished under subsection A shall contain the post office box address in lieu of the  
839 residence street address for any party who has furnished at the time of registration or subsequently, (i)  
840 in addition to his street address, a post office box address located in the Commonwealth for use on such  
841 lists and (ii) a signed written statement by the party that he is in fear for his personal safety from  
842 another person who has threatened or stalked him accompanied by evidence that he has filed a  
843 complaint with a magistrate or law-enforcement official against such other person. The statement  
844 furnished pursuant to clause (ii) of this subsection shall be subject to felony penalties for false  
845 statements pursuant to § 24.2-1016.

846 § 24.2-622. Sample ballots.

847 Nothing contained in this title shall be construed to prohibit: (i) the printing and circulation of  
848 sample paper ballots, which are not printed on white or yellow paper and do include thereon the words  
849 "sample ballot" in type no smaller than 24 point; (ii) the printing and circulation of sample voting  
850 equipment ballots, provided such sample ballots include on their face the words "sample ballot"; or (iii)  
851 the publication in newspapers or on the Internet of sample ballots of either type.

852 Sample ballots, in whole or in part, other than the official sample ballots, shall not be printed on  
853 white or yellow paper.

854 All sample ballots, excepting those official sample ballots authorized by electoral boards, are  
855 advertisements for purposes of ~~§ 24.2-943~~ Chapter 9.5 (§ 24.2-955 et seq.). Voters may take sample  
856 ballots into the voting booth or enclosure, but shall not give, tender, or exhibit such sample ballot to any  
857 person, other than an assistant designated under § 24.2-649, while inside the polling place or within the  
858 prohibited area designated by § 24.2-604.

859 § 24.2-676. Secretary to make out and deliver certificate of election.

860 Immediately after the electoral board has determined the election results, the secretary shall make out  
861 certificates of election for each county, city, town, or district office other than an office shared by more  
862 than one county or city, or any combination thereof. The secretary shall make out the certificate for each  
863 of the persons who has the highest number of votes for the office, who has sufficient votes to be elected  
864 to a multi-member office, or, in case of a tie, who has been decided by lot to be elected. The secretary,  
865 or another board member or registrar designated by the secretary, shall deliver in person or the secretary  
866 shall transmit by certified mail the certificate to the person elected, as soon as such person has complied  
867 with the provisions of ~~§ 24.2-922~~ § 24.2-948.2.

868 § 24.2-680. Certificates of election.

869 Subject to the requirements of ~~§ 24.2-922~~ § 24.2-948.2, the State Board shall without delay complete  
870 and transmit to each of the persons declared to be elected a certificate of his election, certified by it  
871 under its seal of office. In the election of a member of the United States Congress, it shall also forward  
872 a certificate of election to the clerk of the United States Senate or House of Representatives, as  
873 appropriate. The names of members elected to the General Assembly shall be certified by the State  
874 Board to the clerk of the House of Delegates or Senate, as appropriate. The names of the persons  
875 elected Governor, Lieutenant Governor, and Attorney General shall be certified by the State Board to the  
876 clerks of the House of Delegates and Senate. The name of any officer shared by more than one county  
877 or city, or any combination thereof, shall be certified by the State Board to the clerk of the circuit court  
878 having jurisdiction in each affected county or city. The names of the persons elected to soil and water  
879 conservation districts shall be certified by the State Board to the Director of the Department of  
880 Conservation and Recreation.

881 Chapter 9.3.

882 Campaign Finance Disclosure Act of 2006.

883 Article 1.

884 General Provisions.

885 § 24.2-945. Elections to which chapter applicable; chapter exclusive.

886 A. The provisions of this chapter shall apply to all elections held in Virginia, including referenda,  
887 and to nominating conventions, mass meetings, and other methods to nominate a political party  
888 candidate for public office, except nominations and elections for (i) members of the United States  
889 Congress, (ii) president and vice president of the United States, (iii) town office in a town with a  
890 population of less than 25,000, (iv) directors of soil and water conservation districts, or (v) political  
891 party committees.

892 B. This chapter shall constitute the exclusive and entire campaign finance disclosure law of the  
893 Commonwealth, and elections to which the chapter applies shall not be subject to further regulation by  
894 local law.

895 § 24.2-945.1. Definitions.

896 A. As used in this chapter, unless the context requires a different meaning:

897 "Authorization" means express approval or express consent by the candidate, the candidate's  
898 campaign committee, or an agent of the candidate or his campaign committee after consultation.

899 "Campaign committee" means the committee designated by a candidate to receive all contributions  
900 and make all expenditures for him or on his behalf in connection with his nomination or election.

901 "Candidate" means "candidate" as defined in § 24.2-101.

902 "Contribution" means money and services of any amount, in-kind contributions, and any other thing  
903 of value, given, advanced, loaned, or in any other way provided to a candidate, campaign committee,  
904 political committee, or person for the purpose of influencing the outcome of an election or defraying the  
905 costs of the inauguration of a Governor, Lieutenant Governor, or Attorney General. "Contribution"  
906 includes money, services, or things of value in any way provided by a candidate to his own campaign  
907 and the payment by the candidate of a filing fee for any party nomination method.

908 "Coordinated" or "coordination" refers to an expenditure that is made (i) at the express request or  
909 suggestion of a candidate, a candidate's campaign committee, or an agent of the candidate or his  
910 campaign committee or (ii) with material involvement of the candidate, a candidate's campaign  
911 committee, or an agent of the candidate or his campaign committee in devising the strategy, content,  
912 means of dissemination, or timing of the expenditure.

913 "Expenditure" means money and services of any amount, and any other thing of value, paid, loaned,  
914 provided, or in any other way disbursed by any candidate, campaign committee, political committee, or  
915 person for the purpose of influencing the outcome of an election or defraying the costs of the  
916 inauguration of a Governor, Lieutenant Governor, or Attorney General.

917 "Inaugural committee" means any organization, person, or group of persons that anticipates  
918 receiving contributions or making expenditures, from other than publicly appropriated funds, for the  
919 inauguration of the Governor, Lieutenant Governor, or Attorney General and related activities.

920 "Independent expenditure" means an expenditure made by any person or political committee that is  
921 not made to, controlled by, coordinated with, or made with the authorization of a candidate, his  
922 campaign committee, or an agent of the candidate or his campaign committee.

923 "In-kind contribution" means the donation of goods, services, property, or other thing of value, other  
924 than money, including an expenditure controlled by, coordinated with, or made upon the authorization  
925 of a candidate, his campaign committee, or an agent of the candidate or his campaign committee, that  
926 is provided for free or less than the usual and normal charge. The basis for arriving at the dollar value  
927 of an in-kind contribution is as follows: new items are valued at retail value; used items are valued at  
928 fair market value; and services rendered are valued at the actual cost of service per hour. Services shall  
929 not be deemed to include personal services voluntarily rendered for which no compensation is asked or  
930 given.

931 "Person" means any individual or corporation, partnership, business, labor organization, membership  
932 organization, association, cooperative, or other like entity.

933 "Political action committee" means any organization, person, or group of persons, established or  
934 maintained in whole or in part to receive and expend contributions for the purpose of influencing the  
935 outcome of any election. The term shall not include a campaign committee, political party committee,  
936 referendum committee, or inaugural committee.

937 "Political committee" means and includes any political action committee, political party committee,  
938 referendum committee, or inaugural committee. The term shall not include (i) a campaign committee, or  
939 (ii) a person who receives no contributions from any source and whose only expenditures are made  
940 solely from his own funds and are either contributions made by him which are reportable by the  
941 recipient pursuant to this chapter or independent expenditures which are reportable by him to the extent  
942 required by § 24.2-945.2, or a combination of such reportable contributions and independent  
943 expenditures.

944 "Political party committee" means any state political party committee, congressional district political  
945 party committee, county or city political party committee, other election district political party  
946 committee, or organized political party group of elected officials. This definition is subject to the  
947 provisions of § 24.2-950.1.

948 "Referendum committee" means any organization, person, group of persons, or committee, that makes  
949 expenditures in a calendar year in excess of (i) \$10,000 to advocate the passage or defeat of a  
950 statewide referendum, (ii) \$5,000 to advocate the passage or defeat of a referendum being held in two  
951 or more counties and cities, or (iii) \$1,000 to advocate the passage or defeat of a referendum held in a  
952 single county or city.

953 "Residence" means "residence" or "resident" as defined in § 24.2-101.

954 "Statewide office" means the office of Governor, Lieutenant Governor, or Attorney General.

955 B. For the purpose of applying the filing and reporting requirements of this chapter, the terms  
956 "person" and "political committee," shall not include an organization holding tax-exempt status under

957 § 501(c)(3) of the United States Internal Revenue Code which, in providing information to voters, does  
958 not advocate or endorse the election or defeat of a particular candidate, group of candidates, or the  
959 candidates of a particular political party.

960 § 24.2-945.2. Persons required to file independent expenditure disclosure reports; filing deadline.

961 A. Any person who is not a political committee and who makes independent expenditures, in the  
962 aggregate during an election cycle, in excess of \$500 for a statewide office election or \$200 for any  
963 other election shall maintain records and report pursuant to this chapter all such independent  
964 expenditures including:

965 1. Any funds expended for the purpose of influencing the outcome of any election for public office;  
966 and

967 2. Any funds expended to publish or broadcast to the public any material referring to a candidate by  
968 name, description, or other reference and (i) advocating his election or defeat, (ii) setting forth his  
969 position on any public issue, voting record, or other official acts, or (iii) otherwise designed to influence  
970 individuals to cast their votes for or against him or to withhold their votes from him.

971 B. Independent expenditure reports shall be due within 24 hours of the time when the funds were  
972 expended. The reports shall be filed with the State Board if the funds were expended to support or  
973 oppose a candidate for statewide office or the General Assembly or with the local electoral board of the  
974 county or city in which the candidate resides if the funds were expended to support or oppose a  
975 candidate for local office.

976 C. Independent expenditure reports required by this section may be filed electronically pursuant to  
977 § 24.2-946.1 or in writing on a form developed by the State Board. If the report is filed in writing, the  
978 report shall be (i) received by the State Board or the local electoral board, as appropriate, within 24  
979 hours of the time when the funds were expended or (ii) transmitted to the State Board or the local  
980 electoral board, as appropriate by telephonic transmission to a facsimile device within 24 hours of the  
981 time when the funds were expended with an original copy of the report mailed to the State Board or the  
982 local electoral board, as appropriate and postmarked within 24 hours of the time when the funds were  
983 expended.

984 Article 2.

985 State Board and Local Electoral Board Responsibilities.

986 § 24.2-946. Summary of election laws; forms; instructions.

987 A. The State Board shall summarize the provisions of the election laws relating to the Campaign  
988 Finance Disclosure Act of 2006 and provide for distribution of this summary and prescribed forms to  
989 each candidate, person, or committee on request or upon their first filing with the State Board pursuant  
990 to this chapter, whichever occurs first.

991 B. The Board shall designate the forms required for complying with this chapter which shall be the  
992 only such forms used in complying with the provisions of this chapter.

993 C. The Board shall provide, with the summary required by this section, instructions for persons filing  
994 reports pursuant to this chapter to assist them in completing the reports. The instructions shall include  
995 directions for the reporting of filing fees for any party nomination method.

996 D. The Board shall provide instructions for candidates who seek election for successive terms in the  
997 same office for the filing of reports within each appropriate election cycle for the office and for the  
998 aggregation of contributions within each election cycle.

999 § 24.2-946.1. Standards and requirements for electronic preparation and transmittal of campaign  
1000 finance disclosure reports; database.

1001 A. The State Board shall review or cause to be developed and shall approve standards for the  
1002 preparation, production, and transmittal by computer or electronic means of campaign finance reports  
1003 required by this chapter. The State Board may prescribe the method of execution and certification of  
1004 and the procedures for receiving electronically filed campaign finance reports required by this chapter  
1005 in the office of the State Board or any local electoral board. The State Board may provide campaign  
1006 finance report-creation software to filers without charge or at a reasonable cost.

1007 B. The State Board shall accept any campaign finance report filed by candidates for the General  
1008 Assembly and statewide office by computer or electronic means in accordance with the standards  
1009 approved by the Board and using software meeting standards approved by it. This information shall be  
1010 made available to the public promptly by the Board through the Internet.

1011 C. A local electoral board may accept campaign finance reports filed by computer or electronic  
1012 means from any candidate or political committee that is required to file reports with that board. Such  
1013 reports shall be filed in accordance with, and using software that meets, standards approved by the  
1014 State Board. The electoral board shall promptly make the information that it accepts in this manner  
1015 available to the public through the Internet.

1016 D. The State Board shall enter or cause to be entered into a campaign finance database, available to  
1017 the public through the Internet, the information from required campaign finance reports filed by

1018 computer, electronic, or other means by candidates for the General Assembly and statewide office.

1019 E. Other campaign finance reports required by this chapter to be filed by a committee with the State  
1020 Board or a local electoral board, or both, may be filed electronically on terms agreed to by the  
1021 committee and the Board.

1022 § 24.2-946.2. Custody of reports; inspection and copying.

1023 A. All campaign finance reports shall be open to inspection by any person during the business hours  
1024 of the office in which they are filed. Copies shall be produced for any person requesting them who shall  
1025 pay the reasonable cost of the copies. Copies of such reports certified by the principal administrative  
1026 officer in whose office they are kept shall be evidence in all courts to the same extent as the original  
1027 report would be if produced and proved.

1028 B. The following applies to campaign finance reports filed by candidate campaign committees:

1029 1. Every officer or local electoral board, with whom reports are required to be filed by this chapter,  
1030 shall file and preserve such reports and keep them as part of the office's records for at least one year  
1031 after the final report is filed, or through the next general election for the office to which they pertain,  
1032 whichever is later; or in the case of a candidate who has not filed a final report and seeks election to  
1033 the same office in a successive election, through the next general election for the office to which they  
1034 pertain.

1035 2. The State Board shall file and preserve as part of its records the reports required to be filed with  
1036 it by this chapter for at least one year after the final report is filed, or through the next general election  
1037 for the office to which they pertain, whichever is later; or in the case of a candidate who has not filed a  
1038 final report and seeks election to the same office in a successive election, through the next general  
1039 election for the office to which they pertain. Thereafter, the State Board shall forward the reports it  
1040 preserves to The Library of Virginia for preservation under the Virginia Public Records Act (§ 42.1-76  
1041 et seq.).

1042 C. The following applies to campaign finance reports filed by political committees:

1043 1. Every officer or local electoral board, with whom reports are required to be filed by this chapter,  
1044 shall file and preserve such reports as part of the office's records for at least four years after the  
1045 reporting deadline or one year after the final report is filed.

1046 2. The State Board shall file and preserve as part of its records the reports required to be filed with  
1047 it by this chapter for at least four years after the reporting deadline or one year after the final report is  
1048 filed. Thereafter, the State Board shall forward the reports it preserves to The Library of Virginia for  
1049 preservation under the Virginia Public Records Act (§ 42.1-76 et seq.).

1050 § 24.2-946.3. Reporting of certain violations; penalties.

1051 A. It shall be the duty of the State Board to report any violation of the provisions of this chapter to  
1052 the appropriate attorney for the Commonwealth. The State Board shall report to the attorney for the  
1053 Commonwealth of the City of Richmond in the case of reporting requirements for campaign committees  
1054 for statewide office and to the attorney for the Commonwealth of the county or city of the residence of a  
1055 candidate for the General Assembly. For political committees, the State Board shall report the violation  
1056 to the attorney for the Commonwealth of the City of Richmond. If all the officers of a political  
1057 committee are residents of one county or city as shown on the statement of organization required by this  
1058 chapter, the State Board shall report violations for that political committee to the attorney for the  
1059 Commonwealth of that county or city.

1060 B. It shall be the duty of the electoral board of a county or city to report any violation of the  
1061 provisions of this chapter relating to the filing of campaign finance reports required to be filed with the  
1062 electoral board to the attorney for the Commonwealth for the county or city in which the electoral  
1063 board has jurisdiction.

1064 C. In order to fulfill the duty to report violations pursuant to subsections A and B, the Board shall  
1065 establish and implement a system for receiving, cataloging, and reviewing reports filed pursuant to the  
1066 provisions of this chapter and for verifying that reports are complete and submitted on time. As part of  
1067 the system referred to in this subsection, the general registrar for each county and city, or the secretary  
1068 of the electoral board in any county or city in which the electoral board chooses to perform the duties  
1069 stated in this subsection, shall be required, in accordance with instructions provided by the Board, to  
1070 receive, catalog, and review the reports filed with the local electoral board and to verify that the reports  
1071 are complete and submitted on time.

1072 D. The State Board, and the general registrar or secretary of the electoral board in accordance with  
1073 the instructions of the State Board, (i) shall assess and collect the civil penalties provided in Article 8  
1074 and (ii) if unable to collect the penalty, shall report the violation to the appropriate attorney for the  
1075 Commonwealth for enforcement.

1076 E. The State Board, or the general registrar or secretary of the electoral board in accordance with  
1077 the instructions of the State Board, shall notify, no later than 14 days after the report due date, any  
1078 person submitting an incomplete report of the need for additional information. The State Board, or the  
1079 general registrar or secretary of the electoral board in accordance with the instructions of the State

1080 Board, may request additional information to correct obvious mathematical errors and to fulfill the  
1081 requirements for information on the reports.

1082 F. Upon notice of a violation of this chapter, the State Board or the general registrar or local  
1083 electoral board, as appropriate, shall within 90 days of the report deadline notify the appropriate  
1084 attorney for the Commonwealth, who shall initiate civil proceedings to enforce the civil penalties  
1085 assessed by the State Board or the local electoral board as provided herein. Any civil penalties collected  
1086 pursuant to action by the State Board shall be payable to the State Treasurer for deposit to the general  
1087 fund, and any civil penalties collected pursuant to action by a general registrar or local electoral board  
1088 shall be payable to the treasurer of the locality for deposit to its general fund.

1089 G. In the case of any political committee that is required to file a statement of organization pursuant  
1090 to this chapter, the State Board shall be authorized to waive a penalty that has been assessed if the filer  
1091 demonstrates that there exists good cause to waive the penalty.

1092 H. The State Board shall notify the public through the Internet of any violation based on the failure  
1093 to file a required report by a candidate for statewide office or the General Assembly and the identity of  
1094 the violator.

1095 I. The State Board shall determine the schedule of civil penalties required to be followed by its staff  
1096 and local electoral boards in assessing penalties under this chapter. No election official or staff may  
1097 waive or reduce such penalties, except as provided in § 24.2-946.4.

1098 § 24.2-946.4. Right to grant extensions in special circumstances.

1099 A. The State Board shall provide instructions to filers for delivery of campaign finance reports within  
1100 the time periods prescribed by law.

1101 B. Notwithstanding any other provision of law, any candidate or treasurer required to file a report  
1102 pursuant to this chapter shall be entitled to a 72-hour extension of the filing deadline if his spouse,  
1103 parent, grandparent, child, grandchild, or sibling died within the 72 hours before the deadline. The  
1104 State Board or the local electoral board shall be authorized to grant an extension of the filing deadline  
1105 for a period not to exceed five days for good cause shown by the filer and found by the Board or board  
1106 sufficient to justify the granting of the extension.

1107 C. The Secretary of the State Board shall have additional authority to extend a deadline established  
1108 in this chapter for filing reports in emergency situations that interfere with the timely filing of reports.  
1109 The extension shall be limited in scope to the areas and times affected by the emergency. The provisions  
1110 of this subsection shall be applicable only in the case of an emergency declared by the Governor  
1111 pursuant to Chapter 3.2 (§ 44-146.13 et seq.) of Title 44 or declared by the President of the United  
1112 States and confirmed by the Governor by executive order as an emergency for the purposes of this  
1113 subsection.

1114 D. The Secretary of the State Board shall have additional authority to extend a deadline established  
1115 in this chapter for filing reports for a reasonable period for a candidate who serves as his own  
1116 campaign treasurer and who is a member of a uniformed service of the United States called to active  
1117 duty during a reporting period.

1118 E. The State Board shall have authority to extend any deadline applicable to reports required to be  
1119 filed by computer or electronic means in the event of a failure of the computer or electronic filing  
1120 system that prevents timely filing. The extension shall not exceed a period of up to five days after  
1121 restoration of the filing system to operating order.

1122 F. The State Board shall have authority also to grant extensions as provided in § 24.2-503 and  
1123 § 24.2-948.3.

1124 § 24.2-946.5. Dormant committees.

1125 A. The State Board or the electoral board of any county or city may close the file of any candidate  
1126 campaign committee or political committee required to file with it provided the committee has not filed  
1127 a final report and the Board or board cannot locate either the candidate or his campaign treasurer, or  
1128 in the case of any political committee, the Board or board cannot locate the treasurer or custodian of  
1129 the books of the committee. A candidate campaign committee file shall not be closed if the candidate  
1130 has filed a report with the Board or board for any campaign for any office within the prior five years.  
1131 A political committee file shall not be closed if the committee has filed a report within the prior five  
1132 years.

1133 B. Once the committee's file has been closed, no more reports will be due and no additional  
1134 penalties for failure to file will accrue. However, if the whereabouts of the candidate or his campaign  
1135 treasurer, or in the case of any political committee, the treasurer or custodian of the books of the  
1136 committee, later becomes known to the Board or board, it may reopen the file and send notice to the  
1137 candidate, or in the case of any political committee, the treasurer or custodian of the books of the  
1138 committee, requesting that he file the appropriate reports and pay any penalties that were levied before  
1139 the file was closed by it.

1140

*Candidates and Their Campaign Committees.*

1141

1142 § 24.2-947. *Candidate election cycle.*

1143 *The candidate's election cycle shall be deemed to begin on January 1 of the year that the candidate*  
 1144 *first seeks election for the office through December 31 immediately following the election for such*  
 1145 *office. The next election cycle, and any subsequent election cycles, for the candidate who seeks election*  
 1146 *for successive terms in the same office shall begin on January 1 immediately following each election for*  
 1147 *the same office and continue through December 31 immediately following the next successive election*  
 1148 *for the same office. Solely for the purpose of filing reports pursuant to this article, a candidate with any*  
 1149 *activity to report in a new election cycle shall be presumed to be a candidate for election in the*  
 1150 *succeeding election.*

1151 § 24.2-947.1. *Statement of organization.*

1152 *A. Any individual seeking or campaigning for an office of the Commonwealth or one of its*  
 1153 *governmental units in a party nomination process or general, primary, or special election, shall file a*  
 1154 *statement of organization within 10 days of meeting any one of the following conditions:*

1155 *1. Acceptance of a contribution;*1156 *2. Expenditure of any funds;*1157 *3. The payment of a filing fee for any party nomination method; or*1158 *4. The filing of a candidate statement of qualification pursuant to § 24.2-501.*

1159 *B. The individual shall file the statement with the State Board, if a candidate for statewide office, the*  
 1160 *State Board and the local electoral board of the candidate's residence if a candidate for the General*  
 1161 *Assembly, or the local electoral board, if a candidate for local or constitutional office.*

1162 *C. The statement of organization shall include the following information:*1163 *1. The full name and residence address of the candidate;*1164 *2. The full name and mailing address for the campaign committee;*1165 *3. The full name, residence address, and daytime phone number of the treasurer;*1166 *4. The office being sought and district, if any, for the office;*

1167 *5. The recognized political party affiliation of the candidate for statewide office or the General*  
 1168 *Assembly. In the absence of any political party affiliation, independent shall be used;*

1169 *6. The name of the financial institution for his campaign depository; and*

1170 *7. Such other information as shall be required by the State Board except that the account number for*  
 1171 *a designated depository account shall not be required.*

1172 *D. In the case of any candidate who seeks election for successive terms in the same office, the*  
 1173 *statement of organization filed by the candidate shall continue in effect for such successive elections, but*  
 1174 *the candidate shall file notice of any changes in the information provided on the form within 10 days of*  
 1175 *the change with the State Board, local electoral board, or both, as appropriate.*

1176 § 24.2-947.2. *Campaign depositories; reimbursements of expenses; petty cash fund.*

1177 *A. Upon meeting any of the requirements of subsection A of § 24.2-947.1, the candidate shall*  
 1178 *designate a campaign depository, which shall be maintained in a financial institution within the*  
 1179 *Commonwealth, in an account properly identifying the name of and the existence of the political*  
 1180 *candidacy.*

1181 *B. No candidate, campaign treasurer, or other individual shall pay any expense on behalf of a*  
 1182 *candidate, directly or indirectly, except by a check drawn on such designated depository identifying the*  
 1183 *name of the campaign committee and candidate. However, a candidate, treasurer, or other authorized*  
 1184 *member of the candidate's campaign staff may be reimbursed, by a check drawn on the designated*  
 1185 *depository, or according to the provisions of subsection C, for the payment of expenses (i) paid by him*  
 1186 *by check, cash, or credit or debit card, (ii) made on behalf of the campaign, and (iii) fully documented*  
 1187 *by complete records of the expenditure, maintained as required by this chapter, and including receipts*  
 1188 *identifying the nature of the expenses and the names and addresses of each person paid by the recipient*  
 1189 *of the reimbursement.*

1190 *C. A campaign committee (a) may establish a petty cash fund to be utilized for the purpose of*  
 1191 *making expenditures or reimbursing verified credit card expenditures of less than \$100 if complete*  
 1192 *records of such expenditures are maintained as required by this chapter and (b) may transfer funds*  
 1193 *from the designated campaign depository to an account or instrument to earn interest on the funds so*  
 1194 *long as the transferred funds and earned interest are returned to the designated depository account,*  
 1195 *complete records are maintained, and all expenditures are made through the designated depository*  
 1196 *account.*

1197 *D. 1. Notwithstanding the provisions of this section pertaining to campaign committee depositories*  
 1198 *and accounts, the campaign committee's treasurer may establish a separate federal compliance account*  
 1199 *in the candidate's designated campaign depository for the purpose of complying with requirements of*  
 1200 *federal law including, without limitation, restrictions on sources and amounts of campaign contributions*  
 1201 *applicable to federal candidates and officeholders. The candidate and campaign treasurer shall report*  
 1202 *all contributions and expenditures for an account established pursuant to this section on a consolidated*

1203 basis with the candidate's campaign account established pursuant to this section in disclosure reports  
 1204 filed pursuant to this article. In addition, the treasurer may transfer funds from a federal compliance  
 1205 account created pursuant to this section to an account or instrument to earn interest on the funds so  
 1206 long as the transferred funds and earned interest are returned to the designated depository account  
 1207 created pursuant to subsection A, complete records are maintained, and all expenditures are made  
 1208 through the designated depository account.

1209 2. A committee registered with the Federal Election Commission which is not otherwise required by  
 1210 this chapter to file with the State Board, shall not be deemed to have triggered such filing requirements  
 1211 solely by virtue of one or more contributions to one or more federal compliance accounts created  
 1212 pursuant to this subsection.

1213 § 24.2-947.3. Campaign committee treasurer requirements and responsibilities.

1214 A. Upon meeting any of the requirements of subsection A of § 24.2-947.1, the candidate shall appoint  
 1215 a single campaign treasurer who shall be a registered voter in Virginia. Every treasurer so appointed  
 1216 shall accept the appointment, in writing on the statement of organization, prior to the filing thereof. No  
 1217 individual shall act as treasurer unless the required statement of appointment has been filed. The same  
 1218 person may serve as campaign treasurer for more than one candidate.

1219 B. In the event of the death, resignation, removal, or change of the treasurer, the candidate shall  
 1220 designate a successor and file the name and address of the successor within 10 days of the change with  
 1221 the State Board, local electoral board, or both, as provided in subsection B of § 24.2-947.1 .

1222 C. Any candidate who fails to appoint a treasurer or successor treasurer shall be deemed to have  
 1223 appointed himself treasurer and shall comply as such with the provisions of this chapter.

1224 D. All contributions and expenditures received or made by any candidate, or received or made on  
 1225 his behalf or in relation to his candidacy by any person, except independent expenditures, shall be paid  
 1226 over or delivered to the candidate's treasurer or shall be reported to the treasurer in such detail and  
 1227 form as to allow him to comply fully with this chapter. An independent expenditure shall be reported  
 1228 pursuant to § 24.2-945.2 in lieu of being reported to the candidate's treasurer.

1229 E. The candidate or his treasurer shall keep detailed and accurate accounts of all contributions  
 1230 turned over to and expenditures made by the candidate or his treasurer on behalf of the candidate or  
 1231 his campaign committee, or reported to any candidate or his treasurer pursuant to this article. Such  
 1232 account shall set forth the date of the contribution or expenditure, its amount or value, the name and  
 1233 address of the person or committee making the contribution or to whom the expenditure was made, and  
 1234 the object or purpose of the contribution or expenditure. Such books and records may be destroyed or  
 1235 discarded at any time after (i) one year from the date of filing the final report required by § 24.2-948.4  
 1236 or (ii) three years after the December 31 immediately following the election, whichever last occurs,  
 1237 unless a court of competent jurisdiction shall order their retention for a longer period.

1238 F. It shall be unlawful for any candidate, his treasurer, or any person receiving contributions or  
 1239 making expenditures on a candidate's behalf or in relation to his candidacy, to fail to report every  
 1240 contribution and expenditure as required by this article.

1241 § 24.2-947.4. Information to be included on campaign finance reports for campaign committees.

1242 A. The reports required by this article shall be filed on a form prescribed by the State Board and  
 1243 shall include all financial activity of the campaign committee. All completed forms shall be submitted in  
 1244 typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons  
 1245 submitting the forms shall do so subject to felony penalties for making false statements pursuant to  
 1246 § 24.2-1016.

1247 B. The report of receipts shall include:

1248 1. The total number of contributors, each of whom has contributed an aggregate of \$100 or less,  
 1249 including cash and in-kind contributions, as of the date of the report, and the total amount of  
 1250 contributions from all such contributors;

1251 2. For each contributor who has contributed an aggregate of more than \$100, including cash and  
 1252 in-kind contributions, as of the ending date of the report, the campaign committee shall itemize each  
 1253 contributor on the report and list the following information:

1254 a. the name of the contributor, listed alphabetically,

1255 b. the mailing address of the contributor,

1256 c. the amount of the contribution,

1257 d. the aggregate amount of contributions from the contributor to date,

1258 e. the date of the contribution,

1259 f. the occupation of the contributor,

1260 g. the name of his employer or principal business, and

1261 h. the city and state where employed or where his business is located.

1262 For each such contributor, other than an individual, the principal type of business and place of  
 1263 business of the contributor shall be substituted for subdivisions f and g, respectively. For each such

- 1264 contributor other than an individual, it shall be sufficient to list the address of the contributor one time  
1265 on the report of receipts.
- 1266 C. The report of disbursements shall include all expenditures and give:
- 1267 1. The name and address of the person paid;
- 1268 2. A brief description of the purpose of the expenditure;
- 1269 3. The name of the person contracting for or arranging the expenditure;
- 1270 4. The amount of the expenditure; and
- 1271 5. The date of the expenditure.
- 1272 The report of disbursements shall itemize any expenditure made by credit card payment.
- 1273 D. Each report for a candidate shall list separately those receipts and expenditures reported to the  
1274 candidate or his treasurer by any person, campaign committee, or political committee pursuant to  
1275 subsection D of § 24.2-947.3, and in the case of in-kind contributions, shall set forth in each instance  
1276 the source of the information reported.
- 1277 E. The report shall list separately all loans and, for each loan, shall give:
- 1278 1. The date the loan was made;
- 1279 2. The name and address of the person making the loan and any person who is a co-borrower,  
1280 guarantor, or endorser of the loan;
- 1281 3. The amount of the loan;
- 1282 4. The date and amount of any repayment of the loan; and
- 1283 5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a  
1284 contribution and loan repayment.
- 1285 F. The State Board shall provide for a "no activity" report that may be filed for any reporting period  
1286 in which the filer has no activity to report.
- 1287 G. It is the joint responsibility of the candidate and his treasurer that the report of a candidate be  
1288 filed, that the report be in full and accurate detail, and that the report be received by the State Board,  
1289 local electoral board, or both, by the deadline for filing the report.
- 1290 § 24.2-947.5. With whom candidates file reports.
- 1291 A. Candidates for statewide office shall file the reports required by this article by computer or  
1292 electronic means in accordance with the standards approved by the State Board.
- 1293 B. Candidates for the General Assembly may file reports required by this article with the State  
1294 Board by computer or electronic means in accordance with the standards approved by the State Board.  
1295 Nonelectronic reports for the General Assembly shall be filed with the State Board and with the  
1296 electoral board of the locality where the candidate resides.
- 1297 C. Except as provided in § 24.2-948.1, candidates for any other office shall file with the electoral  
1298 board of the locality in which the candidate resides.
- 1299 D. Any report that may be filed with the State Board by mail shall be (i) received by the State Board  
1300 by the deadline for filing the report or (ii) transmitted to the State Board by telephonic transmission to  
1301 a facsimile device by the deadline for filing the report with an original copy of the report mailed to the  
1302 State Board and postmarked by the deadline for filing the report.
- 1303 § 24.2-947.6. Filing schedule for candidates for office; November elections.
- 1304 A. Any candidate for any office to be filed at a November general election, shall file the prescribed  
1305 campaign finance reports as follows:
- 1306 1. Not later than July 15 in a nonelection year for the period January 1 through June 30;
- 1307 2. Not later than January 15 following a nonelection year for the period July 1 through December  
1308 31;
- 1309 3. In an election year, not later than April 15 for the period January 1 through March 31 and  
1310 pursuant to subdivisions 4 through 9 of this section;
- 1311 4. Not later than the eighth day before the primary date complete through the thirteenth day before  
1312 the primary date;
- 1313 5. Not later than July 15 complete through June 30;
- 1314 6. Not later than September 15 complete through August 31;
- 1315 7. Not later than October 15 complete through September 30;
- 1316 8. Not later than the eighth day before the November election date complete through the thirteenth  
1317 day before the election date;
- 1318 9. Not later than the thirtieth day after the November election date complete through the twenty-third  
1319 day after the election date; and
- 1320 10. Not later than January 15 following an election year complete through December 31, and then in  
1321 accordance with subdivisions A 1 and A 2 or subdivisions A 3 through A 9, as appropriate, of this  
1322 subsection until a final report is filed.
- 1323 B. Any candidate, who was subject to the election year filing schedule set out in subdivisions A 3  
1324 through A 9 and who has not filed a final report, shall file reports in any subsequent election year for  
1325 the same office in accordance with the election year filing schedule set out in subdivisions A 3 through

- 1326 A 9.
- 1327 C. Any candidate shall also file any report of certain large contributions required by § 24.2-947.9 or
- 1328 § 24.2-948, if applicable.
- 1329 § 24.2-947.7. Filing schedule for candidates for office; May elections.
- 1330 A. Any candidate for election to a local office to be filled at a May general election shall file the
- 1331 prescribed campaign finance reports as follows:
- 1332 1. For municipal primary candidates only, not later than the eighth day before the primary date
- 1333 complete through the eleventh day before the primary;
- 1334 2. Not later than the eighth day before the election date complete through the eleventh day before
- 1335 the election date;
- 1336 3. Not later than June 15 of the election year complete through June 10;
- 1337 4. Not later than July 15 of the election year complete through June 30; and
- 1338 5. Not later than the following January 15 complete through December 31 and semi-annually
- 1339 thereafter, not later than July 15 complete through June 30 and not later than January 15 complete
- 1340 through December 31, until a final report is filed.
- 1341 B. Any candidate, who was subject to the election year filing schedule set out in subdivisions A 1
- 1342 through A 5 and who has not filed a final report, shall file reports in any subsequent election year for
- 1343 the same office in accordance with the election year filing schedule set out in subdivisions A 1 through
- 1344 A 5.
- 1345 C. Any candidate shall also file any report of certain large contributions required by § 24.2-947.9 or
- 1346 § 24.2-948, if applicable.
- 1347 § 24.2-947.8. Filing requirements for special elections.
- 1348 A. Candidates for nomination or election to an office to be filled by a special election held on a
- 1349 regular election date shall file the prescribed reports of contributions and expenditures which apply to
- 1350 regularly scheduled elections for that office.
- 1351 B. In the case of a special election held on a date other than a regularly scheduled general election,
- 1352 the candidate shall file as follows:
- 1353 1. A report not later than the eighth day before the special election date complete through the
- 1354 eleventh day before that date;
- 1355 2. A postelection report no later than the thirtieth day after the election and prior to taking office;
- 1356 and
- 1357 3. A postelection report not later than January 15 and July 15 each year until a final report is filed.
- 1358 C. Any candidate, who has been subject to the election year filing schedule set out in subdivisions B
- 1359 1 through B 3 and who has not filed a final report, shall file reports in any subsequent election year for
- 1360 the same office in accordance with the election year filing schedule set out in § 24.2-947.6 or
- 1361 § 24.2-947.7 as appropriate for that office.
- 1362 D. Any candidate shall also file any report of certain large contributions required by § 24.2-947.9 or
- 1363 § 24.2-948, if applicable.
- 1364 § 24.2-947.9. Special report required of certain large pre-election contributions.
- 1365 A. Any contribution reported pursuant to this section shall also be reported on the first report
- 1366 required by this article after any election.
- 1367 B. Statewide and General Assembly candidates shall file all reports required by this section with the
- 1368 State Board and with the electoral board of the locality where the candidate resides. Any candidate for
- 1369 a constitutional or local office shall file such reports with the electoral board of the locality where the
- 1370 candidate resides.
- 1371 C. Except as provided in subsection D, any single contribution of more than \$1,000 for a statewide
- 1372 office or more than \$500 for any other office, knowingly received or reported by the candidate or his
- 1373 treasurer on behalf of his candidacy (i) on and after the twelfth day preceding a primary and before the
- 1374 primary date, (ii) on and after the twelfth day preceding a general election and before the general
- 1375 election date, or (iii) on and after the eleventh day preceding any other election in which the individual
- 1376 is a candidate and before the election day, shall be reported in writing as provided in § 24.2-947.4 or
- 1377 electronically pursuant to § 24.2-946.1, and the report received by the State Board or local electoral
- 1378 board, as appropriate, by the end of the next business day; however, any such contribution received
- 1379 within the 24 hours prior to the election day shall be reported and a report thereof received on the day
- 1380 prior to the election.
- 1381 D. The reports required by subsection C of this section shall also be required of any candidate for
- 1382 nomination by a political party to serve as the party's nominee in a general or special election if (i) the
- 1383 party nominates by convention or any method other than a primary and (ii) there are at least two
- 1384 candidates for nomination pursuant to the rules and procedures of the party. In such case, candidates
- 1385 for nomination shall be required to file the reports required by subsection C for the 12-day or 11-day
- 1386 period, as specified by subsection C, immediately preceding:

1387 1. The caucus, mass meeting, convention, or other nominating event at which the party's nomination  
1388 shall be finally determined pursuant to the rules and procedures of the party; and

1389 2. Any caucus, mass meeting, convention, or other nominating event, other than that at which the  
1390 party's nomination shall be finally determined, at which delegates are chosen who are pledged to  
1391 support a specified candidate on at least one ballot at a subsequent district or state convention required  
1392 as part of the nominating process.

1393 D. No report shall be required pursuant to this subsection if the candidate is or has become, by  
1394 virtue of the withdrawal of any opponent or the operation of the rules and procedures of the party,  
1395 unopposed for nomination at the time such report otherwise would be required to be made.

1396 § 24.2-948. Special reports required of certain large contributions received by members of county  
1397 boards of supervisors and city and town councils.

1398 A. Any contribution reported pursuant to this section shall also be reported on the next report  
1399 required by this article.

1400 B. The campaign committee of any incumbent member of a county board of supervisors or city or  
1401 town council shall report as required by this section any single contribution of \$500 or more knowingly  
1402 received by the member's campaign committee during any year other than the election year for his  
1403 office. The receipt of the contribution shall be reported in writing as provided in § 24.2-947.4 or  
1404 electronically pursuant to § 24.2-946.1, and the report shall be received by the local electoral board by  
1405 the end of the fifteenth business day following receipt of the contribution. The campaign committee of a  
1406 member of a county board of supervisors or city or town council shall file the reports required by this  
1407 section with the electoral board of the locality where the incumbent member resides. Any contribution  
1408 reported pursuant to this section shall also be reported on the first periodic report required by this  
1409 article following receipt of the contribution.

1410 C. The report shall be on a form prescribed by the State Board and shall include (i) the name of the  
1411 contributor, the address of the contributor, and the amount of the contribution; (ii) for each such  
1412 individual contributor, the occupation of the contributor, the name of his employer or principal business,  
1413 and the locality where employed or where his business is located; and (iii) for each such contributor,  
1414 other than an individual, the place of business and principal type of business of the contributor.

1415 § 24.2-948.1. Exemption from reporting requirements for certain candidates for local office.

1416 A. This section shall apply to candidates for local office. A candidate for local office may seek an  
1417 exemption from the requirements for filing campaign finance disclosure reports set out in this chapter  
1418 except for the filing requirements of §§ 24.2-945.2, 24.2-947.1, 24.2-947.9, 24.2-948, and 24.2-948.4  
1419 pertaining to certain independent expenditures, the statement of organization, large contributions, and  
1420 the filing of a final report. The request for an exemption shall be filed with the electoral board of the  
1421 county or city where the candidate resides on a form prescribed by the State Board and in accordance  
1422 with instructions by the State Board for the time for filing and the process for approval by the electoral  
1423 board.

1424 B. To qualify for an exemption, the candidate shall certify on the form that (i) he has not and will  
1425 not solicit or accept any contribution from any other person or political committee during the course of  
1426 his campaign, (ii) he has not and will not contribute to his own campaign more than \$1,000, (iii) he  
1427 has not and will not expend more than \$1,000 in the course of his campaign, and (iv) that he has  
1428 complied and will comply with the requirements of this chapter. This certification shall apply for the  
1429 duration of the campaign until the filing of a final report in compliance with § 24.2-948.4 after the  
1430 election. A candidate may rescind his certification and exemption at any time during the campaign and  
1431 shall file in accordance with the appropriate filing schedule thereafter, provided that the candidate  
1432 rescinds his certification prior to engaging in the activities described in clauses (i), (ii), and (iii) of this  
1433 subsection. The first report filed shall account for all prior contributions and expenditures pertaining to  
1434 his campaign.

1435 C. Any candidate who has qualified for an exemption from reporting requirements pursuant to this  
1436 section shall not be permitted to qualify for any office, enter upon the duties thereof, or receive any  
1437 salary or emoluments therefrom until a final report has been filed that details all financial activity of  
1438 the candidate's campaign and states that all reporting for the nomination and election is complete and  
1439 final. No officer authorized by the laws of the Commonwealth to issue certificates of election shall issue  
1440 one to any person determined to be elected to any such office, until copies of the final report cited  
1441 above have been filed as required in this chapter.

1442 D. A candidate who has a current exemption under the provisions of this section, or who is  
1443 otherwise exempt from reporting contributions and expenditures under this chapter, may purchase voter  
1444 lists from the State Board under the provisions of §§ 24.2-405 and 24.2-406 with a check drawn on the  
1445 candidate's personal account.

1446 § 24.2-948.2. Reports as condition to qualification for office.

1447 A. No person shall be permitted to qualify for any office, enter upon the duties thereof, or receive  
1448 any salary or emoluments therefrom until he has filed the campaign finance reports required in

1449 subdivisions A 3 through A 9 of § 24.2-947.6; subdivisions A 1, A 2, and A 3 of § 24.2-947.7; and  
 1450 subdivisions B 1 and B 2 of § 24.2-947.8, as applicable; and a final report if required by subsection C  
 1451 of § 24.2-948.1. No officer authorized by the laws of this Commonwealth to issue certificates of election  
 1452 shall issue one to any person determined to be elected to any such office, until copies of the reports  
 1453 cited above have been filed as required in this article.

1454 B. Notwithstanding the requirements of subsection A, a person who is elected to fill a vacancy at a  
 1455 special election held on a general election day may qualify for the office and be issued a certificate of  
 1456 election in advance of filing the postelection report required to be filed under subdivision A 9 of  
 1457 § 24.2-947.6 in the case of a November election, or under subdivision A 3 of § 24.2-947.7 in the case of  
 1458 a May election, upon the filing of a postelection report complete through the election day.

1459 § 24.2-948.3. Compliance with reporting requirements of campaign finance disclosure act as  
 1460 requirement of candidacy for certain offices.

1461 A. It shall be a requirement of candidacy in any election for statewide office or the General  
 1462 Assembly that the candidate shall have filed the disclosure reports required by this chapter for any  
 1463 election in which he participated as a candidate for any such office and which was held within the five  
 1464 years preceding the date of the election in which he seeks to be a candidate. For the purposes of this  
 1465 section, the candidate shall be presumed to have complied with the candidate disclosure reporting  
 1466 requirements unless (i) the State Board or local electoral board, whichever is appropriate, has notified  
 1467 the candidate, at least 60 days prior to the applicable deadline for him to file his written statement of  
 1468 qualification set out in § 24.2-503, that he has failed to file a required report or reports and (ii) the  
 1469 candidate fails to file the specified report or reports by the applicable deadline for filing his written  
 1470 statement of qualification.

1471 B. The authority of the State Board to grant an extension of the deadline established in § 24.2-503  
 1472 shall include the authority to grant such extension with respect to the requirements of this section.

1473 § 24.2-948.4. Final report requirement; disbursement of surplus funds.

1474 A. A final report shall be filed by every campaign committee which sets forth (i) all receipts and  
 1475 disbursements not previously reported, (ii) an accounting of the retirement of all debts, and (iii) the  
 1476 disposition of all surplus funds as provided in subsection D. The final report shall include a termination  
 1477 statement, signed by the candidate, that all reporting for the campaign committee is complete and final.  
 1478 Once a campaign committee's final report has been filed, no further report relating to that election shall  
 1479 be required.

1480 B. A final report shall be required when (i) a candidate no longer seeks election to the same office  
 1481 in a successive election, (ii) a candidate seeks election to a different office, or (iii) the candidate is  
 1482 deceased.

1483 C. If the candidate is deceased, the final report shall be filed and signed by the treasurer. If the  
 1484 candidate was serving as his own treasurer, his executor shall file and sign the final report. Any excess  
 1485 contributed funds shall be disposed of pursuant to the provisions of subsection D.

1486 D. Amounts received by a candidate or his campaign committee as contributions that are in excess  
 1487 of the amount necessary to defray his campaign expenditures may be disposed of only by one or any  
 1488 combination of the following: (i) transferring the excess for use in a succeeding election or to retire the  
 1489 deficit in a preceding election; (ii) returning the excess to a contributor in an amount not to exceed the  
 1490 contributor's original contribution; (iii) donating the excess to any organization described in § 170(c) of  
 1491 the Internal Revenue Code; (iv) contributing the excess to one or more candidates or to any political  
 1492 committee that has filed a statement of organization pursuant to this chapter; (v) contributing the excess  
 1493 to any political party committee; and (vi) defraying any ordinary, nonreimbursed expense related to his  
 1494 elective office. It shall be unlawful for any person to convert any contributed moneys, securities, or like  
 1495 intangible personal property to his personal use.

#### 1496 Article 4.

##### 1497 Political Action Committees.

1498 § 24.2-949. Political action committee election cycle.

1499 The political action committee's election cycle shall be deemed to begin on January 1 and continue  
 1500 through December 31 of each calendar year.

1501 § 24.2-949.1. Establishment of political action committees by certain entities.

1502 Any stock or nonstock corporation, labor organization, membership organization, cooperative, or  
 1503 other group of persons may establish and administer for political purposes, and solicit and expend  
 1504 contributions for, a political action committee, provided that:

1505 1. No political action committee shall make a contribution or expenditure by utilizing money or  
 1506 anything of value secured by physical force, job discrimination, financial reprisal, threat of force, or as  
 1507 a condition of employment.

1508 2. Any person soliciting a contribution to a political action committee shall, at the time of  
 1509 solicitation, inform the person being solicited of (i) his right to refuse to contribute without any reprisal

1510 and (ii) the political purposes of the committee.

1511 § 24.2-949.2. Statement of organization for a political action committee.

1512 A. Except as provided in subsection B, each political action committee that anticipates receiving  
1513 contributions or making expenditures in excess of \$200 in a calendar year shall file with the State  
1514 Board a statement of organization within 10 days after its organization, or if later, within 10 days after  
1515 the date on which it has information that causes the committee to anticipate it will receive contributions  
1516 or make expenditures in excess of \$200 or on which it otherwise becomes subject to the provisions of  
1517 this chapter. Any change in information previously submitted in a statement of organization shall be  
1518 reported to the State Board within 10 days following the change.

1519 The statement of organization shall include:

1520 1. The name of the political action committee and its address in the Commonwealth;

1521 2. The names, addresses, and relationships of affiliated or connected organizations;

1522 3. The area, scope, or jurisdiction of the political action committee;

1523 4. The name and business address of the treasurer and his residence address in the Commonwealth  
1524 who shall be deemed the agent of the political action committee for the purpose of service of process on  
1525 the political action committee;

1526 5. The name, residence address in the Commonwealth, business address, and position of the  
1527 custodian of the books and accounts, who works under the direction of the treasurer, and the address in  
1528 the Commonwealth where the books are maintained;

1529 6. The name, address, office sought, and party affiliation of each individual whom the political  
1530 action committee is supporting or opposing for nomination or for election to any public office whatever  
1531 or, if supporting the entire ticket of any party, the name of the party;

1532 7. The designated sole depository to be used for the receipt and holding of funds and contributions  
1533 received by the political action committee, in an account in a financial institution within the  
1534 Commonwealth; and

1535 8. Such other information as shall be required by the State Board except that the account number for  
1536 the designated sole depository account shall not be required.

1537 B. Notwithstanding the provisions of subsection A, a political action committee that is established or  
1538 controlled by a corporation doing business in Virginia shall provide the following information in its  
1539 statement of organization in lieu of the information required in subdivisions 1, 4, 5, and 7 of subsection  
1540 A:

1541 1. The name and address of the political action committee;

1542 2. The name and residence and business addresses of the treasurer;

1543 3. The name, residence address, and position of the custodian of the books who works under the  
1544 direction of the treasurer; and

1545 4. A listing of all banks, safe-deposit boxes, or other repositories used.

1546 § 24.2-949.3. Use of candidate's name in name of political committee.

1547 A. No political action committee required to file a statement of organization pursuant to § 24.2-949.2  
1548 shall include in any part of its name the name of a candidate unless the political action committee  
1549 either (i) has obtained, prior to filing, the written authorization of the candidate to use the candidate's  
1550 name as part of the name of the political action committee or (ii) has mailed by certified mail, 21 or  
1551 more days prior to filing, written notice to the candidate of its intent to use his name as part of the  
1552 name of the political action committee.

1553 B. Any political action committee which intends to use the name of a candidate as part of the name  
1554 of the political action committee shall file with the statement of organization required by § 24.2-949.2  
1555 either (i) a copy of the written authorization of the candidate consenting to the use of his name or (ii) a  
1556 copy of its notice to the candidate and evidence of its timely mailing. If two candidates seeking the same  
1557 office have the same surname, the political action committee shall include the first name, or other initial  
1558 or nickname, and the last name of the candidate, in the name of the political action committee so as to  
1559 identify which candidate is associated with the political action committee; and either the written  
1560 authorization of the identified candidate or written notice to the identified candidate shall be required  
1561 by this section.

1562 § 24.2-949.4. Political action committee treasurer requirements and responsibilities.

1563 A. The treasurer shall keep detailed and accurate accounts of all contributions turned over to and  
1564 expenditures made by the committee, the treasurer, or other officer on behalf of the political action  
1565 committee, or reported to the treasurer pursuant to this chapter. Such account shall set forth the date of  
1566 the contribution or expenditure, its amount or value, the name and address of the person or committee  
1567 making the contribution or to whom the expenditure was made, and the object or purpose of the  
1568 contribution or expenditure.

1569 Such books and records may be destroyed or discarded at any time after (i) one year from the date  
1570 of filing the final report required by § 24.2-949.9 or (ii) a period of three years, whichever first occurs,  
1571 unless a court of competent jurisdiction shall order their retention for a longer period.

1572 B. All receipts and expenditures received or made by any political action committee, or received or  
 1573 made on its behalf or in relation to the committee by any individual or person, except independent  
 1574 expenditures, shall be paid over or delivered to the political action committee's treasurer or shall be  
 1575 reported to the treasurer in such detail and form as to allow him to comply fully with this article. An  
 1576 independent expenditure shall be reported pursuant to § 24.2-945.2 in lieu of being reported to the  
 1577 political action committee's treasurer.

1578 C. It shall be unlawful for any political action committee, its treasurer, or any person receiving  
 1579 contributions or making expenditures on the committee's behalf or in relation to the committee, to fail to  
 1580 report every contribution and expenditure as required by this article.

1581 D. No political action committee treasurer or other individual shall pay any expense on behalf of the  
 1582 committee, directly or indirectly, except by a check drawn on such designated depository identifying the  
 1583 name of the political action committee. However, a treasurer or other authorized officer of the political  
 1584 action committee may be reimbursed, by a check drawn on the designated depository, for the payment of  
 1585 expenses (i) paid by him by check, cash, or credit or debit card, (ii) made on behalf of the committee,  
 1586 and (iii) fully documented by complete records of the expenditure, maintained as required by this  
 1587 chapter, and including receipts identifying the nature of the expenses and the names and addresses of  
 1588 each person paid by the recipient of the reimbursement.

1589 § 24.2-949.5. Information to be included on campaign finance reports for political action committees.

1590 A. The reports required by this article shall be filed on a form prescribed by the State Board and  
 1591 shall include all financial activity of the political action committee. All completed forms shall be  
 1592 submitted in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1.  
 1593 Persons submitting the forms shall do so subject to felony penalties for making false statements pursuant  
 1594 to § 24.2-1016.

1595 B. The report of receipts shall include:

1596 1. The total number of contributors, each of whom has contributed an aggregate of \$100 or less,  
 1597 including cash and in-kind contributions, as of the date of the report, and the total amount of  
 1598 contributions from all such contributors;

1599 2. For each contributor who has contributed an aggregate of more than \$100, including cash and  
 1600 in-kind contributions, as of the ending date of the report, the political action committee shall itemize  
 1601 each contributor on the report and list the following information:

- 1602 a. the name of the contributor, listed alphabetically,
- 1603 b. the mailing address of the contributor,
- 1604 c. the amount of the contribution,
- 1605 d. the aggregate amount of contributions from the contributor to date,
- 1606 e. the date of the last contribution,
- 1607 f. the occupation of the contributor,
- 1608 g. the name of his employer or principal business, and
- 1609 h. the locality where employed or where his business is located.

1610 For each such contributor, other than an individual, the principal type of business and place of  
 1611 business of the contributor shall be substituted for subdivisions f and g, respectively. For each such  
 1612 contributor other than an individual, it shall be sufficient to list the address of the contributor one time  
 1613 on the report of receipts.

1614 C. The report of disbursements shall include all expenditures and give:

- 1615 1. The name and address of the person paid;
- 1616 2. A brief description of the purpose of the expenditure;
- 1617 3. The name of the person contracting for or arranging the expenditure;
- 1618 4. The amount of the expenditure; and
- 1619 5. The date of the expenditure.

1620 The report of disbursements shall itemize any expenditure made by credit card payment.

1621 D. Each report for a political action committee shall list separately those receipts and expenditures  
 1622 reported to the treasurer or other officer of the committee by any person, candidate campaign  
 1623 committee, or political committee, pursuant to subsection B of § 24.2-949.4, and in the case of in-kind  
 1624 contributions, shall set forth in each instance the source of the information reported.

1625 E. The report shall list separately all loans, and for each loan, shall give:

- 1626 1. The date the loan was made;
- 1627 2. The name and address of the person making the loan and any person who is a co-borrower,  
 1628 guarantor, or endorser of the loan;
- 1629 3. The amount of the loan;
- 1630 4. The date and amount of any repayment of the loan; and
- 1631 5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a  
 1632 contribution and loan repayment.

1633 F. The State Board shall provide for a "no activity" report that may be filed for any reporting period  
1634 in which the filer has no activity to report.

1635 G. It is the responsibility of the treasurer that the report for the political action committee be filed  
1636 and that the report be in full and accurate detail.

1637 § 24.2-949.6. Filing schedule for political action committees.

1638 A. Political action committees shall file the prescribed campaign finance reports with the State Board  
1639 in accordance with the applicable provisions of this section. The first filed report shall be complete for  
1640 the entire period from the time the committee was organized or contributions were received.

1641 B. The reporting requirements shall continue in effect for each committee until a final report is filed.

1642 C. Political action committees shall file the prescribed campaign finance reports as follows:

1643 1. Not later than April 15 complete from the preceding report through March 31;

1644 2. Not later than July 15 complete from the preceding report through June 30;

1645 3. Not later than October 15 complete from the preceding report through September 30; and

1646 4. Not later than January 15 complete from the preceding report through December 31, and then  
1647 continuing in accordance with this subsection until a final report is filed.

1648 § 24.2-949.7. Large dollar contribution reporting requirement for political action committees.

1649 In addition to the quarterly reports required by § 24.2-949.6, political action committees shall report  
1650 any single contribution or loan of \$10,000 or more received at any time during the calendar year within  
1651 three business days of receipt of the contribution or loan.

1652 1. The report shall be filed on a "large dollar contribution report" form prescribed by the State  
1653 Board and shall be filed in writing or electronically in the same manner as the political action  
1654 committee files its quarterly disclosure reports.

1655 2. Any contribution or loan reported pursuant to this section shall also be reported on the next  
1656 subsequent report required under § 24.2-949.6 following receipt of the contribution or loan.

1657 3. For the purposes of this section, political action committees shall report as one contribution  
1658 multiple contributions from a single source that have been subdivided into smaller amounts or given  
1659 through different bank accounts for the purpose of evading the \$10,000 threshold. A political action  
1660 committee that receives contributions from affiliated organizations shall not be deemed to be receiving  
1661 contributions from a single source.

1662 § 24.2-949.8. With whom political action committees file reports; electronic filing requirement.

1663 A. Political action committees required to file reports by this article shall file all statements and  
1664 campaign finance reports with the State Board.

1665 B. A political action committee that is required by this chapter to file reports with the State Board,  
1666 and that accepts contributions or makes expenditures in excess of \$10,000 in any calendar year, or that  
1667 accepted contributions or made expenditures in excess of \$10,000 in the previous calendar year, shall  
1668 file its reports with the State Board by computer or electronic means in accordance with the standards  
1669 approved by the State Board until such time as the political action committee files a final report. Any  
1670 political action committee that has been filing electronically, but does not anticipate accepting  
1671 contributions or making expenditures in excess of \$10,000 in the upcoming calendar year, may sign a  
1672 waiver, on a form prescribed by the State Board, to exempt the committee from the electronic filing  
1673 requirement for the calendar year. Such waiver form shall be submitted and received no later than the  
1674 date the first report is due covering activity for that calendar year.

1675 C. For political action committees that are not subject to the provisions of subsection B, any report  
1676 required to be filed with the State Board shall be deemed to be filed by the deadline for the report if it  
1677 is mailed and postmarked not later than the deadline for filing the report.

1678 § 24.2-949.9. Final report requirement; disbursement of surplus funds.

1679 A. Any political action committee that, after having filed a statement of organization, disbands or  
1680 determines it will no longer receive contributions or make expenditures during the calendar year in an  
1681 aggregate amount exceeding \$200 shall so notify the State Board. A final report shall be filed by the  
1682 committee that sets forth (i) all receipts and disbursements not previously reported, (ii) an accounting of  
1683 the retirement of all debts, and (iii) the disposition of the committee's surplus funds. This final report  
1684 shall include a termination statement, signed by the treasurer or other principal officer listed on the  
1685 statement of organization, that all reporting for the committee is complete and final.

1686 B. Amounts received by a political action committee as contributions may be disposed of only by one  
1687 or any combination of the following: (i) transferring the excess to an affiliated organization of the  
1688 committee; (ii) returning the excess to a contributor in an amount not to exceed the contributor's  
1689 original contribution; (iii) donating the excess to any organization described in § 170 (c) of the Internal  
1690 Revenue Code; (iv) contributing the excess to one or more candidates or to any political committee that  
1691 has filed a statement of organization pursuant to this chapter; (v) contributing the excess to any  
1692 political party committee; and (vi) defraying any ordinary, nonreimbursed expense related to the  
1693 political action committee. It shall be unlawful for any person to convert any contributed moneys,  
1694 securities, or like intangible personal property to his personal use.

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Article 5.  
Political Party Committees.

§ 24.2-950. Political party committee election cycle.  
The political party committee's election cycle shall be deemed to begin on January 1 and continue through December 31 of each calendar year.

§ 24.2-950.1. Certain political party committees exempt.

A. Except as provided in subsection B of this section, subsection D of § 24.2-947.3, and § 24.2-950.5, any local district, county, or city party committee shall be exempt from the reporting requirements of this chapter. Contributions made by such committee to any candidate, his campaign committee, or a political committee shall be reported by the recipient of the contribution in accordance with the provisions of this chapter.

B. The exemption provided in this section shall not be applicable to state political party committees, congressional district political party committees, or county or city political party committees for any county or city with a population of more than 100,000, or organized political party groups of elected officials. Any other political party committee shall be exempt from the reporting and notification requirements of this chapter, except as provided in §§ 24.2-945.2 and 24.2-950.5, in each calendar year in which it does not accept contributions totaling more than \$15,000, or make contributions and expenditures totaling more than \$15,000. Any such committee shall be subject to such reporting requirements as soon as it accepts aggregated contributions, or makes aggregated contributions and expenditures, in excess of \$15,000 in a calendar year. The first report filed pursuant to § 24.2-950.6 shall account for all receipts and disbursements during the calendar year and shall be complete through the completion date for the report period.

§ 24.2-950.2. Statement of organization for a political party committee.

Except as provided in §24.2-950.1, each political party committee that anticipates receiving contributions or making expenditures in excess of \$200 in a calendar year shall file with the State Board a statement of organization within 10 days after its organization, or if later, within 10 days after the date on which it has information that causes the committee to anticipate it will receive contributions or make expenditures in excess of \$200 or on which it otherwise becomes subject to the provisions of this article. Any change in information previously submitted in a statement of organization shall be reported to the State Board within 10 days following the change.

The statement of organization shall include:

1. The name of the political party committee and its address in the Commonwealth;
2. The name and business address of the treasurer and his residence address in the Commonwealth who shall be deemed the agent of the political party committee for the purpose of service of process on the political party committee;
3. The name, residence in the Commonwealth, business address, and position of the custodian of the books and accounts, who works under the direction of the treasurer, and the address where the books are maintained;
4. The name, address, office sought, and party affiliation of each individual whom the committee is supporting or opposing for nomination or for election to any public office whatever, or if supporting the entire ticket of any party, the name of the party;
5. The designated sole depository to be used for the receipt and holding of funds and contributions received by the political party committee, in an account in a financial institution within the Commonwealth; and
6. Such other information as shall be required by the State Board except that the account number for the designated sole depository account shall not be required.

§ 24.2-950.3. Political party committee treasurer requirements and responsibilities.

A. The treasurer shall keep detailed and accurate accounts of all contributions turned over to and expenditures made by the political party committee, the treasurer, or other officer on behalf of the political party committee, or reported to the treasurer pursuant to this article. Such account shall set forth the date of the contribution or expenditure, its amount or value, the name and address of the person or committee making the contribution or to whom the expenditure was made, and the object or purpose of the contribution or expenditure.

Such books and records may be destroyed or discarded at any time after (i) one year from the date of filing the final report required by § 24.2-950.9 or (ii) a period of three years, whichever first occurs, unless a court of competent jurisdiction shall order their retention for a longer period.

B. All contributions and expenditures received or made by any political party committee, or received or made on its behalf or in relation to the committee by any person, except independent expenditures, shall be paid over or delivered to the political party committee's treasurer or shall be reported to the treasurer in such detail and form as to allow him to comply fully with this article. An independent expenditure shall be reported pursuant to § 24.2-945.2 in lieu of being reported to the political party

1756 committee's treasurer.

1757 C. It shall be unlawful for any political party committee, its treasurer, or any person receiving  
 1758 contributions or making expenditures on the committee's behalf or in relation to the committee, to fail to  
 1759 report every contribution and expenditure as required by this article.

1760 D. No political party committee treasurer or other individual shall pay any expense on behalf of the  
 1761 committee, directly or indirectly, except by a check drawn on such designated depository identifying the  
 1762 name of the political party committee. However, a treasurer or other authorized officer of the political  
 1763 party committee may be reimbursed, by a check drawn on the designated depository, for the payment of  
 1764 expenses (i) paid by him by check, cash, or credit or debit card, (ii) made on behalf of the party  
 1765 committee, and (iii) fully documented by complete records of the expenditure, maintained as required by  
 1766 this chapter, and including receipts identifying the nature of the expenses and the names and addresses  
 1767 of each person paid by the recipient of the reimbursement.

1768 § 24.2-950.4. Information to be included on campaign finance reports for political party committees.

1769 A. The reports required by this article shall be filed on a form prescribed by the State Board and  
 1770 shall include all financial activity of the political party committee. All completed forms shall be  
 1771 submitted in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1.  
 1772 Persons submitting the forms shall do so subject to felony penalties for making false statements pursuant  
 1773 to § 24.2-1016.

1774 B. The report of receipts shall include:

1775 1. The total number of contributors, each of whom has contributed an aggregate of \$100 or less,  
 1776 including cash and in-kind contributions, as of the date of the report, and the total amount of  
 1777 contributions from all such contributors;

1778 2. For each contributor who has contributed an aggregate of more than \$100, including cash and  
 1779 in-kind contributions, as of the ending date of the report, the political party committee shall itemize  
 1780 each contributor on the report and list the following information:

- 1781 a. the name of the contributor, listed alphabetically,
- 1782 b. the mailing address of the contributor,
- 1783 c. the amount of the contribution,
- 1784 d. the aggregate amount of contributions from the contributor to date,
- 1785 e. the date of the last contribution,
- 1786 f. the occupation of the contributor,
- 1787 g. the name of his employer or principal business, and
- 1788 h. the locality where employed or where his business is located.

1789 For each such contributor, other than an individual, the principal type of business and place of  
 1790 business of the contributor shall be substituted for subdivisions f and g, respectively. For each such  
 1791 contributor other than an individual, it shall be sufficient to list the address of the contributor one time  
 1792 on the report of receipts.

1793 C. The report of disbursements shall include all expenditures and give:

- 1794 1. The name and address of the person paid;
- 1795 2. A brief description of the purpose of the expenditure;
- 1796 3. The name of the person contracting for or arranging the expenditure;
- 1797 4. The amount of the expenditure; and
- 1798 5. The date of the expenditure.

1799 The report of disbursements shall itemize any expenditure made by credit card payment.

1800 D. Each report for a political party committee shall list separately those receipts and expenditures  
 1801 reported to the treasurer or other officer of the committee by any person, campaign committee, or  
 1802 political committee pursuant to subsection B of § 24.2-950.3, and in the case of in-kind contributions,  
 1803 shall set forth in each instance the source of the information reported.

1804 E. The report shall list separately all loans, and for each loan, shall give:

- 1805 1. The date the loan was made;
- 1806 2. The name and address of the person making the loan and any person who is a co-borrower,  
 1807 guarantor, or endorser of the loan;
- 1808 3. The amount of the loan;
- 1809 4. The date and amount of any repayment of the loan; and
- 1810 5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a  
 1811 contribution and loan repayment.

1812 F. The State Board shall provide for a "no activity" report that may be filed for any reporting period  
 1813 in which the filer has no activity to report.

1814 G. It is the responsibility of the treasurer that the report for the political party committee be filed  
 1815 and that the report be in full and accurate detail.

1816 § 24.2-950.5. Political party committees required to report designated contributions.

1817 A. Every state, district, county, and city party committee and every organized political party group of

1818 *elected officials shall file a report of contributions received by it and designated in writing, orally, or*  
1819 *otherwise by the contributor for the election of a specified candidate or candidates. The report shall (i)*  
1820 *be on a form prescribed by the State Board and may be incorporated in the campaign finance report*  
1821 *prescribed in § 24.2-950.4, (ii) provide for the reporting of the receipt and disbursement of designated*  
1822 *contributions, including information to identify the contributor, as provided in § 24.2-950.4, (iii) include*  
1823 *the name of the candidate for whose election the contributor has designated the contribution, and (iv)*  
1824 *be filed with the State Board in accordance with § 24.2-950.4.*

1825 *B. Either the failure to file any report or the late filing of any report required by this section shall*  
1826 *constitute a violation of this chapter subject to the penalties provided in Article 8 of this chapter.*

1827 *§ 24.2-950.6. Filing schedule for political party committees.*

1828 *A. Political party committees shall file the prescribed campaign finance reports in accordance with*  
1829 *the applicable provisions of this section. The first filed report shall be complete for the entire period*  
1830 *from the time the committee was organized or contributions were received.*

1831 *B. The reporting requirements shall continue in effect for each committee until a final report is filed.*

1832 *C. Political party committees shall file the prescribed campaign finance reports as follows:*

1833 *1. Not later than April 15 complete from the preceding report through March 31;*

1834 *2. Not later than July 15 complete from the preceding report through June 30;*

1835 *3. Not later than October 15 complete from the preceding report through September 30; and*

1836 *4. Not later than January 15 complete from the preceding report through December 31, and then*  
1837 *continuing in accordance with this subsection until a final report is filed.*

1838 *§ 24.2-950.7. Large dollar reporting requirement for political party committees.*

1839 *In addition to the quarterly reports required by § 24.2-950.6, political party committees shall report*  
1840 *any single contribution or loan of \$10,000 or more received at any time during the calendar year within*  
1841 *three business days of receipt of the contribution or loan.*

1842 *1. The report shall be filed on a "large dollar contribution report" form prescribed by the State*  
1843 *Board and shall be filed in writing or electronically in the same manner as the person or committee*  
1844 *files its quarterly disclosure reports.*

1845 *2. Any contribution or loan reported pursuant to this section shall also be reported on the next*  
1846 *subsequent report required under § 24.2-950.6 following receipt of the contribution or loan.*

1847 *3. For the purposes of this section, political party committees shall report as one contribution*  
1848 *multiple contributions from a single source that have been subdivided into smaller amounts or given*  
1849 *through different bank accounts for the purpose of evading the \$10,000 threshold. A political party*  
1850 *committee that receives contributions from affiliated organizations shall not be deemed to be receiving*  
1851 *contributions from a single source.*

1852 *§ 24.2-950.8. With whom political party committees file reports.*

1853 *A. Except as provided in subsection B, a political party committee that is required by this chapter to*  
1854 *file reports with the State Board, and that accepts contributions or makes expenditures in excess of*  
1855 *\$10,000 in any calendar year, or that accepted contributions or made expenditures in excess of \$10,000*  
1856 *in the previous calendar year, shall file its reports with the State Board by computer or electronic*  
1857 *means in accordance with the standards approved by the State Board until such time as the political*  
1858 *party committee files a final report. Any political party committee that has been filing electronically, but*  
1859 *does not anticipate accepting contributions or making expenditures in excess of \$10,000 in the upcoming*  
1860 *calendar year, may sign a waiver, on a form prescribed by the State Board, to exempt the committee*  
1861 *from the electronic filing requirement for the calendar year. Such waiver form shall be submitted and*  
1862 *received no later than the date the first report is due covering activity for that calendar year.*

1863 *B. A county, city, or local district political party committee shall not be required to file by computer*  
1864 *or electronic means if it files its reports with the electoral board of that county or city.*

1865 *C. Other political party committees required to file reports by this article shall file all campaign*  
1866 *finance reports with the State Board, if filing by electronic means, or with the State Board and the local*  
1867 *electoral board for its jurisdiction if filing campaign finance reports by nonelectronic means.*

1868 *§ 24.2-950.9. Final report requirement; transfer of surplus funds.*

1869 *A. Any political party committee that, after having filed a statement of organization, disbands or*  
1870 *determines it will no longer receive contributions or make expenditures during the calendar year in an*  
1871 *aggregate amount exceeding \$200 shall so notify the State Board. A final report shall be filed by the*  
1872 *committee that sets forth (i) all receipts and disbursements not previously reported, (ii) an accounting of*  
1873 *the retirement of all debts, and (iii) the disposition of the committee's surplus funds. This final report*  
1874 *shall include a termination statement, signed by the treasurer or other principal officer listed on the*  
1875 *statement of organization, that all reporting for the committee is complete and final.*

1876 *B. Amounts received by a political party committee as contributions may be disposed of only by one*  
1877 *or any combination of the following: (i) transferring the excess to an affiliated organization of the*  
1878 *committee; (ii) returning the excess to a contributor in an amount not to exceed the contributor's*

1879 original contribution; (iii) donating the excess to any organization described in § 170(c) of the Internal  
 1880 Revenue Code; (iv) contributing the excess to one or more candidates or to any political committee that  
 1881 has filed a statement of organization pursuant to this chapter; (v) contributing the excess to any  
 1882 political party committee; and (vi) defraying any ordinary, nonreimbursed expense related to the  
 1883 political party committee. It shall be unlawful for any person to convert any contributed moneys,  
 1884 securities, or like intangible personal property to his personal use.

1885 Article 6.

1886 Referendum Committees

1887 § 24.2-951. Referendum committee election cycle; political advertisement requirements.

1888 A. The referendum committee's election cycle shall be deemed to begin on the date that the  
 1889 referendum committee first organizes for the referendum through December 31 immediately following  
 1890 the referendum.

1891 B. The provisions of Chapter 9.5 (§ 24.2-955 et seq.) shall not be applicable to referendum  
 1892 committees subject to the provisions of this article.

1893 § 24.2-951.1. Statement of organization for a referendum committee.

1894 A. Any referendum committee subject to the provisions of this article shall file with the State Board a  
 1895 statement of organization within 10 days after its organization, or if later, within 10 days after the date  
 1896 on which it has information that causes the committee to anticipate it will receive contributions or make  
 1897 expenditures in excess of the pertinent amounts stated in the definition of referendum committee in  
 1898 § 24.2-945.1. Any change in information previously submitted in a statement of organization shall be  
 1899 reported to the State Board within 10 days following the change.

1900 B. The statement of organization for a referendum committee shall include:

1901 1. The name of the referendum committee and its address in the Commonwealth;

1902 2. The names, addresses, and relationships of affiliated or connected organizations;

1903 3. The area, scope, or jurisdiction of the committee;

1904 4. The name and business address of the treasurer and his residence address in the Commonwealth  
 1905 who shall be deemed the agent of the referendum committee for the purpose of service of process on the  
 1906 referendum committee;

1907 5. The name, business address, and position of the custodian of the books and accounts who works  
 1908 under the direction of the treasurer, and the address in the Commonwealth where the books are  
 1909 maintained;

1910 6. The subject of the referendum, the date and location of the election, and a statement whether the  
 1911 committee is promoting or opposing the referendum question;

1912 7. The designated sole depository to be used for the receipt and holding of funds and contributions  
 1913 received by the referendum committee, in an account in a financial institution within the  
 1914 Commonwealth; and

1915 8. Such other information as shall be required by the State Board except that the account number for  
 1916 the designated sole depository account shall not be required.

1917 § 24.2-951.2. Referendum committee treasurer requirements and responsibilities.

1918 A. The treasurer shall keep detailed and accurate accounts of all contributions turned over to and  
 1919 expenditures made by the referendum committee, the treasurer, or other officer on behalf of the  
 1920 referendum committee, or reported to the treasurer pursuant to this article. Such account shall set forth  
 1921 the date of the contribution or expenditure, its amount or value, the name and address of the person or  
 1922 committee making the contribution or to whom the expenditure was made, and the object or purpose of  
 1923 the contribution or expenditure.

1924 Such books and records may be destroyed or discarded at any time after (i) one year from the date  
 1925 of filing the final report required by § 24.2-951.9 or (ii) a period of three years, whichever first occurs,  
 1926 unless a court of competent jurisdiction shall order their retention for a longer period.

1927 B. All contributions and expenditures received or made by any referendum committee, or received or  
 1928 made on its behalf or in relation to the committee by any, except independent expenditures, shall be  
 1929 paid over or delivered to the referendum committee's treasurer or shall be reported to the treasurer in  
 1930 such detail and form as to allow him to comply fully with this article. An independent expenditure shall  
 1931 be reported pursuant to § 24.2-945.2 in lieu of being reported to the referendum committee's treasurer.

1932 C. It shall be unlawful for any referendum committee, its treasurer, or any person receiving  
 1933 contributions or making expenditures on the committee's behalf or in relation to the committee, to fail to  
 1934 report every contribution and expenditure as required by this article.

1935 D. No referendum committee treasurer or other individual shall pay any expense on behalf of the  
 1936 committee, directly or indirectly, except by a check drawn on such designated depository identifying the  
 1937 name of the referendum committee. However, a treasurer or other authorized officer of the referendum  
 1938 committee may be reimbursed, by a check drawn on the designated depository, for the payment of  
 1939 expenses (i) paid by him by check, cash, or credit or debit card, (ii) made on behalf of the committee,  
 1940 and (iii) fully documented by complete records of the expenditure, maintained as required by this

1941 chapter, and including receipts identifying the nature of the expenses and the names and addresses of  
 1942 each person paid by the recipient of the reimbursement.

1943 § 24.2-951.3. Information to be included on campaign finance reports for referendum committees.

1944 A. The reports required by this article shall be filed on a form prescribed by the State Board and  
 1945 shall include all financial activity of the referendum committee. All completed forms shall be submitted  
 1946 in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons  
 1947 submitting the forms shall do so subject to felony penalties for making false statements pursuant to  
 1948 § 24.2-1016.

1949 B. The report of receipts shall include:

1950 1. The total number of contributors, each of whom has contributed an aggregate of \$100 or less,  
 1951 including cash and in-kind contributions, as of the date of the report, and the total amount of  
 1952 contributions from all such contributors;

1953 2. For each contributor who has contributed an aggregate of more than \$100, including cash and  
 1954 in-kind contributions, as of the ending date of the report, the referendum committee shall itemize each  
 1955 contributor on the report and list the following information:

1956 a. the name of the contributor, listed alphabetically,

1957 b. the mailing address of the contributor,

1958 c. the amount of the contribution,

1959 d. the aggregate amount of contributions from the contributor to date,

1960 e. the date of the last contribution,

1961 f. the occupation of the contributor,

1962 g. the name of his employer or principal business, and

1963 h. the locality where employed or where his business is located.

1964 For each such contributor, other than an individual, the principal type of business and place of  
 1965 business of the contributor shall be substituted for subdivisions f and g, respectively. For each such  
 1966 contributor other than an individual, it shall be sufficient to list the address of the contributor one time  
 1967 on the report of receipts.

1968 C. The report of disbursements shall include all expenditures and give:

1969 1. The name and address of the person paid;

1970 2. A brief description of the purpose of the expenditure;

1971 3. The name of the person contracting for or arranging the expenditure;

1972 4. The amount of the expenditure; and

1973 5. The date of the expenditure.

1974 The report of disbursements shall itemize any expenditure made by credit card payment.

1975 D. Each report for a referendum committee shall list separately those receipts and expenditures  
 1976 reported to the treasurer or other officer of the committee by any person, campaign committee, or  
 1977 political committee, pursuant to subsection B of § 24.2-951.2 and, in the case of in-kind contributions,  
 1978 shall set forth in each instance the source of the information reported.

1979 E. The report shall list separately all loans and, for each loan, shall give:

1980 1. The date the loan was made;

1981 2. The name and address of the person making the loan and any person who is a co-borrower,  
 1982 guarantor, or endorser of the loan;

1983 3. The amount of the loan;

1984 4. The date and amount of any repayment of the loan; and

1985 5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a  
 1986 contribution and loan repayment.

1987 F. The State Board shall provide for a "no activity" report that may be filed for any reporting period  
 1988 in which the filer has no activity to report.

1989 G. It is the responsibility of the treasurer that the report for the referendum committee be filed and  
 1990 that the report be in full and accurate detail.

1991 § 24.2-951.4. Filing schedule for referendum committees for referendums to be decided at November  
 1992 elections.

1993 A. A referendum committee supporting or opposing a question on the ballot in a November election  
 1994 shall file the prescribed campaign finance reports as follows:

1995 1. Not later than July 15 in any year in which the referendum is not on the ballot for the period  
 1996 January 1 through June 30;

1997 2. Not later than January 15 in any year in which the referendum is not on the ballot for the period  
 1998 July 1 through December 31;

1999 3. In an election year, not later than April 15 for the period January 1 through March 31 and  
 2000 pursuant to subdivisions 4 through 9 of this section;

2001 4. Not later than the eighth day before the primary date complete through the thirteenth day before

2002 *the primary date;*  
2003 5. *Not later than July 15 complete through June 30;*  
2004 6. *Not later than September 15 complete through August 31;*  
2005 7. *Not later than October 15 complete through September 30;*  
2006 8. *Not later than the eighth day before the November election date complete through the thirteenth*  
2007 *day before the election date;*  
2008 9. *Not later than the thirtieth day after the November election date complete through the twenty-third*  
2009 *day after the election date; and*  
2010 10. *Not later than January 15 following an election year complete through December 31.*  
2011 B. *A referendum committee may either (i) file a final report within six months after the referendum is*  
2012 *held or (ii) continue as a political action committee more than six months after the referendum is held,*  
2013 *provided that the committee submits an amended statement of organization to the State Board*  
2014 *redesignating the committee as a political action committee and complies with the requirements for*  
2015 *political action committees in Article 4 of this chapter including the reporting schedule set forth in*  
2016 *§ 24.2-949.6.*  
2017 § 24.2-951.5. *Filing schedule for referendum committees for referendums to be decided at May*  
2018 *general elections.*  
2019 A. *A referendum committee supporting or opposing a question on the ballot at a May election shall*  
2020 *file the prescribed campaign finance reports as follows:*  
2021 1. *Not later than the eighth day before the election date complete through the eleventh day before*  
2022 *the election date;*  
2023 2. *Not later than June 15 of the election year complete through June 10; and*  
2024 3. *Not later than July 15 of the election year complete through June 30.*  
2025 B. *A referendum committee may either (i) file a final report within six months after the referendum is*  
2026 *held or (ii) continue as a political action committee more than six months after the referendum is held,*  
2027 *provided that the committee submits an amended statement of organization to the State Board*  
2028 *redesignating the committee as a political action committee and complies with the requirements for*  
2029 *political action committees in Article 4 of this chapter including the reporting schedule set forth in*  
2030 *§ 24.2-949.6.*  
2031 § 24.2-951.6. *Filing schedule for referendum committees for referendums to be decided at special*  
2032 *elections.*  
2033 A. *A referendum committee supporting or opposing a question on the ballot at a special election*  
2034 *shall file the prescribed campaign finance reports as follows:*  
2035 1. *A report not later than the eighth day before the special election date complete through the*  
2036 *eleventh day before that date; and*  
2037 2. *A postelection report no later than the thirtieth day after the election.*  
2038 B. *A referendum committee may either (i) file a final report within six months after the referendum is*  
2039 *held or (ii) continue as a political action committee more than six months after the referendum is held,*  
2040 *provided that the committee submits an amended statement of organization to the State Board*  
2041 *redesignating the committee as a political action committee and complies with the requirements for*  
2042 *political action committees in Article 4 of this chapter including the reporting schedule set forth in*  
2043 *§ 24.2-949.6.*  
2044 § 24.2-951.7. *Large dollar contribution reporting requirement for referendum committees.*  
2045 *In addition to the reports required by §§ 24.2-951.4, 24.2-951.5 and 24.2-951.6, referendum*  
2046 *committees shall report any single contribution or loan of \$10,000 or more received at any time during*  
2047 *the calendar year within three business days of receipt of the contribution or loan.*  
2048 1. *The report shall be filed on a "large dollar contribution report" form prescribed by the State*  
2049 *Board and shall be filed in writing or electronically in the same manner as the person or committee*  
2050 *files its quarterly disclosure reports.*  
2051 2. *Any contribution or loan reported pursuant to this section shall also be reported on the next*  
2052 *subsequent report required under this article following receipt of the contribution or loan.*  
2053 3. *For the purposes of this section, referendum committees shall report as one contribution multiple*  
2054 *contributions from a single source that have been subdivided into smaller amounts or given through*  
2055 *different bank accounts for the purpose of evading the \$10,000 threshold.*  
2056 4. *A referendum committee that receives contributions from affiliated organizations shall not be*  
2057 *deemed to be receiving contributions from a single source.*  
2058 § 24.2-951.8. *With whom referendum committees file reports; electronic filing requirement.*  
2059 A. *Referendum committees required to file statements or reports by this article shall file all reports*  
2060 *with the State Board.*  
2061 B. *A referendum committee that is required by this chapter to file reports with the State Board, and*  
2062 *that accepts contributions or makes expenditures in excess of \$10,000 in any calendar year, or that*  
2063 *accepted contributions or made expenditures in excess of \$10,000 in the previous calendar year, shall*

2064 file its reports with the State Board by computer or electronic means in accordance with the standards  
2065 approved by the State Board until such time as the referendum committee files a final report or until  
2066 subject to the provisions of subsection B of § 24.2-951.1.

2067 C. Any referendum committee that has been filing electronically, but does not anticipate accepting  
2068 contributions or making expenditures in excess of \$10,000 in the upcoming calendar year, may sign a  
2069 waiver, on a form prescribed by the State Board, to exempt the committee from the electronic filing  
2070 requirement for the calendar year. Such waiver form shall be submitted and received no later than the  
2071 date the first report is due covering activity for that calendar year.

2072 § 24.2-951.9. Final report requirement; disbursement of surplus funds.

2073 A. Any referendum committee that disbands after having filed a statement of organization shall so  
2074 notify the State Board. A final report shall be filed by the committee that sets forth (i) all receipts and  
2075 disbursements not previously reported, (ii) an accounting of the retirement of all debts, and (iii) the  
2076 disposition of the committee's surplus funds. This final report shall include a termination statement,  
2077 signed by the treasurer or other principal officer listed on the statement of organization, that all  
2078 reporting for the committee is complete and final.

2079 B. Amounts received by a referendum committee as contributions may be disposed of only by one or  
2080 any combination of the following: (i) transferring the excess to an affiliated organization of the  
2081 committee; (ii) returning the excess to a contributor in an amount not to exceed the contributor's  
2082 original contribution; (iii) donating the excess to any organization described in § 170(c) of the Internal  
2083 Revenue Code; (iv) contributing the excess to one or more candidates or to any political committee that  
2084 has filed a statement of organization pursuant to this chapter; (v) contributing the excess to any  
2085 political committee; and (vi) defraying any ordinary, nonreimbursed expense related to the referendum  
2086 committee. It shall be unlawful for any person to convert any contributed moneys, securities, or like  
2087 intangible personal property to his personal use.

2088 Article 7.

2089 Inaugural Committees.

2090 § 24.2-952. General provisions.

2091 Any inaugural committee shall maintain all inaugural funds in a separate account and in such detail  
2092 and form as to allow full compliance with this chapter. A candidate's campaign committee shall not  
2093 serve as an inaugural fund committee.

2094 § 24.2-952.1 Statement of organization for an inaugural committee.

2095 A. Each inaugural committee shall file with the State Board a statement of organization within 10  
2096 days after its organization. Any change in information previously submitted in a statement of  
2097 organization shall be reported to the State Board within 10 days following the change.

2098 The statement of organization shall include:

2099 1. The name of the committee and its address in the Commonwealth;

2100 2. The name and business address of the treasurer and his residence address in the Commonwealth  
2101 who shall be deemed the agent of the inaugural committee for the purpose of service of process on the  
2102 inaugural committee;

2103 3. The name, residence address in the Commonwealth, business address, and position of the  
2104 custodian of the books and accounts, [[if any,]] who works under the direction of the treasurer and the  
2105 address where the books are maintained, if different from the business address of the custodian of the  
2106 books and accounts;

2107 4. The name and residence address of the elected official [[for whose inauguration the committee is  
2108 supporting; ]]

2109 5. The designated sole depository to be used for the receipt and holding of funds and contributions  
2110 received by the committee, in an account in a financial institution within the Commonwealth; and

2111 6. Such other information as shall be required by the State Board except that the account number for  
2112 the designated sole depository account shall not be required.

2113 § 24.2-952.2. Inaugural committee treasurer requirements and responsibilities.

2114 A. The treasurer shall keep detailed and accurate accounts of all contributions turned over to and  
2115 expenditures made by the committee, the treasurer, or other officer on behalf of the inaugural  
2116 committee, or reported to the treasurer pursuant to this article. Such account shall set forth the date of  
2117 the contribution or expenditure, its amount or value, the name and address of the person or committee  
2118 making the contribution or to whom the expenditure was made, and the object or purpose of the  
2119 contribution or expenditure.

2120 Such books and records may be destroyed or discarded at any time after (i) one year from the date  
2121 of filing the final report required by § 24.2-952.7 or (ii) a period of three years, whichever first occurs,  
2122 unless a court of competent jurisdiction shall order their retention for a longer period.

2123 B. All contributions and expenditures received or made by any inaugural committee, or received or  
2124 made on its behalf or in relation to the committee by any person, except independent expenditures, shall

2125 *be paid over or delivered to the inaugural committee's treasurer or shall be reported to the treasurer in*  
 2126 *such detail and form as to allow him to comply fully with this article. An independent expenditure shall*  
 2127 *be reported pursuant to § 24.2-945.2 in lieu of being reported to the inaugural committee's treasurer.*

2128 *C. It shall be unlawful for any inaugural committee, its treasurer, or any person receiving*  
 2129 *contributions or making expenditures on the committee's behalf or in relation to the committee, to fail to*  
 2130 *report every contribution and expenditure as required by this article.*

2131 *D. No inaugural committee treasurer or other individual shall pay any expense on behalf of the*  
 2132 *committee, directly or indirectly, except by a check drawn on such designated depository identifying the*  
 2133 *name of the inaugural committee. However, a treasurer or other authorized officer of the inaugural*  
 2134 *committee may be reimbursed, by a check drawn on the designated depository, for the payment of*  
 2135 *expenses (i) paid by him by check, cash, or credit or debit card, (ii) made on behalf of the committee,*  
 2136 *and (iii) fully documented by complete records of the expenditure, maintained as required by this article,*  
 2137 *and including receipts identifying the nature of the expenses and the names and addresses of each*  
 2138 *person paid by the recipient of the reimbursement.*

2139 *§ 24.2-952.3. Information to be included on campaign finance reports for inaugural committees.*

2140 *A. The reports required by this article shall be filed on a form prescribed by the State Board and*  
 2141 *shall include all financial activity of the inaugural committee. All completed forms shall be submitted in*  
 2142 *typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons*  
 2143 *submitting the forms shall do so subject to felony penalties for making false statements pursuant to*  
 2144 *§ 24.2-1016.*

2145 *B. The report of receipts shall include:*

2146 *1. The total number of contributors, each of whom has contributed an aggregate of \$100 or less,*  
 2147 *including cash and in-kind contributions, as of the date of the report, and the total amount of*  
 2148 *contributions from all such contributors;*

2149 *2. For each contributor who has contributed an aggregate of more than \$100, including cash and*  
 2150 *in-kind contributions, as of the ending date of the report, the campaign committee shall itemize each*  
 2151 *contributor on the report and list the following information:*

2152 *a. the name of the contributor, listed alphabetically,*

2153 *b. the mailing address of the contributor,*

2154 *c. the amount of the contribution,*

2155 *d. the aggregate amount of contributions from the contributor to date,*

2156 *e. the date of the last contribution,*

2157 *f. the occupation of the contributor,*

2158 *g. the name of his employer or principal business, and*

2159 *h. the locality where employed or where his business is located.*

2160 *For each such contributor, other than an individual, the principal type of business and place of*  
 2161 *business of the contributor shall be substituted for subdivisions f and g, respectively. For each such*  
 2162 *contributor other than an individual, it shall be sufficient to list the address of the contributor one time*  
 2163 *on the report of receipts.*

2164 *C. The report of disbursements shall include all expenditures and give:*

2165 *1. The name and address of the person paid;*

2166 *2. A brief description of the purpose of the expenditure;*

2167 *3. The name of the person contracting for or arranging the expenditure;*

2168 *4. The amount of the expenditure; and*

2169 *5. The date of the expenditure.*

2170 *The report of disbursements shall itemize any expenditure made by credit card payment.*

2171 *D. Each report for an inaugural committee shall list separately those receipts and expenditures*  
 2172 *reported to the treasurer or other officer of the committee by any person, candidate campaign*  
 2173 *committee, political committee, pursuant to subsection B of § 24.2-952.2, and in the case of in-kind*  
 2174 *contributions, shall set forth in each instance the source of the information reported.*

2175 *E. The report shall list separately all loans, and for each loan, shall give:*

2176 *1. The date the loan was made;*

2177 *2. The name and address of the person making the loan and any person who is a co-borrower,*  
 2178 *guarantor, or endorser of the loan;*

2179 *3. The amount of the loan;*

2180 *4. The date and amount of any repayment of the loan; and*

2181 *5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a*  
 2182 *contribution and loan repayment.*

2183 *F. The State Board shall provide for a "no activity" report that may be filed for any reporting period*  
 2184 *in which the filer has no activity to report.*

2185 *G. It is the responsibility of the treasurer that the report for the inaugural committee be filed and*  
 2186 *that the report be in full and accurate detail.*

2187 § 24.2-952.4. *Filing schedule for inaugural committees.*  
 2188 A. *An inaugural committee shall file the prescribed reports of contributions and expenditures as*  
 2189 *follows:*

2190 1. *Not later than March 15 immediately following the inauguration for all contributions and*  
 2191 *expenditures made prior to the preceding March 1;*

2192 2. *Not later than July 15 of the inauguration year complete through June 30;*

2193 3. *Not later than the following January 15 complete through December 31; and*

2194 4. *Not later than January 15 complete through December 31 and annually thereafter until a final*  
 2195 *report is filed.*

2196 § 24.2-952.5. *Large dollar contribution reporting requirement for inaugural committees.*

2197 *In addition to the reports required by § 24.2-952.4, inaugural committees shall report any single*  
 2198 *contribution or loan of \$10,000 or more received at any time during the calendar year within three*  
 2199 *business days of receipt of the contribution or loan.*

2200 1. *The report shall be filed on a "large dollar contribution report" form prescribed by the State*  
 2201 *Board and shall be filed in writing or electronically in the same manner as the committee files its*  
 2202 *quarterly disclosure reports.*

2203 2. *Any contribution or loan reported pursuant to this section shall also be reported on the next*  
 2204 *subsequent report required under § 24.2-952.4 following receipt of the contribution or loan.*

2205 3. *For the purposes of this section, inaugural committees shall report as one contribution multiple*  
 2206 *contributions from a single source that have been subdivided into smaller amounts or given through*  
 2207 *different bank accounts for the purpose of evading the \$10,000 threshold.*

2208 4. *An inaugural committee that receives contributions from affiliated organizations shall not be*  
 2209 *deemed to be receiving contributions from a single source.*

2210 § 24.2-952.6. *With whom inaugural committees file reports; electronic filing requirement.*

2211 A. *Inaugural committees required to file reports by this chapter shall file all campaign finance*  
 2212 *reports with the State Board.*

2213 B. *An inaugural committee that is required by this chapter to file reports with the State Board, and*  
 2214 *that accepts contributions or makes expenditures in excess of \$10,000 in any calendar year, or that*  
 2215 *accepted contributions or made expenditures in excess of \$10,000 in the previous calendar year, shall*  
 2216 *file its reports with the State Board by computer or electronic means in accordance with the standards*  
 2217 *approved by the State Board until such time as the committee files a final report.*

2218 C. *Any inaugural committee that has been filing electronically, but does not anticipate accepting*  
 2219 *contributions or making expenditures in excess of \$10,000 in the upcoming calendar year, may sign a*  
 2220 *waiver, on a form prescribed by the State Board, to exempt the committee from the electronic filing*  
 2221 *requirement for the calendar year. Such waiver form shall be submitted and received no later than the*  
 2222 *date the first report is due covering activity for that calendar year.*

2223 § 24.2-952.7. *Final report requirement; disbursement of surplus funds.*

2224 A. *Any inaugural committee that, after having filed a statement of organization, disbands shall so*  
 2225 *notify the State Board. A final report shall be filed by the committee that sets forth (i) all receipts and*  
 2226 *disbursements not previously reported, (ii) an accounting of the retirement of all debts, and (iii) the*  
 2227 *disposition of the committee's surplus funds. This final report shall include a termination statement,*  
 2228 *signed by the treasurer or other principal officer listed on the statement of organization, that all*  
 2229 *reporting for the committee is complete and final.*

2230 B. *It shall be unlawful for any person to disburse any funds or receipts of an inaugural committee*  
 2231 *which are in excess of the amount necessary to defray expenditures for inaugural activities other than*  
 2232 *by one or any combination of the following: (i) transferring the excess to a campaign committee for the*  
 2233 *inaugurated official for use in a subsequent election or to retire the deficit in a preceding election; (ii)*  
 2234 *returning the excess to a contributor in an amount not to exceed the contributor's original contribution;*  
 2235 *(iii) donating the excess to any organization described in § 170(c) of the Internal Revenue Code; (iv)*  
 2236 *contributing the excess to one or more candidates or to any political committee that has filed a*  
 2237 *statement of organization pursuant to this chapter; (v) contributing the excess to any political party*  
 2238 *committee; and (vi) defraying any ordinary, nonreimbursed expense of the inaugurated official related to*  
 2239 *his elective office.*

2240 Article 8.

2241 Penalties.

2242 § 24.2-953. *General provisions.*

2243 A. *The procedures to enforce the provisions of this article are found in § 24.2-946.3.*

2244 B. *Either the failure to file any statement or report or the late filing of any statement or report*  
 2245 *required by this chapter shall constitute a violation of this chapter subject to the penalties provided in*  
 2246 *this article.*

2247 C. *Any person who violates, or aids, abets, or participates in the violation of, this chapter shall be*

- 2248 *subject to a civil penalty not to exceed \$100, unless a greater penalty is imposed by this article.*
- 2249 *D. In the case of a willful violation, the violator shall be guilty of a Class 1 misdemeanor. There*  
2250 *shall be a rebuttable presumption that the violation of this chapter was willful if the violation is based*  
2251 *on a person's failure to file a report required by this chapter and his failure to file continues for more*  
2252 *than 60 days following his actual receipt of written notice of his failure to file sent to him by certified*  
2253 *mail, return receipt requested, by the State Board or an electoral board. Such notice shall be sent to the*  
2254 *most recent mailing address provided by the candidate or committee.*
- 2255 *E. In the case of a failure to file a required statement or report by the specified deadline, the length*  
2256 *of the delinquency shall be a factor in determining the amount of the civil penalty assessed.*
- 2257 *F. The statute of limitations applicable to a violation of this chapter is stated in § 19.2-8.*
- 2258 *§ 24.2-953.1. Failure to file the required reports.*
- 2259 *A. In the case of a failure to file the statement of organization for a candidate campaign committee*  
2260 *or political committee required by this chapter, there shall be a civil penalty not to exceed \$500.*
- 2261 *B. In the case of the failure to file a required report, the candidate campaign committee or political*  
2262 *committee shall be assessed a civil penalty not to exceed \$500. In the case of a second or any*  
2263 *subsequent such violation pertaining to one election cycle, the candidate campaign committee or*  
2264 *political committee shall be assessed a civil penalty of \$1,000 for each such failure to file.*
- 2265 *C. In the case of a failure to file the report of any large pre-election contribution required by*  
2266 *§ 24.2-947.9 or a large contribution report required by § 24.2-948, there shall be a rebuttable*  
2267 *presumption that the violation was willful.*
- 2268 *§ 24.2-953.2. Late filing of required reports.*
- 2269 *A. In the case of the late filing of the statement of organization required by this chapter for a*  
2270 *candidate campaign committee or political committee, there shall be a civil penalty not to exceed \$500.*
- 2271 *B. In the case of a late filing of a required report, the candidate campaign committee or political*  
2272 *committee shall be assessed a civil penalty not to exceed \$500. In the case of a second or any*  
2273 *subsequent such violation pertaining to one election cycle, the candidate campaign committee or*  
2274 *political committee shall be assessed a civil penalty of \$1,000 for each such late filing.*
- 2275 *§ 24.2-953.3. Incomplete reports.*
- 2276 *A. In the case of a violation of this chapter that relates to the filing of an incomplete report due*  
2277 *within the 120 days before or the 35 days after a November general election date, there shall be a civil*  
2278 *penalty not to exceed \$500.*
- 2279 *B. The additional periods for filing specified in subsections C and D shall apply only to the*  
2280 *completion of a timely filed report and not to any case of a failure to file or the late filing of a required*  
2281 *report by the deadline specified in this chapter. The provisions of subsections C and D shall not apply*  
2282 *to reports required by § 24.2-947.9, 24.2-948, 24.2-949.7, 24.2-950.7, 24.2-951.7, or 24.2-952.5.*
- 2283 *C. Prior to assessing a penalty pursuant to this article for the filing of an incomplete report, the*  
2284 *Secretary of the State Board or the general registrar or secretary of the local electoral board, as*  
2285 *appropriate, shall notify within 14 days of the deadline for the required report, in writing, the candidate*  
2286 *and treasurer, or person or political committee required to file a report with that board, that a filed*  
2287 *report has not been completed, citing the omissions from the report. No penalty shall be assessed if the*  
2288 *information required to complete the report is filed within 10 days of the date of mailing the written*  
2289 *notice.*
- 2290 *D. If the information required to complete the report is not filed within the 10-day period, the*  
2291 *Secretary of the State Board or the general registrar or secretary of the local electoral board, as*  
2292 *appropriate, shall then assess against the candidate and treasurer, who shall be jointly and severally*  
2293 *liable, or person or political committee required to file a report, a civil penalty not to exceed \$500. The*  
2294 *Secretary of the State Board or the general registrar or secretary of the local electoral board may grant*  
2295 *an additional period for compliance, not to exceed two weeks, to permit the completion of a filed report*  
2296 *for good cause shown and in response to a request filed within the 10-day period. However, no*  
2297 *additional period shall be granted thereafter for compliance.*
- 2298 *§ 24.2-953.4. Additional civil penalties for late and incomplete filings for statewide campaigns.*
- 2299 *A. In addition to the penalties provided in §§ 24.2-953.1, 24.2-953.2 and 24.2-953.3, any candidate*  
2300 *for statewide office, and his campaign treasurer, who fails to file any report required in Article 3 in a*  
2301 *timely manner or files an incomplete report may be assessed a civil penalty by the Secretary of the State*  
2302 *Board pursuant to this section.*
- 2303 *B. Prior to assessing a penalty pursuant to this section, the Secretary shall notify, within 14 days of*  
2304 *the deadline for the required report, the candidate and treasurer in writing that a report has not been*  
2305 *filed or that a filed report has not been completed, citing the omissions from the report. No penalty*  
2306 *shall be assessed pursuant to this section if the report or information required to complete the report is*  
2307 *filed within seven days of the date of mailing the written notice.*
- 2308 *C. If the report or information required to complete the report is not filed within the seven-day*  
2309 *period, the Secretary shall assess against the candidate and treasurer, who shall be jointly and severally*

2310 liable, a civil penalty of \$500 for each day that the violation continues on and after the eighth day  
 2311 following the date of mailing the written notice. The Secretary may grant an additional period for  
 2312 compliance, not to exceed two weeks, for good cause shown and in response to a request filed within  
 2313 the seven-day period. However, no additional period shall be granted for compliance with the  
 2314 requirement under subdivision 8 of § 24.2-947.6 to file a report not later than the eighth day before the  
 2315 election. The State Board shall notify the public through the Internet of the violation and identity of the  
 2316 violator.

2317 D. If requested by the Secretary, the attorney for the Commonwealth of the City of Richmond shall  
 2318 assist the Secretary in collecting the civil penalty.

2319 E. Any candidate or treasurer aggrieved by the assessment pursuant to this section shall have a right  
 2320 to the direct review of the assessment by a court of competent jurisdiction as provided in the  
 2321 Administrative Process Act (§ 2.2-4000 et seq.). The provisions of the Act shall not apply, however, to  
 2322 the assessment of civil penalties by the Secretary pursuant to this section.

2323 F. Civil penalties collected pursuant to this section shall be payable to the State Treasurer for  
 2324 deposit to the general fund.

2325 Chapter 9.4.  
 2326 Campaign Fundraising; Legislative Sessions.

2327 § 24.2-954. Campaign fundraising; legislative sessions; penalties.

2328 A. No member of the General Assembly or statewide official and no campaign committee of a  
 2329 member of the General Assembly or statewide official shall solicit or accept a contribution for the  
 2330 campaign committee of any member of the General Assembly or statewide official, or for any political  
 2331 committee, from any person or political committee on and after the first day of a regular session of the  
 2332 General Assembly through adjournment sine die of that session.

2333 B. No person or political committee shall make or promise to make a contribution to a member of  
 2334 the General Assembly or statewide official or his campaign committee on and after the first day of a  
 2335 regular session of the General Assembly through adjournment sine die of that session.

2336 C. The restrictions of this section shall not apply to a contribution (i) made by a member of the  
 2337 General Assembly or statewide official from his personal funds or (ii) made to the campaign committee  
 2338 of a candidate in a special election.

2339 D. As used in this section:

2340 "Adjournment sine die" means adjournment on the last legislative day of the regular session, and  
 2341 such session does not include the ensuing reconvened session;

2342 "Campaign committee," "contribution," "person," and "political committee" shall be defined as  
 2343 provided in § 24.2-945.1 except that "contribution" shall not include money, services, or things of value  
 2344 in any way provided by a candidate to his own campaign and the payment by the candidate of any  
 2345 primary filing fee;

2346 "Solicit" means request a contribution, orally or in writing, but shall not include a request for  
 2347 support of a candidate or his position on an issue; and

2348 "Statewide official" means the Governor, Lieutenant Governor, and Attorney General.

2349 E. Any person who violates, or aids, abets, or participates in the violation of, this section shall be  
 2350 subject to a civil penalty equal to the amount of the prohibited contribution or promised contribution or  
 2351 \$500, whichever amount is greater. The attorney for the Commonwealth shall initiate civil proceedings  
 2352 to enforce the civil penalty provided herein. Any civil penalties collected shall be payable to the State  
 2353 Treasurer for deposit to the general fund.

2354 Chapter 9.5.  
 2355 Political Campaign Advertisements.

2356 Article 1.  
 2357 General provisions.

2358 § 24.2-955. Scope of disclosure requirements.

2359 The disclosure requirements of this chapter apply to any sponsor of an advertisement in the print  
 2360 media or on radio or television the cost or value of which constitutes an expenditure or contribution  
 2361 required to be disclosed under Chapter 9.3 (§ 24.2-945 et seq.) except that the disclosure requirements  
 2362 of this chapter do not apply to (i) an individual who makes independent expenditures aggregating less  
 2363 than \$1,000 in an election cycle for a candidate or (ii) an individual who incurs expenses only with  
 2364 respect to a referendum.

2365 § 24.2-955.1. Definitions.

2366 A. As used in this chapter, unless the context requires a different meaning:

2367 "Advertisement" means any message appearing in the print media, on television, or on radio that  
 2368 constitutes a contribution or expenditure under Chapter 9.3 (§ 24.2-945 et seq.). "Advertisement" shall  
 2369 not include novelty items authorized by a candidate including, but not limited to, pens, pencils, magnets,  
 2370 and buttons to be attached to wearing apparel.

- 2371 "Authorized by" means the same as "authorization" as defined in § 24.2-945.1.
- 2372 "Campaign telephone calls" means a series of telephone calls, electronic or otherwise, made (i) to 25  
 2373 or more telephone numbers in the Commonwealth, (ii) during the 180 days before a general or special  
 2374 election or during the 90 days before a primary or other political party nominating event, (iii)  
 2375 conveying or soliciting information relating to any candidate or political party participating in the  
 2376 election, primary or other nominating event, and (iv) under an agreement to compensate the telephone  
 2377 callers.
- 2378 "Candidate" means "candidate" as defined in § 24.2-101.
- 2379 "Candidate campaign committee" or "campaign committee" means "campaign committee" as defined  
 2380 in § 24.2-945.1.
- 2381 "Coordinated" or "coordination" means an expenditure that is made (i) at the express request or  
 2382 suggestion of a candidate, a candidate's campaign committee, or an agent of the candidate or his  
 2383 campaign committee or (ii) with material involvement of the candidate, a candidate's campaign  
 2384 committee, or an agent of the candidate or his campaign committee in devising the strategy, content,  
 2385 means of dissemination, or timing of the expenditure.
- 2386 "Conspicuous" means so written, displayed, or communicated that a reasonable person ought to have  
 2387 noticed it.
- 2388 "Full-screen" means the only picture appearing on the television screen during the oral disclosure  
 2389 statement that (i) contains the disclosing person, (ii) occupies all visible space on the television screen,  
 2390 and (iii) contains the image of the disclosing person that occupies at least 50 % of the vertical height of  
 2391 the television screen.
- 2392 "Independent expenditure" means "independent expenditure" as defined in § 24.2-945.1.
- 2393 "Occurrence" means one broadcast of a radio or television political campaign advertisement.
- 2394 "Political action committee" means "political action committee" as defined in § 24.2-945.1.
- 2395 "Political committee" means "political committee" as defined in § 24.2-945.1.
- 2396 "Political party" has the same meaning as "party" or "political party" as defined in § 24.2-101.
- 2397 "Political party committee" means any state political party committee, congressional district political  
 2398 party committee, county or city political party committee, or organized political party group of elected  
 2399 officials. The term shall not include any other organization or auxiliary associated with or using the  
 2400 name of a political party.
- 2401 "Print media" means billboards, cards, newspapers, newspaper inserts, magazines, mass mailings,  
 2402 pamphlets, fliers, bumper stickers, periodicals, website, electronic mail, and outdoor advertising  
 2403 facilities. A "mass mailing" is a mailing with more than 500 pieces. If a single print media  
 2404 advertisement consists of multiple pages, folds, or faces, the disclosure requirement of this section  
 2405 applies only to one page, fold, or face.
- 2406 "Radio" means any radio broadcast station that is subject to the provisions of 47 U.S.C. §§ 315 and  
 2407 317.
- 2408 "Scan line" means a standard term of measurement used in the electronic media industry calculating  
 2409 a certain area in a television advertisement.
- 2410 "Sponsor" means a candidate, candidate campaign committee, political committee, or person that  
 2411 purchases an advertisement.
- 2412 "Television" means any television broadcast station, cable television system, wireless-cable multipoint  
 2413 distribution system, satellite company, or telephone company transmitting video programming that is  
 2414 subject to the provisions of 47 U.S.C. §§ 315 and 317.
- 2415 "Unobscured" means that the only printed material that may appear on the television screen is a  
 2416 visual disclosure statement required by law, and that nothing is blocking the view of the disclosing  
 2417 person's face.
- 2418 § 24.2-955.2. Publications not to receive compensation for advocating candidacy; penalties.
- 2419 A. It shall be unlawful for any owner, proprietor, editor, manager, officer, clerk, agent, reporter, or  
 2420 employee of any newspaper, magazine, or periodical printed or published in this Commonwealth to  
 2421 accept or receive or agree to accept or receive, for himself or another, any money or other valuable  
 2422 consideration for such newspaper, magazine, or other periodical supporting or advocating the election  
 2423 or defeat of any candidate. But nothing in this section shall prevent any person, firm, or corporation  
 2424 engaged in the publication of any newspaper, magazine or periodical from receiving from any person  
 2425 compensation for printing and publishing any matter, article or articles advocating the election or  
 2426 defeat of any candidate, if a statement, "Paid Advertisement," appears in plain type in boldface Roman  
 2427 capitals in a conspicuous place at the beginning of the matter or article and the matter or article  
 2428 otherwise complies with the provisions of this chapter.
- 2429 B. The person accepting a "Paid Advertisement" for the newspaper, magazine or periodical shall  
 2430 require, and for one year shall retain a copy of, proof of the identity of the person who submits the  
 2431 advertisement for publication when the authorization statement on the advertisement is made pursuant to  
 2432 this chapter by an individual or entity other than a candidate, candidate campaign committee, political

2433 party committee, or political action committee. Proof of identity shall be submitted either (i) in person  
 2434 and include a valid Virginia driver's license, or any other identification card issued by a government  
 2435 agency of the Commonwealth, one of its political subdivisions, or the United States, or (ii) other than in  
 2436 person, in which case, the person submitting the advertisement shall provide a telephone number and  
 2437 the person accepting the advertisement may phone the person to verify the validity of the person's  
 2438 identifying information before publishing the advertisement.

2439 C. Any such owner, proprietor, editor, manager, officer, clerk, agent, reporter, or employee violating  
 2440 the provisions of subsection A or B shall be subject to a civil penalty not to exceed fifty dollars; and, in  
 2441 the case of a willful violation, he shall be guilty of a Class 1 misdemeanor. The procedure to enforce  
 2442 the civil penalty provided in this section shall be as stated in article 8 of chapter 9.3.

2443 § 24.2-955.3. Penalties for violations of this chapter.

2444 A. Any sponsor violating Article 2 of this chapter shall be subject to a civil penalty not to exceed  
 2445 \$100; and in the case of a willful violation, he shall be guilty of a Class 1 misdemeanor.

2446 B. Any sponsor violating Article 3 or 4 of this chapter shall be subject to a civil penalty not to  
 2447 exceed \$500 per occurrence; and in the case of a willful violation, he shall be guilty of a Class 1  
 2448 misdemeanor. In no event shall the total civil penalties imposed for multiple broadcasts of one  
 2449 particular campaign advertisement exceed \$5,000.

2450 C. Any person violating Article 5 of this chapter shall be subject to a civil penalty not to exceed  
 2451 \$2,500; and in the case of a willful violation, he shall be guilty of a Class 1 misdemeanor. A violation  
 2452 of the provisions of Article 5 of this chapter shall not void any election.

2453 D. It shall not be deemed a violation of this chapter if the contents of the disclosure legend or  
 2454 statement convey the required information.

2455 E. Any civil penalties collected pursuant to an action under this section shall be payable to the State  
 2456 Treasurer for deposit to the general fund. The procedure to enforce the civil penalties provided in this  
 2457 section shall be as stated in § 24.2-946.3.

#### 2458 Article 2.

##### 2459 Print Media Advertisement Requirements.

2460 § 24.2-956. Requirements for print media advertisements sponsored by a candidate campaign  
 2461 committee.

2462 It shall be unlawful for any candidate or candidate campaign committee to sponsor a print media  
 2463 advertisement that constitutes an expenditure or contribution required to be disclosed under Chapter 9.3  
 2464 (§ 24.2-945 et seq.) unless all of the following conditions are met:

2465 1. It bears the legend or includes the statement: "Paid for by .[Name of candidate or campaign  
 2466 committee]." Alternatively, if the advertisement is supporting a candidate who is the sponsor and the  
 2467 advertisement makes no reference to any other clearly identified candidate, then the statement "Paid for  
 2468 by [Name of sponsor]" may be replaced by the statement "Authorized by ..[Name of sponsor]."

2469 2. In an advertisement sponsored by a candidate or a candidate campaign committee that makes  
 2470 reference to any other clearly identified candidate who is not sponsoring the advertisement, the sponsor  
 2471 shall state whether it is authorized by the candidate not sponsoring the advertisement. The visual legend  
 2472 in the advertisement shall state either "Authorized by [Name of candidate], candidate for [Name of  
 2473 office]" or "Not authorized by any other candidate." This subdivision does not apply if the sponsor of  
 2474 the advertisement is the candidate the advertisement supports or that candidate's campaign committee.

2475 3. If an advertisement is jointly sponsored, the disclosure statement shall name all the sponsors.

2476 4. Any disclosure statement required by this section shall be displayed in a conspicuous manner.

2477 § 24.2-956.1. Requirements for print media advertisements sponsored by a person or political  
 2478 committee, other than a candidate campaign committee.

2479 It shall be unlawful for any person or political committee to sponsor a print media advertisement  
 2480 that constitutes an expenditure or contribution required to be disclosed under Chapter 9.3 (§ 24.2-945 et  
 2481 seq.) unless the following requirements are met:

2482 1. It bears the legend or includes the statement: "Paid for by .[Name of person or political  
 2483 committee]."

2484 2. In an advertisement supporting or opposing the nomination or election of one or more clearly  
 2485 identified candidates, the sponsor states whether it is authorized by a candidate. The visual legend in  
 2486 the advertisement shall state either "Authorized by [name of candidate], candidate for [name of office]"  
 2487 or "Not authorized by a candidate."

2488 3. In an advertisement that identifies a candidate the sponsor is opposing, the sponsor must disclose  
 2489 in the advertisement the name of the candidate who is intended to benefit from the advertisement, if the  
 2490 sponsor coordinates with, or has the authorization of, the benefited candidate.

2491 4. If an advertisement is jointly sponsored, the disclosure statement shall name all the sponsors.

2492 5. Any disclosure statement required by this section shall be displayed in a conspicuous manner.

2493 Article 3.

*Television Advertisement Requirements.*

2494

2495 § 24.2-957. *General provisions.*

2496

2497 A. *Television outlets shall not be liable under this article for carriage of political advertisements that*  
2498 *fail to include the disclosure requirements provided for in this article. This provision supersedes any*  
2499 *contrary provisions of the Code of Virginia.*

2499

2500 B. *If the sponsor does not have the option of controlling the audio, if any, heard during the*  
2501 *television advertisement, the disclosure requirements shall be the same as for print media.*

2501

2502 C. *The person accepting an advertisement for a television outlet shall require, and for one year shall*  
2503 *retain a copy of, proof of identity of the person who submits the advertisement for broadcast. Proof of*  
2504 *identity shall be submitted either (i) in person and include a valid Virginia driver's license, or any other*  
2505 *identification card issued by a government agency of the Commonwealth, one of its political*  
2506 *subdivisions, or the United States, or (ii) other than in person, in which case, the person submitting the*  
2507 *advertisement shall provide a telephone number and the person accepting the advertisement may phone*  
2508 *the person to verify the validity of the person's identifying information before broadcasting the*  
2509 *advertisement.*

2509

2510 D. *Any disclosure statement required by this article shall be displayed in a conspicuous manner.*

2510

2511 § 24.2-957.1. *Requirements for television advertisements sponsored by a candidate or candidate*  
2512 *campaign committee.*

2512

2513 *It shall be unlawful for any candidate or a candidate campaign committee to sponsor a television*  
2514 *advertisement that constitutes an expenditure or contribution required to be disclosed under Chapter 9.3*  
2515 *(§ 24.2-945 et seq.) unless the following requirements are met:*

2515

2516 1. *It bears the legend or includes the statement: "Paid for by .[Name of candidate or campaign*  
2517 *committee]." Alternatively, if the advertisement is supporting that candidate and the advertisement makes*  
2518 *no reference to any other clearly identified candidate, then the statement "Paid for by [Name of*  
2519 *sponsor]" may be replaced by the statement "Authorized by ..[Name of sponsor]."*

2519

2520 *The disclosure shall be made by visual legend, which shall constitute 20 scan lines in size. The*  
2521 *content of these visual legends is specified by the Communications Act of 1934, 47 U.S.C. §§ 315 and*  
2522 *317 and this section.*

2522

2523 2. *If the advertisement sponsored by the candidate or the candidate campaign committee makes*  
2524 *reference to another clearly identified candidate, it must include a disclosure statement spoken by the*  
2525 *sponsoring candidate containing at least the following words: "I am (or "This is ..) [Name of*  
2526 *candidate], candidate for [name of] office, and I (or `my campaign') sponsored this ad."*

2526

2527 *The candidate or the candidate campaign committee may provide the oral disclosure statement*  
2528 *required by this section at the same time as the visual disclosure required under the Communications*  
2529 *Act of 1934, 47 U.S.C. §§ 315 and 317, is shown.*

2529

2530 3. *The advertisement shall include throughout the disclosure statement an unobscured, full-screen*  
2531 *picture containing the candidate, either in photographic form or through the actual appearance of the*  
2532 *candidate on camera.*

2532

2533 4. *The candidate or the campaign committee may place the disclosure statement required by this*  
2534 *section at any point during the advertisement, except if the duration of the advertisement is more than*  
2535 *five minutes, the disclosure statement shall be made both at the beginning and end of the advertisement.*

2535

2536 5. *In its oral disclosure statement, the sponsor may choose to identify an advertisement as either*  
2537 *supporting or opposing the nomination or election of one or more clearly identified candidates.*

2537

2538 6. *If an advertisement is jointly sponsored, the disclosure statement shall include the names of all the*  
2539 *sponsors and the candidate shall be the disclosing individual. If more than one candidate is the sponsor,*  
2540 *at least one of the candidates shall be the disclosing individual.*

2540

2541 § 24.2-957.2. *Requirements for television advertisements sponsored by a political committee.*

2541

2542 *It shall be unlawful for a political committee to sponsor a television advertisement that constitutes an*  
2543 *expenditure or contribution required to be disclosed under Chapter 9.3 (§ 24.2-945 et seq.) unless the*  
2544 *following requirements are met:*

2544

2545 1. *It bears the legend or includes the statement: "Paid for by .[Name of political committee]."*

2545

2546 2. *A television advertisement supporting or opposing the nomination or election of one or more*  
2547 *clearly identified candidates (i) shall include a disclosure statement, spoken by the chief executive officer*  
2548 *or treasurer of the political committee, containing at least the following words: "The [name of political*  
2549 *committee] sponsored this ad."*

2549

2550 3. *If an advertisement is jointly sponsored, the disclosure statement shall include the names of all the*  
2551 *sponsors and the disclosing individual shall be one of those sponsors.*

2551

2552 4. *The disclosure shall be made by visual legend, which shall constitute 20 scan lines in size.*

2552

2553 5. *The content of these visual legends is specified by the Communications Act of 1934, 47 U.S.C.*  
2554 *§§ 315 and 317 and this section.*

2553

2554 6. *The political committee may provide the oral disclosure statement required by this section at the*  
2555 *same time as the visual disclosure required under the Communications Act of 1934, 47 U.S.C. §§ 315*

2555

2556 and 317, is shown.

2557 7. The advertisement shall include throughout the disclosure statement an unobscured, full-screen  
2558 picture containing the disclosing individual, either in photographic form or through the actual  
2559 appearance of the disclosing individual on camera.

2560 8. A political committee may place the disclosure statement required by this section at any point  
2561 during the advertisement, except if the duration of the advertisement is more than five minutes, the  
2562 disclosure statement shall be made both at the beginning and end of the advertisement.

2563 9. In its oral disclosure statement, a political committee may choose to identify an advertisement as  
2564 either supporting or opposing the nomination or election of one or more clearly identified candidates.

2565 10. If the advertisement is jointly sponsored, the disclosure statement shall name all of the sponsors  
2566 and the disclosing individual shall be one of those sponsors. This provision supersedes any contrary  
2567 provisions of the Code of Virginia.

2568 § 24.2-957.3. Requirements for television advertisements sponsored by a person that is not a  
2569 candidate campaign committee or political committee.

2570 A. It shall be unlawful for a person to sponsor a television advertisement that constitutes an  
2571 expenditure or contribution required to be disclosed under Chapter 9.3 (§ 24.2-945 et seq.) unless the  
2572 following requirements are met:

2573 1. If the sponsor is an individual, a disclosure statement spoken by the individual containing at least  
2574 the following words: "I am [individual's name], and I sponsored this ad."

2575 2. If the sponsor is a corporation, partnership, business, labor organization, membership  
2576 organization, association, cooperative, or other like entity, a disclosure statement spoken by the chief  
2577 executive officer containing at least the following words: "[Name of sponsor] paid for (or 'sponsored' or  
2578 'furnished') this ad."

2579 B. In its oral disclosure statement, a person may choose to identify an advertisement as either  
2580 supporting or opposing the nomination or election of one or more clearly identified candidates.

2581 C. If an advertisement is jointly sponsored, the disclosure statement shall include the names of all  
2582 the sponsors.

#### 2583 Article 4.

#### 2584 Radio Advertisement Requirements.

2585 § 24.2-958. General provisions.

2586 A. Radio outlets shall not be liable under this article for carriage of political advertisements that fail  
2587 to include the disclosure requirements provided for in this article. This provision supersedes any  
2588 contrary provisions of the Code of Virginia.

2589 B. The person accepting an advertisement for a radio outlet shall require, and for one year shall  
2590 retain a copy of, proof of identity of the person who submits the advertisement for broadcast. Proof of  
2591 identity shall be submitted either (i) in person and include a valid Virginia driver's license, or any other  
2592 identification card issued by a government agency of the Commonwealth, one of its political  
2593 subdivisions, or the United States, or (ii) other than in person, in which case, the person submitting the  
2594 advertisement shall provide a telephone number and the person accepting the advertisement may phone  
2595 the person to verify the validity of the person's identifying information before broadcasting the  
2596 advertisement.

2597 C. Any disclosure statement required by this section shall be communicated in a conspicuous  
2598 manner.

2599 § 24.2-958.1. Requirements for radio advertisements sponsored by a candidate or candidate  
2600 campaign committee.

2601 It shall be unlawful for a candidate or a candidate campaign committee to sponsor a radio  
2602 advertisement that constitutes an expenditure or contribution required to be disclosed under Chapter 9.3  
2603 (§ 24.2-945 et seq.) unless all of the following requirements are met:

2604 1. The advertisement shall include the statement "Paid for by.[Name of candidate or candidate  
2605 campaign committee]." Alternatively, if the advertisement makes no reference to any clearly identified  
2606 candidate other than the candidate who is sponsoring the advertisement or whose campaign committee  
2607 is sponsoring the advertisement, then the statement "Paid for by . [Name of candidate or candidate  
2608 campaign committee]" may be replaced by the statement "Authorized by . [Name of candidate or  
2609 candidate campaign committee]."

2610 2. If the advertisement supports or opposes the election or nomination of a clearly identified  
2611 candidate other than the sponsoring candidate or supports or opposes the election or nomination of the  
2612 sponsoring candidate and makes reference to another clearly identified candidate, it must include a  
2613 disclosure statement spoken by the sponsoring candidate containing at least the following words: "I am  
2614 (or "This is ..") [Name of candidate], candidate for [name of office], and this ad was paid for by (or  
2615 'sponsored by' or 'furnished by') [name of candidate or candidate campaign committee]."

2616 3. The disclosure statement shall last at least two seconds and the statement shall be spoken so that

2617 is contents may be easily understood. The placement of the oral disclosure statement shall also comply  
 2618 with the requirements of the Communications Act of 1934, 47 U.S.C. §§ 315 and 317.

2619 4. In its oral disclosure statement, the candidate or the candidate campaign committee may choose to  
 2620 identify an advertisement as either supporting or opposing the nomination or election of one or more  
 2621 clearly identified candidates.

2622 5. If an advertisement is jointly sponsored, the disclosure statement shall include the names of all the  
 2623 sponsors and the candidate shall be the disclosing individual. If more than one candidate is the sponsor,  
 2624 at least one of the candidates shall be the disclosing individual.

2625 § 24.2-958.2. Requirements for radio advertisements sponsored by a political committee.

2626 It shall be unlawful for a political committee to sponsor an advertisement that constitutes an  
 2627 expenditure or contribution required to be disclosed under Chapter 9.3 (§ 24.2-945 et seq.) unless the  
 2628 following requirements are satisfied:

2629 1. A radio advertisement supporting or opposing the nomination or election of one or more clearly  
 2630 identified candidates (i) shall include a disclosure statement, spoken by the chief executive officer or  
 2631 treasurer of the committee, containing at least the following words: "This ad was paid for (or  
 2632 `sponsored by' or `furnished by') [Name of political action committee]." (ii) The disclosure statement  
 2633 shall last at least two seconds and the statement shall be spoken so that its contents may be easily  
 2634 understood. (iii) The placement of the oral disclosure statement shall also comply with the requirements  
 2635 of the Communications Act of 1934, 47 U.S.C. §§ 315 and 317.

2636 2. In its oral disclosure statement, a political committee may choose to identify an advertisement as  
 2637 either supporting or opposing the nomination or election of one or more clearly identified candidates.

2638 3. If the advertisement is jointly sponsored, the disclosure statement shall name all of the sponsors  
 2639 and the disclosing individual shall be one of those sponsors.

2640 § 24.2-958.3. Requirements for radio advertisements sponsored by a person that is not a candidate  
 2641 or political committee.

2642 It shall be unlawful for a person to sponsor an advertisement that constitutes an expenditure or  
 2643 contribution required to be disclosed under Chapter 9.3 (§ 24.2-945 et seq.) unless the following  
 2644 requirements are met:

2645 1. Radio advertisements purchased by an individual supporting or opposing the nomination or  
 2646 election of one or more clearly identified candidates shall include a disclosure statement spoken by the  
 2647 individual containing at least the following words: "I am [individual's name], and I sponsored this ad."

2648 2. Radio advertisements purchased by a corporation, partnership, business, labor organization,  
 2649 membership organization, association, cooperative, or other like entity supporting or opposing the  
 2650 nomination or election of one or more clearly identified candidates shall include a disclosure statement  
 2651 spoken by the chief executive of the sponsor containing at least the following words: "[Name of  
 2652 sponsor] paid for (or `sponsored' or `furnished') this ad."

2653 C. In its oral disclosure statement, a person may choose to identify an advertisement as either  
 2654 supporting or opposing the nomination or election of one or more clearly identified candidates.

2655 D. If an advertisement is jointly sponsored, the disclosure statement shall include the names of all  
 2656 the sponsors.

#### 2657 Article 5.

##### 2658 Campaign Telephone Call Requirements.

2659 § 24.2-959. Requirements for campaign telephone calls sponsored by a candidate or candidate  
 2660 campaign committee.

2661 It shall be unlawful for any candidate or candidate campaign committee to make campaign telephone  
 2662 calls without disclosing, before the conclusion of each telephone call, information to identify the  
 2663 candidate or candidate campaign committee who has authorized and is paying for the calls unless such  
 2664 call is terminated prematurely by means beyond the maker's control.

2665 The person making the telephone call shall disclose the name of the candidate.

2666 It shall also be unlawful (i) for any candidate or candidate campaign committee who contracts for  
 2667 campaign telephone calls to fail to provide to the persons making the telephone calls the identifying  
 2668 information required by this section or (ii) for any person to provide a false or fictitious name or  
 2669 address when providing the identifying information required.

2670 § 24.2-959.1. Requirements for campaign telephone calls sponsored by a political committee or  
 2671 person other than a candidate or candidate campaign committee.

2672 It shall be unlawful for any person or political committee to make campaign telephone calls without  
 2673 disclosing, before the conclusion of each telephone call, information to identify the person or political  
 2674 committee who has authorized and is paying for the calls unless such call is terminated prematurely by  
 2675 means beyond the maker's control.

2676 The person making the telephone call shall disclose the following identifying information: the name  
 2677 of the political committee if the calls are authorized by that committee or an agent of that committee;  
 2678 and in the case of a committee that has filed a statement of organization under Chapter 9.3 (§ 24.2-945

2679 *et seq.*), the full name of the committee and a registration number provided by the State Board; or in  
2680 any other case, the full name and residence address of the individual responsible for the campaign  
2681 telephone calls.

2682 It shall also be unlawful (i) for any person who contracts for campaign telephone calls to fail to  
2683 provide to the persons making the telephone calls the identifying information required by this section or  
2684 (ii) for any person to provide a false or fictitious name or address when providing the identifying  
2685 information required.

2686 § 30-103. Prohibited conduct.

2687 No legislator shall:

2688 1. Solicit or accept money or other thing of value for services performed within the scope of his  
2689 official duties, except the compensation, expenses or other remuneration paid to him by the General  
2690 Assembly. This prohibition shall not apply to the acceptance of special benefits which may be  
2691 authorized by law;

2692 2. Offer or accept any money or other thing of value for or in consideration of obtaining  
2693 employment, appointment, or promotion of any person with any governmental or advisory agency;

2694 3. Offer or accept any money or other thing of value for or in consideration of the use of his public  
2695 position to obtain a contract for any person or business with any governmental or advisory agency;

2696 4. Use for his own economic benefit or that of another party confidential information which he has  
2697 acquired by reason of his public position and which is not available to the public;

2698 5. Accept any money, loan, gift, favor, service, or business or professional opportunity that  
2699 reasonably tends to influence him in the performance of his official duties. This subdivision shall not  
2700 apply to any political contribution actually used for political campaign or constituent service purposes  
2701 and reported as required by Chapter 9 (§ 24.2-900 *et seq.*) Chapter 9.3 (§ 24.2-945 *et seq.*) of Title 24.2;

2702 6. Accept any business or professional opportunity when he knows that there is a reasonable  
2703 likelihood that the opportunity is being afforded him to influence him in the performance of his official  
2704 duties;

2705 7. During the one year after the termination of his service as a legislator, represent a client or act in  
2706 a representative capacity on behalf of any person or group, for compensation, on any matter before the  
2707 General Assembly or any agency of the legislative branch of government. The prohibitions of this  
2708 subdivision shall apply only to persons engaged in activities that would require registration as a lobbyist  
2709 under § 2.2-422. Any person subject to the provisions of this subdivision may apply to the Attorney  
2710 General, as provided in § 30-122, for an advisory opinion as to the application of the restriction imposed  
2711 by this subdivision on any post-public employment position or opportunity;

2712 8. Accept any honoraria for any appearance, speech, or article in which the legislator provides  
2713 expertise or opinions related to the performance of his official duties. The term "honoraria" shall not  
2714 include any payment for or reimbursement to such person for his actual travel, lodging, or subsistence  
2715 expenses incurred in connection with such appearance, speech, or article or in the alternative a payment  
2716 of money or anything of value not in excess of the per diem deduction allowable under § 162 of the  
2717 Internal Revenue Code, as amended from time to time;

2718 9. Accept appointment to serve on a body or board of any corporation, company or other legal  
2719 entity, vested with the management of the corporation, company or entity, and on which two other  
2720 members of the General Assembly already serve, which is operated for profit and regulated by the State  
2721 Corporation Commission as (i) a financial institution, (ii) a mortgage lender or broker, (iii) any business  
2722 under Chapter 5 (§ 13.1-501 *et seq.*) of Title 13.1, (iv) any business under Title 38.2, or (v) any  
2723 business under Title 56;

2724 10. Accept a gift from a person who has interests that may be substantially affected by the  
2725 performance of the legislator's official duties under circumstances where the timing and nature of the gift  
2726 would cause a reasonable person to question the legislator's impartiality in the matter affecting the  
2727 donor. Violations of this subdivision shall not be subject to criminal law penalties; or

2728 11. Accept gifts from sources on a basis so frequent as to raise an appearance of the use of his  
2729 public office for private gain. Violations of this subdivision shall not be subject to criminal law  
2730 penalties.

2731 § 30-111. Disclosure form.

2732 A. The disclosure form to be used for filings required by subsections A and B of § 30-110 shall be  
2733 substantially as follows:

2734 STATEMENT OF ECONOMIC INTERESTS.

2735 Name .....

2736 Office or position held or sought .....

2737 Home address .....

2738 Names of members of immediate family .....

2739 DEFINITIONS AND EXPLANATORY MATERIAL.

2740 "Immediate family" means (i) a spouse and (ii) any other person residing in the same household as  
2741 the legislator, who is a dependent of the legislator or of whom the legislator is a dependent.

2742 "Dependent" means any person, whether or not related by blood or marriage, who receives from the  
2743 legislator, or provides to the legislator, more than one-half of his financial support.

2744 "Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise,  
2745 association, trust or foundation, or any other individual or entity carrying on a business or profession,  
2746 whether or not for profit.

2747 "Close financial association" does not mean an association based on the receipt of retirement benefits  
2748 or deferred compensation from a business by which the legislator is no longer employed. "Close  
2749 financial association" does not include an association based on the receipt of compensation for work  
2750 performed by the legislator as an independent contractor of a business that represents an entity before  
2751 any state governmental agency when the legislator has had no communications with the state  
2752 governmental agency.

2753 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item  
2754 having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and  
2755 meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the  
2756 expense has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass  
2757 unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from  
2758 relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom  
2759 the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother,  
2760 or sister; or the donee's brother's or sister's spouse.

2761 "Lobbyist relationship" means (i) an engagement, agreement, or representation that relates to legal  
2762 services, consulting services, or public relations services, whether gratuitous or for compensation,  
2763 between a member or member-elect and any person who is, or has been within the prior calendar year,  
2764 registered as a lobbyist with the Secretary of the Commonwealth, or (ii) a greater than three percent  
2765 ownership interest by a member or member-elect in a business that employs, or engages as an  
2766 independent contractor, any person who is, or has been within the prior calendar year, registered as a  
2767 lobbyist with the Secretary of the Commonwealth. The disclosure of a lobbyist relationship shall not (i)  
2768 constitute a waiver of any attorney-client or other privilege, (ii) require a waiver of any attorney-client  
2769 or other privilege for a third party, or (iii) be required where a member or member-elect is employed or  
2770 engaged by a person and such person also employs or engages a person in a lobbyist relationship so  
2771 long as the member or member-elect has no financial interest in the lobbyist relationship.

2772 TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust,  
2773 treat the trust's assets as if you own them directly. If you or your immediate family has a proportional  
2774 interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if  
2775 you and your immediate family have a one-third interest in a trust, complete your Statement as if you  
2776 own one-third of each of the trust's assets. If you or a member of your immediate family created a trust  
2777 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

2778 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required on this  
2779 Statement must be provided on the basis of the best knowledge, information and belief of the individual  
2780 filing the Statement as of the date of this report unless otherwise stated.

2781 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

2782 You may attach additional explanatory information.

2783 1. Offices and Directorships.

2784 Are you or a member of your immediate family a paid officer or paid director of a business?

2785 EITHER check NO // OR check YES // and complete Schedule A.

2786 2. Personal Liabilities.

2787 Do you or a member of your immediate family owe more than \$10,000 to any one creditor including  
2788 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property  
2789 at least equal in value to the loan.)

2790 EITHER check NO // OR check YES // and complete Schedule B.

2791 3. Securities.

2792 Do you or a member of your immediate family, directly or indirectly, separately or together, own  
2793 securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited  
2794 partnerships and trusts.

2795 EITHER check NO // OR check YES // and complete Schedule C.

2796 4. Payments for Talks, Meetings, and Publications.

2797 During the past 12 months did you receive lodging, transportation, money, or anything else of value  
2798 with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as  
2799 a legislator?

2800 EITHER check NO // OR check YES // and complete Schedule D.

2801 5. Gifts.

2802 During the past 12 months did a business, government, or individual other than a relative or personal  
 2803 friend (i) furnish you with any gift or entertainment at a single event, and the value received by you  
 2804 exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the value  
 2805 received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in  
 2806 exchange? Account for entertainment events only if the average value per person attending the event  
 2807 exceeded \$50 in value. Account for all business entertainment (except if related to your private  
 2808 profession or occupation) even if unrelated to your official duties.

2809 EITHER check NO // OR check YES // and complete Schedule E.

2810 6. Salary and Wages.

2811 List each employer that pays you or a member of your immediate family salary or wages in excess  
 2812 of \$10,000 annually. (Exclude state or local government or advisory agencies.)

2813 If no reportable salary or wages, check here //.

2814 \_\_\_\_\_  
 2815 \_\_\_\_\_  
 2816 \_\_\_\_\_

2817 7. Business Interests and Lobbyist Relationships.

2818 7A. =3m =im Do you or a member of your immediate family, separately or together, operate your  
 2819 own business, or own or control an interest in excess of \$10,000 in a business?

2820 EITHER check NO // OR check YES // and complete Schedule F-1.

2821 7B. Do you have a lobbyist relationship as that term is defined above?

2822 EITHER check NO // OR check YES // and complete Schedule F-2.

2823 8. Payments for Representation and Other Services.

2824 8A. Did you represent any businesses before any state governmental  
 2825 agencies, excluding courts or judges, for which you received total  
 2826 compensation during the past 12 months in excess of \$1,000, excluding  
 2827 compensation for other services to such businesses and representation  
 2828 consisting solely of the filing of mandatory papers and subsequent  
 2829 representation regarding the mandatory papers?

2830 EITHER check NO / / OR check YES / / and complete Schedule G-1.

2831 8B. Subject to the same exceptions as in 8A, did persons with whom you  
 2832 have a close financial association (partners, associates or others) represent  
 2833 any businesses before any state governmental agency for which total  
 2834 compensation was received during the past 12 months in excess of \$1,000?

2835 EITHER check NO / / OR check YES / / and complete Schedule G-2.

2836 8C. Did you or persons with whom you have a close financial association  
 2837 furnish services to businesses operating in Virginia for which total  
 2838 compensation in excess of \$1,000 was received during the past 12 months?

2839 EITHER check NO // OR check YES // and complete Schedule G-3.

2840 9. Real Estate.

2841 Do you or a member of your immediate family hold an interest, including a partnership interest,  
 2842 valued at \$10,000 or more in real property (other than your principal residence) for which you have not  
 2843 already listed the full address on Schedule F? Account for real estate held in trust.

2844 EITHER check NO // OR check YES // and complete Schedule H.

2845 10. Real Estate Contracts with State Governmental Agencies.

2846 Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real  
 2847 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real  
 2848 estate is the subject of a contract, whether pending or completed within the past 12 months, with a state  
 2849 governmental agency? If the real estate contract provides for the leasing of the property to a state  
 2850 governmental agency, do you or a member of your immediate family hold an interest in the real estate,  
 2851 including a corporate, partnership, or trust interest, option, easement, or land contract valued at more  
 2852 than \$1,000? Account for all such contracts whether or not your interest is reported in Schedule F or H.  
 2853 This requirement to disclose an interest in a lease does not apply to an interest derived through an  
 2854 ownership interest in a business unless the ownership interest exceeds three percent of the total equity of  
 2855 the business.

2856 EITHER check NO // OR check YES // and complete Schedule I.

2857 Statements of Economic Interests are open for public inspection.

2858 AFFIRMATION.

2859 In accordance with the rules of the house in which I serve, if I receive a  
 2860 request that this disclosure statement be corrected, augmented, or revised in

2861 any respect, I hereby pledge that I shall respond promptly to the request. I  
 2862 understand that if a determination is made that the statement is insufficient,  
 2863 I will satisfy such request or be subjected to disciplinary action of my  
 2864 house.

2865 I swear or affirm that the foregoing information is full, true and correct to  
 2866 the best of my knowledge.

2867 Signature \_\_\_\_\_

2868 Commonwealth of Virginia

2869 \_\_\_\_\_ of \_\_\_\_\_ to wit:

2870 The foregoing disclosure form was acknowledged before me

2871 This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_

2872 Notary Public

2873 My commission expires \_\_\_\_\_

2874 (Return only if needed to complete Statement.)

2875 SCHEDULES

2876 TO

2877 STATEMENT OF ECONOMIC INTERESTS.

2878 NAME \_\_\_\_\_

2879 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

2880 Identify each business of which you or a member of your immediate family is a paid officer or paid  
 2881 director.

2882 -----  
 2883 -----

2884	Name of Business	Address of Business	Position Held
2885	-----	-----	-----
2886	-----	-----	-----
2887	-----	-----	-----
2888	-----	-----	-----
2889	-----	-----	-----
2890	-----	-----	-----
2891	-----	-----	-----

RETURN TO ITEM 2

2892  
 2893 SCHEDULE B - PERSONAL LIABILITIES.

2894 Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not  
 2895 report debts to any government. Do not report loans secured by recorded liens on property at least equal  
 2896 in value to the loan.

2897 Report contingent liabilities below and indicate which debts are contingent.

2898 1. My personal debts are as follows:

2899 -----  
 2900 -----

2901	Check	Check one
2902	appropriate	\$10,001 to More than
2903	categories	\$50,000 \$50,000

2904 Banks \_\_\_\_\_

2905 Savings institutions \_\_\_\_\_

2906 Other loan or finance companies \_\_\_\_\_

2907 Insurance companies \_\_\_\_\_

2908 Stock, commodity or other brokerage

2909 companies \_\_\_\_\_

2910 Other businesses:

2911 (State principal business activity for each

2912 creditor.)

2913 \_\_\_\_\_

2914 \_\_\_\_\_

2915 Individual creditors:

2916 (State principal business or occupation of

2917 each creditor.)

2918 \_\_\_\_\_  
2919 \_\_\_\_\_

2920 2. The personal debts of the members of my immediate family are as follows:

2921 -----  
2922 -----

2923 Check appropriate categories  
2924 \$10,001 to \$50,000  
2925 Check one More than \$50,000

2926 Banks \_\_\_\_\_  
2927 Savings institutions \_\_\_\_\_  
2928 Other loan or finance companies \_\_\_\_\_  
2929 Insurance companies \_\_\_\_\_  
2930 Stock, commodity or other brokerage  
2931 companies \_\_\_\_\_

2932 Other businesses:  
2933 (State principal business activity for each  
2934 creditor.) \_\_\_\_\_

2935 \_\_\_\_\_  
2936 \_\_\_\_\_

2937 Individual creditors:  
2938 (State principal business or occupation of  
2939 each creditor.) \_\_\_\_\_

2940 \_\_\_\_\_  
2941 \_\_\_\_\_

RETURN TO ITEM 3

2942 SCHEDULE C - SECURITIES.

2943 "Securities" INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures contracts.  
2944 "Securities" EXCLUDES certificates of deposit, money market funds, annuity  
2945 contracts, and insurance policies.  
2946

2947 Identify each business or Virginia governmental entity in which you or a member of your immediate  
2948 family, directly or indirectly, separately or together, own securities valued in excess of \$10,000.

2949 Do not list U.S. Bonds or other government securities not issued by the Commonwealth of Virginia  
2950 or its authorities, agencies, or local governments. Do not list organizations that do not do business in  
2951 this Commonwealth, but most major businesses conduct business in Virginia. Account for securities held  
2952 in trust.  
2953

2954 If no reportable securities, check here / / .

2955 -----  
2956 -----

2957 Check one  
2958 Type of Security  
2959 (stocks, bonds, mutual funds, etc.) \$10,001 to \$50,000 More than \$50,000  
2960 Name of Issuer Entity

Table with 5 columns: Name of Issuer, Entity, Type of Security, \$10,001 to \$50,000, More than \$50,000. Rows 2961-2967 are blank.

RETURN TO ITEM 4

2968 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

2969 List each source from which you received during the past 12 months lodging, transportation, money,  
2970 or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value  
2971 exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a  
2972 work in your capacity as a legislator. List payments or reimbursements by the Commonwealth only for  
2973 meetings or travel outside the Commonwealth. List a payment even if you donated it to charity. Do not  
2974

2975 list information about a payment if you returned it within 60 days or if you received it from an  
2976 employer already listed under Item 6 or from a source of income listed on Schedule F.

2977 If no payment must be listed, check here // .

2978 -----

2979 -----

2980 Type of Payment  
2981 (e.g.  
2982 Travel reimburse-  
2983 Payer Approximate Value Circumstances ment, etc.)

2984 -----

2985 -----

2986 -----

2987 -----

2988 -----

2989 -----

2990 -----

RETURN TO ITEM 5

2991 SCHEDULE E - GIFTS.

2992 List each business, governmental entity, or individual that, during the past 12 months, (i) furnished  
2993 you with any gift or entertainment at a single event and the value received by you exceeded \$50 in  
2994 value, or (ii) furnished you with gifts or entertainment in any combination and the value received by  
2995 you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange.  
2996 List each such gift or event. Do not list entertainment events unless the average value per person  
2997 attending the event exceeded \$50 in value. Do not list business entertainment related to your private  
2998 profession or occupation. Do not list gifts or other things of value given by a relative or personal friend  
2999 for reasons clearly unrelated to your public position. Do not list campaign contributions publicly  
3000 reported as required by Chapter 9 (§ 24.2-900 et seq.) Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2 of  
3001 the Code of Virginia.

3002 -----

3003 -----

3004 -----

3005 Name of Business,  
3006 Organization, or City or Gift or  
3007 County Event Approximate Value

3008 Individual and State

3009 -----

3010 -----

3011 -----

3012 -----

RETURN TO ITEM 6

3013 SCHEDULE F-1 - BUSINESS INTERESTS.

3014 Complete this Schedule for each self-owned or family-owned business (including rental property, a  
3015 farm, or consulting work), partnership, or corporation in which you or a member of your immediate  
3016 family, separately or together, own an interest having a value in excess of \$10,000.

3017 If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name;  
3018 otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a  
3019 trade, partnership, or corporate name, list the name only; otherwise, give the address of each property.  
3020 Account for business interests held in trust.

3021 -----

3022 -----

3023 -----

3024 Name of Business, Corporation Gross income

3025 Partnership, Nature of Enterprise

3026 Farm; Address of City or County (farming, law, rental \$50,000 More than

3027 Rental Property and State property, etc.) or less \$50,000

3028 -----

3029 -----

3030 -----

3031 -----

3032 -----

3033 -----  
3034 -----  
3035 -----

RETURN TO ITEM 8

3036  
3037 SCHEDULE F-2 - LOBBYIST RELATIONSHIPS.

3038 Complete this Schedule for each lobbyist relationship with the following:

3039 (i) any person who is, or has been within the prior calendar year, registered as a lobbyist with the  
3040 Secretary of the Commonwealth, or

3041 (ii) any business in which you have a greater than three percent ownership interest and that business  
3042 employs, or engages as an independent contractor, any person who is, or has been within the prior  
3043 calendar year, registered as a lobbyist with the Secretary of the Commonwealth.

3044 -----  
3045 -----

3046	List each person	Describe each	Dates of
3047	or business	relationship	relationship
3048	-----	-----	-----
3049	-----	-----	-----
3050	-----	-----	-----
3051	-----	-----	-----
3052	-----	-----	-----

3053 -----  
3054 -----  
3055 -----

3056 THE DISCLOSURE OF A LOBBYIST RELATIONSHIP SHALL NOT (I) CONSTITUTE A  
3057 WAIVER OF ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE, (II) REQUIRE A WAIVER OF  
3058 ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE FOR A THIRD PARTY, OR (III) BE  
3059 REQUIRED WHERE A MEMBER OR MEMBER-ELECT IS EMPLOYED OR ENGAGED BY A  
3060 PERSON AND SUCH PERSON ALSO EMPLOYS OR ENGAGES A PERSON IN A LOBBYIST  
3061 RELATIONSHIP SO LONG AS THE MEMBER OR MEMBER-ELECT HAS NO FINANCIAL  
3062 INTEREST IN THE LOBBYIST RELATIONSHIP.

3063 SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

3064 List the businesses you represented before any state governmental agency, excluding any court or  
3065 judge, for which you received total compensation during the past 12 months in excess of \$1,000,  
3066 excluding compensation for other services to such businesses and representation consisting solely of the  
3067 filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

3068 Identify each business, the nature of the representation and the amount received by dollar category  
3069 from each such business. You may state the type, rather than name, of the business if you are required  
3070 by law not to reveal the name of the business represented by you.

3071 -----  
3072 -----

3073	Amount Received								
3074	Name	Type	Pur-	Name					
3075	of	of	pose	of					
3076	Busi-	Busi-	of	Agen-					
3077	ness	ness	Repre-	cy					
3078			sent-						
3079			tion		\$1,001	\$10,001	\$50,001	\$100,001	\$250,001
3080					to	to	to	to	and
3081					\$10,000	\$50,000	\$100,000	\$250,000	over
3082	-----	-----	-----	-----	-----	-----	-----	-----	-----
3083	-----	-----	-----	-----	-----	-----	-----	-----	-----
3084	-----	-----	-----	-----	-----	-----	-----	-----	-----
3085	-----	-----	-----	-----	-----	-----	-----	-----	-----
3086	-----	-----	-----	-----	-----	-----	-----	-----	-----

3087  
3088 SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

3089 List the businesses that have been represented before any state governmental agency, excluding any  
3090 court or judge, by persons who are your partners, associates or others with whom you have a close

3091 financial association and who received total compensation in excess of \$1,000 for such representation  
 3092 during the past 12 months, excluding representation consisting solely of the filing of mandatory papers  
 3093 and subsequent representation regarding the mandatory papers filed by your partners, associates or others  
 3094 with whom you have a close financial association.

3095 Identify such businesses by type and also name the state governmental agencies before which such  
 3096 person appeared on behalf of such businesses.

3097 -----  
 3098 -----

3099 Type of Business Name of State Governmental Agency

3100 -----

3101 -----

3102 -----

3103 -----

3104 -----

3105 -----

3106 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION AND OTHER SERVICES  
 3107 GENERALLY.

3108 Indicate below types of businesses that operate in Virginia to which services were furnished by you  
 3109 or persons with whom you have a close financial association and for which total compensation in excess  
 3110 of \$1,000 was received during the past 12 months.

3111 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of  
 3112 service rendered and (iii) the value by dollar category of the compensation received for all businesses  
 3113 falling within each category.

3114 -----

3115 -----

3116 Value of Compensation

3117 Check Type

3118 if of

3119 ser- ser-

3120 vices vice

3121 were ren-

3122 ren- dered

3123 \$1,001 \$10,001 \$50,001 \$100,001 \$250,001

3124 to to to to and

3125 \$10,000 \$50,000 \$100,000 \$250,000 over

3126 Electric utilities \_\_\_\_\_

3127 Gas utilities \_\_\_\_\_

3128 Telephone utilities \_\_\_\_\_

3129 Water utilities \_\_\_\_\_

3130 Cable television \_\_\_\_\_

3131 companies \_\_\_\_\_

3132 Interstate \_\_\_\_\_

3133 transportation \_\_\_\_\_

3134 companies \_\_\_\_\_

3135 Intrastate \_\_\_\_\_

3136 transportation \_\_\_\_\_

3137 companies \_\_\_\_\_

3138 Oil or gas retail \_\_\_\_\_

3139 companies \_\_\_\_\_

3140 Banks \_\_\_\_\_

3141 Savings institutions \_\_\_\_\_

3142 Loan or finance \_\_\_\_\_

3143 Companies \_\_\_\_\_

3144 Manufacturing \_\_\_\_\_

3145 companies (state \_\_\_\_\_

3146 type of product, \_\_\_\_\_

3147 e.g., textile, \_\_\_\_\_

3148 furniture, etc.) \_\_\_\_\_

- 3149 Mining companies \_\_\_\_\_
- 3150 Life insurance \_\_\_\_\_
- 3151 companies \_\_\_\_\_
- 3152 Casualty insurance \_\_\_\_\_
- 3153 Companies \_\_\_\_\_
- 3154 Other insurance \_\_\_\_\_
- 3155 companies \_\_\_\_\_
- 3156 Retail companies \_\_\_\_\_
- 3157 Beer, wine or liquor \_\_\_\_\_
- 3158 companies or \_\_\_\_\_
- 3159 distributors \_\_\_\_\_
- 3160 Trade associations \_\_\_\_\_
- 3161 Professional \_\_\_\_\_
- 3162 associations \_\_\_\_\_
- 3163 Associations of \_\_\_\_\_
- 3164 public employees or \_\_\_\_\_
- 3165 officials \_\_\_\_\_
- 3166 Counties, cities or \_\_\_\_\_
- 3167 towns \_\_\_\_\_
- 3168 Labor organizations \_\_\_\_\_
- 3169 Other \_\_\_\_\_

RETURN TO ITEM 9

3170 SCHEDULE H - REAL ESTATE.

3171 List real estate other than your principal residence in which you or a member of your immediate family holds an interest, including a partnership interest, option, easement, or land contract, valued at \$10,000 or more. You may list each parcel of real estate individually if you wish.

3172 -----  
3173 -----  
3174 -----

3175	3176	3177
3178	3179	3180
3181	3182	3183
3184	3185	3186
3187	3188	3189
3190	3191	3192

RETURN TO ITEM 10

3193 SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

3194 List all contracts, whether pending or completed within the past 12 months, with a state governmental agency for the sale or exchange of real estate in which you or a member of your immediate family holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract, valued at \$10,000 or more. List all contracts with a state governmental agency for the lease of real estate in which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.

3200 -----  
3201 -----  
3202 -----

3203	3204	3205
List your real estate interest and the person or entity,	List each governmental agency which is a party to	State the annual income from the contract, and the

3206	including the type of	the contract and	amount, if any, of
3207	entity, which is	indicate the county	income you or any
3208	party to the contract.	or city where the	immediate family
3209	Describe any	real estate is	member derives
3210	management		
3211	role and the	located.	annually from
3212	percentage		
3213	ownership interest		the contract.
3214	you or your immediate		
3215	family member has in		
3216	the real estate		
3217	or entity.		

3218	-----	-----	-----
3219	-----	-----	-----
3220	-----	-----	-----
3221	-----	-----	-----
3222	-----	-----	-----
3223	-----	-----	-----
3224	-----	-----	-----
3225	-----	-----	-----

3226 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of  
 3227 Economic Interests shall be subject to disciplinary action for such violations by the house in which the  
 3228 legislator sits.

3229 C. In accordance with the rules of each house, the Statement of Economic Interests of all members  
 3230 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the  
 3231 legislator shall be notified in writing and directed to file an amended Statement correcting the indicated  
 3232 deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of  
 3233 Economic Interests, in either its original or amended form, is found to be adequate as filed, the  
 3234 legislator's filing shall be deemed in full compliance with this section as to the information disclosed  
 3235 thereon.

3236 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing  
 3237 request the house in which those members sit, in accordance with the rules of that house, to review the  
 3238 Statement of Economic Interests of another member of that house in order to determine the adequacy of  
 3239 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be  
 3240 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator  
 3241 whose Statement is in issue. Should it be determined that the Statement requires correction,  
 3242 augmentation or revision, the legislator involved shall be directed to make the changes required within  
 3243 such time as shall be set under the rules of each house.

3244 If a legislator, after having been notified in writing in accordance with the rules of the house in  
 3245 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into  
 3246 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he  
 3247 sits. No legislator shall vote on any question relating to his own Statement.

3248 § 30-127. Criminal prosecutions.

3249 A. Violations of this chapter may be prosecuted notwithstanding the jurisdiction of, or any pending  
 3250 proceeding before, the House or Senate Ethics Advisory Panel.

3251 B. Nothing in this chapter shall limit or affect the application of other criminal statutes and penalties  
 3252 as provided in the Code of Virginia, including but not limited to bribery, embezzlement, perjury,  
 3253 conspiracy, fraud, and violations of the Campaign Finance Disclosure Act (~~§ 24.2-900 et seq.~~) Chapter  
 3254 9.3 (~~§ 24.2-945 et seq.~~) of Title 24.2.

3255 **2. That § 24.2-503.1 of the Code of Virginia, Chapter 9 (§§ 24.2-900 through 24.2-930), Chapter 9.1**  
 3256 **(§ 24.2-940), and Chapter 9.2 (§§ 24.2-941 through 24.2-944) of Title 24.2 of the Code of Virginia,**  
 3257 **and §§ 24.2-1013 and 24.2-1014.1 of the Code of Virginia are repealed.**