

075517480

**HOUSE BILL NO. 1936**

Offered January 10, 2007

Prefiled January 4, 2007

*A BILL to amend and reenact § 30-111 of the Code of Virginia, relating to the General Assembly Conflicts of Interests Act; disclosure form.*

Patron—Rapp

Referred to Committee on Rules

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

**1. That § 30-111 of the Code of Virginia is amended and reenacted as follows:**

§ 30-111. Disclosure form.

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

**STATEMENT OF ECONOMIC INTERESTS.**

Name .....  
Office or position held or sought .....  
Home address .....  
Names of members of immediate family .....

**DEFINITIONS AND EXPLANATORY MATERIAL.**

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

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

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

"Close financial association" means an association in which the filer shares significant financial involvement with an individual and the filer would reasonably be expected to be aware of the individual's business activities and would have access to the necessary records either directly or through the individual. "Close financial association" does not mean an association based on (i) the receipt of retirement benefits or deferred compensation from a business by which the legislator is no longer employed, or (ii) the receipt of compensation for work performed by the legislator as an independent contractor of a business that represents an entity before any state governmental agency when the legislator has had no communications with the state governmental agency.

"Contingent liability" means a liability that is not presently fixed or determined, but may become fixed or determined in the future with the occurrence of some certain event.

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

"Lobbyist relationship" means (i) an engagement, agreement, or representation that relates to legal services, consulting services, or public relations services, whether gratuitous or for compensation, between a member or member-elect and any person who is, or has been within the prior calendar year, registered as a lobbyist with the Secretary of the Commonwealth, or (ii) a greater than three percent ownership interest by a member or member-elect in a business that employs, or engages as an independent contractor, any person who is, or has been within the prior calendar year, registered as a lobbyist with the Secretary of the Commonwealth. The disclosure of a lobbyist relationship shall not (i) constitute a waiver of any attorney-client or other privilege, (ii) require a waiver of any attorney-client or other privilege for a third party, or (iii) be required where a member or member-elect is employed or

59 engaged by a person and such person also employs or engages a person in a lobbyist relationship so  
60 long as the member or member-elect has no financial interest in the lobbyist relationship.

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

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

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

71 You may attach additional explanatory information.

72 1. Offices and Directorships.

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

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

76 2. Personal Liabilities.

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

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

82 3. Securities.

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

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

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

89 During the past 12 months did you receive lodging, transportation,  
90 money, or anything else of value with a combined value exceeding \$200  
91 for a single talk, meeting, or published work in your capacity as a  
92 legislator? *Do not include payments and reimbursements from the*  
93 *Commonwealth for meetings attended in your capacity as a legislator; see*  
94 *Question 11 and Schedule J to report such meetings.*

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

96 5. Gifts.

97 During the past 12 months did a business, government, or individual  
98 other than a relative or personal friend (i) furnish you with any gift  
99 or entertainment at a single event, and the value received by you  
100 exceeded \$50 in value or (ii) furnish you with gifts or entertainment  
101 in any combination and the value received by you exceeded \$100 in  
102 total value; and for which you neither paid nor rendered services in  
103 exchange?

104 Account for entertainment events only if the average value per person  
105 attending the event exceeded \$50 in value. Account for all business  
106 entertainment (except if related to your private profession or  
107 occupation) even if unrelated to your official duties.

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

109 6. Salary and Wages.

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

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

114 .....  
115 .....  
116 .....

7. Business Interests and Lobbyist Relationships.
- 7A. Do you or a member of your immediate family, separately or together, operate your own business, or own or control an interest in excess of \$10,000 in a business?  
EITHER check NO / / OR check YES / / and complete Schedule F-1.
- 7B. Do you have a lobbyist relationship as that term is defined above?  
EITHER check NO / / OR check YES / / and complete Schedule F-2.
8. Payments for Representation and Other Services.
- 8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, 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?  
EITHER check NO / / OR check YES / / and complete Schedule G-1.
- 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or others) represent any businesses before any state governmental agency for which total compensation was received during the past 12 months in excess of \$1,000?  
EITHER check NO / / OR check YES / / and complete Schedule G-2.
- 8C. Did you or persons with whom you have a close financial association furnish services to businesses operating in Virginia pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses for which total compensation in excess of \$1,000 was received during the past 12 months?  
EITHER check NO / / OR check YES / / and complete Schedule G-3.
9. Real Estate.  
Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F? Account for real estate held in trust.  
EITHER check NO / / OR check YES / / and complete Schedule H.
10. Real Estate Contracts with State Governmental Agencies.  
Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real estate is the subject of a contract, whether pending or completed within the past 12 months, with a state governmental agency? If the real estate contract provides for the leasing of the property to a state governmental agency, do you or a member of your immediate family hold an interest in the real estate, including a corporate, partnership, or trust interest, option, easement, or land contract valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in Schedule F or H. This requirement an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.  
EITHER check NO / / OR check YES / / and complete Schedule I.
11. Payments by the Commonwealth for Meetings.  
During the past 12 months did you receive lodging, transportation, money, or anything else of value with a combined value exceeding \$200 from the Commonwealth for a single meeting attended out-of-state in

173 *your capacity as a legislator? Do not include reimbursements from the*  
 174 *Commonwealth for meetings attended in the Commonwealth.* -

175

176 *EITHER check NO / / OR check YES / / and complete Schedule J.*

177 Statements of Economic Interests are open for public inspection.

178

## AFFIRMATION.

179 In accordance with the rules of the house in which I serve, if I receive a  
 180 request that this disclosure statement be corrected, augmented, or revised  
 181 in any respect, I hereby pledge that I shall respond promptly to the  
 182 request. I understand that if a determination is made that the  
 183 statement is insufficient, I will satisfy such request or be subjected  
 184 to disciplinary action of my house.

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

187 Signature \_\_\_\_\_

188 Commonwealth of Virginia

189 \_\_\_\_\_ of \_\_\_\_\_ to wit:

190 The foregoing disclosure form was acknowledged before me

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

192 Notary Public

193 My commission expires \_\_\_\_\_

194 (Return only if needed to complete Statement.)

195

## SCHEDULES

196

to

197

## STATEMENT OF ECONOMIC INTERESTS.

198

NAME .....

199

## 200 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

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

203

204

205

Name of Business

Address of Business

Position Held

206

207

208

209

210

211

212

RETURN TO ITEM 2

213

## SCHEDULE B - PERSONAL LIABILITIES.

214

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

217

218

Report contingent liabilities below and indicate which debts are

219

contingent.

220

1. My personal debts are as follows:

221

222

223

Check

Check one

224

appropriate

\$10,001 to

More than

225

categories

\$50,000

\$50,000

226 Banks -----  
 227 Savings institutions -----  
 228 Other loan or finance companies -----  
 229 Insurance companies -----  
 230 Stock, commodity or other brokerage -----  
 231 companies -----  
 232 Other businesses: -----  
 233 (State principal business activity for each -----  
 234 creditor.) -----  
 235 -----  
 236 -----  
 237 Individual creditors: -----  
 238 (State principal business or -----  
 239 occupation of each creditor.) -----  
 240 -----  
 241 -----

242 2. The personal debts of the members of my immediate family are as follows:  
 243 -----  
 244 -----

	Check	Check one
	appropriate	\$10,001 to
	categories	\$50,000
		More than
		\$50,000
248 Banks		
249 Savings institutions	-----	-----
250 Other loan or finance companies	-----	-----
251 Insurance companies	-----	-----
252 Stock, commodity or other brokerage		
253 companies	-----	-----
254 Other businesses:		
255 (State principal business activity		
256 for each creditor.)	-----	-----
257 -----	-----	-----
258 -----	-----	-----
259 Individual creditors:		
260 (State principal business or		
261 occupation of each creditor.)	-----	-----
262 -----	-----	-----
263 -----	-----	-----
264 -----		
265 -----		

RETURN TO ITEM 3

## SCHEDULE C - SECURITIES.

269 "Securities" INCLUDES stocks, bonds,  
 270 mutual funds, limited partnerships,  
 271 and commodity futures contracts.

"Securities" EXCLUDES  
 certificates of deposit,  
 money market funds, annuity  
 contracts, and insurance  
 policies.

274 Identify each business or Virginia governmental entity in which you or a  
 275 member of your immediate family, directly or indirectly, separately or  
 276 together, own securities valued in excess of \$10,000. Name each entity  
 277 and type of security individually.

278 Do not list U.S. Bonds or other government securities not issued by  
 279 the Commonwealth of Virginia or its authorities, agencies, or local  
 280 governments. Do not list organizations that do not do business in this  
 281 Commonwealth, but most major businesses conduct business in Virginia.

282 Account for securities held in trust.  
 283 If no reportable securities, check here / /.

284 -----  
 285 -----  
 286 Check one  
 287 Type of  
 288 Security  
 289 (stocks, bonds, \$10,001 \$50,001 More  
 290 mutual to to than  
 291 funds, etc.) \$50,000 \$250,000 \$250,000  
 292 -----  
 293 -----  
 294 -----  
 295 -----  
 296 -----  
 297 -----

298  
 299 RETURN TO ITEM 4

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

301 List each source from which you received during the past 12 months  
 302 lodging, transportation, money, or any other thing of value (excluding  
 303 meals or drinks coincident with a meeting) with a combined value  
 304 exceeding \$200 for your presentation of a single talk, participation  
 305 in one meeting, or publication of a work in your capacity as a  
 306 legislator. ~~List Do not list payments or reimbursements by the~~  
 307 ~~Commonwealth only for meetings or travel outside the Commonwealth.~~  
 308 (See Schedule J for such payments or reimbursements.) List a payment  
 309 even if you donated it to charity. Do not list information about a  
 310 payment if you returned it within 60 days or if you received it  
 311 from an employer already listed under Item 6 or from a source of  
 312 income listed on Schedule F.

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

314 -----  
 315 -----  
 316 Type of payment  
 317 (e.g. Honoraria,  
 318 travel reimburse-  
 319 Payer Approximate Value Circumstances ment, etc.)  
 320 -----  
 321 -----  
 322 -----  
 323 -----  
 324 -----  
 325 -----

326 RETURN TO ITEM 5

327 SCHEDULE E - GIFTS.

328 List each business, governmental entity, or individual that, during the  
 329 past 12 months, (i) furnished you with any gift or entertainment at a  
 330 single event and the value received by you exceeded \$50 in value, or  
 331 (ii) furnished you with gifts or entertainment in any combination and  
 332 the value received by you exceeded \$100 in total value; and for which  
 333 you neither paid nor rendered services in exchange. List each such gift  
 334 or event. Do not list entertainment events unless the average value per  
 335 person attending the event exceeded \$50 in value. Do not list business  
 336 entertainment related to your private profession or occupation. Do not  
 337 list gifts or other things of value given by a relative or personal  
 338 friend for reasons clearly unrelated to your public position. Do not

list campaign contributions publicly reported as required by Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.

Name of Business, Organization, or Individual	City or County and State	Gift or Event	Approximate Value
-----	-----	-----	-----
-----	-----	-----	-----
-----	-----	-----	-----
-----	-----	-----	-----

RETURN TO ITEM 6

#### SCHEDULE F-1 - BUSINESS INTERESTS.

Complete this Schedule for each self-owned or family-owned business (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$10,000. If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name; otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a trade, partnership, or corporate name, list the name only; otherwise, give the address of each property. Account for business interests held in trust.

Name of Business, Corporation, Partnership, Farm; Address of Rental Property	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	\$50,000 or less	\$50,001 to \$250,000	More than \$250,000
-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----

RETURN TO ITEM 8

#### SCHEDULE F-2 - LOBBYIST RELATIONSHIPS AND PAYMENTS.

Complete this Schedule for each lobbyist relationship with the following:

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

List each person or business	Describe each relationship	Dates of relationship	Payments to Lobbyist
			\$10,000 or less    More than \$10,001

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

#### 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.

-----	-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----	-----

Name of Business	Type of Business	Purpose of Representation	Name of Agency	Amount Received				
				\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over

-----	-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----	-----

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-----	-----	-----	-----	-----	-----	-----	-----	-----

If you have received \$250,001 or more from a single business within the reporting period, indicate the amount received, rounded to the nearest \$10,000. Amount Received:\_\_\_\_\_.



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.

Type of Business	Name of State Governmental Agency
-----	-----
-----	-----
-----	-----
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SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION AND OTHER 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 pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses and for which total compensation in excess of \$1,000 was received during the past 12 months. Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of service rendered and (iii) the value by dollar category of the compensation received for all businesses falling within each category.

	Check	Type	Value of Compensation				
	if	of					
	ser-	ser-					
	vices	vice					
	were	ren-	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001
	ren-	dered	to	to	to	to	and
	dered		\$10,000	\$50,000	\$100,000	\$250,000	over
Electric utilities	-----	----	-----	-----	-----	-----	-----
Gas utilities	-----	----	-----	-----	-----	-----	-----
Telephone utilities	-----	----	-----	-----	-----	-----	-----
Water utilities	-----	----	-----	-----	-----	-----	-----
Cable television	-----	----	-----	-----	-----	-----	-----
companies	-----	----	-----	-----	-----	-----	-----
Interstate	-----	----	-----	-----	-----	-----	-----
transportation	-----	----	-----	-----	-----	-----	-----
companies	-----	----	-----	-----	-----	-----	-----

508	Intrastate						
509	transportation						
510	companies	-----	----	-----	-----	-----	-----
511	Oil or gas retail						
512	companies	-----	----	-----	-----	-----	-----
513	Banks	-----	----	-----	-----	-----	-----
514	Savings						
515	institutions	-----	----	-----	-----	-----	-----
516	Loan or finance						
517	companies	-----	----	-----	-----	-----	-----
518	Manufacturing						
519	companies						
520	(state type						
521	of product,						
522	e.g., textile,						
523	furniture, etc.)	-----	----	-----	-----	-----	-----
524	Mining companies	-----	----	-----	-----	-----	-----
525	Life insurance						
526	companies	-----	----	-----	-----	-----	-----
527	Casualty insurance						
528	companies	-----	----	-----	-----	-----	-----
529	Other insurance						
530	companies	-----	----	-----	-----	-----	-----
531	Retail companies	-----	----	-----	-----	-----	-----
532	Beer, wine or						
533	liquor companies						
534	or distributors	-----	----	-----	-----	-----	-----
535	Trade associations	-----	----	-----	-----	-----	-----
536	Professional						
537	associations	-----	----	-----	-----	-----	-----
538	Associations of						
539	public employees						
540	or officials	-----	----	-----	-----	-----	-----
541	Counties, cities						
542	or towns	-----	----	-----	-----	-----	-----
543	Labor organizations	-----	----	-----	-----	-----	-----
544	Other	-----	----	-----	-----	-----	-----
545	-----	-----	----	-----	-----	-----	-----
546	-----	-----	----	-----	-----	-----	-----

RETURN TO ITEM 9

## 548 SCHEDULE H - REAL ESTATE.

549 List real estate other than your principal residence in which you or a  
550 member of your immediate family holds an interest, including a  
551 partnership interest, option, easement, or land contract, valued at  
552 \$10,000 or more. You may list each parcel of real estate individually if  
553 you wish.

554	-----		
555	-----		
556			
557	List each location	Describe the type of real	If the real estate is
558	(state, and county	estate you own in each	owned or recorded in
559	or city) where you	location (business, recre-	a name other than
560	own real estate.	ational, apartment, com-	your own, list that
561		mercial, open land, etc.).	name.
562	-----	-----	-----
563	-----	-----	-----
564	-----	-----	-----

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.

List your real estate interest and the person or entity, including the type of entity, which is party to the contract. Describe any management role and the percentage ownership interest you or your immediate family member has in the real estate or entity.	List each governmental agency which is a party to the contract and indicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
---	--	---

List each meeting for which the Commonwealth provided payments or reimbursements during the past 12 months to you for lodging, transportation, money, or any other thing of value (excluding meals or drinks coincident with a meeting) with a combined value exceeding \$200 for your participation in your capacity as a legislator. Do not list payments or reimbursements by the Commonwealth for meetings or travel within the Commonwealth.

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

621				<i>Type of payment</i>
622				<i>(e.g. Honoraria,</i>
623				<i>travel reimburse-</i>
624	<i>Payer</i>	<i>Approximate Value</i>	<i>Circumstances</i>	<i>ment, etc.)</i>
625	-----	-----	-----	-----
626	-----	-----	-----	-----
627	-----	-----	-----	-----
628	-----	-----	-----	-----
629	-----	-----	-----	-----
630	-----	-----	-----	-----

631 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of  
632 Economic Interests shall be subject to disciplinary action for such violations by the house in which the  
633 legislator sits.

634 C. In accordance with the rules of each house, the Statement of Economic Interests of all members  
635 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the  
636 legislator shall be notified in writing and directed to file an amended Statement correcting the indicated  
637 deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of  
638 Economic Interests, in either its original or amended form, is found to be adequate as filed, the  
639 legislator's filing shall be deemed in full compliance with this section as to the information disclosed  
640 thereon.

641 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing  
642 request the house in which those members sit, in accordance with the rules of that house, to review the  
643 Statement of Economic Interests of another member of that house in order to determine the adequacy of  
644 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be  
645 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator  
646 whose Statement is in issue. Should it be determined that the Statement requires correction,  
647 augmentation or revision, the legislator involved shall be directed to make the changes required within  
648 such time as shall be set under the rules of each house.

649 If a legislator, after having been notified in writing in accordance with the rules of the house in  
650 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into  
651 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he  
652 sits. No legislator shall vote on any question relating to his own Statement.