# **2010 SESSION**

#### **ENROLLED**

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## VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend the Code of Virginia by adding sections numbered 2.2-3104.01, 2.2-4376.1, 56-573.3, 3 and 56-575.17:1, relating to political contributions; prohibition during procurement process.

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#### Approved

#### 6 Be it enacted by the General Assembly of Virginia:

7 1. That the Code of Virginia is amended by adding sections numbered 2.2-3104.01, 2.2-4376.1, 8 56-573.3, and 56-575.17:1 as follows:

9 § 2.2-3104.01. Prohibited conduct; bids or proposals under the Virginia Public Procurement Act, 10 Public-Private Transportation Act, and Public-Private Education Facilities and Infrastructure Act.

A. Neither the Governor, his political action committee, or the Governor's Secretaries, if the 11 12 Secretary is responsible to the Governor for an agency with jurisdiction over the matters at issue, shall 13 knowingly solicit or accept a contribution, gift, or other item with a value greater than \$50 from any bidder, offeror, or private entity, or from an officer or director of such bidder, offeror, or private entity, 14 15 who has submitted a bid or proposal pursuant to the Virginia Public Procurement Act (§ 2.2-4300 et seq.), the Public-Private Transportation Act of 1995 (§ 56-556 et seq.), or the Public-Private Education 16 Facilities and Infrastructure Act of 2002 (§ 56-575.1 et seq.) (i) during the period between the 17 18 submission of the bid and the award of the public contract under the Virginia Public Procurement Act 19 or (ii) following the submission of a proposal under the Public-Private Transportation Act of 1995 or 20 the Public-Private Education Facilities and Infrastructure Act of 2002 until the execution of a 21 comprehensive agreement thereunder.

22  $\dot{B}$ . The provisions of this section shall apply only for public contracts, proposals, or comprehensive 23 agreements where the stated or expected value of the contract is \$5 million or more. The provisions of 24 this section shall not apply to contracts awarded as the result of competitive sealed bidding as defined 25 in § 2.2-4301.

26 C. Any person who violates this section shall be subject to a civil penalty of \$500 or up to two times 27 the amount of the contribution or gift, whichever is greater. The attorney for the Commonwealth shall 28 initiate civil proceedings to enforce the civil penalties. Any civil penalties collected shall be payable to 29 the State Treasurer for deposit to the general fund. 30

§ 2.2-4376.1. Contributions and gifts; prohibition during procurement process.

31 A. No bidder or offeror who has submitted a bid or proposal to a state agency for the award of a 32 public contract pursuant to this chapter, and no individual who is an officer or director of such a 33 bidder or offeror, shall knowingly provide a contribution, gift, or other item with a value greater than 34 \$50 or make an express or implied promise to make such a contribution or gift to the Governor, his 35 political action committee, or the Governor's Secretaries, if the Secretary is responsible to the Governor 36 for an agency with jurisdiction over the matters at issue, during the period between the submission of 37 the bid and the award of the public contract under this chapter. The provisions of this section shall 38 apply only for public contracts where the stated or expected value of the contract is \$5 million or more. 39 The provisions of this section shall not apply to contracts awarded as the result of competitive sealed 40 bidding.

41 B. Any person who violates this section shall be subject to a civil penalty of \$500 or up to two times 42 the amount of the contribution or gift, whichever is greater. The attorney for the Commonwealth shall 43 initiate civil proceedings to enforce the civil penalties. Any civil penalties collected shall be payable to 44 the State Treasurer for deposit to the general fund. 45

§ 56-573.3. Contributions and gifts; prohibition during approval process.

46 A. No private entity that has submitted a bid or proposal to a public entity and is seeking to develop or operate a transportation facility pursuant to this chapter, and no individual who is an officer or 47 director of such private entity, shall knowingly provide a contribution, gift, or other item with a value **48** 49 greater than \$50 or make an express or implied promise to make such a contribution or gift to the 50 Governor, his political action committee, or the Governor's Secretaries, if the Secretary is responsible to the Governor for an agency with jurisdiction over the matters at issue, following the submission of a 51 52 proposal under this chapter until the execution of a comprehensive agreement thereunder. The 53 provisions of this section shall apply only for any proposal or an interim or comprehensive agreement 54 where the stated or expected value of the contract is \$5 million or more.

55 B. Any person who violates this section shall be subject to a civil penalty of \$500 or up to two times 56 the amount of the contribution or gift, whichever is greater. The attorney for the Commonwealth shall

[S 506]

SB506ER

57 initiate civil proceedings to enforce the civil penalties. Any civil penalties collected shall be payable to58 the State Treasurer for deposit to the general fund.

59 § 56-575.17:1. Contributions and gifts; prohibition during approval process.

60 A. No private entity that has submitted a bid or proposal to a public entity and is seeking to develop 61 or operate a qualifying project pursuant to this chapter, and no individual who is an officer or director of such a private entity, shall knowingly provide a contribution, gift, or other item with a value greater 62 than \$50 or make an express or implied promise to make such a contribution or gift to the Governor, 63 his political action committee, or the Governor's Secretaries, if the Secretary is responsible to the 64 Governor for an agency with jurisdiction over the matters at issue, following the submission of a 65 proposal under this chapter until the execution of a comprehensive agreement thereunder. The 66 67 provisions of this section shall apply only for any proposal or an interim or comprehensive agreement where the stated or expected value of the contract is \$5 million or more. 68 69 B. Any person who violates this section shall be subject to a civil penalty of \$500 or up to two times

the amount of the contribution or gift, whichever is greater. The attorney for the Commonwealth shall initiate civil proceedings to enforce the civil penalties. Any civil penalties collected shall be payable to

72 the State Treasurer for deposit to the general fund.