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HOUSE BILL NO. 689

Offered January 8, 2014

Prefiled January 7, 2014

A BILL to amend and reenact §§ 2.2-426, 30-110, and 30-111 of the Code of Virginia, relating to the General Assembly Conflicts of Interests Act; lobbyist reports; semiannual disclosure requirements.

Patron—Torian

Referred to Committee on Rules

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-426, 30-110, and 30-111 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-426. Lobbyist reporting; penalty.

A. Each lobbyist shall file a separate ~~annual~~ *semiannual* report of expenditures, including gifts, for each principal for whom he lobbies by July 1 for the preceding ~~12-month~~ *six-month* period complete through ~~April 30~~ *May 31* and by January 1 for the preceding *six-month* period complete through November 30.

B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.2-420 from the reporting requirements of this section.

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

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

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

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

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

(4) INCORPORATED FILINGS: If you are filing an incorporated disclosure statement, please complete the following:
Individual filing financial information:
Individuals to be included in the filing:
.....

(5) Please indicate which schedules will be attached to your disclosure statement:
[] Schedule A: Entertainment Expenses
[] Schedule B: Gifts
[] Schedule C: Other Expenses

(6) EXPENDITURE TOTALS:
a) ENTERTAINMENT \$
b) GIFTS \$
c) OFFICE EXPENSES \$
d) COMMUNICATIONS \$
e) PERSONAL LIVING AND TRAVEL EXPENSES \$

56 f) COMPENSATION OF LOBBYISTS \$
57 g) HONORARIA \$
58 h) REGISTRATION COSTS \$
59 i) OTHER \$
60 TOTAL \$

61 PART II:

62 (1a) NAME OF LOBBYIST:
63 (1b) Permanent Business Address:
64 (1c) Business Telephone:
65 (2) As a lobbyist, you are (check one)
66 [] EMPLOYED (on the payroll of the principal)
67 [] RETAINED (not on the payroll of the principal, however
68 compensated)
69 [] NOT COMPENSATED (not compensated; expenses may be reimbursed)
70 (3) List all lobbyists other than yourself who registered to
71 represent your principal.
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75 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
76 provide your job title.
77

78 PLEASE NOTE: Some lobbyists are not individually compensated for
79 lobbying activities. This may occur when several members of a firm
80 represent a single principal. The principal, in turn, makes a single
81 payment to the firm. If this describes your situation, do not answer
82 Part II, items 5a and 5b. Instead, complete Part III, items 1 and 2.

83 (5a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist?
84 (If you have job responsibilities other than those involving
85 lobbying, you may have to prorate to determine the part of your
86 salary attributable to your lobbying activities.) Transfer your
87 answer to this item to Part I, item 6f.

88 (5b) Explain how you arrived at your answer to Part II, item 5a.
89
90
91

92 PART III:

93 PLEASE NOTE: If you answered Part II, items 5a and 5b, you WILL NOT
94 complete this section.

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

104 SCHEDULE A

105 ENTERTAINMENT EXPENSES

106 PLEASE NOTE: Any single entertainment event included in the expense
107 totals of the principal, with a value greater than \$50, should be
108 itemized below. Transfer any totals from this schedule to Part I,
109 item 6a. (Please duplicate as needed.)

110 Date and Location of Event:

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TOTAL "OTHER" EXPENSES \$

PART IV: STATEMENTS

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

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

STATEMENT OF LOBBYIST

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

.....
Signature of lobbyist

.....
Date

STATEMENT OF PRINCIPAL

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

.....
Signature of principal

.....
Date

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

E. Each lobbyist shall send to each legislative and executive official who is required to be identified by name on Schedule A or B of the Lobbyist's Disclosure Form a copy of Schedule A or B or a summary of the information pertaining to that official. Copies or summaries shall be provided to the official by December 15 10 for the preceding 12-month six-month period complete through November 30 and by June 10 for the preceding six-month period complete through May 31.

§ 30-110. Disclosure.

A. Every legislator and legislator-elect shall file, as a condition to assuming office, a disclosure statement of his personal interests and such other information as is specified on the form set forth in § 30-111 and thereafter shall file such a statement ~~annually on or before January 8~~ *semiannually by January 1 for the preceding six-month period complete through November 30 and by July 1 for the preceding six-month period complete through May 31*. When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday. Disclosure forms shall be provided by the clerk of the appropriate house to each legislator and legislator-elect not later than ~~November 30 of each year~~ *than December 1 for the January 1 filing and not later than June 1 for the July 1 filing*. Members of the Senate shall file their disclosure forms with the Clerk of the Senate and members of the House of Delegates shall file their disclosure forms with the Clerk of the House of Delegates. The disclosure forms of the members of the General Assembly shall be maintained as public records for five years in the office of the clerk of the appropriate house.

B. Candidates for the General Assembly shall file a disclosure statement of their personal interests as required by §§ 24.2-500 through 24.2-503.

C. Any legislator who has a personal interest in any transaction pending before the General Assembly and who is disqualified from participating in that transaction pursuant to § 30-108 and the rules of his house shall disclose his interest in accordance with the applicable rule of his house.

§ 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.

"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.

"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.

"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.

"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.

"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 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.

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

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

COMPLETE ITEMS 1 THROUGH 11. REFER TO SCHEDULES ONLY IF DIRECTED.

You may attach additional explanatory information.

1. Offices and Directorships.

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

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

2. Personal Liabilities.

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

289 at least equal in value to the loan.)

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

291 3. Securities.

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

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

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

297 During the past ~~12~~ six months did you receive lodging, transportation, money, or anything else of
298 value with a combined value exceeding \$200 for a single talk, meeting, or published work in your
299 capacity as a legislator? Do not include payments and reimbursements from the Commonwealth for
300 meetings attended in your capacity as a legislator; see Question 11 and Schedule D2 to report such
301 meetings.

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

303 5. Gifts.

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

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

312 6. Salary and Wages.

313 List each employer that pays you or a member of your immediate family salary or wages in excess
314 of \$10,000 annually. (Exclude any salary received as a member of the General Assembly pursuant to
315 § 30-19.11.)

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

317 _____
318 _____
319 _____

320 7. Business Interests and Lobbyist Relationships.

321 7A. Do you or a member of your immediate family, separately or together, operate your own
322 business, or own or control an interest in excess of \$10,000 in a business?

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

324 7B. Do you have a lobbyist relationship as that term is defined above?

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

326 8. Payments for Representation and Other Services.

327 8A. Did you represent any businesses before any state governmental agencies, excluding courts or
328 judges, for which you received total compensation during the past ~~12~~ six months in excess of \$1,000,
329 excluding compensation for other services to such businesses and representation consisting solely of the
330 filing of mandatory papers and subsequent representation regarding the mandatory papers?

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

332 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
333 association (partners, associates or others) represent any businesses before any state governmental agency
334 for which total compensation was received during the past ~~12~~ six months in excess of \$1,000?

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

336 8C. Did you or persons with whom you have a close financial association furnish services to
337 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between
338 persons with whom you have a close financial association and such businesses for which total
339 compensation in excess of \$1,000 was received during the past ~~12~~ six months? Services reported under
340 this provision shall not include services involving the representation of businesses that are reported
341 under question 8A or 8B above.

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

343 9. Real Estate.

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

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

348 10. Real Estate Contracts with State Governmental Agencies.

349 Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real
350 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~~ six 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 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.

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

11. Payments by the Commonwealth for Meetings.

During the past ~~12~~ six 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 your capacity as a legislator? Do not include reimbursements from the Commonwealth for meetings attended in the Commonwealth.

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

Statements of Economic Interests are open for public inspection.

AFFIRMATION.

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

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

Signature _____

Commonwealth of Virginia

_____ of _____ to wit:

The foregoing disclosure form was acknowledged before me

This _____ day of _____, 20____, by _____

Notary Public

My commission expires _____

(Return only if needed to complete Statement.)

SCHEDULES

to

STATEMENT OF ECONOMIC INTERESTS.

NAME _____

SCHEDULE A - OFFICES AND DIRECTORSHIPS.

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

Name of Business	Address of Business	Position Held
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 2

SCHEDULE B - PERSONAL LIABILITIES.

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.

Report contingent liabilities below and indicate which debts are contingent.

1. My personal debts are as follows:

Check	Check one
appropriate	\$10,001 to More than
categories	\$50,000 \$50,000
Banks	_____

410 Savings institutions _____
 411 Other loan or finance companies _____
 412 Insurance companies _____
 413 Stock, commodity or other brokerage _____
 414 companies _____
 415 Other businesses: _____
 416 (State principal business activity for each _____
 417 creditor.) _____
 418 _____
 419 _____
 420 Individual creditors: _____
 421 (State principal business or occupation of _____
 422 each creditor.) _____
 423 _____
 424 _____
 425 _____
 426 2. The personal debts of the members of my immediate family are as follows:
 427 _____
 428 _____

429	Check		Check one
430	appropriate	\$10,001 to	More than
431	categories	\$50,000	\$50,000
432	Banks	_____	_____
433	Savings institutions	_____	_____
434	Other loan or finance companies	_____	_____
435	Insurance companies	_____	_____
436	Stock, commodity or other brokerage	_____	_____
437	companies	_____	_____
438	Other businesses:	_____	_____
439	(State principal business activity for each	_____	_____
440	creditor.)	_____	_____
441	_____	_____	_____
442	_____	_____	_____
443	Individual creditors:	_____	_____
444	(State principal business or occupation of	_____	_____
445	each creditor.)	_____	_____
446	_____	_____	_____
447	_____	_____	_____
448	_____	_____	_____

449 RETURN TO ITEM 3

450 SCHEDULE C - SECURITIES.

451 "Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
452 mutual funds, limited partnerships,	certificates of deposit,
453 and commodity futures contracts.	money market funds, annuity
454	contracts, and insurance policies.

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

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

462 If no reportable securities, check here / / .

463 _____

464		Check one	
465	Type of Security	\$10,001	\$50,001
466			More

Name of Issuer	Type of Entity	(stocks, bonds, mutual funds, etc.)	to \$50,000	to \$250,000	than \$250,000

RETURN TO ITEM 4

SCHEDULE D-1 - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

List each source from which you received during the past 12 *six* months 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 presentation of a single talk, participation in one meeting, or publication of a work in your capacity as a legislator. Do not list payments or reimbursements by the Commonwealth. (See Schedule D-2 for such payments or reimbursements.) List a payment even if you donated it to charity. Do not list information about a payment if you returned it within 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.

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

Payer	Approximate Value	Circumstances	Type of Payment (e.g., Honoraria, Travel reimbursement, etc.)

RETURN TO ITEM 5

SCHEDULE D-2 - PAYMENTS BY THE COMMONWEALTH FOR MEETINGS.

List each meeting for which the Commonwealth provided payments or reimbursements during the past 12 *six* 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 / / .

Payer	Approximate Value	Circumstances	Type of Payment (e.g., Travel reimbursement, etc.)

SCHEDULE E - GIFTS.

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

Do not list entertainment events unless the average value per person attending the event exceeded \$50 ~~in value~~. Do not list business entertainment related to your private profession or occupation. Do not list gifts or other things of value given by a relative or personal 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.

526				
527				
528	Name of Business,	City or		
529	Organization, or	County		
530	Individual	and State	Gift or Event	Approximate Value
531				
532				
533				
534				
535				

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.

546						
547	Name of					
548	Business					
549	Corporation,					
550	Partnership,					
551	Farm;	Nature of				
552	Address of	City or	(farming,	\$50,001	More	
553	Rental	County	law, rental	to	than	
554	Property	and State	property, etc.)	or less	\$250,000	\$250,000
555						
556						
557						
558						
559						

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.

568					
569					
570				Payments to	
571				Lobbyist	
572	List each person	Describe each	Dates of	\$10,000	More than
573	or business	relationship	relationship	or less	\$10,0001
574					
575					
576					
577					
578					

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~~ six 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	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over

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~~ six 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

SCHEDULE G-3 - PAYMENTS FOR 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~~ six months. Services reported in this Schedule shall not include services involving the representation of businesses that are reported in Schedule G-1 or G-2 above.

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 if services	Type of business	Value of Compensation
-------------------	------------------	-----------------------

	were	vice	\$1,001	\$10,001	\$50,001	\$100,001	
	ren-	ren-	to	to	to	to	\$250,001
	dered	dered	\$10,000	\$50,000	\$100,000	\$250,000	and over
643							
644							
645							
646	Electric utilities						
647	Gas utilities						
648	Telephone utilities						
649	Water utilities						
650	Cable television						
651	companies						
652	Interstate						
653	transportation						
654	companies						
655	Intrastate						
656	transportation						
657	companies						
658	Oil or gas retail						
659	companies						
660	Banks						
661	Savings						
662	institutions						
663	Loan or finance						
664	companies						
665	Manufacturing						
666	companies (state						
667	type of product,						
668	e.g., textile,						
669	furniture, etc.)						
670	Mining companies						
671	Life insurance						
672	companies						
673	Casualty insurance						
674	companies						
675	Other insurance						
676	companies						
677	Retail companies						
678	Beer, wine or						
679	liquor companies						
680	or distributors						
681	Trade associations						
682	Professional						
683	associations						
684	Associations of						
685	public employees						
686	or officials						
687	Counties, cities						
688	or towns						
689	Labor organizations						
690	Other						
691							

RETURN TO ITEM 9

SCHEDULE H - REAL ESTATE.

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. Each parcel must be listed individually.

Describe the type of real

700		estate you own in each	
701	List the location	location (business,	If the real estate is
702	(state, and county	recreational, apartment,	owned or recorded in
703	or city where you	commercial, open land,	a name other than your
704	own real estate	etc.)	own, list that name
705	_____	_____	_____
706	_____	_____	_____
707	_____	_____	_____
708	_____	_____	_____
709	_____	_____	_____
710	_____	_____	_____

RETURN TO ITEM 10

SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past 42 *six* 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.

721	_____		
722	_____		
723	List your real		
724	estate interest and		
725	the person or entity,		
726	including the type of		
727	entity, which is		
728	party to the contract.		State the annual
729	Describe any		income from the
730	management role and	List each	contract, and the
731	the percentage	governmental agency	amount, if any, of
732	ownership interest	which is a party to	income you or any
733	you or your immediate	the contract and	immediate family
734	family member has in	indicate the county	member derives
735	the real estate	or city where the	annually from
736	or entity.	real estate is located.	the contract.
737	_____	_____	_____
738	_____	_____	_____
739	_____	_____	_____
740	_____	_____	_____
741	_____	_____	_____
742	_____	_____	_____

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

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

D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing request the house in which those members sit, in accordance with the rules of that house, to review the Statement of Economic Interests of another member of that house in order to determine the adequacy of his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator

758 whose Statement is in issue. Should it be determined that the Statement requires correction,
759 augmentation or revision, the legislator involved shall be directed to make the changes required within
760 such time as shall be set under the rules of each house.

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