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SENATE BILL NO. 265

Offered January 8, 2014

Prefiled January 4, 2014

A *BILL to amend and reenact §§ 2.2-419, 2.2-426, 2.2-3101, 2.2-3114.1, 2.2-3117, 24.2-502, as it is currently effective and as it shall become effective, 30-101, 30-110, and 30-111 of the Code of Virginia and to amend the Code of Virginia by adding in Chapter 4 of Title 2.2 an article numbered 2.1, consisting of sections numbered 2.2-417.1, 2.2-417.2, and 2.2-417.3, relating to the State and Local Conflict of Interests Act and General Assembly Conflicts of Interests Act; lobbyists; revisions in and centralized filing of disclosure forms; gift limits.*

Patrons—Ebbin and Howell

Referred to Committee on Rules

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-419, 2.2-426, 2.2-3101, 2.2-3114.1, 2.2-3117, 24.2-502, as it is currently effective and as it shall become effective, 30-101, 30-110, and 30-111 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Chapter 4 of Title 2.2 an article numbered 2.1, consisting of sections numbered 2.2-417.1, 2.2-417.2, and 2.2-417.3, as follows:

*Article 2.1.**Disclosure Forms.***§ 2.2-417.1. Filing of disclosure forms.**

A. Disclosure forms filed by state officers and employees pursuant to § 2.2-3117 of the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.) shall be filed with the Secretary of the Commonwealth annually on or before January 15.

Disclosure forms filed pursuant to § 30-111 of the General Assembly Conflicts of Interests Act (§ 30-100 et seq.) shall be filed with the Secretary of the Commonwealth annually on or before January 8.

When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed no later than the next day that is not a Saturday, Sunday, or legal holiday.

B. Disclosure forms shall be deemed to have been filed only when actually received in the Office of the Secretary or mailed to the Secretary by registered, certified, or regular mail with the sender retaining sufficient proof of mailing, which may be a United States Postal Service Certificate of Mailing.

§ 2.2-417.2. Inspection of disclosure forms.

Disclosure forms shall be open to public inspection and copying during the regular business hours of the Office of the Secretary.

§ 2.2-417.3. Standards for automated preparation and transmittal of disclosure forms; establishment of disclosure database.

A. The Secretary shall accept any disclosure form by computer or electronic means in accordance with the standards approved by the Secretary and using software meeting standards approved by the Secretary. The Secretary shall provide software to filers without charge. The Secretary may prescribe the method of execution and certification of electronically filed statements and the procedures for receiving statements in the office of the Secretary.

B. The Secretary shall establish and maintain a searchable electronic database comprising all disclosure forms. Such database shall be available to the public through the Internet.

§ 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;

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59 11. Real property or an interest in real property, including title to realty, a fee simple or partial
60 interest, present or future, contingent or vested within realty, a leasehold interest, or other beneficial
61 interest in realty;

62 12. An honorarium or compensation for services;

63 13. A rebate or discount in the price of anything of value unless the rebate or discount is made in
64 the ordinary course of business to a member of the public without regard to that person's status as an
65 executive or legislative official, or the sale or trade of something for reasonable compensation that
66 would ordinarily not be available to a member of the public;

67 14. A promise or offer of employment; or

68 15. Any other thing of value that is pecuniary or compensatory in value to a person.

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

71 "Compensation" means:

72 1. An advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift,
73 pledge, or transfer of money or anything of value; or

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

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

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

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

85 "Executive official" means:

86 1. The Governor;

87 2. The Lieutenant Governor;

88 3. The Attorney General;

89 4. Any officer or employee of the office of the Governor or Lieutenant Governor other than a
90 clerical or secretarial employee;

91 5. The Governor's Secretaries, the Deputy Secretaries, and the chief executive officer of each
92 executive agency; or

93 6. Members of supervisory and policy boards, commissions and councils, as defined in § 2.2-2100,
94 however selected.

95 "Expenditure" means:

96 1. A purchase, payment, distribution, loan, forgiveness of a loan or payment of a loan by a third
97 party, advance, deposit, transfer of funds, a promise to make a payment, or a gift of money or anything
98 of value for any purpose;

99 2. A payment to a lobbyist for salary, fee, reimbursement for expenses, or other purpose by a person
100 employing, retaining, or contracting for the services of the lobbyist separately or jointly with other
101 persons;

102 3. A payment in support of or assistance to a lobbyist or the lobbyist's activities, including the direct
103 payment of expenses incurred at the request or suggestion of the lobbyist;

104 4. A payment that directly benefits an executive or legislative official or a member of the official's
105 immediate family;

106 5. A payment, including compensation, payment, or reimbursement for the services, time, or expenses
107 of an employee for or in connection with direct communication with an executive or legislative official;

108 6. A payment for or in connection with soliciting or urging other persons to enter into direct
109 communication with an executive or legislative official; or

110 7. A payment or reimbursement for categories of expenditures required to be reported pursuant to
111 this chapter.

112 "Expenditure" does not mean a campaign contribution properly received and reported pursuant to
113 Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.

114 "Fair market value" means the price that a good or service would bring between a willing seller and
115 a willing buyer in the open market after negotiations. If the fair market value cannot be determined, the
116 actual price paid for the good or service shall be given consideration.

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

119 "Gift" does not mean:

120 1. Printed informational or promotional material;

2. A gift that is not used and, no later than sixty days after receipt, is returned to the donor or delivered to a charitable organization and is not claimed as a charitable contribution for federal income tax purposes;

3. A gift, devise, or inheritance from an individual's spouse, child, parent, grandparent, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin or the spouse of that individual, if the donor is not acting as the agent or intermediary for someone other than a person covered by this subdivision; or

4. A gift of a value of \$25 \$50 or less.

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

"Legislative action" means:

1. Preparation, research, drafting, introduction, consideration, modification, amendment, approval, passage, enactment, tabling, postponement, defeat, or rejection of a bill, resolution, amendment, motion, report, nomination, appointment, or other matter by the General Assembly or a legislative official;

2. Action by the Governor in approving, vetoing, or recommending amendments for a bill passed by the General Assembly; or

3. Action by the General Assembly in overriding or sustaining a veto by the Governor, considering amendments recommended by the Governor, or considering, confirming, or rejecting an appointment of the Governor.

"Legislative official" means:

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

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

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

"Lobbying" means:

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

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

"Lobbying" does not mean:

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

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

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

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

"Lobbyist" means:

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

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

3. A local government employee who lobbies.

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

"Local government" means:

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

2. Any school division;

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

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

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

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

"Value" means the actual cost or fair market value of an item or items, whichever is greater. If the

182 fair market value cannot be determined, the actual amount paid for the item or items shall be given
 183 consideration.

184 **§ 2.2-426. Lobbyist reporting; penalty.**

185 A. Each lobbyist shall file a separate annual report of expenditures, including gifts, for each principal
 186 for whom he lobbies by July 1 for the preceding 12-month period complete through April 30.

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

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

193 LOBBYIST'S DISCLOSURE STATEMENT

194 PART I:

195 (1) PRINCIPAL:

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

200 (2a) Name:

201 (2b) Permanent Business Address:

202 (2c) Business Telephone:

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

206
 207
 208
 209 (4) INCORPORATED FILINGS: If you are filing an incorporated
 210 disclosure statement, please complete the following:

211 Individual filing financial information:

212 Individuals to be included in the filing:

213
 214 (5) Please indicate which schedules will be attached to your
 215 disclosure statement:

216 [] Schedule A: Entertainment Expenses

217 [] Schedule B: Gifts

218 [] Schedule C: Other Expenses

219 (6) EXPENDITURE TOTALS:

220 a) ENTERTAINMENT \$

221 b) GIFTS \$

222 c) OFFICE EXPENSES \$

223 d) COMMUNICATIONS \$

224 e) PERSONAL LIVING AND TRAVEL EXPENSES \$

225 f) COMPENSATION OF LOBBYISTS \$

226 g) HONORARIA \$

227 h) REGISTRATION COSTS \$

228 i) OTHER \$

229 TOTAL \$

230 PART II:

231 (1a) NAME OF LOBBYIST:

232 (1b) Permanent Business Address:

233 (1c) Business Telephone:

234 (2) As a lobbyist, you are (check one)

235 [] EMPLOYED (on the payroll of the principal)

236 [] RETAINED (not on the payroll of the principal, however
 237 compensated)

238 [] NOT COMPENSATED (not compensated; expenses may be reimbursed)

- (3) List all lobbyists other than yourself who registered to represent your principal.
-
-
- (4) If you selected "EMPLOYED" as your answer to Part II, item 2, provide your job title.
-

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

- (5a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist? (If you have job responsibilities other than those involving lobbying, you may have to prorate to determine the part of your salary attributable to your lobbying activities.) Transfer your answer to this item to Part I, item 6f.
- (5b) Explain how you arrived at your answer to Part II, item 5a.
-
-

PART III:

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

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

SCHEDULE A

ENTERTAINMENT EXPENSES

PLEASE NOTE: Any single entertainment event included in the expense totals of the principal, with a value greater than \$50, should be itemized below. *Any single entertainment event with a value greater than \$50, even if the share of the event expense included in the expense totals of the principal is less than \$50, should be itemized below.* Transfer any totals from this schedule to Part I, item 6a.

(Please duplicate as needed.)

Date and Location of Event:

.....

.....

Description of Event:

.....

.....

Total Number of Persons Attending:

.....

Names of Legislative and Executive Officials Attending: (List names only if the average value for each person attending the event was greater than \$50.)

.....

.....

295
296
297	Food	\$
298	Beverages	\$
299	Transportation of Legislative and Executive Officials	\$
300	Lodging of Legislative and Executive Officials	\$
301	Performers, Speakers, Etc.	\$
302	Displays	\$
303	Rentals	\$
304	Service Personnel	\$
305	Miscellaneous	\$
306	TOTAL	\$

SCHEDULE B

GIFTS

PLEASE NOTE: Any single gift reported in the expense totals of the principal, with a value greater than \$50, should be itemized below. Any single gift with a value greater than \$50, even if the share of the gift expense included in the expense totals of the principal is less than \$50, should be itemized below. (Report meals, entertainment and travel under Schedule A.) Transfer any totals from this schedule to Part I, item 6b. (Please duplicate as needed.)

Date of gift:	Description of gift:	Name of each legislative or executive official who is a recipient of a gift:	Cost of individual gift:
.....	\$
.....	\$
.....	\$
.....	\$
TOTAL COST TO PRINCIPAL			\$

SCHEDULE C

OTHER EXPENSES

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

333	DATE OF EXPENSE	DESCRIPTION OF EXPENSE	AMOUNT
334	\$
335	\$
336	\$
337	\$
338	\$
339	\$
340	\$
341	\$
342	\$
343	TOTAL "OTHER" EXPENSES		\$

344 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 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 for the preceding 12-month period complete through November 30.

§ 2.2-3101. Definitions.

As used in this chapter:

"Advisory agency" means any board, commission, committee or post which does not exercise any sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for the purpose of making studies or recommendations, or advising or consulting with a governmental agency.

"Affiliated business entity relationship" means a relationship, other than a parent-subsidary relationship, that exists when (i) one business entity has a controlling ownership interest in the other business entity, (ii) a controlling owner in one entity is also a controlling owner in the other entity, or (iii) there is shared management or control between the business entities. Factors that may be considered in determining the existence of an affiliated business entity relationship include that the same person or substantially the same person owns or manages the two entities, there are common or commingled funds or assets, the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis, or there is otherwise a close working relationship between the entities.

"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.

"Contract" means any agreement to which a governmental agency is a party, or any agreement on behalf of a governmental agency that involves the payment of money appropriated by the General Assembly or political subdivision, whether or not such agreement is executed in the name of the Commonwealth, or some political subdivision thereof. "Contract" includes a subcontract only when the contract of which it is a part is with the officer's or employee's own governmental agency.

"Dependent" means a son, daughter, father, mother, brother, sister or other person, whether or not related by blood or marriage, if such person receives from the officer or employee, or provides to the officer or employee, more than one-half of his financial support.

"Employee" means all persons employed by a governmental or advisory agency, unless otherwise limited by the context of its use.

"Financial institution" means any bank, trust company, savings institution, industrial loan association, consumer finance company, credit union, broker-dealer as defined in § 13.1-501, or investment company

or advisor registered under the federal Investment Advisors Act or Investment Company Act of 1940.

"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, *merit or need-based scholarships*, and presents from relatives. For the purpose of this definition, "relative" means the donee's spouse, child, uncle, aunt, niece, ~~or~~ nephew, *or first cousin*; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, *great-grandparent*, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

"Governmental agency" means each component part of the legislative, executive or judicial branches of state and local government, including each office, department, authority, post, commission, committee, and each institution or board created by law to exercise some regulatory or sovereign power or duty as distinguished from purely advisory powers or duties. Corporations organized or controlled by the Virginia Retirement System are "governmental agencies" for purposes of this chapter.

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

"Officer" means any person appointed or elected to any governmental or advisory agency including local school boards, whether or not he receives compensation or other emolument of office. Unless the context requires otherwise, "officer" includes members of the judiciary.

"Parent-subsidiary relationship" means a relationship that exists when one corporation directly or indirectly owns shares possessing more than 50 percent of the voting power of another corporation.

"Personal interest" means a financial benefit or liability accruing to an officer or employee or to a member of his immediate family. Such interest shall exist by reason of (i) ownership in a business if the ownership interest exceeds three percent of the total equity of the business; (ii) annual income that exceeds, or may reasonably be anticipated to exceed, \$10,000 from ownership in real or personal property or a business; (iii) salary, other compensation, fringe benefits, or benefits from the use of property, or any combination thereof, paid or provided by a business or governmental agency that exceeds, or may reasonably be anticipated to exceed, \$10,000 annually; (iv) ownership of real or personal property if the interest exceeds \$10,000 in value and excluding ownership in a business, income, or salary, other compensation, fringe benefits or benefits from the use of property; (v) personal liability incurred or assumed on behalf of a business if the liability exceeds three percent of the asset value of the business; or (vi) an option for ownership of a business or real or personal property if the ownership interest will consist of (i) or (iv) above.

"Personal interest in a contract" means a personal interest that an officer or employee has in a contract with a governmental agency, whether due to his being a party to the contract or due to a personal interest in a business that is a party to the contract.

"Personal interest in a transaction" means a personal interest of an officer or employee in any matter considered by his agency. Such personal interest exists when an officer or employee or a member of his immediate family has a personal interest in property or a business or governmental agency, or represents or provides services to any individual or business and such property, business or represented or served individual or business (i) is the subject of the transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result of the action of the agency considering the transaction. Notwithstanding the above, such personal interest in a transaction shall not be deemed to exist where (a) an elected member of a local governing body serves without remuneration as a member of the board of trustees of a not-for-profit entity and such elected member or member of his immediate family has no personal interest related to the not-for-profit entity or (b) an officer, employee, or elected member of a local governing body is appointed by such local governing body to serve on a governmental agency, or an officer, employee, or elected member of a separate local governmental agency formed by a local governing body is appointed to serve on a governmental agency, and the personal interest in the transaction of the governmental agency is the result of the salary, other compensation, fringe benefits, or benefits provided by the local governing body or the separate governmental agency to the officer, employee, elected member, or member of his immediate family.

"State and local government officers and employees" shall not include members of the General Assembly.

"State filer" means those officers and employees required to file a disclosure statement of their personal interests pursuant to subsection A or B of § 2.2-3114.

"Transaction" means any matter considered by any governmental or advisory agency, whether in a committee, subcommittee, or other entity of that agency or before the agency itself, on which official action is taken or contemplated.

§ 2.2-3114.1. Filings of statements of economic interests by General Assembly members.

The filing of a current statement of economic interests by a General Assembly member, member-elect, or candidate for the General Assembly pursuant to §§ 30-110 and 30-111 of the General Assembly ~~Conflict Conflicts~~ of Interests Act (§ 30-100 et seq.) shall suffice for the purposes of this chapter (§ 2.2-3100 et seq.). ~~The Secretary of the Commonwealth may obtain from the Clerk of the House of Delegates or the Senate, as appropriate, a copy of the statement of a General Assembly member who is appointed to a position for which a statement is required pursuant to §- 2.2-3114.~~ No General Assembly member, member-elect, or candidate shall be required to file a separate statement of economic interests for the purposes of § 2.2-3114.

§ 2.2-3117. Disclosure form.

The disclosure form to be used for filings required by subsections A and D of § 2.2-3114 and subsections A and E of § 2.2-3115 shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

Name

Office or position held or sought

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 person filing 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 person filing this statement is no longer employed, or (ii) the receipt of compensation for work performed by the person filing as an independent contractor of a business that represents an entity before any state governmental agency when the person filing 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 officer or employee, or provides to the officer or employee, 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 single gift with a value of \$50 or less.* "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, *merit or need-based scholarships*, and presents from relatives. *"Relative"* For the purpose of this definition, *"relative"* means the donee's spouse, child, uncle, aunt, niece, ~~or~~ nephew, *or first cousin*; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, *great-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 who resides~~ in the same household as the officer or employee; ~~who and is a~~ the dependent of the officer or employee ~~or of whom the officer or employee is a dependent.~~

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 10. 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

534 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property
535 at least equal in value to the loan.)

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

537 3. Securities.

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

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

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

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

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

547 5. Gifts.

548 During the past 12 months did a business, government, or individual ~~other than a relative or personal~~
549 ~~friend~~ (i) furnish you with any gift or entertainment at a single event, and the value received by you
550 exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the total
551 value received by you exceeded \$100 in total value; *or during the past 12 months did a business,*
552 *government, or individual furnish a member of your immediate family with gifts or entertainment in any*
553 *combination and the total value received exceeded \$100; and for which you or the member of your*
554 *immediate family neither paid nor rendered services in exchange? Account for entertainment events only*
555 *if the average value per person attending the event exceeded \$50 in value. Account for all business*
556 *entertainment (except if related to your or your immediate family member's private profession or*
557 *occupation) even if unrelated to your official duties. Do not account for gifts or other things of value*
558 *given by a relative or personal friend for reasons clearly unrelated to your public position.*

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

560 6. Salary and Wages.

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

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

564 _____

565 _____

566 _____

567 7. Business Interests.

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

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

571 8. Payments for Representation and Other Services.

572 8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any
573 state governmental agencies, excluding courts or judges, for which you received total compensation
574 during the past 12 months in excess of \$1,000, excluding compensation for other services to such
575 businesses and representation consisting solely of the filing of mandatory papers and subsequent
576 representation regarding the mandatory papers? (Officers and employees of local governmental and
577 advisory agencies do NOT need to answer this question or complete Schedule G-1.)

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

579 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
580 association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419,
581 any businesses before any state governmental agency for which total compensation was received during
582 the past 12 months in excess of \$1,000? (Officers and employees of local governmental and advisory
583 agencies do NOT need to answer this question or complete Schedule G-2.)

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

585 8C. Did you or persons with whom you have a close financial association furnish services to
586 businesses operating in Virginia pursuant to an agreement between you and such businesses, or between
587 persons with whom you have a close financial association and such businesses for which total
588 compensation in excess of \$1,000 was received during the past 12 months?

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

590 9. Real Estate.

591 9A. State Officers and Employees.

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

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

9B. Local Officers and Employees.

Do you or a member of your immediate family hold an interest, including a partnership interest, or option, easement, or land contract, 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-2.

10. Real Estate Contracts with 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 governmental agency? If the real estate contract provides for the leasing of the property to a governmental agency, do you or a member of your immediate family hold an interest in the real estate valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in Schedule F, H-1, or H-2. 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.

Statements of Economic Interests are open for public inspection.

AFFIRMATION BY ALL FILERS.

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

Signature

(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 appropriate categories	Check one \$10,001 to \$50,000	More than \$50,000
Banks	_____	_____
Savings institutions	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity, or other brokerage companies	_____	_____
Other businesses:		
(State principal business activity for each creditor.)	_____	_____
	_____	_____
	_____	_____

655 Individual creditors:
 656 (State principal business or
 657 occupation of each creditor.) _____
 658 _____
 659 _____
 660 _____

661 2. The personal debts of the members of my immediate family are as follows:
 662 _____

663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681
	Check																	
	appropriate																	
	categories																	
	Banks																	
	Savings institutions																	
	Other loan or finance companies																	
	Insurance companies																	
	Stock, commodity, or other brokerage companies																	
	Other businesses:																	
	(State principal business activity for each																	
	creditor.)																	
	Individual creditors:																	
	(State principal business or																	
	occupation of each creditor.)																	

682 _____
 683 RETURN TO ITEM 3

684 SCHEDULE C - SECURITIES.

685 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES
 686 mutual funds, limited partnerships, certificates of deposit,
 687 and commodity futures contracts. money market funds, annuity
 688 contracts, and insurance policies.

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

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

696 If no reportable securities, check here / /.

697	698	699	700	701	702	703	704	705	706	707
			Type of Security							
			(stocks, bonds, mutual							
			funds, etc.)							
	Name of Issuer	Type of Entity		\$10,001 to \$50,000	Check one	\$50,001 to \$250,000	More than \$250,000			
	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

708 RETURN TO ITEM 4

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

710 List each source from which you received during the past 12 months lodging, transportation, money,
 711 or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value
 712 exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a

work in your capacity as an officer or employee of your agency.

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

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 reimburse- ment, etc.)

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that, during the past 12 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 each business, governmental entity, or individual that, during the past 12 months, furnished a member of your immediate family with gifts or entertainment in any combination and the total value received exceeded \$100; and for which you or the member of your immediate family neither paid nor rendered services in exchange. List each such gift or event and the name of the recipient of the gift. Include yourself as the recipient for each event attended by you and for each event attended by a guest invited by you whether accompanied by you or not.

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 or your immediate family member's 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.

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

RETURN TO ITEM 6

SCHEDULE F - 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,	City or	Nature of Enterprise	Gross Income
			\$50,001 More

772 Farm; Address of County (farming, law, rental \$50,000 to than
 773 Rental Property and State property, etc.) or less \$250,000 \$250,000
 774 _____
 775 _____
 776 _____
 777 _____
 778 _____

779 RETURN TO ITEM 8

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

781 List the businesses you represented, excluding activity defined as lobbying in § 2.2-419, before any
 782 state governmental agency, excluding any court or judge, for which you received total compensation
 783 during the past 12 months in excess of \$1,000, excluding compensation for other services to such
 784 businesses and representation consisting solely of the filing of mandatory papers and subsequent
 785 representation regarding the mandatory papers filed by you.

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

789 Only STATE officers and employees should complete this Schedule.

790 _____
 791 _____
 792 Pur- Amount Received
 793 pose
 794 Name Type of Name
 795 of of Repre- of \$1,001 \$10,001 \$50,001 \$100,001 \$250,001
 796 Busi- Busi- senta- Agen- to to to to and
 797 ness ness tion cy \$10,000 \$50,000 \$100,000 \$250,000 over
 798 _____
 799 _____
 800 _____
 801 _____
 802 _____

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

805 Amount Received: _____.

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

807 List the businesses that have been represented, excluding activity defined as lobbying in § 2.2-419,
 808 before any state governmental agency, excluding any court or judge, by persons who are your partners,
 809 associates or others with whom you have a close financial association and who received total
 810 compensation in excess of \$1,000 for such representation during the past 12 months, excluding
 811 representation consisting solely of the filing of mandatory papers and subsequent representation
 812 regarding the mandatory papers filed by your partners, associates or others with whom you have a close
 813 financial association.

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

816 Only STATE officers and employees should complete this Schedule.

817 _____
 818 _____
 819 Type of business Name of state governmental agency
 820 _____
 821 _____
 822 _____
 823 _____
 824 _____

825 SCHEDULE G-3 - PAYMENTS FOR SERVICES GENERALLY.

826 Indicate below types of businesses that operate in Virginia to which services were furnished by you
 827 or persons with whom you have a close financial association pursuant to an agreement between you and
 828 such businesses, or between persons with whom you have a close financial association and such
 829 businesses and for which total compensation in excess of \$1,000 was received during the past 12
 830 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 if ser- vices were ren- dered	Type of vice ren- dered	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over
Electric utilities							
Gas utilities							
Telephone utilities							
Water utilities							
Cable television companies							
Interstate transportation companies							
Intrastate transportation companies							
Oil or gas retail companies							
Banks							
Savings institutions							
Loan or finance companies							
Manufacturing companies (state type of product, e.g., textile, furniture, etc.)							
Mining companies							
Life insurance companies							
Casualty insurance companies							
Other insurance companies							
Retail companies							
Beer, wine or liquor companies or distributors							
Trade associations							
Professional associations							
Associations of public employees or officials							
Counties, cities or towns							
Labor organizations							
Other							

RETURN TO ITEM 9

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

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 shall be listed individually.

List each location (state, and county or city) where you own real estate.	Describe the type of real estate you own in each location (business, recreational, apartment, commercial, open land, etc.).	If the real estate is owned or recorded in a name other than your own, list that name.
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

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 or option, easement, or land contract, valued at \$10,000 or more. Each parcel shall be listed individually. Also list the names of any co-owners of such property, if applicable.

List each location (state, and county or city) where you own real estate.	Describe the type of real estate you own in each location (business, recreational, apartment, commercial, open land, etc.).	If the real estate is owned or recorded in a name other than your own, list that name.	List the names of any co-owners, if applicable.
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past 12 months, with a 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 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.

State officers and employees report contracts with state agencies.

Local officers and employees report contracts with local agencies.

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.

§ 24.2-502. (Effective until July 1, 2014) Statement of economic interests as requirement of candidacy.

It shall be a requirement of candidacy that a written statement of economic interests shall be filed by (i) a candidate for Governor, Lieutenant Governor, or Attorney General with the Secretary of the Commonwealth, (ii) a candidate for Senate or House of Delegates with the ~~clerk of the appropriate~~ *house Secretary of the Commonwealth*, (iii) a candidate for a constitutional office with the general registrar for the county or city, and (iv) a candidate for member of the governing body or elected school board of any county, city, or town with a population in excess of 3,500 persons with the general registrar for the county or city. The statement of economic interests shall be that specified in § 30-111 for candidates for the General Assembly and in § 2.2-3117 for all other candidates. The foregoing requirement shall not apply to a candidate for reelection to the same office who has met the requirement of annually filing a statement pursuant to § 2.2-3114, § 2.2-3115, or § 30-110.

The Secretary of the Commonwealth, ~~the clerks of the Senate and House of Delegates~~, the general registrar, and the clerk of the local governing body shall transmit to the State Board, immediately after the filing deadline, a list of the candidates who have filed initial or annual statements of economic interests. The Secretary of the State Board shall notify the appropriate local electoral boards of the filings.

§ 24.2-502. (Effective July 1, 2014) Statement of economic interests as requirement of candidacy.

It shall be a requirement of candidacy that a written statement of economic interests shall be filed by (i) a candidate for Governor, Lieutenant Governor, or Attorney General with the Secretary of the Commonwealth, (ii) a candidate for Senate or House of Delegates with the ~~clerk of the appropriate~~ *house Secretary of the Commonwealth*, (iii) a candidate for a constitutional office with the general registrar for the county or city, and (iv) a candidate for member of the governing body or elected school board of any county, city, or town with a population in excess of 3,500 persons with the general registrar for the county or city. The statement of economic interests shall be that specified in § 30-111 for candidates for the General Assembly and in § 2.2-3117 for all other candidates. The foregoing requirement shall not apply to a candidate for reelection to the same office who has met the requirement of annually filing a statement pursuant to § 2.2-3114, 2.2-3115, or 30-110.

The Secretary of the Commonwealth, ~~the clerks of the Senate and House of Delegates~~, the general registrar, and the clerk of the local governing body shall transmit to the State Board, immediately after the filing deadline, a list of the candidates who have filed initial or annual statements of economic interests. The Commissioner of Elections shall notify the appropriate local electoral boards of the filings.

§ 30-101. Definitions.

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

"Advisory agency" means any board, commission, committee or post which does not exercise any sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for the purpose of making studies or recommendations, or advising or consulting with a governmental agency.

"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.

"Contract" means any agreement to which a governmental agency is a party, or any agreement on

1005 behalf of a governmental agency which involves the payment of money appropriated by the General
1006 Assembly or a political subdivision, whether or not such agreement is executed in the name of the
1007 Commonwealth of Virginia, or some political subdivision thereof. "Contract" includes a subcontract only
1008 when the contract of which it is a part is with the legislator's own governmental agency.

1009 "Financial institution" means any bank, trust company, savings institution, industrial loan association,
1010 consumer finance company, credit union, broker-dealer as defined in subsection A of § 13.1-501, or
1011 investment company or advisor registered under the federal Investment Advisors Act or Investment
1012 Company Act of 1940.

1013 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item
1014 having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and
1015 meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the
1016 expense has been incurred. *"Gift" shall not include any single gift with a value of \$50 or less.* "Gift"
1017 shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is
1018 used. "Gift" shall not include honorary degrees, *merit or need-based scholarships*, and presents from
1019 relatives. For the purpose of this definition, "relative" means the donee's spouse, child, uncle, aunt,
1020 niece, ~~or~~ nephew, *or first cousin*; a person to whom the donee is engaged to be married; the donee's or
1021 his spouse's parent, grandparent, *great-grandparent*, grandchild, brother, or sister; or the donee's brother's
1022 or sister's spouse.

1023 "Governmental agency" means each component part of the legislative, executive or judicial branches
1024 of state and local government, including each office, department, authority, post, commission,
1025 committee, and each institution or board created by law to exercise some regulatory or sovereign power
1026 or duty as distinguished from purely advisory powers or duties.

1027 "Immediate family" means (i) a spouse and (ii) any other person residing in the same household as
1028 the legislator, who is a dependent of the legislator or of whom the legislator is a dependent.
1029 "Dependent" means a son, daughter, father, mother, brother, sister or other person, whether or not
1030 related by blood or marriage, if such person receives from the legislator, or provides to the legislator,
1031 more than one-half of his financial support.

1032 "Legislator" means a member of the General Assembly.

1033 "Personal interest" means a financial benefit or liability accruing to a legislator or to a member of his
1034 immediate family. Such interest shall exist by reason of (i) ownership in a business if the ownership
1035 interest exceeds three percent of the total equity of the business; (ii) annual income that exceeds, or may
1036 reasonably be anticipated to exceed, \$10,000 from ownership in real or personal property or a business;
1037 (iii) salary, other compensation, fringe benefits, or benefits from the use of property, or any combination
1038 thereof, paid or provided by a business that exceeds, or may reasonably be anticipated to exceed,
1039 \$10,000 annually; (iv) ownership of real or personal property if the interest exceeds \$10,000 in value
1040 and excluding ownership in a business, income, or salary, other compensation, fringe benefits or benefits
1041 from the use of property; or (v) personal liability incurred or assumed on behalf of a business if the
1042 liability exceeds three percent of the asset value of the business.

1043 "Personal interest in a contract" means a personal interest which a legislator has in a contract with a
1044 governmental agency, whether due to his being a party to the contract or due to a personal interest in a
1045 business which is a party to the contract.

1046 "Personal interest in a transaction" means a personal interest of a legislator in any matter considered
1047 by the General Assembly. Such personal interest exists when an officer or employee or a member of his
1048 immediate family has a personal interest in property or a business, or represents any individual or
1049 business and such property, business or represented individual or business (i) is the subject of the
1050 transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result
1051 of the action of the agency considering the transaction. A "personal interest in a transaction" exists only
1052 if the legislator or member of his immediate family or an individual or business represented by the
1053 legislator is affected in a way that is substantially different from the general public or from persons
1054 comprising a profession, occupation, trade, business or other comparable and generally recognizable
1055 class or group of which he or the individual or business he represents is a member.

1056 "Transaction" means any matter considered by the General Assembly, whether in a committee,
1057 subcommittee, or other entity of the General Assembly or before the General Assembly itself, on which
1058 official action is taken or contemplated.

1059 **§ 30-110. Disclosure.**

1060 A. Every legislator and legislator-elect shall file, as a condition to assuming office, a disclosure
1061 statement of his personal interests and such other information as is specified on the form set forth in
1062 § 30-111 and thereafter shall file such a statement annually on or before January 8. When the filing
1063 deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next
1064 day that is not a Saturday, Sunday, or legal holiday. Disclosure forms shall be provided by the ~~clerk of~~
1065 ~~the appropriate house~~ *Secretary of the Commonwealth* to each legislator and legislator-elect not later
1066 than November 30 of each year. ~~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. *Disclosure forms shall be filed and maintained as public records for five years in the Office of the Secretary of the Commonwealth.*

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, *merit or need-based scholarships*, and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew, or *first cousin*; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, *great-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

- 1128 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.
 1129 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required on this
 1130 Statement must be provided on the basis of the best knowledge, information and belief of the individual
 1131 filing the Statement as of the date of this report unless otherwise stated.
 1132 COMPLETE ITEMS 1 THROUGH 11. REFER TO SCHEDULES ONLY IF DIRECTED.
 1133 You may attach additional explanatory information.
 1134 1. Offices and Directorships.
 1135 Are you or a member of your immediate family a paid officer or paid director of a business?
 1136 EITHER check NO / / OR check YES / / and complete Schedule A.
 1137 2. Personal Liabilities.
 1138 Do you or a member of your immediate family owe more than \$10,000 to any one creditor including
 1139 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property
 1140 at least equal in value to the loan.)
 1141 EITHER check NO / / OR check YES / / and complete Schedule B.
 1142 3. Securities.
 1143 Do you or a member of your immediate family, directly or indirectly, separately or together, own
 1144 securities valued in excess of \$10,000 invested in one business? Account for mutual funds, limited
 1145 partnerships and trusts.
 1146 EITHER check NO / / OR check YES / / and complete Schedule C.
 1147 4. Payments for Talks, Meetings, and Publications.
 1148 During the past 12 months did you receive lodging, transportation, money, or anything else of value
 1149 with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as
 1150 a legislator? Do not include payments and reimbursements from the Commonwealth for meetings
 1151 attended in your capacity as a legislator; see Question 11 and Schedule D2 to report such meetings.
 1152 EITHER check NO / / OR check YES / / and complete Schedule D.
 1153 5. Gifts.
 1154 During the past 12 months did a business, government, or individual other than a relative or personal
 1155 friend (i) furnish you with any gift or entertainment at a single event, and the value received by you
 1156 exceeded \$50 ~~in value~~ or (ii) furnish you with gifts or entertainment in any combination and the *total*
 1157 value received by you exceeded \$100 ~~in total value~~; *or during the past 12 months did a business,*
 1158 *government, or individual furnish a member of your immediate family with gifts or entertainment in any*
 1159 *combination and the total value received exceeded \$100; and for which you or the member of your*
 1160 *immediate family neither paid nor rendered services in exchange? Account for entertainment events only*
 1161 *if the average value per person attending the event exceeded \$50 ~~in value~~. Account for all business*
 1162 *entertainment (except if related to you or your immediate family member's private profession or*
 1163 *occupation) even if unrelated to your official duties. Do not account for gifts or other things of value*
 1164 *given by a relative or personal friend for reasons clearly unrelated to your public position.*
 1165 EITHER check NO / / OR check YES / / and complete Schedule E.
 1166 6. Salary and Wages.
 1167 List each employer that pays you or a member of your immediate family salary or wages in excess
 1168 of \$10,000 annually. (Exclude any salary received as a member of the General Assembly pursuant to
 1169 § 30-19.11.)
 1170 If no reportable salary or wages, check here / / .
 1171 _____
 1172 _____
 1173 _____
 1174 7. Business Interests and Lobbyist Relationships.
 1175 7A. Do you or a member of your immediate family, separately or together, operate your own
 1176 business, or own or control an interest in excess of \$10,000 in a business?
 1177 EITHER check NO / / OR check YES / / and complete Schedule F-1.
 1178 7B. Do you have a lobbyist relationship as that term is defined above?
 1179 EITHER check NO / / OR check YES / / and complete Schedule F-2.
 1180 8. Payments for Representation and Other Services.
 1181 8A. Did you represent any businesses before any state governmental agencies, excluding courts or
 1182 judges, for which you received total compensation during the past 12 months in excess of \$1,000,
 1183 excluding compensation for other services to such businesses and representation consisting solely of the
 1184 filing of mandatory papers and subsequent representation regarding the mandatory papers?
 1185 EITHER check NO / / OR check YES / / and complete Schedule G-1.
 1186 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
 1187 association (partners, associates or others) represent any businesses before any state governmental agency
 1188 for which total compensation was received during the past 12 months in excess of \$1,000?
 1189 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? Services reported under this provision shall not include services involving the representation of businesses that are reported under question 8A or 8B above.

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 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 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

1250			
1251	RETURN TO ITEM 2		
1252	SCHEDULE B - PERSONAL LIABILITIES.		
1253	Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not		
1254	report debts to any government. Do not report loans secured by recorded liens on property at least equal		
1255	in value to the loan.		
1256	Report contingent liabilities below and indicate which debts are contingent.		
1257	1. My personal debts are as follows:		
1258			
1259			
1260	Check	Check one	
1261	appropriate	\$10,001 to	More than
1262	categories	\$50,000	\$50,000
1263	Banks	_____	_____
1264	Savings institutions	_____	_____
1265	Other loan or finance companies	_____	_____
1266	Insurance companies	_____	_____
1267	Stock, commodity, or other brokerage	_____	_____
1268	companies	_____	_____
1269	Other businesses:		
1270	(State principal business activity for each		
1271	creditor.)	_____	_____
1272	_____	_____	_____
1273	_____	_____	_____
1274	Individual creditors:		
1275	(State principal business or occupation of		
1276	each creditor.)	_____	_____
1277	_____	_____	_____
1278	_____	_____	_____
1279			
1280	2. The personal debts of the members of my immediate family are as follows:		
1281			
1282			
1283	Check	Check one	
1284	appropriate	\$10,001 to	More than
1285	categories	\$50,000	\$50,000
1286	Banks	_____	_____
1287	Savings institutions	_____	_____
1288	Other loan or finance companies	_____	_____
1289	Insurance companies	_____	_____
1290	Stock, commodity, or other brokerage	_____	_____
1291	companies	_____	_____
1292	Other businesses:		
1293	(State principal business activity for each		
1294	creditor.)	_____	_____
1295	_____	_____	_____
1296	_____	_____	_____
1297	Individual creditors:		
1298	(State principal business or occupation of		
1299	each creditor.)	_____	_____
1300	_____	_____	_____
1301	_____	_____	_____
1302			
1303	RETURN TO ITEM 3		
1304	SCHEDULE C - SECURITIES.		
1305	"Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES	
1306	mutual funds, limited partnerships,	certificates of deposit,	

and commodity futures contracts. money market funds, annuity contracts, and insurance policies.

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

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

If no reportable securities, check here / / .

Name of Issuer	Type of Entity	Type of Security (stocks, bonds, mutual funds, etc.)	Check one		
			\$10,001 to \$50,000	\$50,001 to \$250,000	More 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 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 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.)

1365				
1366				
1367				
1368				

SCHEDULE E - GIFTS.

1370 List each business, governmental entity, or individual that, during the past 12 months, (i) furnished
 1371 you with any gift or entertainment at a single event and the value received ~~by you~~ exceeded \$50 in
 1372 value, or (ii) furnished you with gifts or entertainment in any combination and the *total* value received
 1373 ~~by you~~ exceeded \$100 in *total value*; and each business, governmental entity, or individual that, during
 1374 the past 12 months, furnished a member of your immediate family with gifts or entertainment in any
 1375 combination and the total value received exceeded \$100; and for which you or the member of your
 1376 immediate family neither paid nor rendered services in exchange. List each such gift or event and the
 1377 name of the recipient of the gift. Include yourself as the recipient for each event attended by you and
 1378 for each event attended by a guest invited by you whether accompanied by you or not.

1379 Do not list entertainment events unless the average value per person attending the event exceeded
 1380 \$50 in value. Do not list business entertainment related to your or your immediate family member's
 1381 private profession or occupation. Do not list gifts or other things of value given by a relative or personal
 1382 friend for reasons clearly unrelated to your public position.

1383 Do not list campaign contributions publicly reported as required by Chapter 9.3 (§ 24.2-945 et seq.)
 1384 of Title 24.2 of the Code of Virginia.

1385					
1386					
1387		Name of Business,	City or		
1388	Name of	Organization, or	County	Gift or	Approximate
1389	Recipient	Individual	and State	Event	Value
1390					
1391					
1392					
1393					
1394					

RETURN TO ITEM 6

SCHEDULE F-1 - BUSINESS INTERESTS.

1396 Complete this Schedule for each self-owned or family-owned business (including rental property, a
 1397 farm, or consulting work), partnership, or corporation in which you or a member of your immediate
 1398 family, separately or together, own an interest having a value in excess of \$10,000.

1400 If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name;
 1401 otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a
 1402 trade, partnership, or corporate name, list the name only; otherwise, give the address of each property.
 1403 Account for business interests held in trust.

1404					
1405					
1406	Name of				
1407	Business				
1408	Corporation,				
1409	Partnership,	Nature of		Gross income	
1410	Farm;	Enterprise			
1411	Address of	City or	(farming,	\$50,001	More
1412	Rental	County	law, rental	\$50,000	to
1413	Property	and State	property, etc.)	or less	\$250,000
1414					\$250,000
1415					
1416					
1417					
1418					

RETURN TO ITEM 8

SCHEDULE F-2 - LOBBYIST RELATIONSHIPS AND PAYMENTS.

1420 Complete this Schedule for each lobbyist relationship with the following:

1422 (i) any person who is, or has been within the prior calendar year, registered as a lobbyist with the
 1423 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 \$10,000 ¹

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 Busi- ness	Type of Busi- ness	Pur- pose of Repre- senta- tion	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

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

1483

1484

1485

1486 SCHEDULE G-3 - PAYMENTS FOR OTHER SERVICES GENERALLY.

1487 Indicate below types of businesses that operate in Virginia to which services were furnished by you
 1488 or persons with whom you have a close financial association pursuant to an agreement between you and
 1489 such businesses, or between persons with whom you have a close financial association and such
 1490 businesses and for which total compensation in excess of \$1,000 was received during the past 12
 1491 months. Services reported in this Schedule shall not include services involving the representation of
 1492 businesses that are reported in Schedule G-1 or G-2 above.

1493 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of
 1494 service rendered and (iii) the value by dollar category of the compensation received for all businesses
 1495 falling within each category.

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Value of Compensation

\$1,001

\$10,001

\$50,001

\$100,001

to

to

to

to

\$10,000

\$50,000

\$100,000

\$250,000

\$250,001

and over

Electric utilities

Gas utilities

Telephone utilities

Water utilities

Cable television

companies

Interstate

transportation

companies

Intrastate

transportation

companies

Oil or gas retail

companies

Banks

Savings

institutions

Loan or finance

companies

Manufacturing

companies (state

type of product,

e.g., textile,

furniture, etc.)

Mining companies

Life insurance

companies

Casualty insurance

companies

Other insurance

companies

Retail companies

Beer, wine or

liquor companies

or distributors

1540	Trade associations	_____	_____	_____	_____	_____	_____
1541	Professional	_____	_____	_____	_____	_____	_____
1542	associations	_____	_____	_____	_____	_____	_____
1543	Associations of	_____	_____	_____	_____	_____	_____
1544	public employees	_____	_____	_____	_____	_____	_____
1545	or officials	_____	_____	_____	_____	_____	_____
1546	Counties, cities	_____	_____	_____	_____	_____	_____
1547	or towns	_____	_____	_____	_____	_____	_____
1548	Labor organizations	_____	_____	_____	_____	_____	_____
1549	Other	_____	_____	_____	_____	_____	_____

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.

1557	_____		
1558		Describe the type of real	
1559		estate you own in each	
1560	List the location	location (business,	If the real estate is
1561	(state, and county	recreational, apartment,	owned or recorded in
1562	or city where you	commercial, open land,	a name other than your
1563	own real estate	etc.)	own, list that name
1564	_____	_____	_____
1565	_____	_____	_____
1566	_____	_____	_____
1567	_____	_____	_____
1568	_____	_____	_____
1569	_____	_____	_____

RETURN TO ITEM 10

SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

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.

1580	_____		
1581			
1582	List your real		
1583	estate interest and		
1584	the person or entity,		
1585	including the type of		
1586	entity, which is		
1587	party to the contract.		State the annual
1588	Describe any		income from the
1589	management role and	List each	contract, and the
1590	the percentage	governmental agency	amount, if any, of
1591	ownership interest	which is a party to	income you or any
1592	you or your immediate	the contract and	immediate family
1593	family member has in	indicate the county	member derives
1594	the real estate	or city where the	annually from
1595	or entity.	real estate is located.	the contract.
1596	_____	_____	_____

1597 _____
1598 _____
1599 _____
1600 _____
1601 _____

1602 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
1603 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
1604 legislator sits.

1605 C. In accordance with the rules of each house, the Statement of Economic Interests of all members
1606 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the
1607 legislator shall be notified in writing and directed to file an amended Statement correcting the indicated
1608 deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of
1609 Economic Interests, in either its original or amended form, is found to be adequate as filed, the
1610 legislator's filing shall be deemed in full compliance with this section as to the information disclosed
1611 thereon.

1612 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing
1613 request the house in which those members sit, in accordance with the rules of that house, to review the
1614 Statement of Economic Interests of another member of that house in order to determine the adequacy of
1615 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be
1616 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator
1617 whose Statement is in issue. Should it be determined that the Statement requires correction,
1618 augmentation or revision, the legislator involved shall be directed to make the changes required within
1619 such time as shall be set under the rules of each house.

1620 If a legislator, after having been notified in writing in accordance with the rules of the house in
1621 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into
1622 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he
1623 sits. No legislator shall vote on any question relating to his own Statement.

1624 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**
1625 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**
1626 **be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter**
1627 **806 of the Acts of Assembly of 2013 requires the Virginia Criminal Sentencing Commission to**
1628 **assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the**
1629 **necessary appropriation is \$0 for periods of commitment to the custody of the Department of**
1630 **Juvenile Justice.**