

14103345D

SENATE BILL NO. 410

Offered January 8, 2014

Prefiled January 7, 2014

A BILL to amend and reenact §§ 2.2-426, 2.2-433, 2.2-3117, and 30-111 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 2.2-3103.1 and by adding in Article 2 of Chapter 13 of Title 30 a section numbered 30-103.1, relating to the State and Local Government Conflict of Interests Act and the General Assembly Conflicts of Interests Act; prohibited gifts; disclosures.

Patron—McWaters

Referred to Committee on Rules

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-426, 2.2-433, 2.2-3117, and 30-111 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 2.2-3103.1 and by adding in Article 2 of Chapter 13 of Title 30 a section numbered 30-103.1 as follows:

§ 2.2-426. Lobbyist reporting; penalty.

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

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

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

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL:

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

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

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

(4) INCORPORATED FILINGS: If you are filing an incorporated disclosure statement, please complete the following:

Individual filing financial information:

Individuals to be included in the filing:

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

[] Schedule A: Entertainment Expenses

[] Schedule B: Gifts Other Expenses

~~[] Schedule C: Other Expenses~~

(6) EXPENDITURE TOTALS:

a) ENTERTAINMENT \$

b) <remove > <remove > GIFTS

.. \$

56 ~~e)~~ OFFICE EXPENSES \$
 57 ~~d)~~ c) COMMUNICATIONS \$
 58 ~~e)~~ d) PERSONAL LIVING AND TRAVEL EXPENSES \$
 59 ~~f)~~ e) COMPENSATION OF LOBBYISTS \$
 60 ~~g)~~ f) HONORARIA \$
 61 ~~h)~~ g) REGISTRATION COSTS \$
 62 ~~i)~~ h) OTHER \$
 63 TOTAL \$

PART II:

- 65 (1a) NAME OF LOBBYIST:
 66 (1b) Permanent Business Address:
 67 (1c) Business Telephone:
 68 (2) As a lobbyist, you are (check one)
 69 [] EMPLOYED (on the payroll of the principal)
 70 [] RETAINED (not on the payroll of the principal, however
 71 compensated)
 72 [] NOT COMPENSATED (not compensated; expenses may be reimbursed)
 73 (3) List all lobbyists other than yourself who registered to
 74 represent your principal.
 75
 76
 77
 78 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
 79 provide your job title.
 80

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

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

91 (5b) Explain how you arrived at your answer to Part II, item 5a.
 92
 93
 94

PART III:

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

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

SCHEDULE A

ENTERTAINMENT EXPENSES

109 PLEASE NOTE: Any single entertainment event included in the expense
 110 totals of the principal<remove >, with a value greater than \$50, should be i-
 111 temized below. Transfer any totals from this schedule to Part I, item 6a. (P-
 112 lease duplicate as needed.)

Description of Event:

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

Food	\$
Beverages	\$
Transportation of Legislative and Executive Officials	\$
Lodging of Legislative and Executive Officials	\$
Performers, Speakers, Etc.	\$
Displays	\$
Rentals	\$
Service Personnel	\$
Miscellaneous	\$
TOTAL	\$

~~GIFTS~~

~~Name of each~~

~~executive official~~

~~Cost of~~

~~of a gift:~~

~~gift:~~

		\$
		\$
		\$
TOTAL COST TO PRINCIPAL		\$

OTHER EXPENSES

DATE OF EXPENSE

DESCRIPTION OF EXPENSE

AMOUNT

[illegible]

169 \$
 170 \$
 171 \$
 172 TOTAL "OTHER" EXPENSES \$

173 PART IV: STATEMENTS

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

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

184 STATEMENT OF LOBBYIST

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

189
 190 Signature of lobbyist

191
 192
 193 Date

194 STATEMENT OF PRINCIPAL

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

199
 200 Signature of principal

201
 202
 203 Date

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

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

210 **§ 2.2-433. Prohibited acts; violation a misdemeanor.**

211 A. No lobbyist shall:

- 212 1. Lobby in violation of the provisions of this article;
 213 2. Make any expenditure, or obligate himself to do so, in connection with lobbying, unless he fully
 214 discloses the expenditure as required in this article; ~~or~~
 215 3. *Provide any single gift with a value that is reasonably expected to be in excess of \$100, or gifts*
 216 *with an aggregate value reasonably expected to be in excess of \$100, to any single executive or*
 217 *legislative official; or*

218 4. Misrepresent in any material respect or omit any information required to be reported pursuant to
 219 this article.

220 B. No lobbyist's principal shall:

- 221 1. Fail to file any statement required to be filed by the provisions of this article;
 222 2. Misrepresent in any material respect or omit any information required to be reported pursuant to
 223 this article; or
 224 3. Violate any of the provisions of this article.

225 C. Except as provided in subsection D of § 2.2-426, any lobbyist or lobbyist's principal violating any
 226 provision of this article ~~shall be~~ is guilty of a Class 1 misdemeanor. However, a lobbyist who receives
 227 no compensation or anything of value for lobbying shall not be subject to the criminal penalties

prescribed by this section.

§ 2.2-3103.1. Certain gifts prohibited.

A. No officer or employee of a state or local governmental or advisory agency required to file the form prescribed in § 2.2-3117 or any member of an officer's or employee's immediate family shall solicit, accept, or receive any gift with a value that is reasonably expected to be in excess of \$100, or gifts with an aggregate value in excess of \$100, from any single source other than a relative or personal friend. Entertainment expenses that are accounted for in Schedule A of the Lobbyist's Disclosure Statement required by § 2.2-426 shall not be included in determining the total value of gifts received.

B. In determining whether the individual providing a gift is a personal friend, the officer or employee shall consider the circumstances under which the gift was offered, including (i) the history of the relationship between the individual giving the gift and the officer or employee receiving the gift, including any previous exchange of gifts between those individuals; (ii) whether, to the actual knowledge of the officer or employee, the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether, to the actual knowledge of the officer or employee, the individual who gave the gift also at the same time gave similar gifts to other officers or employees.

§ 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 offer of a ticket or other admission or pass unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

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

289 COMPLETE ITEMS 1 THROUGH ~~40~~ 9. REFER TO SCHEDULES ONLY IF DIRECTED.

290 You may attach additional explanatory information.

291 1. Offices and Directorships.

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

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

294 2. Personal Liabilities.

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

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

299 3. Securities.

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

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

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

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

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

309 5. Gifts.

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

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

318 ~~6.~~ Salary and Wages.

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

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

322 _____

323 _____

324 _____

325 ~~7.~~ 6. Business Interests.

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

328 EITHER check NO / / OR check YES / / and complete Schedule ~~F~~ E.

329 ~~8.~~ 7. Payments for Representation and Other Services.

330 ~~8A.~~ 7A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses
331 before any state governmental agencies, excluding courts or judges, for which you received total
332 compensation during the past 12 months in excess of \$1,000, excluding compensation for other services
333 to such businesses and representation consisting solely of the filing of mandatory papers and subsequent
334 representation regarding the mandatory papers? (Officers and employees of local governmental and
335 advisory agencies do NOT need to answer this question or complete Schedule ~~G-1~~ F-1.)

336 EITHER check NO / / OR check YES / / and complete Schedule ~~G-1~~ F-1.

337 ~~8B7B.~~ Subject to the same exceptions as in ~~8A~~ 7A, did persons with whom you have a close
338 financial association (partners, associates or others) represent, excluding activity defined as lobbying in
339 § 2.2-419, any businesses before any state governmental agency for which total compensation was
340 received during the past 12 months in excess of \$1,000? (Officers and employees of local governmental
341 and advisory agencies do NOT need to answer this question or complete Schedule ~~G-2~~ F-1.)

342 EITHER check NO / / OR check YES / / and complete Schedule ~~G-2~~ F-2.

343 ~~8C.~~ 7C. Did you or persons with whom you have a close financial association furnish services to
344 businesses operating in Virginia pursuant to an agreement between you and such businesses, or between
345 persons with whom you have a close financial association and such businesses for which total
346 compensation in excess of \$1,000 was received during the past 12 months?

347 EITHER check NO / / OR check YES / / and complete Schedule ~~G-3~~ F-3.

348 ~~9.~~ 8. Real Estate.

349 ~~9A.~~ 8A. State Officers and Employees.

350 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~~ E? Account for real estate held in trust.

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

~~9B-~~ 8B. 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~~ E? Account for real estate held in trust.

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

~~10-~~ 9. 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~~ E, G-1, or G-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~~ H. .

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		

410 creditor.) _____
 411 _____
 412 _____
 413 Individual creditors:
 414 (State principal business or
 415 occupation of each creditor.) _____
 416 _____
 417 _____
 418 _____
 419 2. The personal debts of the members of my immediate family are as follows:
 420 _____

422	Check	Check one	
423	appropriate	\$10,001 to	More than
424	categories	\$50,000	\$50,000
425	Banks	_____	_____
426	Savings institutions	_____	_____
427	Other loan or finance companies	_____	_____
428	Insurance companies	_____	_____
429	Stock, commodity or other brokerage companies	_____	_____
430	Other businesses:		
431	(State principal business activity for each		
432	creditor.)	_____	_____
433		_____	_____
434		_____	_____
435	Individual creditors:		
436	(State principal business or		
437	occupation of each creditor.)	_____	_____
438		_____	_____
439		_____	_____

441 RETURN TO ITEM 3

442 SCHEDULE C - SECURITIES.

443 "Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
444 mutual funds, limited partnerships,	certificates of deposit,
445 and commodity futures contracts.	money market funds, annuity
446 contracts, and insurance policies.	

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

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

454 If no reportable securities, check here / /.

457			Check one		
458		Type of Security	\$10,001	\$50,001	More
459		(stocks, bonds, mutual	to	to	than
460	Name of Issuer	Type of Entity	\$50,000	\$250,000	\$250,000
461		funds, etc.)			
462	_____	_____	_____	_____	_____
463	_____	_____	_____	_____	_____
464	_____	_____	_____	_____	_____
465	_____	_____	_____	_____	_____

466 RETURN TO ITEM 4

SCHEDULE D - 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 combined value 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 4

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 value received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange. List each such gift or event. Do not list entertainment events unless the average value per person attending the event exceeded \$50 in value. Do not list business entertainment related to your private profession or occupation. Do not list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.

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, Farm; Address of Rental Property	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	Gross Income \$50,001 to \$250,000	More than \$250,000

526 _____

527 _____

528 _____

529 _____

530 _____

RETURN TO ITEM 86

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

531 List the businesses you represented, excluding activity defined as lobbying in § 2.2-419, before any

532 state governmental agency, excluding any court or judge, for which you received total compensation

533 during the past 12 months in excess of \$1,000, excluding compensation for other services to such

534 businesses and representation consisting solely of the filing of mandatory papers and subsequent

535 representation regarding the mandatory papers filed by you.

536 Identify each business, the nature of the representation and the amount received by dollar category

537 from each such business. You may state the type, rather than name, of the business if you are required

538 by law not to reveal the name of the business represented by you.

539 Only STATE officers and employees should complete this Schedule.

Pur- pose				Amount Received				
Name of Busi- ness	Type of Busi- ness	Name of Repre- senta- tion	Name of Agen- cy	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over
_____	_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____	_____

544 If you have received \$250,001 or more from a single business within the reporting period, indicate

545 the amount received, rounded to the nearest \$10,000.

Amount Received: _____.

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

555 List the businesses that have been represented, excluding activity defined as lobbying in § 2.2-419,

556 before any state governmental agency, excluding any court or judge, by persons who are your partners,

557 associates or others with whom you have a close financial association and who received total

558 compensation in excess of \$1,000 for such representation during the past 12 months, excluding

559 representation consisting solely of the filing of mandatory papers and subsequent representation

560 regarding the mandatory papers filed by your partners, associates or others with whom you have a close

561 financial association.

562 Identify such businesses by type and also name the state governmental agencies before which such

563 person appeared on behalf of such businesses.

564 Only STATE officers and employees should complete this Schedule.

Type of business	Name of state governmental agency
_____	_____
_____	_____
_____	_____
_____	_____

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

576 Indicate below types of businesses that operate in Virginia to which services were furnished by you

577 or persons with whom you have a close financial association pursuant to an agreement between you and

578 such businesses, or between persons with whom you have a close financial association and such

579 businesses and for which total compensation in excess of \$1,000 was received during the past 12

580 months.

581 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of

582 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 ser- vice ren- dered	Value of Compensation				
			\$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							

SCHEDULE H-1 G-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 G-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 H - 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.		State the annual
Describe any		income from the
management role and	List each governmental	contract, and the
the percentage	agency which is a	amount, if any, of
ownership	party to the contract	income you or any
interest you or your	and indicate the	immediate family
immediate family	county or city where	member derives
member has in the real	the real estate	annually from the
estate or entity.	is located.	contract.

§ 30-103.1. Certain gifts prohibited.

A. No legislator during his term of office shall solicit, accept, or receive any gift with a value that is reasonably expected to be in excess of \$100, or gifts with an aggregate value reasonably expected to be in excess of \$100, from any single source other than a relative or personal friend. Entertainment expenses that are accounted for in Schedule A of the Lobbyist's Disclosure Statement required by § 2.2-426 shall not be included in determining the total value of gifts received.

B. In determining whether the individual providing a gift is a personal friend, the legislator shall consider the circumstances under which the gift was offered, including (i) the history of the relationship between the individual giving the gift and the legislator receiving the gift, including any previous exchange of gifts between those individuals; (ii) whether, to the actual knowledge of the legislator, the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether, to the actual knowledge of the legislator, the individual who gave the gift also at the same time gave similar gifts to other legislators.

§ 30-111. Disclosure form.

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

STATEMENT OF ECONOMIC INTERESTS.

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

DEFINITIONS AND EXPLANATORY MATERIAL.

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

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

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

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

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

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

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

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

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

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

782 You may attach additional explanatory information.

783 1. Offices and Directorships.

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

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

786 2. Personal Liabilities.

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

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

791 3. Securities.

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

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

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

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

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

802 5. Gifts.

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

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

811 6. Salary and Wages.

812 List each employer that pays you or a member of your immediate family salary or wages in excess
 813 of \$10,000 annually. (Exclude any salary received as a member of the General Assembly pursuant to
 814 § 30-19.11.)

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

816 _____
 817 _____
 818 _____

819 7. 6. Business Interests and Lobbyist Relationships.

820 7A. 6A. Do you or a member of your immediate family, separately or together, operate your own

business, or own or control an interest in excess of \$10,000 in a business?

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

~~7B-~~ 6B. Do you have a lobbyist relationship as that term is defined above?

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

~~8-~~ 7. Payments for Representation and Other Services.

~~8A-~~ 7A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers?

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

~~8B-~~ 7B. Subject to the same exceptions as in ~~8A~~ 7A, did persons with whom you have a close financial association (partners, associates or others) represent any businesses before any state governmental agency for which total compensation was received during the past 12 months in excess of \$1,000?

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

~~8C-~~ 7C. 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~~ 7A or 7B above.

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

~~9-~~ 8. 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~~ E-1? Account for real estate held in trust.

EITHER check NO / / OR check YES / / and complete Schedule ~~H~~ G.

~~10-~~ 9. 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~~ E-1 or G. 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~~ H.

~~11-~~ 10. 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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	Check one 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.)	_____	_____
_____	_____	_____
_____	_____	_____
Individual creditors: (State principal business or occupation of each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____

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

Check appropriate categories	Check one \$10,001 to \$50,000	Check one More than \$50,000
Banks	_____	_____
Savings institutions	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity or other brokerage companies	_____	_____

939 Other businesses:

940 (State principal business activity for each

941 creditor.)

942 _____

943 _____

944 Individual creditors:

945 (State principal business or occupation of

946 each creditor.)

947 _____

948 _____

949 _____

RETURN TO ITEM 3

950 SCHEDULE C - SECURITIES.

952 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES

953 mutual funds, limited partnerships, certificates of deposit,

954 and commodity futures contracts. money market funds, annuity

955 contracts, and insurance policies.

956 Identify each business or Virginia governmental entity in which you or a member of your immediate

957 family, directly or indirectly, separately or together, own securities valued in excess of \$10,000. Name

958 each entity and type of security individually.

959 Do not list U.S. Bonds or other government securities not issued by the Commonwealth of Virginia

960 or its authorities, agencies, or local governments. Do not list organizations that do not do business in

961 this Commonwealth, but most major businesses conduct business in Virginia. Account for securities held

962 in trust.

963 If no reportable securities, check here / / .

964 _____

965

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974

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

RETURN TO ITEM 4

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

976 List each source from which you received during the past 12 months lodging, transportation, money,

977 or any other thing of value (excluding meals or drinks coincident with a meeting) with a combined

978 value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication

979 of a work in your capacity as a legislator. Do not list payments or reimbursements by the

980 Commonwealth. (See Schedule D-2 for such payments or reimbursements.) List a payment even if you

981 donated it to charity. Do not list information about a payment if you returned it within 60 days or if you

982 received it from an employer already listed under Item 6 or from a source of income listed on Schedule

983 F E-I.

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

985 _____

986

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996

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

RETURN TO ITEM 87

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

Complete this Schedule for each lobbyist relationship with the following:

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

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

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

1115 during the past 12 months, excluding representation consisting solely of the filing of mandatory papers
 1116 and subsequent representation regarding the mandatory papers filed by your partners, associates or others
 1117 with whom you have a close financial association.

1118 Identify such businesses by type and also name the state governmental agencies before which such
 1119 person appeared on behalf of such businesses.

1120		
1121		
1122	Type of Business	Name of State Governmental Agency
1123		
1124		
1125		
1126		
1127		

1128 **SCHEDULE G-3 F-3 - PAYMENTS FOR OTHER SERVICES GENERALLY.**

1129 Indicate below types of businesses that operate in Virginia to which services were furnished by you
 1130 or persons with whom you have a close financial association pursuant to an agreement between you and
 1131 such businesses, or between persons with whom you have a close financial association and such
 1132 businesses and for which total compensation in excess of \$1,000 was received during the past 12
 1133 months. Services reported in this Schedule shall not include services involving the representation of
 1134 businesses that are reported in Schedule G-4 or G-2 F-1 or F-2 above.

1135 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of
 1136 service rendered and (iii) the value by dollar category of the compensation received for all businesses
 1137 falling within each category.

1138							
1139							
1140		Check					
1141		if Type					
1142		ser- of	Value of Compensation				
1143		vices ser-					
1144		were vice	\$1,001	\$10,001	\$50,001	\$100,001	
1145		ren- ren-	to	to	to	to	\$250,001
1146		dered dered	\$10,000	\$50,000	\$100,000	\$250,000	and over
1147	Electric utilities						
1148	Gas utilities						
1149	Telephone utilities						
1150	Water utilities						
1151	Cable television						
1152	companies						
1153	Interstate						
1154	transportation						
1155	companies						
1156	Intrastate						
1157	transportation						
1158	companies						
1159	Oil or gas retail						
1160	companies						
1161	Banks						
1162	Savings						
1163	institutions						
1164	Loan or finance						
1165	companies						
1166	Manufacturing						
1167	companies (state						
1168	type of product,						
1169	e.g., textile,						
1170	furniture, etc.)						
1171	Mining companies						
1172	Life insurance						

1173	companies	_____	_____	_____	_____	_____	_____
1174	Casualty insurance	_____	_____	_____	_____	_____	_____
1175	companies	_____	_____	_____	_____	_____	_____
1176	Other insurance	_____	_____	_____	_____	_____	_____
1177	companies	_____	_____	_____	_____	_____	_____
1178	Retail companies	_____	_____	_____	_____	_____	_____
1179	Beer, wine or	_____	_____	_____	_____	_____	_____
1180	liquor companies	_____	_____	_____	_____	_____	_____
1181	or distributors	_____	_____	_____	_____	_____	_____
1182	Trade associations	_____	_____	_____	_____	_____	_____
1183	Professional	_____	_____	_____	_____	_____	_____
1184	associations	_____	_____	_____	_____	_____	_____
1185	Associations of	_____	_____	_____	_____	_____	_____
1186	public employees	_____	_____	_____	_____	_____	_____
1187	or officials	_____	_____	_____	_____	_____	_____
1188	Counties, cities	_____	_____	_____	_____	_____	_____
1189	or towns	_____	_____	_____	_____	_____	_____
1190	Labor organizations	_____	_____	_____	_____	_____	_____
1191	Other	_____	_____	_____	_____	_____	_____

RETURN TO ITEM 98

SCHEDULE H G - 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.

1200		Describe the type of real	
1201		estate you own in each	
1202	List the location	location (business,	If the real estate is
1203	(state, and county	recreational, apartment,	owned or recorded in
1204	or city where you	commercial, open land,	a name other than your
1205	own real estate	etc.)	own, list that name
1206	_____	_____	_____
1207	_____	_____	_____
1208	_____	_____	_____
1209	_____	_____	_____
1210	_____	_____	_____
1211	_____	_____	_____

RETURN TO ITEM 109

SCHEDULE I H - 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.

List your real
estate interest and
the person or entity,
including the type of
entity, which is
party to the contract.

State the annual

1230	Describe any		income from the
1231	management role and	List each	contract, and the
1232	the percentage	governmental agency	amount, if any, of
1233	ownership interest	which is a party to	income you or any
1234	you or your immediate	the contract and	immediate family
1235	family member has in	indicate the county	member derives
1236	the real estate	or city where the	annually from
1237	or entity.	real estate is located.	the contract.
1238	_____	_____	_____
1239	_____	_____	_____
1240	_____	_____	_____
1241	_____	_____	_____
1242	_____	_____	_____
1243	_____	_____	_____

1244 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
 1245 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
 1246 legislator sits.

1247 C. In accordance with the rules of each house, the Statement of Economic Interests of all members
 1248 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the
 1249 legislator shall be notified in writing and directed to file an amended Statement correcting the indicated
 1250 deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of
 1251 Economic Interests, in either its original or amended form, is found to be adequate as filed, the
 1252 legislator's filing shall be deemed in full compliance with this section as to the information disclosed
 1253 thereon.

1254 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing
 1255 request the house in which those members sit, in accordance with the rules of that house, to review the
 1256 Statement of Economic Interests of another member of that house in order to determine the adequacy of
 1257 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be
 1258 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator
 1259 whose Statement is in issue. Should it be determined that the Statement requires correction,
 1260 augmentation or revision, the legislator involved shall be directed to make the changes required within
 1261 such time as shall be set under the rules of each house.

1262 If a legislator, after having been notified in writing in accordance with the rules of the house in
 1263 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into
 1264 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he
 1265 sits. No legislator shall vote on any question relating to his own Statement.

1266 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**
 1267 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**
 1268 **be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter**
 1269 **806 of the Acts of Assembly of 2013 requires the Virginia Criminal Sentencing Commission to**
 1270 **assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the**
 1271 **necessary appropriation cannot be determined for periods of commitment to the custody of the**
 1272 **Department of Juvenile Justice.**