

14100293D

**HOUSE BILL NO. 746**

Offered January 8, 2014

Prefiled January 7, 2014

*A BILL to amend and reenact §§ 2.2-3117 and 30-111 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 30-110.1, relating to the State and Local Government Conflict of Interests Act and the General Assembly Conflicts of Interests Act; gifts; disclosures.*

Patron—Kory

Referred to Committee on Rules

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

**1. That §§ 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 30-110.1 as follows:**

**§ 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. *For purposes of reporting gifts pursuant to Item 5 and Schedule E, "immediate family" also includes the officer's or employee's or his spouse's parent, grandparent, child, grandchild, brother, and sister.*

**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

58 Statement must be provided on the basis of the best knowledge, information and belief of the individual  
59 filing the Statement as of the date of this report unless otherwise stated.

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

61 You may attach additional explanatory information.

62 1. Offices and Directorships.

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

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

65 2. Personal Liabilities.

66 Do you or a member of your immediate family *or does a business in which you or a member of*  
67 *your immediate family holds an ownership interest* owe more than \$10,000 to any one creditor including  
68 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property  
69 at least equal in value to the loan.) *This requirement to disclose business liabilities does not apply to an*  
70 *ownership interest in a business unless the ownership interest exceeds three percent of the total equity*  
71 *of the business.*

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

73 3. Securities.

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

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

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

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

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

83 5. Gifts.

84 During the past 12 months did a business, government, or individual other than a relative or personal  
85 friend (i) furnish you with any gift or entertainment at a single event, and the value received ~~by you~~  
86 ~~exceeded \$50 in value~~ or (ii) furnish you with gifts or entertainment in any combination and the *total*  
87 *value received by you exceeded \$100 in total value; or during the past 12 months did a business,*  
88 *government, or individual furnish a member of your immediate family with gifts or entertainment in any*  
89 *combination and the total value received exceeded \$100 where such business, government, or individual*  
90 *transacted or is transacting business with the Commonwealth or its agencies, departments, or political*  
91 *subdivisions within 12 months from the date of the gift; and for which you or the member of your*  
92 *immediate family neither paid nor rendered services in exchange? Account for entertainment events only*  
93 *if the average value per person attending the event exceeded \$50 in value. Account for all business*  
94 *entertainment (except if related to your or your immediate family member's private profession or*  
95 *occupation) even if unrelated to your official duties. In determining whether the individual providing a*  
96 *gift is a personal friend, the officer or employee shall consider the circumstances under which the gift*  
97 *was offered, including (a) the history of the relationship between the individual giving the gift and the*  
98 *officer or employee receiving the gift, including any previous exchange of gifts between those*  
99 *individuals; (b) whether, to the actual knowledge of the officer or employee, the individual who gave the*  
100 *gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and*  
101 *(c) whether, to the actual knowledge of the officer or employee, the individual who gave the gift also at*  
102 *the same time gave similar gifts to other officers or employees.*

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

104 6. Salary and Wages.

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

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

108 \_\_\_\_\_  
109 \_\_\_\_\_  
110 \_\_\_\_\_

111 7. Business Interests.

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

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

115 8. Payments for Representation and Other Services.

116 8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any  
117 state governmental agencies, excluding courts or judges, for which you received total compensation  
118 during the past 12 months in excess of \$1,000, excluding compensation for other services to such  
119 businesses and representation consisting solely of the filing of mandatory papers and subsequent

representation regarding the mandatory papers? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-1.)

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

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

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

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

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

9. Real Estate.

9A. State Officers and Employees.

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-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

180 report debts to any government. Do not report loans secured by recorded liens on property at least equal  
 181 in value to the loan.

182 Report contingent liabilities below and indicate which debts are contingent.

183 1. My personal debts are as follows:

185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204
	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.)																		

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

207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226
	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.)																		

227 3. The debts of my or my immediate family's business interests are as follows:

229	230	231	232	233	234	235	236
	Check						
	appropriate						
	categories						
	Banks						
	Savings institutions						
	Other loan or finance companies						
	Insurance companies						

237 *Stock, commodity, or other brokerage companies* \_\_\_\_\_  
 238 *Other businesses:* \_\_\_\_\_  
 239 *(State principal business activity for each* \_\_\_\_\_  
 240 *creditor.)* \_\_\_\_\_  
 241 \_\_\_\_\_  
 242 \_\_\_\_\_  
 243 *Individual creditors:* \_\_\_\_\_  
 244 *(State principal business or* \_\_\_\_\_  
 245 *occupation of each creditor.)* \_\_\_\_\_  
 246 \_\_\_\_\_  
 247 \_\_\_\_\_  
 248 \_\_\_\_\_

RETURN TO ITEM 3

249 **SCHEDULE C - SECURITIES.**

251 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES  
 252 mutual funds, limited partnerships, certificates of deposit,  
 253 and commodity futures contracts. money market funds, annuity  
 254 contracts, and insurance policies.

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

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

262 If no reportable securities, check here / /.

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

RETURN TO ITEM 4

274 **SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.**

276 List each source from which you received during the past 12 months lodging, transportation, money,  
 277 or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value  
 278 exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a  
 279 work in your capacity as an officer or employee of your agency.

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

282 List a payment even if you donated it to charity.

283 Do not list information about a payment if you returned it within 60 days or if you received it from  
 284 an employer already listed under Item 6 or from a source of income listed on Schedule F.

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

Type of payment (e.g. honoraria, travel reimburse- ment, etc.)			
Payer	Approximate Value	Circumstances	
292	_____	_____	_____
293	_____	_____	_____
294	_____	_____	_____

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 where such business, governmental entity, or individual transacted or is transacting business with the Commonwealth or its agencies, departments, or political subdivisions within 12 months from the date of the gift; 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.

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. 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 (a) 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; (b) 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 (c) 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.

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.

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.

RETURN TO ITEM 8

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

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

Only STATE officers and employees should complete this Schedule.

		Pur-	Amount Received						
Name	Type	pose	Name						
of	of	of	of	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001	
Busi-	Busi-	Repre-	Agen-	to	to	to	to	and	
ness	ness	tion	cy	\$10,000	\$50,000	\$100,000	\$250,000	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, excluding activity defined as lobbying in § 2.2-419, 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.

Only STATE officers and employees should complete this Schedule.

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

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

Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses and for which total compensation in excess of \$1,000 was received during the past 12 months.

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

Check	Value of Compensation	
if	Type	
ser-	of	

413		vices ser-						
414		were vice	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001	
415		ren- ren-	to	to	to	to	and	
416		dered dered	\$10,000	\$50,000	\$100,000	\$250,000	over	
417	Electric utilities							
418	Gas utilities							
419	Telephone utilities							
420	Water utilities							
421	Cable television							
422	companies							
423	Interstate							
424	transportation							
425	companies							
426	Intrastate							
427	transportation							
428	companies							
429	Oil or gas retail							
430	companies							
431	Banks							
432	Savings institutions							
433	Loan or finance							
434	companies							
435	Manufacturing							
436	companies (state							
437	type of product,							
438	e.g., textile,							
439	furniture, etc.)							
440	Mining companies							
441	Life insurance							
442	companies							
443	Casualty insurance							
444	companies							
445	Other insurance							
446	companies							
447	Retail companies							
448	Beer, wine or liquor							
449	companies or							
450	distributors							
451	Trade associations							
452	Professional							
453	associations							
454	Associations of							
455	public employees							
456	or officials							
457	Counties, cities							
458	or towns							
459	Labor organizations							
460	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.

Describe the type of real



List each location (state, and county or city) where you own real estate.	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.

	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.
List each location (state, and county or city) where you own real estate.			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

#### 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	List each governmental agency which is a party to the contract and indicate the county or city where	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

528	member has in the real	the real estate	annually from the
529	estate or entity.	is located.	contract.
530	_____	_____	_____
531	_____	_____	_____
532	_____	_____	_____
533	_____	_____	_____
534	_____	_____	_____
535	_____	_____	_____

536 ***§ 30-110.1. Disclosure of gifts made during legislative sessions.***

537 *In addition to the disclosures required by § 30-110, every legislator shall disclose any gift with a*  
538 *value in excess of \$1,000 from any single source other than a relative that is accepted during a regular*  
539 *session of the General Assembly within five business days of the acceptance of such gift. Members of the*  
540 *Senate shall file the disclosures required by this section on a form provided by the Clerk of the Senate*  
541 *with the Clerk, and members of the House of Delegates shall file the disclosures required by this section*  
542 *on a form provided by the Clerk of the House of Delegates with the Clerk. The disclosure forms of the*  
543 *members of the General Assembly shall be maintained as public records for five years in the office of*  
544 *the clerk of the appropriate house. Any gift reported pursuant to this section shall also be reported on*  
545 *the report required to be filed by § 30-110.*

546 ***§ 30-111. Disclosure form.***

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

549 STATEMENT OF ECONOMIC INTERESTS.

550 Name .....

551 Office or position held or sought .....

552 Home address .....

553 Names of members of immediate family .....

554 DEFINITIONS AND EXPLANATORY MATERIAL.

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

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

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

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

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

578 "Immediate family" means (i) a spouse and (ii) any other person residing in the same household as  
579 the legislator, who is a dependent of the legislator or of whom the legislator is a dependent. *For*  
580 *purposes of reporting gifts pursuant to Item 5 and Schedule E, "immediate family" also includes the*  
581 *legislator's or his spouse's parent, grandparent, child, grandchild, brother, and sister.*

582 "Lobbyist relationship" means (i) an engagement, agreement, or representation that relates to legal  
583 services, consulting services, or public relations services, whether gratuitous or for compensation,  
584 between a member or member-elect and any person who is, or has been within the prior calendar year,  
585 registered as a lobbyist with the Secretary of the Commonwealth, or (ii) a greater than three percent  
586 ownership interest by a member or member-elect in a business that employs, or engages as an  
587 independent contractor, any person who is, or has been within the prior calendar year, registered as a  
588 lobbyist with the Secretary of the Commonwealth. The disclosure of a lobbyist relationship shall not (i)

constitute a waiver of any attorney-client or other privilege, (ii) require a waiver of any attorney-client or other privilege for a third party, or (iii) be required where a member or member-elect is employed or engaged by a person and such person also employs or engages a person in a lobbyist relationship so long as the member or member-elect has no financial interest in the lobbyist relationship.

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

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

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

You may attach additional explanatory information.

1. Offices and Directorships.

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

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

2. Personal Liabilities.

Do you or a member of your immediate family *or does a business in which you or a member of your immediate family holds an ownership interest* owe more than \$10,000 to any one creditor including contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property at least equal in value to the loan.) *This requirement to disclose business liabilities does not apply to 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 B.

3. Securities.

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

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

4. Payments for Talks, Meetings, and Publications.

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

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

5. Gifts.

During the past 12 months did a business, government, or individual other than a relative or personal friend (i) furnish you with any gift or entertainment at a single event, and the value received by you exceeded \$50 ~~in value~~ or (ii) furnish you with gifts or entertainment in any combination and the total value received by you exceeded \$100 ~~in total value~~; *or during the past 12 months did a business, government, or individual furnish a member of your immediate family with gifts or entertainment in any combination and the total value received exceeded \$100 where such business, government, or individual transacted or is transacting business with the Commonwealth or its agencies, departments, or political subdivisions within 12 months from the date of the gift; and for which you or the member of your immediate family neither paid nor rendered services in exchange? Account for entertainment events only if the average value per person attending the event exceeded \$50 ~~in value~~. Account for all business entertainment (except if related to your or your immediate family member's private profession or occupation) even if unrelated to your official duties. 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 (a) 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; (b) 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 (c) 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.*

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

6. Salary and Wages.

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

650 § 30-19.11.)

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

652 \_\_\_\_\_

653 \_\_\_\_\_

654 \_\_\_\_\_

655 7. Business Interests and Lobbyist Relationships.

656 7A. Do you or a member of your immediate family, separately or together, operate your own  
657 business, or own or control an interest in excess of \$10,000 in a business?

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

659 7B. Do you have a lobbyist relationship as that term is defined above?

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

661 8. Payments for Representation and Other Services.

662 8A. Did you represent any businesses before any state governmental agencies, excluding courts or  
663 judges, for which you received total compensation during the past 12 months in excess of \$1,000,  
664 excluding compensation for other services to such businesses and representation consisting solely of the  
665 filing of mandatory papers and subsequent representation regarding the mandatory papers?

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

667 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial  
668 association (partners, associates or others) represent any businesses before any state governmental agency  
669 for which total compensation was received during the past 12 months in excess of \$1,000?

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

671 8C. Did you or persons with whom you have a close financial association furnish services to  
672 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between  
673 persons with whom you have a close financial association and such businesses for which total  
674 compensation in excess of \$1,000 was received during the past 12 months? Services reported under this  
675 provision shall not include services involving the representation of businesses that are reported under  
676 question 8A or 8B above.

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

678 9. Real Estate.

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

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

683 10. Real Estate Contracts with State Governmental Agencies.

684 Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real  
685 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real  
686 estate is the subject of a contract, whether pending or completed within the past 12 months, with a state  
687 governmental agency?

688 If the real estate contract provides for the leasing of the property to a state governmental agency, do  
689 you or a member of your immediate family hold an interest in the real estate, including a corporate,  
690 partnership, or trust interest, option, easement, or land contract valued at more than \$1,000? Account for  
691 all such contracts whether or not your interest is reported in Schedule F or H. This requirement to  
692 disclose an interest in a lease does not apply to an interest derived through an ownership interest in a  
693 business unless the ownership interest exceeds three percent of the total equity of the business.

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

695 11. Payments by the Commonwealth for Meetings.

696 During the past 12 months did you receive lodging, transportation, money, or anything else of value  
697 with a combined value exceeding \$200 from the Commonwealth for a single meeting attended  
698 out-of-state in your capacity as a legislator? Do not include reimbursements from the Commonwealth for  
699 meetings attended in the Commonwealth.

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

701 Statements of Economic Interests are open for public inspection.

702 AFFIRMATION.

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

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

708 Signature \_\_\_\_\_

709 Commonwealth of Virginia

710 \_\_\_\_\_ 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	_____	_____

768	Savings institutions	_____	_____
769	Other loan or finance companies	_____	_____
770	Insurance companies	_____	_____
771	Stock, commodity, or other brokerage	_____	_____
772	companies	_____	_____
773	Other businesses:		
774	(State principal business activity for each		
775	creditor.)	_____	_____
776	_____	_____	_____
777	_____	_____	_____
778	Individual creditors:		
779	(State principal business or occupation of		
780	each creditor.)	_____	_____
781	_____	_____	_____
782	_____	_____	_____
783	_____	_____	_____

3. The debts of my or my immediate family's business interests are as follows:

785	_____		
786			
787	Check	Check one	
788	appropriate	\$10,001 to	More than
789	categories	\$50,000	\$50,000
790	Banks	_____	_____
791	Savings institutions	_____	_____
792	Other loan or finance companies	_____	_____
793	Insurance companies	_____	_____
794	Stock, commodity, or other brokerage companies	_____	_____
795	Other businesses:		
796	(State principal business activity for each		
797	creditor.)	_____	_____
798	_____	_____	_____
799	_____	_____	_____
800	Individual creditors:		
801	(State principal business or		
802	occupation of each creditor.)	_____	_____
803	_____	_____	_____
804	_____	_____	_____

RETURN TO ITEM 3

SCHEDULE C - SECURITIES.

808	"Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
809	mutual funds, limited partnerships,	certificates of deposit,
810	and commodity futures contracts.	money market funds, annuity
811		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 / / .

820	_____				
821					
822			Check one		
823	Type of	Type of Security	\$10,001	\$50,001	More
824		(stocks, bonds,	to	to	than

Name of Issuer	Entity	mutual funds, etc.)	\$50,000	\$250,000	\$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.)

## 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 where such business, governmental entity, or individual transacted or is transacting business with the Commonwealth or its agencies, departments, or political subdivisions within 12 months from the date of the gift; 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.

Do not list entertainment events unless the average value per person attending the event exceeded





943	or business	relationship	relationship	or less	\$10,0001
944	_____	_____	_____	_____	_____
945	_____	_____	_____	_____	_____
946	_____	_____	_____	_____	_____
947	_____	_____	_____	_____	_____
948	_____	_____	_____	_____	_____

949  
950 THE DISCLOSURE OF A LOBBYIST RELATIONSHIP SHALL NOT (I) CONSTITUTE A  
951 WAIVER OF ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE, (II) REQUIRE A WAIVER OF  
952 ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE FOR A THIRD PARTY, OR (III) BE  
953 REQUIRED WHERE A MEMBER OR MEMBER-ELECT IS EMPLOYED OR ENGAGED BY A  
954 PERSON AND SUCH PERSON ALSO EMPLOYS OR ENGAGES A PERSON IN A LOBBYIST  
955 RELATIONSHIP SO LONG AS THE MEMBER OR MEMBER-ELECT HAS NO FINANCIAL  
956 INTEREST IN THE LOBBYIST RELATIONSHIP.

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

958 List the businesses you represented before any state governmental agency, excluding any court or  
959 judge, for which you received total compensation during the past 12 months in excess of \$1,000,  
960 excluding compensation for other services to such businesses and representation consisting solely of the  
961 filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

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

965	_____									
966										
967										
968		Pur-								
969		pose								
970	Name	Type	of	Amount Received						
971										
972										
973	of	of	Repre-	Name	\$1,001	\$10,001	\$50,001	\$100,001		
974										
975	Busi-	Busi-	senta-	of	to	to	to	to	\$250,001	
976										
977	ness	ness	tion	Agency	\$10,000	\$50,000	\$100,000	\$250,000	and over	
978										
979	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
980	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
981	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
982	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
983	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
984	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

985  
986 If you have received \$250,001 or more from a single business within the reporting period, indicate  
987 the amount received, rounded to the nearest \$10,000. Amount Received: \_\_\_\_\_.

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

989 List the businesses that have been represented before any state governmental agency, excluding any  
990 court or judge, by persons who are your partners, associates or others with whom you have a close  
991 financial association and who received total compensation in excess of \$1,000 for such representation  
992 during the past 12 months, excluding representation consisting solely of the filing of mandatory papers  
993 and subsequent representation regarding the mandatory papers filed by your partners, associates or others  
994 with whom you have a close financial association.

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

997	_____	
998		
999	Type of Business	Name of State Governmental Agency
1000	_____	_____

1001		
1002		
1003		
1004		

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

1006 Indicate below types of businesses that operate in Virginia to which services were furnished by you  
 1007 or persons with whom you have a close financial association pursuant to an agreement between you and  
 1008 such businesses, or between persons with whom you have a close financial association and such  
 1009 businesses and for which total compensation in excess of \$1,000 was received during the past 12  
 1010 months. Services reported in this Schedule shall not include services involving the representation of  
 1011 businesses that are reported in Schedule G-1 or G-2 above.

1012 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of  
 1013 service rendered and (iii) the value by dollar category of the compensation received for all businesses  
 1014 falling within each category.

1015		Check						
1016		if	Type					
1017		ser-	of					
1018		vices	ser-					
1019		were	vice	\$1,001	\$10,001	\$50,001	\$100,001	
1020		ren-	ren-	to	to	to	to	\$250,001
1021		dered	dered	\$10,000	\$50,000	\$100,000	\$250,000	and over
1022	Electric utilities							
1023	Gas utilities							
1024	Telephone utilities							
1025	Water utilities							
1026	Cable television							
1027	companies							
1028	Interstate							
1029	transportation							
1030	companies							
1031	Intrastate							
1032	transportation							
1033	companies							
1034	Oil or gas retail							
1035	companies							
1036	Banks							
1037	Savings							
1038	institutions							
1039	Loan or finance							
1040	companies							
1041	Manufacturing							
1042	companies (state							
1043	type of product,							
1044	e.g., textile,							
1045	furniture, etc.)							
1046	Mining companies							
1047	Life insurance							
1048	companies							
1049	Casualty insurance							
1050	companies							
1051	Other insurance							
1052	companies							
1053	Retail companies							
1054	Beer, wine or							
1055	liquor companies							

1058	or distributors	_____	_____	_____	_____	_____	_____
1059	Trade associations	_____	_____	_____	_____	_____	_____
1060	Professional						
1061	associations	_____	_____	_____	_____	_____	_____
1062	Associations of						
1063	public employees						
1064	or officials	_____	_____	_____	_____	_____	_____
1065	Counties, cities						
1066	or towns	_____	_____	_____	_____	_____	_____
1067	Labor organizations	_____	_____	_____	_____	_____	_____
1068	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.

1075	_____		
1076			
1077		Describe the type of real	
1078		estate you own in each	
1079	List the location	location (business,	If the real estate is
1080	(state, and county	recreational, apartment,	owned or recorded in
1081	or city where you	commercial, open land,	a name other than your
1082	own real estate	etc.)	own, list that name
1083	_____	_____	_____
1084	_____	_____	_____
1085	_____	_____	_____
1086	_____	_____	_____
1087	_____	_____	_____
1088	_____	_____	_____

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.

1099	_____		
1100			
1101	List your real		
1102	estate interest and		
1103	the person or entity,		
1104	including the type of		
1105	entity, which is		
1106	party to the contract.		State the annual
1107	Describe any		income from the
1108	management role and	List each	contract, and the
1109	the percentage	governmental agency	amount, if any, of
1110	ownership interest	which is a party to	income you or any
1111	you or your immediate	the contract and	immediate family
1112	family member has in	indicate the county	member derives
1113	the real estate	or city where the	annually from
1114	or entity.	real estate is located.	the contract.

1115 \_\_\_\_\_  
1116 \_\_\_\_\_  
1117 \_\_\_\_\_  
1118 \_\_\_\_\_  
1119 \_\_\_\_\_  
1120 \_\_\_\_\_

1121 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of  
1122 Economic Interests shall be subject to disciplinary action for such violations by the house in which the  
1123 legislator sits.

1124 C. In accordance with the rules of each house, the Statement of Economic Interests of all members  
1125 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the  
1126 legislator shall be notified in writing and directed to file an amended Statement correcting the indicated  
1127 deficiencies, and a time shall be set within which such amendment shall be filed. If the Statement of  
1128 Economic Interests, in either its original or amended form, is found to be adequate as filed, the  
1129 legislator's filing shall be deemed in full compliance with this section as to the information disclosed  
1130 thereon.

1131 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing  
1132 request the house in which those members sit, in accordance with the rules of that house, to review the  
1133 Statement of Economic Interests of another member of that house in order to determine the adequacy of  
1134 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be  
1135 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator  
1136 whose Statement is in issue. Should it be determined that the Statement requires correction,  
1137 augmentation or revision, the legislator involved shall be directed to make the changes required within  
1138 such time as shall be set under the rules of each house.

1139 If a legislator, after having been notified in writing in accordance with the rules of the house in  
1140 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into  
1141 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he  
1142 sits. No legislator shall vote on any question relating to his own Statement.

1143 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**  
1144 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**  
1145 **be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter**  
1146 **806 of the Acts of Assembly of 2013 requires the Virginia Criminal Sentencing Commission to**  
1147 **assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the**  
1148 **necessary appropriation is \$0 for periods of commitment to the custody of the Department of**  
1149 **Juvenile Justice.**