## 2017 SESSION

|            | 17102167D                                                                                                                                                                                                   |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | SENATE JOINT RESOLUTION NO. 289                                                                                                                                                                             |
| 2          | Offered January 11, 2017                                                                                                                                                                                    |
| 3          | Prefiled January 11, 2017                                                                                                                                                                                   |
| 4          | Directing the Virginia Conflict of Interest and Ethics Advisory Council to study the procedures for the                                                                                                     |
| 5          | filing and review of disclosure forms by local government officers and employees. Report.                                                                                                                   |
| 6          |                                                                                                                                                                                                             |
| -          | Patron—Ebbin                                                                                                                                                                                                |
| 7<br>8     | Referred to Committee on Rules                                                                                                                                                                              |
| o<br>9     | Referred to Committee on Rules                                                                                                                                                                              |
| 10         | WHEREAS, in 2014, the Virginia Conflict of Interest and Ethics Advisory Council (the Council) was                                                                                                           |
| 11         | created to oversee the filing of the various disclosure forms required to be filed under Virginia's conflict                                                                                                |
| 12         | of interest laws and was given the power to review disclosure forms filed with the Council; and                                                                                                             |
| 13         | WHEREAS, prior to the creation of the Council, local government officers and employees filed their                                                                                                          |
| 14         | disclosure forms with the clerk of the local governing body or school board and state government                                                                                                            |
| 15         | officers and employees filed with the Secretary of the Commonwealth; and                                                                                                                                    |
| 16         | WHEREAS, the original legislation creating the Council, Chapters 792 and 804 of the Acts of                                                                                                                 |
| 17         | Assembly of 2014, required that disclosure forms from both state government and local government                                                                                                            |
| 18<br>19   | officers and employees be filed electronically with the Council; the Council was also tasked with<br>establishing an electronic database comprised of the filed disclosure forms to be available on the     |
| 20         | Council's website; and                                                                                                                                                                                      |
| <b>2</b> 1 | WHEREAS, in 2015, prior to the first time local government officers and employees were scheduled                                                                                                            |
| 22         | to begin filing their disclosure forms with the Council, the law was amended by Chapters 763 and 777                                                                                                        |
| 23         | of the Acts of Assembly of 2015 to once again require that such forms be filed with the clerk of the                                                                                                        |
| 24         | local governing body or school board; and                                                                                                                                                                   |
| 25         | WHEREAS, unlike state government officers and employees, local government officers and                                                                                                                      |
| 26<br>27   | employees are not required to file their disclosure forms electronically and, even if they were, the local clerks do not necessarily possess the resources to accept such forms electronically; and         |
| 28         | WHEREAS, unlike the Council, the local clerks have no authority to review the disclosure forms                                                                                                              |
| <b>2</b> 9 | filed with them; and                                                                                                                                                                                        |
| 30         | WHEREAS, local government officers and employees have the same interest in maintaining the trust                                                                                                            |
| 31         | of Virginia's citizens as do state government officers and employees; now, therefore, be it                                                                                                                 |
| 32         | RESOLVED by the Senate, the House of Delegates concurring, That the Virginia Conflict of Interest                                                                                                           |
| 33         | and Ethics Advisory Council be directed to study the procedures for the filing and review of disclosure                                                                                                     |
| 34<br>35   | forms by local government officers and employees. The Council shall determine if any changes to such                                                                                                        |
| 35<br>36   | procedures are necessary to better enable members of the public to access filed disclosure forms and to<br>enhance public confidence that the information contained in such forms is complete and accurate. |
| 37         | In conducting its study, the Council shall determine the feasibility of the Council accepting disclosure                                                                                                    |
| 38         | forms from local government officers and employees in its current electronic filing system. The Council                                                                                                     |
| 39         | shall also determine whether there should be a procedure for reviewing disclosure forms filed by local                                                                                                      |
| 40         | government officers and employees and, if so, who should be empowered to perform such review.                                                                                                               |
| 41         | Technical assistance shall be provided to the Council by the Division of Legislative Automated                                                                                                              |
| 42         | Systems. All agencies of the Commonwealth shall provide assistance to the Council for this study, upon                                                                                                      |
| 43<br>44   | The Council shall complete its meetings by November 30, 2017, and the chairman shall submit to                                                                                                              |
| 45         | the Division of Legislative Automated Systems an executive summary of its findings and                                                                                                                      |
| 46         | recommendations no later than the first day of the 2018 Regular Session of the General Assembly. The                                                                                                        |
| 47         | executive summary shall state whether the Council intends to submit to the General Assembly and the                                                                                                         |
| <b>48</b>  | Governor a report of its findings and recommendations for publication as a House or Senate document.                                                                                                        |
| <b>49</b>  | The executive summary and report shall be submitted as provided in the procedures of the Division of                                                                                                        |
| 50<br>51   | Legislative Automated Systems for the processing of legislative documents and reports and shall be                                                                                                          |
| 51         | posted on the General Assembly's website.                                                                                                                                                                   |
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