1994 SESSION

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact §§ 2.1-639.2, 2.1-639.15, 2.1-639.31, and 2.1-639.41 of the Code of 2 3 Virginia, relating to conflicts of interests; definitions and disclosure forms.

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[H 1063]

Approved Be it enacted by the General Assembly of Virginia:

7 1. That §§ 2.1-639.2, 2.1-639.15, 2.1-639.31, and 2.1-639.41 of the Code of Virginia are amended 8 and reenacted as follows: 9

§ 2.1-639.2. Definitions.

As used in this chapter:

"Advisory agency" means any board, commission, committee or post which does not exercise any 11 12 sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for 13 the purpose of making studies or recommendations, or advising or consulting with a governmental 14 agency.

15 "Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise, 16 association, trust or foundation, or any other individual or entity carrying on a business or profession, 17 whether or not for profit.

18 "Contract" means any agreement to which a governmental agency is a party, or any agreement on 19 behalf of a governmental agency which involves the payment of money appropriated by the General 20 Assembly or political subdivision, whether or not such agreement is executed in the name of the Commonwealth, or some political subdivision thereof. "Contract" includes a subcontract only when the 21 22 contract of which it is a part is with the officer's or employee's own governmental agency.

23 "Dependent" means a son, daughter, father, mother, brother, sister or other person, whether or not 24 related by blood or marriage, if such person receives from the officer or employee, or provides to the 25 officer or employee, more than one-half of his financial support.

26 "Employee" means all persons employed by a governmental or advisory agency, unless otherwise 27 limited by the context of its use.

28 "Financial institution" means any bank, trust company, savings and loan association, industrial loan 29 association, consumer finance company, credit union, broker-dealer as defined in § 13.1-501, or 30 investment company or advisor registered under the federal Investment Advisors Act or Investment 31 Company Act of 1940.

32 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item 33 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 34 35 36 from relatives. For the purpose of this definition, "relative" means the donee's spouse, child, uncle, aunt, 37 38 niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's 39 parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

40 "Governmental agency" means each component part of the legislative, executive or judicial branches of state and local government, including each office, department, authority, post, commission, 41 42 committee, and each institution or board created by law to exercise some regulatory or sovereign power 43 or duty as distinguished from purely advisory powers or duties. Corporations organized or controlled by the Virginia Retirement System, RF&P Corporation and its wholly owned subsidiaries are "governmental 44 45 agencies" for purposes of this chapter.

46 "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 47 48 employee is a dependent.

49 'Officer" means any person appointed or elected to any governmental or advisory agency, whether or 50 not he receives compensation or other emolument of office. Unless the context requires otherwise, "officer" includes members of the judiciary. 51

52 "Personal interest" means a financial benefit or liability accruing to an officer or employee or to a member of his immediate family. Such interest shall exist by reason of (i) ownership in a business if the 53 54 ownership interest exceeds three percent of the total equity of the business; (ii) annual income that 55 exceeds, or may reasonably be anticipated to exceed, \$10,000 from ownership in real or personal 56 property or a business; (iii) salary, other compensation, fringe benefits, or benefits from the use of 57 property, or any combination thereof, paid or provided by a business that exceeds, or may reasonably be

58 anticipated to exceed, \$10,000 annually; (iv) ownership of real or personal property if the interest exceeds \$10,000 in value and excluding ownership in a business, income, or salary, other compensation, 59 fringe benefits or benefits from the use of property; or (v) personal liability incurred or assumed on 60 behalf of a business if the liability exceeds three percent of the asset value of the business. 61

62 "Personal interest in a contract" means a personal interest which an officer or employee has in a contract with a governmental agency, whether due to his being a party to the contract or due to a 63 personal interest in a business which is a party to the contract. 64

"Personal interest in a transaction" means a personal interest of an officer or employee in any matter 65 considered by his agency. Such personal interest exists when an officer or employee or a member of his 66 immediate family has a personal interest in property or a business, or represents any individual or 67 business and such property, business or represented individual or business (i) is the subject of the **68** transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result 69 of the action of the agency considering the transaction. Notwithstanding the above, such personal interest 70 shall not be deemed to exist where an elected member of a local governing body serves without 71 remuneration as a member of the board of trustees of a not-for-profit entity and there is a full disclosure 72 73 of any personal benefit arising from the relationship.

74 "State and local government officers and employees" shall not include members of the General 75 Assembly.

76 "Transaction" means any matter considered by any governmental or advisory agency, whether in a 77 committee, subcommittee, or other entity of that agency or before the agency itself, on which official 78 action is taken or contemplated. 79

§ 2.1-639.15. Disclosure form.

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80 The disclosure form to be used for filings required by § 2.1-639.13 A and D, and § 2.1-639.14 A and 81 D shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

85 Name 86 Office or position held or sought 87 Home address 88 Names of members of immediate family 89 90 DEFINITIONS AND EXPLANATORY MATERIAL. 91 92 "Immediate family" means (i) a spouse and (ii) any other person 93 residing in the same household as the officer or employee, who 94 is a dependent of the officer or employee or of whom the officer 95 or employee is a dependent. 96 97 "Dependent" means any person, whether or not related by blood or **98** marriage, who receives from the officer or employee, or provides 99 to the officer or employee, more than one-half of his financial 100 support. 101 102 "Business" means a corporation, partnership, sole proprietorship, 103 firm, enterprise, franchise, association, trust or foundation, or 104 any other individual or entity carrying on a business or 105 profession, whether or not for profit. 106 107 "Gift" means any gratuity, favor, discount, entertainment, 108 hospitality, loan, forbearance, or other item having monetary 109 value. It includes services as well as gifts of transportation, 110 local travel, lodgings and meals, whether provided in-kind, by 111 purchase of a ticket, payment in advance or reimbursement after 112 the expense has been incurred. "Gift" shall not include any offer 113 of a ticket or other admission or pass unless the ticket, admission, 114 or pass is used. "Gift" shall not include honorary degrees and 115 presents from relatives. "Relative" means the donee's spouse, child,

116 uncle, aunt, niece, or nephew; a person to whom the donee is engaged 117 to be married; the donee's or his spouse's parent, grandparent, 118 grandchild, brother, or sister; or the donee's brother's or sister's 119 spouse. 120 121 TRUST. If you or your immediate family, separately or together, 122 are the only beneficiaries of a trust, treat the trust's assets 123 as if you own them directly. If you or your immediate family has 124 a proportional interest in a trust, treat that proportion of the 125 trust's assets as if you own them directly. For example, if you 126 and your immediate family have a one-third interest in a trust, 127 complete your Statement as if you own one-third of each of the 128 trust's assets. If you or a member of your immediate family 129 created a trust and can revoke it without the beneficiaries' 130 consent, treat its assets as if you own them directly. 131 132 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information 133 required on this Statement must be provided on the basis of the 134 best knowledge, information and belief of the individual filing 135 the Statement as of the date of this report unless otherwise 136 stated. 137 138 COMPLETE ITEMS 1 THROUGH 9. REFER TO SCHEDULES ONLY IF DIRECTED. 139 140 You may attach additional explanatory information. 141 142 1. Offices and Directorships. 143 Are you or a member of your immediate family a paid officer 144 or paid director of a business? 145 EITHER check NO / / OR check YES / / and complete 146 Schedule A. 147 2. Personal Liabilities. 148 Do you or a member of your immediate family owe more than 149 \$10,000 to any one creditor including contingent liabilities? 150 (Exclude debts to any government and loans secured by recorded 151 liens on property at least equal in value to the loan.) 152 EITHER check NO / / OR check YES / / and complete 153 Schedule B. 154 3. Securities. 155 Do you or a member of your immediate family, directly or 156 indirectly, separately or together, own securities valued 157 in excess of \$10,000 invested in one business? Account for 158 mutual funds, limited partnerships and trusts. 159 EITHER check NO / / OR check YES / / and complete 160 Schedule C. 161 4. Payments for Talks, Meetings, and Publications. 162 During the past 12 months did you receive lodging, 163 transportation, money, or anything else of value with a 164 combined value exceeding \$200 for a single talk, meeting, 165 or published work in your capacity as an officer or employee 166 of your agency? 167 EITHER check NO / / OR check YES / / and complete 168 Schedule D. 169 5. Gifts, Travel, and Business Entertainment. 170 During the past 12 months did a business, government, or 171 individual other than a relative or personal friend furnish

172 you with tickets to sporting events or shows, travel expenses, 173 meals or lodging, favors, services, property, loans, money, 174 gifts, or anything else of value any gift or gifts the total 175 value of which exceeded \$200 and for which you neither paid nor 176 rendered τ services in exchange? Account for all business 177 entertainment (except if related to your private profession or 178 occupation) even if unrelated to your official duties. 179 EITHER check NO / / OR check YES / / and complete 180 Schedule E. 181 6. Salary and Wages. 182 List each employer that pays you or a member of your immediate 183 family salary or wages in excess of \$10,000 annually. (Exclude 184 state or local government or advisory agencies.) 185 If no reportable salary or wages, check here / /. 186 187 188 189 7. Business Interests. 190 Do you or a member of your immediate family separately or 191 together, operate your own business, or own or control an 192 interest in excess of \$10,000 in a business? 193 EITHER check NO / / OR check YES / / and complete 194 Schedule F. 195 8. Payments for Representation. 196 8A. Did you represent any businesses before any state governmental 197 agencies, excluding courts or judges, for which you received 198 total compensation during the past 12 months in excess of 199 \$1,000, excluding compensation for other services to such 200 businesses and representation consisting solely of the filing 201 of mandatory papers? (Officers and employees of local 202 governmental and advisory agencies do NOT need to answer this 203 question or complete Schedule G-1.) 204 EITHER check NO / / OR check YES / / and complete 205 Schedule G-1. 206 8B. Subject to the same exceptions as in 8A, did persons with whom 207 you have a close financial association (partners, associates or 208 others) represent any businesses before any state governmental 209 agency for which total compensation was received during the past 210 12 months in excess of \$1,000? (Officers and employees of local 211 governmental and advisory agencies do NOT need to answer this 212 question or complete Schedule G-2.) 213 EITHER check NO / / OR check YES / / and complete 214 Schedule G-2. 215 8C. Did you or persons with whom you have a close financial 216 association furnish services to businesses operating in 217 Virginia for which total compensation in excess of \$1,000 218 was received during the past 12 months? 219 EITHER check NO / / OR check YES / / and complete 220 Schedule G-3. 221 9. Real Estate. 222 9A. State Officers and Employees. 223 Do you or a member of your immediate family hold an interest, 224 including a partnership interest, valued at \$10,000 or more in 225 real property located in Virginia (other than your principal 226 residence) for which you have not already listed the full 227 address on Schedule F? Account for real estate held in trust.

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		/ OR check YES / / and comp	51000
0.5	Schedule H-1.	1	
9В.	Local Officers an	a Employees. r of your immediate family hol	ld an interact
		ership interest, valued at \$10	
		ated in the county, city or to	
		nty, city or town contiguous t	
		hich you serve (other than you	
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		le F? Account for real estate	
		/ OR check YES / / and comp	
	Schedule H-2.		
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284 equal in value to the loan. 285 Report contingent liabilities below and indicate which debts are contingent. 286 287 1. My personal debts are as follows: 288 289 Check Check one \$10,001 to More than \$50,000 \$50,000 290 appropriate 291 categories 292 293 Banks ____ 294 Savings and loan associations **295** Other loan or finance companies 296 Insurance companies 297 Stock, commodity or other brokerage 298 companies ____ **299** Other businesses: 300 (State principal business activity for each 301 creditor.) 302 303 **304** Individual creditors: **305** (State principal business or 306 occupation of each creditor.) 307 308 309 310 2. The personal debts of the members of my immediate family are as 311 follows: 312 313 Check one Check 314 \$10,001 to More than appropriate 315 categories \$50,000 \$50,000 316 317 Banks 318 Savings and loan associations **319** Other loan or finance companies _____ 320 Insurance companies 321 Stock, commodity or other brokerage 322 companies 323 Other businesses: 324 (State principal business activity 325 for each creditor.) 326 327 328 Individual creditors: 329 (State principal business or 330 occupation of each creditor.) 331 332 333 334 RETURN TO ITEM 3 335 336 SCHEDULE C - SECURITIES. 337 338"Securities" INCLUDES stocks, bonds,"Securities" EXCLUDES339mutual funds, money market funds,certificates of depose certificates of deposit,

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	ships, and ts.	commodity	annuity contracts, and insurance policies.
or a member of	your immed	late family, direc	ntal entity in which you tly or indirectly, ed in excess of \$10,000.
the Commonwe governments. this Commonw	ealth of Vin Do not lis vealth, but	rginia or its auth st organizations t	nt securities not issued prities, agencies, or loo nat do not do business in sses conduct business in trust.
If no reportabl	e securitie	es, check here /	/
Name of Issuer	Type of Entity	(stocks, bonds,	ity Check one mutual More funds, \$10,001 to than \$50,000 \$50,00
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SCHEDULE E - GIFTS , TRAV	AND DOSINESS ENTERI	AINHENT.
	overnmental entity, or	
_	ckets to sporting event	
—	dging, favors, services	
	er thing of pecuniary va ue exceeded \$200 during	
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	entertainment related t	
	ion. Do not list gifts	
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	ated to your public pos	_
	as publicly reported as	
9 of Title 24.2 of th		1 1 1
When calculating valu	e, you need not conside	er:
Meals, lodging, or ho	spitality that an indiv	vidual furnished yo
	d not as a business exp	
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9 of Title 24.1 of th	e Code of Virginia.	
-		
	eans: your spouse, chil	
	erson to whom you are c	
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Organization, or Individual INDIVIDUE F - BUSINESS IN Complete this Schedul (including rental pro	and State TTERESTS. TERESTS. the for each self or fami operty, a farm, or consu	RETURN TO IT .ly owned business ilting work),
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452 Corporation, 453 Partnership, of Rental County (farming)---Property 454 Farm; Address City or 455 (farming, law, \$50,000 More than 456 Property and State rental property, etc.) or less \$50,000 457 458 _____ 459 460 461 RETURN TO ITEM 8 462 463 SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU. **464** 465 List the businesses you represented before any state governmental 466 agency, excluding any court or judge, for which you received 467 total compensation during the past 12 months in excess of \$1,000, **468** excluding compensation for other services to such businesses and 469 representation consisting solely of the filing of mandatory 470 papers. 471 472 Identify each business, the nature of the representation and the 473 amount received by category from each such business. 474 475 Only STATE officers and employees should complete this Schedule. 476 477 Amount Received Purpose of Name of 478 Name of Type of \$1,001 to More than 479 Business Business Representation Agency \$10,000 \$10,000 480 481 482 483 **484** 485 SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES. 486 487 List the businesses that have been represented before any state **488** governmental agency, excluding any court or judge, by persons who 489 are your partners, associates or others with whom you have a close **490** financial association and who received total compensation in 491 excess of \$1,000 for such representation during the past 12 **492** months, excluding representation consisting solely of the filing 493 of mandatory papers. **494** 495 Identify such businesses by type and also name the state 496 governmental agencies before which such person appeared on behalf 497 of such businesses. 498 499 Only STATE officers and employees should complete this Schedule. 500 501 Type of business Name of state government agency 502 503 504 505 506 507

SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.

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500 509	Indicate below typ	es of businesses	s that oper	ate in Vir	ginia to
510	which services wer				
511	a close financial				
512	excess of \$1,000 w	as received duri	ing the pas	t 12 month	s.
513					
514	Identify opposite				
515	type of business,				
516 517	value of the compe		i for all b	usinesses	falling
517 518	within each catego	pry.			
519				Value of	Compensation
520		Check if	Type of	\$1,001	More
521		services	service	to	than
522		were rendered	rendered	\$10,000	\$10,000
523	Electric utilities				
524	Gas utilities		<u> </u>	·	
525 526	Telephone utilities				
520 527	Water utilities Cable television				
527 528	companies				
529	Interstate				
530	transportation				
531	companies				
532	Intrastate				
533 524	transportation				
534 535	companies Oil or gas				
536	retail				
537	companies				
538	Banks				
539	Savings and				
540	loan				
541 542	associations			·	
542 543	Loan or finance companies				
544	Manufacturing				
545	companies				
546	(state type of				
547	product,				
548	e.g., textile,				
549 550	furniture, etc.)				
550 551	Mining companies				
552	Life insurance				
553	companies				
554	Casualty insurance				
555	companies				
556	Other insurance				
557 558	companies			· · · · · · · · · · · · · · · · · · ·	
558 559	Retail companies Beer, wine or			· · · · · · · · · · · · · · · · · · ·	
560	liquor companies				
561	or distributors				
562	Trade associations				
563	Professional				

564 associations 565 Associations of 566 public employees 567 or officials 568 Counties, cities or 569 towns 570 Labor organizations _____ 571 Other 572 573 RETURN TO ITEM 9 574 575 SCHEDULE H-1 - REAL ESTATE - STATE OFFICERS AND EMPLOYEES. 576 577 List real estate located in Virginia other than your principal 578 residence in which you or a member of your immediate family hold 579 an interest, including a partnership interest, option, easement, 580 or land contract, valued at \$10,000 or more. You may list each 581 parcel of real estate individually if you wish. 582 583 List the counties Describe the type of If the real estate **584** and cities in which real estate you own is owned or recorded 585 you own real estate in each county or city in a name other than 586 (business, recreational, your own, list that 587 apartment, commercial, name 588 open land, etc.) 589 590 591 592 593 594 595 SCHEDULE H-2 - REAL ESTATE - LOCAL OFFICERS AND EMPLOYEES. 596 597 List real estate located in your county, city, or town, and any 598 contiguous county, city, or town other than your principal 599 residence in which you or a member of your immediate family hold 600 an interest, including a partnership interest, option, easement, 601 or land contract, valued at \$10,000 or more. You may list each 602 parcel of real estate individually if you wish. 603 604 List the counties Describe the type of If the real estate 605 and cities in which real estate you own is owned or recorded 606 you own real estate in each county or city in a name other than 607 (business, recreational, your own, list that 608 apartment, commercial, name 609 open land, etc.) 610 611 612 613 614 615 616 § 2.1-639.31. Definitions.

617 As used in this chapter:

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

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621 agency.

622 "Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise, 623 association, trust or foundation, or any other individual or entity carrying on a business or profession, 624 whether or not for profit.

625 "Contract" means any agreement to which a governmental agency is a party, or any agreement on 626 behalf of a governmental agency which involves the payment of money appropriated by the General 627 Assembly or a political subdivision, whether or not such agreement is executed in the name of the 628 Commonwealth of Virginia, or some political subdivision thereof. "Contract" includes a subcontract only 629 when the contract of which it is a part is with the legislator's own governmental agency.

630 "Financial institution" means any bank, trust company, savings and loan association, industrial loan 631 association, consumer finance company, credit union, broker-dealer as defined in § 13.1-501 (c), or 632 investment company or advisor registered under the federal Investment Advisors Act or Investment 633 Company Act of 1940.

634 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item 635 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 636 637 638 unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents 639 from relatives. For the purpose of this definition, "relative" means the donee's spouse, child, uncle, aunt, 640 niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's 641 parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

642 "Governmental agency" means each component part of the legislative, executive or judicial branches 643 of state and local government, including each office, department, authority, post, commission, 644 committee, and each institution or board created by law to exercise some regulatory or sovereign power 645 or duty as distinguished from purely advisory powers or duties.

"Immediate family" means (i) a spouse and (ii) any other person residing in the same household as 646 the legislator, who is a dependent of the legislator or of whom the legislator is a dependent. 647 648 "Dependent" means a son, daughter, father, mother, brother, sister or other person, whether or not related by blood or marriage, if such person receives from the legislator, or provides to the legislator, 649 650 more than one-half of his financial support. 651

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

652 "Personal interest" means a financial benefit or liability accruing to a legislator or to a member of his 653 immediate family. Such interest shall exist by reason of (i) ownership in a business if the ownership 654 interest exceeds three percent of the total equity of the business; (ii) annual income that exceeds, or may 655 reasonably be anticipated to exceed, \$10,000 from ownership in real or personal property or a business; 656 (iii) salary, other compensation, fringe benefits, or benefits from the use of property, or any combination thereof, paid or provided by a business that exceeds, or may reasonably be anticipated to exceed, \$10,000 annually; (iv) ownership of real or personal property if the interest exceeds \$10,000 in value 657 658 and excluding ownership in a business, income, or salary, other compensation, fringe benefits or benefits 659 660 from the use of property; or (v) personal liability incurred or assumed on behalf of a business if the liability exceeds three percent of the asset value of the business. 661

"Personal interest in a contract" means a personal interest which a legislator has in a contract with a 662 663 governmental agency, whether due to his being a party to the contract or due to a personal interest in a 664 business which is a party to the contract.

665 "Personal interest in a transaction" means a personal interest of a legislator in any matter considered 666 by the General Assembly. Such personal interest exists when an officer or employee or a member of his 667 immediate family has a personal interest in property or a business, or represents any individual or business and such property, business or represented individual or business (i) is the subject of the 668 transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result 669 670 of the action of the agency considering the transaction. A "personal interest in a transaction" exists only 671 if the legislator or member of his immediate family or an individual or business represented by the 672 legislator is affected in a way that is substantially different from the general public or from persons 673 comprising a profession, occupation, trade, business or other comparable and generally recognizable 674 class or group of which he or the individual or business he represents is a member.

675 "Transaction" means any matter considered by the General Assembly, whether in a committee, 676 subcommittee, or other entity of the General Assembly or before the General Assembly itself, on which 677 official action is taken or contemplated.

678 § 2.1-639.41. Disclosure form.

679 A. The disclosure form to be used for filings required by § 2.1-639.40 A and B shall be substantially 680 as follows:

681

682 STATEMENT OF ECONOMIC INTERESTS. 683 684 Name 685 Office or position held or sought 686 Home address **687** Names of members of immediate family 688 689 DEFINITIONS AND EXPLANATORY MATERIAL. 690 691 "Immediate family" means (i) a spouse and (ii) any other person 692 residing in the same household as the legislator, who is a 693 dependent of the legislator or of whom the legislator is a dependent. 694 695 "Dependent" means any person, whether or not related by blood or 696 marriage, who receives from the legislator, or provides to the 697 legislator, more than one-half of his financial support. 698 699 "Business" means a corporation, partnership, sole proprietorship, 700 firm, enterprise, franchise, association, trust or foundation, or 701 any other individual or entity carrying on a business or profession, whether or not for profit. 702 703 704 "Gift" means any gratuity, favor, discount, entertainment, 705 hospitality, loan, forbearance, or other item having monetary 706 value. It includes services as well as gifts of transportation, 707 local travel, lodgings and meals, whether provided in-kind, by 708 purchase of a ticket, payment in advance or reimbursement after 709 the expense has been incurred. "Gift" shall not include any offer 710 of a ticket or other admission or pass unless the ticket, admission, 711 or pass is used. "Gift" shall not include honorary degrees and 712 presents from relatives. "Relative" means the donee's spouse, child, 713 uncle, aunt, niece, or nephew; a person to whom the donee is engaged 714 to be married; the donee's or his spouse's parent, grandparent, 715 grandchild, brother, or sister; or the donee's brother's or sister's 716 spouse. 717 718 TRUST. If you or your immediate family, separately or together, 719 are the only beneficiaries of a trust, treat the trust's assets 720 as if you own them directly. If you or your immediate family has 721 a proportional interest in a trust, treat that proportion of the 722 trust's assets as if you own them directly. For example, if you 723 and your immediate family have a one-third interest in a trust, 724 complete your Statement as if you own one-third of each of the 725 trust's assets. If you or a member of your immediate family 726 created a trust and can revoke it without the beneficiaries' 727 consent, treat its assets as if you own them directly. 728 729 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information 730 required on this Statement must be provided on the basis of the 731 best knowledge, information and belief of the individual filing 732 the Statement as of the date of this report unless otherwise 733 stated. 734 735 COMPLETE ITEMS 1 THROUGH 9. REFER TO SCHEDULES ONLY IF DIRECTED. 736

737 You may attach additional explanatory information.

738 739 1. Offices and Directorships. 740 Are you or a member of your immediate family a paid officer 741 or paid director of a business? 742 EITHER check NO / / OR check YES / / and complete 743 Schedule A. 744 2. Personal Liabilities. 745 Do you or a member of your immediate family owe more than 746 \$10,000 to any one creditor including contingent liabilities? 747 (Exclude debts to any government and loans secured by recorded 748 liens on property at least equal in value to the loan.) 749 EITHER check NO / / OR check YES / / and complete 750 Schedule B. 751 3. Securities. 752 Do you or a member of your immediate family, directly or 753 indirectly, separately or together, own securities valued 754 in excess of \$10,000 invested in one business? Account for 755 mutual funds, limited partnerships and trusts. 756 EITHER check NO / / OR check YES / / and complete 757 Schedule C. 758 4. Payments for Talks, Meetings, and Publications. 759 During the past 12 months did you receive lodging, 760 transportation, money, or anything else of value with a combined 761 value exceeding \$200 for a single talk, meeting, or published 762 work in your capacity as a legislator? 763 EITHER check NO / / OR check YES / / and complete 764 Schedule D. 765 5. Gifts, Travel, and Business Entertainment. 766 During the past 12 months did a business, government, or 767 individual other than a relative or personal friend furnish you 768 with tickets to sporting events or shows, travel expenses, meals 769 or lodging, favors, services, property, loans, money, gifts, or 770 anything else of value any gift or gifts the total value of 771 which exceeded \$200 and for which you neither paid nor rendered τ 772 services in exchange? Account for all business entertainment 773 (except if related to your private profession or occupation) 774 even if unrelated to your official duties. 775 EITHER check NO / / OR check YES / / and complete 776 Schedule E. 777 6. Salary and Wages. 778 List each employer that pays you or a member of your immediate 779 family salary or wages in excess of \$10,000 annually. (Exclude 780 state or local government or advisory agencies.) 781 If no reportable salary or wages, check here / /. 782 783 784 785 7. Business Interests. 786 Do you or a member of your immediate family separately or 787 together, operate your own business, or own or control an 788 interest in excess of \$10,000 in a business? 789 EITHER check NO / / OR check YES / / and complete 790 Schedule F. 8. Payments for Representation. 791 792 8A. Did you represent any businesses before any state governmental 793 agencies, excluding courts or judges, for which you received

794 total compensation during the past 12 months in excess of \$1,000, 795 excluding compensation for other services to such businesses and 796 representation consisting solely of the filing of mandatory 797 papers? 798 EITHER check NO / / OR check YES / / and complete 799 Schedule G-1. 800 8B. Subject to the same exceptions as in 8A, did persons with whom 801 you have a close financial association (partners, associates or 802 others) represent any businesses before any state governmental 803 agency for which total compensation was received during the past 804 12 months in excess of \$1,000? 805 EITHER check NO / / OR check YES / / and complete 806 Schedule G-2. 807 8C. Did you or persons with whom you have a close financial 808 association furnish services to businesses operating in Virginia 809 for which total compensation in excess of \$1,000 was received 810 during the past 12 months? 811 EITHER check NO / / OR check YES / / and complete 812 Schedule G-3. 813 9. Real Estate. 814 Do you or a member of your immediate family hold an interest, 815 including a partnership interest, valued at \$10,000 or more in 816 real property located in Virginia (other than your principal 817 residence) for which you have not already listed the full address 818 on Schedule F? Account for real estate held in trust. 819 EITHER check NO / / OR check YES / / and complete 820 Schedule H. 821 822 Statements of Economic Interests are open for public inspection. 823 824 AFFIRMATION 825 826 In accordance with the rules of the house in which I serve, if I 827 receive a request that this disclosure statement be corrected, 828 augmented, or revised in any respect, I hereby pledge that I shall 829 respond promptly to the request. I understand that if a determination 830 is made that the statement is insufficient, I will satisfy such 831 request or be subjected to disciplinary action of my house. 832 833 I swear or affirm that the foregoing information is full, true and 834 correct to the best of my knowledge. 835 836 Signature..... 837 Commonwealth of Virginia 838of.....to wit: 839 The foregoing disclosure form was acknowledged before me 840 This.....day of.....19... by 841 Notary Public 842 My commission expires..... 843 844 845 (Return only if needed to complete Statement.) 846 847 SCHEDULES 848 to 849 STATEMENT OF ECONOMIC INTERESTS

	NAME		
SCHEDULE A - OFFICES AND	DIRECTORSHIPS.		
	iness of which you o		
immediate family	is a paid officer or	paid directo	r.
Name of Business	Address of Busine	ss P	osition Held
		RETU	RN TO ITEM 2
SCHEDULE B - PERSONAL LI	ABILITIES.		
Report personal liabilit Nebts in excess of \$10,0			
Do not report loans secu			
equal in value to the lo			
Report contingent liabil	ities below and indi	cate which de	bts are cont
1. My personal debts a	re as follows:		
Check		Chec	k one
appropriate			More than
categories		\$50,000	\$50,000
Banks			
Savings and loan associa			
Other loan or finance co	mpanies		
Insurance companies	, ,		
Stock, commodity or othe companies	r prokerage		
companies Other businesses:			
(State principal busines	s activity for each		
creditor.)			
Individual creditors:			
(State principal busines	s or		
occupation of each	creditor.)		
	the members of my i	mmediate fami	ly are as
	the members of my i		ly are as k one
follows:	the members of my i		k one
	the members of my i	Chec	k one
follows: Check appropriate	the members of my i	Chec \$10,001 to	k one More than

906 Savings and loan associations 907 Other loan or finance companies 908 Insurance companies 909 Stock, commodity or other brokerage 910 companies 911 Other businesses: 912 (State principal business activity 913 for each creditor.) 914 915 916 Individual creditors: 917 (State principal business or 918 occupation of each creditor.) 919 920 921 922 RETURN TO ITEM 3 923 924 SCHEDULE C - SECURITIES. 925 926 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES 927 mutual funds, money market funds, certificates of deposit, 928 limited partnerships, and commodity annuity contracts, and 929 futures contracts. insurance policies. 930 931 Identify each business or Virginia governmental entity in which you 932 or a member of your immediate family, directly or indirectly, 933 separately or together, own securities valued in excess of \$10,000. 934 935 Do not list U.S. Bonds or other government securities not issued 936 by the Commonwealth of Virginia or its authorities, agencies, or 937 local governments. Do not list organizations that do not do 938 business in this Commonwealth, but most major businesses conduct 939 business in Virginia. Account for securities held in trust. 940 941 If no reportable securities, check here / / 942 943 Type of Security Check one 944 (stocks, bonds, mutual More Type of 945 or money market funds, \$10,001 to than 946 Name of Issuer Entity etc.) \$50,000 \$50,000 947 948 _____ 949 950 951 952 RETURN TO ITEM 4 953 954 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS. 955 956 List each source from which you received during the past 12 months 957 lodging, transportation, money, or any other thing of value 958 (excluding meals or drinks coincident with a meeting) with 959 combined value exceeding \$200 for your presentation of a single 960 talk, participation in one meeting, or publication of a work in 961 your capacity as a legislator.

962 963 List payments or reimbursements by the Commonwealth only for 964 meetings or travel outside the Commonwealth. 965 966 List a payment even if you donated it to charity. 967 968 Do not list information about a payment if you returned it within 969 60 days or if you received it from an employer already listed 970 under Item 6 or from a source of income listed on Schedule F. 971 972 If no payment must be listed, check here / / 973 974 Type of payment 975 (e.g. honoraria, 976 travel reimburse-977 ment, etc.) Payer Approximate Value Circumstances **978** 979 _____ _____ 980 981 **982** 983 RETURN TO ITEM 5 984 985 **986** SCHEDULE E - GIFTS, TRAVEL, AND BUSINESS ENTERTAINMENT. **987 988** List each business, governmental entity, or individual that 989 furnished you with tickets to sporting events or shows, travel 990 expenses, meals or lodging, favors, services, property, loans, 991 money, gifts, or other thing of pecuniary value, any gift or 992 gifts whose total value exceeded \$200 during the past 12 months 993 and for which you neither paid nor rendered services in exchange. 994 Do not list business entertainment related to your private 995 profession or occupation. Do not list gifts or other things of 996 value given by from a relative or from a personal friend given for 997 reasons clearly unrelated to your public position. Do not list **998** campaign contributions publicly reported as required by Chapter 999 9 of Title 24.2 of the Code of Virginia. 1000 When calculating value, you need not consider: 1001 1002 1003 Meals, lodging, or hospitality that an individual furnished you 1004 at his own expense and not as a business expense if clearly 1005 unrelated to your public position, or 1006 1007 Campaign contributions publicly reported as required by Chapter 1008 9 of Title 24.1 of the Code of Virginia. 1009 1010 "Relative" means: your spouse, child, uncle, aunt, niece, 1011 nephew, or person to whom you are engaged to be married; 1012 your or your spouse's parent, grandparent, grandchild, 1013 brother, or sister; or your brother's or sister's spouse. 1014 1015 Name of Business, 1016 Organization, or City or County 1017 Individual and State Approximate Value

	19	of 22	
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SCHEDULE	F - BUSINESS	S INTERESTS.		RETURN	I TO II
(inclue partne: immedia	ding rental rship, or co ate family,	edule for each a property, a fa orporation in w separately or of \$10,000.	rm, or consu hich you or a	lting work), a member of	your
or cor nature under a otherw	porate name of the ente a trade, par	is owned or op , list that nam erprise. If ren rtnership, or co ne address of e trust.	e; otherwise tal property orporate name	merely expl is owned or e, list the	ain th opera name c
Name of Business,				Gross	income
of Rental Property	County and St		, law, roperty, etc	\$50,000 .) or less 	More \$50,0
				RETURN	I TO II
agency total exclud represe papers Identi:	, excluding compensation ing compensa entation con fy each bus:	es you represen any court or j n during the paration for other nsisting solely iness, the natury y category from	udge, for whi st 12 months services to of the filin re of the rep	ich you rece in excess c such busine ng of mandat presentation	eived of \$1,0 esses a cory
Name of Business	Type of Business	Purpose of Representation	Name of n Agency	Amount \$1,001 to \$10,000	

1074 List the businesses that have been represented before any state 1075 governmental agency, excluding any court or judge, by persons who 1076 are your partners, associates or others with whom you have a close 1077 financial association and who received total compensation in 1078 excess of \$1,000 for such representation during the past 12 1079 months, excluding representation consisting solely of the filing 1080 of mandatory papers. 1081 1082 Identify such businesses by type and also name the state 1083 governmental agencies before which such person appeared on behalf 1084 of such businesses. 1085 1086 Type of business Name of state government agency 1087 1088 1089 1090 1091 1092 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY. 1093 1094 Indicate below types of businesses that operate in Virginia to 1095 which services were furnished by you or persons with whom you have 1096 a close financial association and for which total compensation in 1097 excess of \$1,000 was received during the past 12 months. 1098 1099 Identify opposite each category of businesses listed below (i) the 1100 type of business, (ii) the type of service rendered and (iii) the 1101 value of the compensation received for all businesses falling 1102 within each category. 1103 1104 Value of Compensation Check if Type of \$1,001 services service to 1105 \$1,001 More 1106 than 1107 were rendered rendered \$10,000 \$10,000 1108 Electric utilities _____ _____ 1109 Gas utilities _____ _____ 1110 Telephone utilities _____ _____ 1111 Water utilities 1112 Cable television 1113 companies 1114 Interstate 1115 transportation 1116 companies 1117 Intrastate 1118 transportation 1119 companies 1120 Oil or gas 1121 retail 1122 companies 1123 Banks 1124 Savings and 1125 loan 1126 associations 1127 Loan or finance 1128 companies 1129 Manufacturing

	companies				
	(state type of				
	product,				
	e.g., textile,				
	furniture,				
	etc.)				
1	ining companies				
L	ife insurance				
	companies				
C	asualty insurance				
	companies				
).	ther insurance				
	companies				
R	etail companies				
31	eer, wine or				
	liquor companies				
	or distributors				
_	rade associations				
₽:	rofessional				
	associations	·			
A	ssociations of				
	public employees				
	or officials				
C	ounties, cities or				
	towns		_		
	abor organizations		_		
С.	ther				
					RN TO ITEM 9
				RETU	RN IO IIEM 9
				RETU	KN IO IIEM 9
S	CHEDULE H - REAL EST.	ATE.		RETU	RIN IO IIEM 9
S					
S	List real estate l	ocated in Virg		ıan your p	rincipal
S	List real estate l residence in which	ocated in Virg you or a meml	per of your in	nan your p nmediate f	rincipal amily hold
S	List real estate l residence in which an interest, inclu	ocated in Virg you or a meml ding a partner	oer of your in rship interest	nan your p mmediate f , option,	rincipal amily hold easement,
S	List real estate l residence in which an interest, inclu or land contract,	ocated in Virg you or a mem ding a partner valued at \$10	oer of your in rship interest ,000 or more.	nan your p nmediate f , option, You may l	rincipal amily hold easement,
S	List real estate l residence in which an interest, inclu	ocated in Virg you or a mem ding a partner valued at \$10	oer of your in rship interest ,000 or more.	nan your p nmediate f , option, You may l	rincipal amily hold easement,
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B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
 legislator sits.

1183 C. In accordance with the rules of each house, the Statement of Economic Interests of all members
1184 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the
1185 legislator shall be notified in writing, directed to file an amended Statement correcting the indicated
1186 deficiencies, and a time set within which such amendment shall be filed. If the Statement of Economic

1187 Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing1188 shall be deemed in full compliance with this section as to the information disclosed thereon.

1189 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing 1190 request the house in which those members sit, in accordance with the rules of that house, to review the 1191 Statement of Economic Interests of another member of that house in order to determine the adequacy of 1192 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be 1193 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator 1194 whose Statement is in issue. Should it be determined that the Statement requires correction, 1195 augmentation or revision, the legislator involved shall be directed to make the changes required within 1196 such time as shall be set under the rules of each house.

1197 If a legislator, after having been notified in writing in accordance with the rules of the house in 1198 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into 1199 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he 1200 sits. No legislator shall vote on any question relating to his own Statement.

1201 2. That the provisions of this act shall become effective on January 1, 1995.