1995 SESSION

INTRODUCED

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HB2256

] [LD3592112 HOUSE BILL NO. 2256
	Offered January 23, 1995 A BILL to amend and reenact §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia, relating to the disclosure forms prescribed by the State and Local Government Conflict of Interests Act and the General Assembly Conflict of Interests Act.
	Patron—Almand
	Referred to Committee on General Laws
1	Be it enacted by the General Assembly of Virginia: 1. That §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia are amended and reenacted as follows: § 2.1-639.15. (Effective January 1, 1995) Disclosure form. The disclosure form to be used for filings required by § 2.1-639.13 A and D, and § 2.1-639.14 A and
]	D shall be substantially as follows:
-	STATEMENT OF ECONOMIC INTERESTS.
(Name Office or position held or sought Home address
]	Names of members of immediate family
	DEFINITIONS AND EXPLANATORY MATERIAL.
-	"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.
1	"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.
	"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.
]	"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
(1 -	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
1	married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

8/16/22 14:50

56 TRUST. If you or your immediate family, separately or together, 57 are the only beneficiaries of a trust, treat the trust's assets 58 as if you own them directly. If you or your immediate family has 59 a proportional interest in a trust, treat that proportion of the 60 trust's assets as if you own them directly. For example, if you 61 and your immediate family have a one-third interest in a trust, 62 complete your Statement as if you own one-third of each of the 63 trust's assets. If you or a member of your immediate family 64 created a trust and can revoke it without the beneficiaries' 65 consent, treat its assets as if you own them directly. 66 67 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information 68 required on this Statement must be provided on the basis of the 69 best knowledge, information and belief of the individual filing 70 the Statement as of the date of this report unless otherwise 71 stated. 72 73 complete items 1 through 10. Refer to schedules only if directed. 74 75 You may attach additional explanatory information. 76 77 1. Offices and Directorships. 78 Are you or a member of your immediate family a paid officer 79 or paid director of a business? 80 EITHER check NO / / OR check YES / / and complete 81 Schedule A. 82 2. Personal Liabilities. 83 Do you or a member of your immediate family owe more than 84 \$10,000 to any one creditor including contingent liabilities? 85 (Exclude debts to any government and loans secured by recorded 86 liens on property at least equal in value to the loan.) 87 EITHER check NO / / OR check YES / / and complete 88 Schedule B. 89 3. Securities. 90 Do you or a member of your immediate family, directly or 91 indirectly, separately or together, own securities valued 92 in excess of \$10,000 invested in one business? Account for 93 mutual funds, limited partnerships and trusts. 94 EITHER check NO / / OR check YES / / and complete 95 Schedule C. 96 4. Payments for Talks, Meetings, and Publications. 97 During the past 12 months did you receive lodging, 98 transportation, money, or anything else of value with a 99 combined value exceeding \$200 for a single talk, meeting, 100 or published work in your capacity as an officer or employee of 101 your agency? 102 EITHER check NO / / OR check YES / / and complete 103 Schedule D. 104 5. Gifts. 105 During the past 12 months did a business, government, or 106 individual other than a relative or personal friend furnish 107 you with any gift or gifts the total value of which 108 exceeded \$200 and for which you neither paid nor rendered, 109 services in exchange? Account for all business entertainment 110 (except if related to your private profession or occupation) 111 even if unrelated to your official duties. 112 EITHER check NO / / OR check YES / / and complete

113		Schedule E.
114	6.	Salary and Wages.
115		List each employer that pays you or a member of your immediate
116		family salary or wages in excess of \$10,000 annually. (Exclude
117		state or local government or advisory agencies.)
118		If no reportable salary or wages, check here / /.
119		
120		
121		
122	7 1	Business Interests.
123		Do you or a member of your immediate family separately or
124		together, operate your own business, or own or control an
125		interest in excess of \$10,000 in a business?
126		EITHER check NO / / OR check YES / / and complete
120		Schedule F.
128	8	Payments for Representation.
120		Did you represent any businesses before any state governmental
130	UA.	agencies, excluding courts or judges, for which you received
131		total compensation during the past 12 months in excess of
131		\$1,000, excluding compensation for other services to such
132		businesses and representation consisting solely of the filing
133		of mandatory papers? (Officers and employees of local
134		governmental and advisory agencies do NOT need to answer this
135		
130		question or complete Schedule G-1.)
137		EITHER check NO / / OR check YES / / and complete Schedule G-1.
130	0 10	Subject to the same exceptions as in 8A, did persons with whom
140	00.	you have a close financial association (partners, associates or
140		others) represent any businesses before any state governmental
142		agency for which total compensation was received during the past
143		12 months in excess of \$1,000? (Officers and employees of local
144		governmental and advisory agencies do NOT need to answer this
145		question or complete Schedule G-2.)
146		EITHER check NO / / OR check YES / / and complete
140		Schedule G-2.
148	80	Did you or persons with whom you have a close financial
149	00.	association furnish services to businesses operating in
150		Virginia for which total compensation in excess of \$1,000
151		was received during the past 12 months?
152		EITHER check NO / / OR check YES / / and complete
153		Schedule G-3.
154	9.	Real Estate.
155		State Officers and Employees.
156	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Do you or a member of your immediate family hold an interest,
157		including a partnership interest, valued at \$10,000 or more in
158		real property located in Virginia (other than your principal
159		residence) for which you have not already listed the full
160		address on Schedule F? Account for real estate held in trust.
161		EITHER check NO / / OR check YES / / and complete
162		Schedule H-1.
163	9R	Local Officers and Employees.
164		Do you or a member of your immediate family hold an interest,
165		including a partnership interest, valued at \$10,000 or more in
166		real property located in the county, city or town in which you
167		serve or in a county, city or town contiguous to the county,
168		city or town in which you serve (other than your principal

)		you have not already liste F? Account for real estate 1	
l 2	EITHER check NO / / Schedule H-2.	OR check YES / / and comp	lete
3 10. 4 5 6 7 8 9 1 2 3 4 5	Real Estate Contract Do you or a member valued at more than corporate, partners easement, or land c subject of a contra the past twelve mon real estate contrac to a governmental a family hold an inte \$1,000? Account for interest is reporte requirement to disc	s with Government Agencies. of your immediate family ho \$10,000 in real estate, in hip, or trust interest, opt ontract, which real estate ct, whether pending or comp ths, with a governmental ag t provides for the leasing gency, do you or a member o rest in the real estate val- all such contracts whether d in schedules F, H-1, or H lose an interest in a lease	ld an interest cluding a ion, is the leted within ency? If the of the property f your immediate ued at more than or not your -2. This does not apply
6 7 8 9	business unless the of the total equity	<pre>ved through an ownership in ownership interest exceeds of the business. / OR check YES / / and com</pre>	three percent
	atements of Economic	Interests are open for publ	ic inspection.
3 4 5	A	FFIRMATION BY ALL FILERS	
7 cor 8 S 9 S 9 C 1 . 2 T 3 T 4 N 5 M 6 7	Frect to the best of m Bignature Commonwealth of Virgin ofto w The foregoing disclosu Thisday of Jotary Public My commission expires.	ia it: re form was acknowledged be by	 fore me
8 (Re	eturn only if needed t	o complete Statement.)	
) [SCHEDULES to	
}	STATE	MENT OF ECONOMIC INTERESTS	
ļ		NAME	
S SCH	HEDULE A - OFFICES AND	DIRECTORSHIPS.	
		iness of which you or a mem is a paid officer or paid d	
Nam	ne of Business	Address of Business	Position Held
B			

	RETUR	N TO ITEM 2
CHEDULE B - PERSONAL LIABILITIES.		
eport personal liability by checking each ca	ategory. Repor	t only
ebts in excess of \$10,000. Do not report del		
o not report loans secured by recorded liens		
qual in value to the loan.		
eport contingent liabilities below and indic	cate which deb	ots are cont
1. My personal debts are as follows:		
Check	Check	one
appropriate	\$10,001 to	More than
categories	\$50,000	\$50,000
anks	,	, , - 0 0
avings and loan associations		
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 fam	uilv are as
Eollows:	Innicalace Ian	illy all ab
Check	Check	
appropriate	\$10,001 to	More than
categories	\$50,000	\$50,000
Banks		
Savings and loan associations		
Other loan or finance companies		
Insurance companies		
Stock, commodity or other brokerage		
companies		
)ther businesses:		
State principal business activity		
for each creditor.)		
Individual creditors:		
Individual creditors: (State principal business or occupation of each creditor.)		

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						RETURN T	O ITEM 3
	~ ~ ~ ~						
SCHEDULE	C - SEC	URITIES.					
"Securit	ies" INC	LUDES stoc	ks, bond	s,	"Secu	rities" EXC	LUDES
mutual f	unds, mo	ney market	funds,		certi	ficates of o	deposit,
		hips, and	commodit	У		ty contract	
futures	contract	s.			insur	ance polici	es.
Identify	r each bu	siness or	Virginia	governmen	tal er	tity in whi	ch vou
-			-	-		indirectly,	1
separate	ly or to	gether, ow	n securi	ties value	d in e	excess of \$1	0,000.
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						curities no	
						tities, agen that do not	
	-			-		businesses	
						held in tru	
	111000 111	•=======	needune	IOI DCCUI	10100		
If no re	portable	securitie	s, check	here / /			
			Туре	of Securi	ty	Check	one
			-	, bonds, m			More
		Type of	or mone			\$10,001 to	
Name of	Issuer	Entity		etc.)		\$50,000	\$50,000
·····							
						RETURN T	O ITEM 4
SCHEDULE	D - PAY	MENTS FOR	TALKS, M	EETINGS, A	ND PUE	BLICATIONS.	
	,	c					o . 1
						the past 1 ning of value	
-	-	-	-	-		eting) with	e
						ation of a s	inale
						ion of a wo	
				employee o			
						or governme	
ageno	y only f	or meeting	s or tra	vel outsid	e the	Commonwealt	h.
÷ • •		+	٦		1 1		
List	a paymen	il even if	you dona	ted it to	enarit	-Y •	
Do no	ht ligt i	nformation	about a	pavment i	fvou	returned it	within
						already lis	
						on Schedule	
	•	a					-
If no	payment	must be l	isted, c	heck here	/ /		
							payment
						-	onoraria
-	_			al			reimburse
Payer	App	roximate V	a⊥ue	Circumst	ances	ment, e	tC.)

			RETURN TO IT
SCHEDULE E - G	GIFTS.		
furnished y exceeded \$2 neither pai business en occupation. personal fr to your pub publicly re	You with any 200 during th d nor render ntertainment Do not lis riend given f polic position eported as re	vernmental entity, or a gift or gifts whose to ne past 12 months and a red services in exchang related to your privat st gifts from a relative for reasons clearly un n. Do not list campaig equired by Chapter 9 (a ode of Virginia.	otal value for which you ge. Do not list te profession or ve or from a related gn contributions
Name of Busine			
Organization, Individual	or	City or County and State	Approximate V
			οφτιρή το ττ
			RETURN TO IT
SCHEDULE F - E	BUSINESS INTE	ERESTS.	RETURN TO IT
Complete th (including partnership immediate f	nis Schedule rental prope o, or corpora	for each self or fami erty, a farm, or consu ation in which you or a rately or together, own	ly owned business lting work), a member of your
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise,	nis Schedule rental prope o, or corpora amily, sepan excess of \$ erprise is ou ce name, list the enterprise ade, partners	for each self or familierty, a farm, or consultation in which you or a rately or together, own 10,000. when or operated under that name; otherwise se. If rental property ship, or corporate name dress of each property	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise,	nis Schedule rental prope o, or corpora amily, sepan excess of \$ erprise is ou te name, list the enterprise ade, partners give the ado	for each self or familierty, a farm, or consultation in which you or a rately or together, own 10,000. when or operated under that name; otherwise se. If rental property ship, or corporate name dress of each property	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise, interests h Name of Business,	nis Schedule rental prope o, or corpora amily, sepan excess of \$ erprise is ou te name, list the enterprise ade, partners give the ado	for each self or familierty, a farm, or consultation in which you or a rately or together, own 10,000. when or operated under that name; otherwise se. If rental property ship, or corporate name dress of each property	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o . Account for busi
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise, interests h Name of Business, Corporation,	nis Schedule rental prope o, or corpora amily, sepan excess of \$ erprise is ou te name, list the enterprise ade, partners give the ado	for each self or familierty, a farm, or consultation in which you or a rately or together, own 10,000. when or operated under that name; otherwise se. If rental property ship, or corporate name dress of each property	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o . Account for busi
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise, interests h Name of Business,	nis Schedule rental prope o, or corpora amily, sepan excess of \$ erprise is ou te name, list the enterprise ade, partners give the ado	for each self or familierty, a farm, or consultation in which you or a rately or together, own 10,000. when or operated under that name; otherwise se. If rental property ship, or corporate name dress of each property	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o . Account for busi
Complete th (including partnership immediate f a value in If the ente or corporat nature of t under a tra otherwise, interests h Name of Business, Corporation, Partnership,	his Schedule rental prope o, or corpora amily, sepan excess of \$2 erprise is ou the enterprise ade, partners give the add held in trust	for each self or familierty, a farm, or consulation in which you or a rately or together, own 10,000. Wined or operated under t that name; otherwise se. If rental property ship, or corporate name dress of each property t.	ly owned business lting work), a member of your n an interest havi a trade, partners merely explain th is owned or opera e, list the name o . Account for busi Gross income \$50,000 More

				RETURN	I TO ITEM 8
SCHEDULE	G-1 - PAYMEI	NTS FOR REPRESENT	ATION BY Y	JU.	
agency total exclud	, excluding compensation ing compensa entation com	es you represented any court or jude n during the past ation for other se nsisting solely of	ge, for wh 12 months ervices to	ich you rece in excess c such busine	eived of \$1,000, esses and
		iness, the nature y category from ea			and the
Only S	TATE office	rs and employees s	should com	plete this S	chedule.
Name of Business					Received More than \$10,000
	<u> </u>				
months of man Identi govern	, excluding datory paper fy such bus:	inesses by type ar cies before which	onsisting and also name	solely of th me the state	e filing
Only S	TATE office	rs and employees s	should com	plete this S	Schedule.
	usiness	Name of state	governmen	tal agency	
SCHEDULE	G-3 - PAYMEI	NTS FOR REPRESENT	ATION GENE	RALLY.	
which a clos	services wer e financial	pes of businesses re furnished by yo association and f was received durir	ou or perse for which	ons with who total compen	om you have Isation in
type o value	f business,	each category of (ii) the type of ensation received	service r	endered and	(iii) the

450					
452 453					a . '
455 454		Check if	Trans of	\$1,001	Compensation
454 455		services	Type of service	ŞI,UUI to	More than
4 56		were rendered	rendered	\$10,000	\$10,000
457	Electric utilities	were rendered	rendered	Ş10,000	Ş10,000
458	Gas utilities				
459	Telephone utilities				
460	Water utilities				
461	Cable television				
462	companies				
463	Interstate				
464	transportation				
465	companies				
466	Intrastate				
467	transportation				
468	companies				
469 470	Oil or gas retail				
470	companies				
472	Banks			·	
473	Savings and				
474	loan				
475	associations				
476	Loan or finance				
477	companies				
478	Manufacturing				
479	companies				
480	(state type of				
481	product,				
482 483	e.g., textile,				
403 484	furniture, etc.)				
485	Mining companies				
486	Life insurance				
487	companies				
488	Casualty insurance				
489	companies				
490	Other insurance				
491	companies		·		
492	Retail companies				
493	Beer, wine or				
494 495	liquor companies				
495 496	or distributors Trade associations		·	· · · · · · · · · · · · · · · · · · ·	
497	Professional				
498	associations				
499	Associations of	<u> </u>		·	
500	public employees				
501	or officials			. <u> </u>	
502	Counties, cities or				
503	towns				
504	Labor organizations				
505 506	Other				
506 507				דזיחים כו	RN TO ITEM 9
507				KEIU	1/10 TTEM 3

508 509 SCHEDULE H-1 - REAL ESTATE - STATE OFFICERS AND EMPLOYEES. 510 511 List real estate located in Virginia other than your principal 512 residence in which you or a member of your immediate family hold 513 an interest, including a partnership interest, option, easement, 514 or land contract, valued at \$10,000 or more. You may list each 515 parcel of real estate individually if you wish. 516 Describe the type of If the real estate real estate you own is owned or recorded 517 List the counties 518 and cities in which 519 each location (state, in each county or city in a name other than 520 and county or city)location (business,your own, list that521 where you own realrecreational, apartment, name. 522 estate. commercial, open land, 523 etc.). 524 525 _____ ____ 526 _____ 527 528 529 530 SCHEDULE H-2 - REAL ESTATE - LOCAL OFFICERS AND EMPLOYEES. 531 532 List real estate located in your county, city, or town, and any 533 contiguous county, city, or town other than your principal 534 residence in which you or a member of your immediate family hold 535 an interest, including a partnership interest, option, easement, 536 or land contract, valued at \$10,000 or more. You may list each 537 parcel of real estate individually if you wish. 538 541 you own real estate. in each county or city in a name other than 542 (business, recreational, your own, list that 543 apartment, commercial, name. 544 open land, etc.). 545 _____ 546 547 _____ 548 _____ 549 550 551 RETURN TO ITEM 10 552 553 SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENT AGENCIES. 554 555 List all contracts, whether pending or completed within the 556 past twelve months, with a governmental agency for the sale 557 or exchange of real estate in which you or a member of 558 your immediate family holds an interest, including a corporate, 559 partnership or trust interest, option, easement, or land contract, 560 valued at \$10,000 or more. List all contracts with a 561 governmental agency for the lease of real estate in which you or a 562 member of your immediate family holds such an interest valued at 563 \$1,000 or more. This requirement to disclose an interest in a 564 lease does not apply to an interest derived through an ownership

565 interest in a business unless the ownership interest exceeds three 566 percent of the total equity of the business. 567 State officers and employees report contracts with state agencies. 568 Local officers and employees report contracts with local agencies. 569 570 List your real List each State the annual 571 estate interest income from the governmental agency 572 and the person which is a party to contract, and the 573 the contract and inor entity, amount, if any, of 574 including the income you or any dicate the county or city where the real immediate family 575 type of entity, 576 which is party estate is located. member derives 577 to the contract. annually from the 578 Describe any contract. 579 management role 580 and the percentage 581 ownership interest 582 you or your 583 immediate family 584 member has in the 585 real estate or entity. 586 587 588 589 _____ 590 591 592 593 594 § 2.1-639.41. (Effective January 1, 1995) Disclosure form. 595 A. The disclosure form to be used for filings required by § 2.1-639.40 A and B shall be substantially 596 as follows: 597 **598** STATEMENT OF ECONOMIC INTERESTS. 599 600 Name **601** Office or position held or sought Home address 602 603 Names of members of immediate family 604 605 DEFINITIONS AND EXPLANATORY MATERIAL. 606 607 608 "Immediate family" means (i) a spouse and (ii) any other person 609 residing in the same household as the legislator, who is a 610 dependent of the legislator or of whom the legislator is 611 a dependent. 612 613 "Dependent" means any person, whether or not related by blood 614 or marriage, who receives from the legislator, or provides to the 615 legislator, more than one-half of his financial support. 616 617 "Business" means a corporation, partnership, sole proprietorship, 618 firm, enterprise, franchise, association, trust or foundation, or 619 any other individual or entity carrying on a business or

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profession, whether or not for profit.

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INTRODUCE

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621 622 "Gift" means any gratuity, favor, discount, entertainment, 623 hospitality, loan, forbearance, or other item having monetary value. 624 It includes services as well as gifts of transportation, local 625 travel, lodgings and meals, whether provided in-kind, by purchase 626 of a ticket, payment in advance or reimbursement after the expense 627 has been incurred. "Gift" shall not include any offer of a ticket 628 or other admission or pass unless the ticket, admission, or pass is 629 used. "Gift" shall not include honorary degrees and presents from 630 relatives. "Relative" means the donee's spouse, child, uncle, 631 aunt, niece, or nephew; a person to whom the donee is engaged to be 632 married; the donee's or his spouse's parent, grandparent, 633 grandchild, brother, or sister; or the donee's brother's or sister's 634 spouse. 635 636 TRUST. If you or your immediate family, separately or together, 637 are the only beneficiaries of a trust, treat the trust's assets 638 as if you own them directly. If you or your immediate family has 639 a proportional interest in a trust, treat that proportion of the 640 trust's assets as if you own them directly. For example, if you 641 and your immediate family have a one-third interest in a trust, 642 complete your Statement as if you own one-third of each of the 643 trust's assets. If you or a member of your immediate family 644 created a trust and can revoke it without the beneficiaries' 645 consent, treat its assets as if you own them directly. 646 647 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information 648 required on this Statement must be provided on the basis of the 649 best knowledge, information and belief of the individual filing 650 the Statement as of the date of this report unless otherwise 651 stated. 652 653 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED. 654 655 You may attach additional explanatory information. 656 657 1. Offices and Directorships. 658 Are you or a member of your immediate family a paid officer 659 or paid director of a business? 660 EITHER check NO / / OR check YES / / and complete 661 Schedule A. 662 2. Personal Liabilities. 663 Do you or a member of your immediate family owe more than 664 \$10,000 to any one creditor including contingent liabilities? 665 (Exclude debts to any government and loans secured by recorded 666 liens on property at least equal in value to the loan.) 667 EITHER check NO / / OR check YES / / and complete 668 Schedule B. 669 3. Securities. 670 Do you or a member of your immediate family, directly or **671** indirectly, separately or together, own securities valued 672 in excess of \$10,000 invested in one business? Account for 673 mutual funds, limited partnerships and trusts. 674 EITHER check NO / / OR check YES / / and complete 675 Schedule C. 676 4. Payments for Talks, Meetings, and Publications. 677 During the past 12 months did you receive lodging,

678 679 680 681 682 683	5	<pre>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? EITHER check NO / / OR check YES / / and complete Schedule D. Gifts.</pre>
684 685 686 687		During the past 12 months did a business, government, or individual other than a relative or personal friend furnish you with any gift or gifts the total value of which exceeded \$200 and for which you neither paid nor rendered services in
688 689 690 691 692		<pre>exchange? Account for all business entertainment (except if related to your private profession or occupation) even if unrelated to your official duties. EITHER check NO / / OR check YES / / and complete Schedule E.</pre>
	~	
693 694 695 696	ь.	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 state or local government or advisory agencies.)
697		
		If no reportable salary or wages, check here / /.
698		
699		
700		
701	7.	Business Interests.
702		Do you or a member of your immediate family separately or
703		together, operate your own business, or own or control an
704		interest in excess of \$10,000 in a business?
705		EITHER check NO / / OR check YES / / and complete
706		Schedule F.
707	8	Payments for Representation.
708		. Did you represent any businesses before any state governmental
709 710	0A.	agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000,
711 712		excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory
713 714		papers? EITHER check NO / / OR check YES / / and complete
715	_	Schedule G-1.
716 717 719	8B.	. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or
718		others) represent any businesses before any state governmental
719 720		agency for which total compensation was received during the past
720		12 months in excess of \$1,000?
721		EITHER check NO / / OR check YES / / and complete
722		Schedule G-2.
723	8C.	. Did you or persons with whom you have a close financial
724		association furnish services to businesses operating in Virginia
725		for which total compensation in excess of \$1,000 was received
726		during the past 12 months?
727		EITHER check NO / / OR check YES / / and complete
728		Schedule G-3.
729	9	Real Estate.
730	٦.	
731		Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in
732 733		real property located in Virginia (other than your principal residence) for which you have not already listed the full address

734 735	on Schedule F? Account for real estate held in trust. EITHER check NO / / OR check YES / / and complete
736	Schedule H.
737	10. Real Estate Contracts with State Agencies.
738	Do you or a member of your immediate family hold an interest
739	valued at more than \$10,000 in real estate, including a
740	corporate, partnership, or trust interest, option,
741	easement, or land contract, which real estate is the
742	subject of a contract, whether pending or completed within
743 744	the past twelve months, with a state governmental agency?
744 745	If the real estate contract provides for the leasing of the
746	property to a state governmental agency, do you or a member of your immediate family hold an interest in the real estate,
747	including a corporate, partnership, or trust interest,
7 4 8	option, easement, or land contract valued at more that
749	\$1,000? Account for all such contracts whether or not your
750	interest is reported in Schedules F or H.
751	This requirement to disclose an interest in a lease does not
752	apply to an interest derived through an ownership interest in a
753	business unless the ownership interest exceeds three percent
754	of the total equity of the business.
755	EITHER check NO / / OR check YES / / and complete
756	Schedule I.
757	
758	Statements of Economic Interests are open for public inspection.
759 760	
761	AFFIRMATION
762 763	In accordance with the rules of the house in which I serve, if I receive a request that this disclosure statement be corrected,
764 765 766 767 768	augmented, or revised in any respect, I hereby pledge that I shall respond promptly to the request. I understand that if a determination is made that the statement is insufficient, I will satisfy such request or be subjected to disciplinary action of my house.
769 770	I swear or affirm that the foregoing information is full, true and correct to the best of my knowledge.
771	
772 773	Signature Commonwealth of Virginia
774	ofto wit:
775	The foregoing disclosure form was acknowledged before me
776	Thisday of19 by
777	Notary Public
778 779 780	My commission expires
781 782	(Return only if needed to complete Statement.)
783 784	
784 785	SCHEDULES
785 786	to
787	STATEMENT OF ECONOMIC INTERESTS
788 788 789	NAME
790	SCHEDULE A - OFFICES AND DIRECTORSHIPS.

791 792 Identify each business of which you or a member of your 793 immediate family is a paid officer or paid director. 794 795 Name of Business Address of Business Position Held 796 797 798 799 800 801 802 RETURN TO ITEM 2 803 804 SCHEDULE B - PERSONAL LIABILITIES. 805 806 Report personal liability by checking each category. Report only 807 debts in excess of \$10,000. Do not report debts to any government. 808 Do not report loans secured by recorded liens on property at least 809 equal in value to the loan. 810 Report contingent liabilities below and indicate which debts are contingent. 811 812 1. My personal debts are as follows: 813 814 Check Check one 815 \$10,001 to More than appropriate 816 categories \$50,000 \$50,000 817 818 Banks 819 Savings and loan associations 820 Other loan or finance companies 821 Insurance companies 822 Stock, commodity or other brokerage 823 companies 824 Other businesses: 825 (State principal business activity for each 826 creditor.) 827 828 829 Individual creditors: 830 (State principal business or 831 occupation of each creditor.) 832 833 834 835 2. The personal debts of the members of my immediate family are as 836 follows: 837 838 Check Check one 839 \$10,001 to More than appropriate 840 categories \$50,000 \$50,000 841 842 Banks 843 Savings and loan associations 844 Other loan or finance companies 845 Insurance companies 846 Stock, commodity or other brokerage

INTRODUCE

SCHEDULE C - SECURITIES. "Securities" INCLUDES stocks, bonds, mutual funds, money market funds, limited partnerships, and commodity futures contracts. Identify each business or Virginia governmental entity in whice or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10 Do not list U.S. Bonds or other government securities not by the Commonwealth of Virginia or its authorities, agence local governments. Do not list organizations that do not business in this Commonwealth, but most major businesses business in Virginia. Account for securities held in trus If no reportable securities, check here / / Type of Security Check	<pre>l business activity reditor.)</pre>	Other Dusinesses					
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904 905 Do not list information about a payment if you returned it within 906 60 days or if you received it from an employer already listed 907 under Item 6 or from a source of income listed on Schedule F. 908 909 If no payment must be listed, check here / / 910 911 Type of payment 912 (e.g., honoraria, 913 travel reimburse-914 Payer Approximate Value Circumstances ment, etc.) 915 916 917 918 919 920 RETURN TO ITEM 5 921 922 SCHEDULE E - GIFTS. 923 924 List each business, governmental entity, or individual that 925 furnished you with any gift or gifts whose total 926 value exceeded \$200 during the past 12 months and for which you 927 neither paid nor rendered services in exchange. Do not list 928 business entertainment related to your private profession or 929 occupation. Do not list gifts or other things of value given 930 by a relative or personal friend for reasons clearly unrelated 931 to your public position. Do not list campaign contributions 932 publicly reported as required by Chapter 9 of Title 24.2 of the 933 Code of Virginia. 934 935 Name of Business, 936 Organization, or City or County 937 Individual and State Approximate Value 938 939 _____ _____ 940 941 942 943 RETURN TO ITEM 6 944 945 SCHEDULE F - BUSINESS INTERESTS. 946 947 Complete this Schedule for each self or family owned business 948 (including rental property, a farm, or consulting work), 949 partnership, or corporation in which you or a member of your 950 immediate family, separately or together, own an interest having 951 a value in excess of \$10,000. 952 953 If the enterprise is owned or operated under a trade, partnership, 954 or corporate name, list that name; otherwise merely explain the 955 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

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interests held in trust.

17 of 21

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Name of Business,				Gross	income
Corporation					
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	and State	-	perty, etc.		
				RETURN	I TO ITE
SCHEDULE G-	1 - PAYMENTS H	FOR REPRESENT	ATION BY YO	U.	
agency, total co excludin	businesses yo excluding any mpensation dur g compensation tation consist	court or jud ring the past n for other s	ge, for whi 12 months ervices to	ch you rece in excess c such busine	eived of \$1,00 esses an
-	each business eceived by cat		_		n and th
				Amount	Receive
		rpose of		\$1,001 to	
Business	Business Rep	presentation	Agency	\$10,000	\$10,00
	<u> </u>				
SCHEDULE G-	2 - PAYMENTS H	FOR REPRESENT	ATION BY AS	SOCIATES.	
List the	businesses th	nat have been	represente	d before ar	ny state
	ntal agency, e				
	partners, ass			-	
	l association f \$1,000 for s			-	
	excluding rep				
	tory papers.				
Identify	such business	ses by type a	nd also nam	e the state	9
	ntal agencies				
of such	businesses.				
Type of bus	iness 1	Name of state	government	agency	
SCHEDULE G-	3 - PAYMENTS H	FOR REPRESENT	ATION GENER	ALLY.	
Indicato	below types o	of huginegge	that operation	te in Virai	nia to
TIUTCALE			ou or perso		

1017 a close financial association and for which total compensation in 1018 excess of \$1,000 was received during the past 12 months. 1019 1020 Identify opposite each category of businesses listed below (i) the 1021 type of business, (ii) the type of service rendered and (iii) the 1022 value of the compensation received for all businesses falling 1023 within each category. 1024 1025 Value of Compensation 1026 Check if \$1,001 Type of More 1027 services service to than 1028 were rendered rendered \$10,000 \$10,000 1029 Electric utilities 1030 Gas utilities 1031 Telephone utilities 1032 Water utilities 1033 Cable television 1034 companies 1035 Interstate 1036 transportation 1037 companies 1038 Intrastate 1039 transportation 1040 companies 1041 Oil or gas 1042 retail 1043 companies 1044 Banks 1045 Savings and 1046 loan 1047 associations 1048 Loan or finance 1049 companies 1050 Manufacturing 1051 companies 1052 (state type of 1053 product, 1054 e.g., textile, 1055 furniture, 1056 etc.) 1057 Mining companies 1058 Life insurance 1059 companies 1060 Casualty insurance 1061 companies 1062 Other insurance 1063 companies 1064 Retail companies 1065 Beer, wine or 1066 liquor companies 1067 or distributors 1068 Trade associations 1069 Professional 1070 associations 1071 Associations of 1072 public employees

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3 or	officials _			
	ies, cities or			
5 tow				
	organizations _	<u></u>		
7 Other 8	-			
			RETURN TO ITEM 9	
			KEIOKN IO IIEM 9	
SCHED	ULE H - REAL ESTAT	ዮፍ.		
001122				
Li	st real estate loc	cated in Virginia other 1	than your principal	
re	sidence in which y	you or a member of your :	immediate family hold	
an	interest, includi	ing a partnership interes	st, option, easement,	
or	land contract, va	alued at \$10,000 or more	. You may list each	
pa	rcel of real estat	ce individually if you wa	ish.	
	the counties	Describe the type of	If the real estate	
	ities in which	real estate you own	is owned or recorded	
	location (state,	in each county or city		
	ounty or city)	<i>location</i> (business,	your own, list that	
	you own real	recreational, apartment	, name.	
estat	е.	commercial, open land,		
		etc.).		
Li pa sa yo co a wh in an th	st all contracts, st twelve months, le or exchange of our immediate famil rtnership or trust ntract, valued at state governmental ich you or a membe terest valued at \$ interest in a lea rough an ownership	Whether pending or compl with a state governments real estate in which you ly holds an interest, ind t interest, option, easer \$10,000 or more. List a l agency for the lease of er of your immediate fam: \$1,000 or more. This real ase does not apply to an p interest in a business exceeds three percent of	leted within the al agency for the u or a member of cluding a corporate, ment, or land all contracts with f real estate in ily holds such an quirement to disclose interest derived unless the	
estat	your real e interest he person	List each state governmental agency which is a party to the contract and in-	State the annual income from the contract, and the amount, if any, of	
type which	ding the of entity, is party e contract.	dicate the county or city where the real estate is located.	income you or any immediate family member derives annually from the	

1130	and the percentage	
1131	ownership interest	
1132	you or your	
1133	immediate family	
1134	member has in the	
1135	real estate or entity.	
1136		
1137		
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1142 1143

1144 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of 1145 Economic Interests shall be subject to disciplinary action for such violations by the house in which the 1146 legislator sits.

1147 C. In accordance with the rules of each house, the Statement of Economic Interests of all members 1148 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the 1149 legislator shall be notified in writing, directed to file an amended Statement correcting the indicated 1150 deficiencies, and a time set within which such amendment shall be filed. If the Statement of Economic 1151 Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing 1152 shall be deemed in full compliance with this section as to the information disclosed thereon.

1153 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing 1154 request the house in which those members sit, in accordance with the rules of that house, to review the 1155 Statement of Economic Interests of another member of that house in order to determine the adequacy of 1156 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be 1157 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator 1158 whose Statement is in issue. Should it be determined that the Statement requires correction, 1159 augmentation or revision, the legislator involved shall be directed to make the changes required within 1160 such time as shall be set under the rules of each house.

1161 If a legislator, after having been notified in writing in accordance with the rules of the house in 1162 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into 1163 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he 1164 sits. No legislator shall vote on any question relating to his own Statement.

1165 2. That the provisions of this act shall become effective on January 1, 1995.