

LD2165180

HOUSE BILL NO. 507

Offered January 24, 1994

A BILL to amend and reenact § 30-28.5:1 of the Code of Virginia, relating to reporting by lobbyists; disclosure form; penalties.

Patrons—Croshaw, Callahan, Cranwell and Diamonstein

Referred to Committee on Privileges and Elections

Be it enacted by the General Assembly of Virginia:

1. That § 30-28.5:1 of the Code of Virginia is amended and reenacted as follows:

§ 30-28.5:1. Reporting by lobbyists; penalties.

A. Each individual required to register as a lobbyist under § 30-28.2 shall file with the Secretary of the Commonwealth, on a separate form for each person for whom, or on whose behalf, he lobbies, a complete and detailed *disclosure* statement signed by the lobbyist and such person and sworn to before some officer authorized by law to take acknowledgments to deeds, showing:

1. All expenses, retainers and salaries, or amounts thereof, paid or incurred in connection with lobbying by each person, for or on behalf of whom, the lobbyist has acted and showing the matters and purposes for which such individual lobbied.

2. All expenses, retainers and salaries received by the lobbyist in connection with lobbying, and all expenses, retainers and salaries incurred or paid by the lobbyist in connection with lobbying. The disclosure statement shall be on a form provided by the Secretary of the Commonwealth which shall be substantially as provided in subsection B and which shall be accompanied by instructions provided by the Secretary.

B.

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL:

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

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

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

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

Individual filing financial information:

Individuals to be included in the filing:

INTRODUCED

HB507

57
58
59 (5) Please indicate which schedules will be attached to your
60 disclosure statement:
61
62 [] Schedule A: Entertainment Expenses
63 [] Schedule B: Gifts
64 [] Schedule C: Other Expenses
65
66 (6) EXPENDITURE TOTALS:
67
68 a) ENTERTAINMENT.....\$.....
69 b) GIFTS.....\$.....
70 c) OFFICE EXPENSES.....\$.....
71 d) COMMUNICATIONS.....\$.....
72 e) PERSONAL LIVING AND TRAVEL EXPENSES.....\$.....
73 f) COMPENSATION OF LOBBYISTS.....\$.....
74 g) HONORARIA.....\$.....
75 h) REGISTRATION COSTS.....\$.....
76 i) OTHER.....\$.....
77
78 TOTAL.....\$.....
79
80 PART II:
81
82 (1a) NAME OF LOBBYIST:
83
84 (1b) Permanent Business Address:
85
86 (1c) Business Telephone:
87
88 (2) As a lobbyist, you are (check one)
89
90 [] EMPLOYED (on the payroll of the principal)
91 [] RETAINED: (not on the payroll of the principal,
92 however compensated)
93 [] NOT COMPENSATED: (not compensated, expenses may be
94 reimbursed)
95
96 (3) List all lobbyists other than yourself who registered to
97 represent your principal.
98
99
100
101
102 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
103 what is your job title:
104
105
106 (5) If you selected "NOT COMPENSATED" as your answer to Part II,
107 item 2, please indicate why your received no compensation.
108
109
110
111
112 PLEASE NOTE: Some lobbyists are not individually compensated for
113 lobbying activities. This may occur when several members of a firm

represent a single principal. The principal, in turn, makes a single payment to the firm. If this describes your situation, do not answer Part II items 6a and 6b. Instead, complete Part III, items 1 and 2.

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

(6b) Explain how you arrived at your answer to Part II, item 6a.

PART III:

PLEASE NOTE: If you answered Part II, items 6a and 6b, you WILL NOT complete this section.

(1) List all members of your firm, organization, association, corporation, or other entity who furnished lobbying services to your principal.

(2) Indicate the total amount paid to your firm, organization, association, corporation or other entity for services rendered. (Transfer your answer to this item to Part I, item 6f.)

146 SCHEDULE A ENTERTAINMENT EXPENSES PLEASE NOTE: Any single entertainment event
 147 included in the expense totals of the principal, greater than or equal to a
 148 total of \$100, should be itemized below. Transfer any totals from this schedule
 149 to Part I item 6a. (Please duplicate as needed). Date and Location of Event:
 150-
 151# Reportable Guests
 152 Invited:
 153 Description of Entertainment:
 154
 155
 156 Food.....\$.....
 157 Beverages.....\$.....
 158 Transportation of Guests.....\$..... Lodging
 159 of Guests.....\$..... Performers,
 160 Speakers, etc.....\$.....
 161 Displays.....\$.....
 162 Rentals.....\$..... Service
 163 Personnel.....\$.....
 164 Miscellaneous.....\$.....
 165 TOTAL.....\$..... SCHEDULE
 166 B GIFTS PLEASE NOTE: Any single gift reported in the expense totals of the
 167 principal, greater than or equal to \$25.00, should be itemized below. Transfer
 168 any totals from this schedule to Part I item 6b (Please duplicate as needed).
 169 Date of Gift:
 170
 171 Description of Gift:
 172-
 173 Recipient of Gift:
 174 Cost of
 175 Individual Gift:
 176 # of
 177 Reportable Persons Accepting:
 178 TOTAL
 179 COST TO PRINCIPAL.....\$..... SCHEDULE C
 180 OTHER EXPENSES PLEASE NOTE: This section is provided for any lobbying-related
 181 expenses not covered in Part I, items 6a - 6h. An example of an expenditure to
 182 be listed on schedule C would be the rental of a bill box during the General
 183 Assembly session. Transfer the total from this schedule to Part I, and 6i.
 184 (Please duplicate as needed.) DATE OF EXPENSE DESCRIPTION OF EXPENSE
 185
 186
 187
 188
 189
 190
 191
 192
 193 TOTAL
 194 "OTHER" EXPENSES.....\$..... PART IV:
 195 STATEMENTS Both the lobbyist and principal officer must sign the disclosure
 196 statement, attesting to its completeness and accuracy. The following items are
 197 mandatory and if they are not properly completed, the entire filing will be
 198 rejected and returned to the lobbyist: (1) All signatures on the statement must
 199 be ORIGINAL. No facsimiles, stamps, or other reproductions of the individual's
 200 signature will be accepted. (2) An individual MAY NOT sign the disclosure
 201 statement as both the lobbyist and principal officer. STATEMENT OF LOBBYIST I,
 202 the undersigned registered lobbyist, do state that the information furnished on

203 this disclosure statement and on all accompanying attachments required to be
204 made thereto, is, to the best of my knowledge and belief, complete and
205 accurate.Signature of lobbyist

206 Date STATEMENT OF PRINCIPAL

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

212

213

214

.....
Signature of principal

216

217

.....

218

Date

219

220

221 C. Statements shall be filed by ~~June~~ July 1 for the preceding twelve-month period ending May 1.

222 Such statements shall be in the form prescribed by the Secretary of the Commonwealth and shall be
223 open to public inspection and copying during the regular business hours of that office.

224 D. A person who signs the disclosure statement, knowing that it contains a material misstatement of
225 fact, shall be guilty of a Class 5 felony.

226 E. For the purposes of this section and § 30-28.5:2, such statement shall be deemed to have been
227 filed only when it is actually received in the office of the Secretary of the Commonwealth or has been
228 mailed to the Secretary of the Commonwealth by registered, certified, or regular mail with the sender
229 retaining sufficient proof of mailing, which may be a United States Postal Certificate of Mailing.