

1997 SESSION

INTRODUCED

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HB2089

977510803

HOUSE BILL NO. 2089

Offered January 14, 1997

A BILL to amend and reenact § 2.1-786 of the Code of Virginia, relating to lobbyist's disclosure statement and reporting.

Patrons—Watkins, Bloxom, Callahan, Cantor, Crouch, Forbes, Hargrove, Howell, Ingram, Katzen, Marshall, McClure, Morgan, Nixon, Orrock, Purkey, Rollison, Sherwood, Van Yahres, Way and Wilkins

Referred to Committee on Privileges and Elections

Be it enacted by the General Assembly of Virginia:

1. That § 2.1-786 of the Code of Virginia is amended and reenacted as follows:

§ 2.1-786. Lobbyist reporting.

A. Each lobbyist shall file a separate annual report of expenditures, including gifts, for each principal for whom he lobbies by July 1 for the preceding twelve-month period ending May 1.

B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.1-781 from the reporting requirements of this section.

C. The report shall be on a form provided by the Secretary of the Commonwealth which shall be substantially as follows and shall be accompanied by instructions provided by the Secretary.

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL:

In Part I, item 2a, provide the name of the individual authorizing your employment as a lobbyist. The lobbyist filing this statement MAY NOT list his 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 executive and legislative actions (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:

57 (5) Please indicate which schedules will be attached to your
58 disclosure statement:

59 [] Schedule A: Entertainment Expenses

60 [] Schedule B: Gifts

61 [] Schedule C: Other Expenses

62

63 (6) EXPENDITURE TOTALS:

64

65 a) ENTERTAINMENT.....\$.....

66 b) GIFTS.....\$.....

67 c) OFFICE EXPENSES.....\$.....

68 d) COMMUNICATIONS.....\$.....

69 e) PERSONAL LIVING AND TRAVEL EXPENSES.....\$.....

70 f) COMPENSATION OF LOBBYISTS.....\$.....

71 g) HONORARIA.....\$.....

72 h) REGISTRATION COSTS.....\$.....

73 i) OTHER.....\$.....

74 TOTAL.....\$.....

75

76 PART II:

77

78 (1a) NAME OF LOBBYIST:

79

80 (1b) Permanent Business Address:

81

82 (1c) Business Telephone:

83

84 (2) As a lobbyist, you are (check one)

85

86 [] EMPLOYED (on the payroll of the principal)

87 [] RETAINED (not on the payroll of the principal,
88 however compensated)

89 [] NOT COMPENSATED (not compensated; expenses may be
90 reimbursed)

91

92 (3) List all lobbyists other than yourself who registered to
93 represent your principal.

94

95

96

97

98 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
99 provide your job title.

100

101

102 (5) If you selected "NOT COMPENSATED" as your answer to Part II,
103 item 2, please indicate why you received no compensation.

104

105

106

107

108 PLEASE NOTE: Some lobbyists are not individually compensated for
109 lobbying activities. This may occur when several members of a firm
110 represent a single principal. The principal, in turn, makes a single
111 payment to the firm. If this describes your situation, do not answer
112 Part II, items 6a and 6b. Instead, complete Part III, items 1 and 2.

113

(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.

SCHEDULE A
ENTERTAINMENT EXPENSES

PLEASE NOTE: Any single entertainment event included in the expense totals of the principal, with a value greater than ~~or equal to a~~ ~~total of \$100~~ \$25, should be itemized below. Transfer any totals from this schedule to Part I, item 6a. (Please duplicate as needed.)

Date and Location of Event:

~~Number of Reportable Guests Invited:~~

Description of ~~Entertainment~~ Event:

Number of Legislative and Executive Officials Invited:

Number of Legislative and Executive Officials Attending:

170
171
172
173 *Names of Legislative and Executive Officials Attending: (You are not*
174 *required to list names for any event attended by more than 10*
175 *legislative and executive officials.)*
176
177
178
179
180
181
182
183
184
185
186 Food.....\$.
187 Beverages.....\$.
188 Transportation of ~~Guests~~ *Legislative and Executive*
189 *Officials*.....\$.
190 Lodging of ~~Guests~~ *Legislative and Executive Officials*.....\$.
191 Performers, Speakers, Etc.....\$.
192 Displays.....\$.
193 Rentals.....\$.
194 Service Personnel.....\$.
195 Miscellaneous.....\$.
196 TOTAL.....\$.
197
198
199

200 SCHEDULE B
201 GIFTS
202

203 PLEASE NOTE: Any single gift reported in the expense totals of the
204 principal, with a value greater than ~~or equal to~~ \$25, should be
205
206 itemized below. (*Report meals, entertainment and travel under*
207 *Schedule A.*) Transfer any totals from this schedule to Part I,
208
209
210 item 6b. (Please duplicate as needed.)
211

212 ~~Date of Gift:~~

213
214

215
216 ~~Description of Gift:~~

217
218

219
220

221
222 ~~Recipient of Gift:~~

223
224

225
226

entire filing will be rejected and returned to the lobbyist:
(1) All signatures on the statement must be ORIGINAL. No
facsimiles, stamps, or other reproductions of the
individual's signature will be accepted.
(2) An individual MAY NOT sign the disclosure statement as
lobbyist and principal officer.

STATEMENT OF LOBBYIST

I, the undersigned registered lobbyist, do state that the
information furnished on this disclosure statement and on all
accompanying attachments required to be made thereto is, to the best
of my knowledge and belief, complete and accurate.

.....
Signature of lobbyist
.....
Date

STATEMENT OF PRINCIPAL

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

.....
Signature of principal
.....
Date

D. A person who signs the disclosure statement knowing it to contain a material misstatement of fact
shall be guilty of a Class 5 felony.

**2. That the provisions of this act shall be applicable to lobbyists' disclosure statements filed by
July 1, 1998, and thereafter for periods ending May 1, 1998, and thereafter.**