

# 1997 SESSION

## HOUSE SUBSTITUTE

977550803

### HOUSE BILL NO. 2090

AMENDMENT IN THE NATURE OF A SUBSTITUTE  
(Proposed by the House Committee on Privileges and Elections  
on February 1, 1997)

(Patron Prior to Substitute—Delegate Watkins)

*A BILL to amend and reenact §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia, relating to the conflict of interests laws; disclosure forms.*

**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. 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.

"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.

"Close financial association" does not mean an association based on the receipt of retirement benefits or deferred compensation from a business by which the person filing this statement is no longer employed. "Close financial association" does not include an association based on the receipt of compensation for work performed by the person filing as an independent contractor of a business that represents an entity before any state governmental agency when the person filing has had no communications with the state governmental agency.

"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 has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is

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56 used. "Gift" shall not include honorary degrees and presents from  
57 relatives. "Relative" means the donee's spouse, child, uncle, aunt,  
58 niece, or nephew; a person to whom the donee is  
59 engaged to be married; the donee's or his spouse's parent,  
60 grandparent, grandchild, brother, or sister; or the donee's  
61 brother's or sister's spouse.

62  
63  
64 TRUST. If you or your immediate family, separately or together,  
65 are the only beneficiaries of a trust, treat the trust's assets  
66 as if you own them directly. If you or your immediate family has  
67 a proportional interest in a trust, treat that proportion of the  
68 trust's assets as if you own them directly. For example, if you  
69 and your immediate family have a one-third interest in a trust,  
70 complete your Statement as if you own one-third of each of the  
71 trust's assets. If you or a member of your immediate family  
72 created a trust and can revoke it without the beneficiaries'  
73 consent, treat its assets as if you own them directly.

74  
75 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information  
76 required on this Statement must be provided on the basis of the  
77 best knowledge, information and belief of the individual filing  
78 the Statement as of the date of this report unless otherwise  
79 stated.

80  
81 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

82  
83 You may attach additional explanatory information.

84  
85 1. Offices and Directorships.

86 Are you or a member of your immediate family a paid officer  
87 or paid director of a business?

88 EITHER check NO / / OR check YES / / and complete  
89 Schedule A.

90 2. Personal Liabilities.

91 Do you or a member of your immediate family owe more than  
92 \$10,000 to any one creditor including contingent liabilities?  
93 (Exclude debts to any government and loans secured by recorded  
94 liens on property at least equal in value to the loan.)

95 EITHER check NO / / OR check YES / / and complete  
96 Schedule B.

97 3. Securities.

98 Do you or a member of your immediate family, directly or  
99 indirectly, separately or together, own securities valued  
100 in excess of \$10,000 invested in one business? Account for  
101 mutual funds, limited partnerships and trusts.

102 EITHER check NO / / OR check YES / / and complete  
103 Schedule C.

104 4. Payments for Talks, Meetings, and Publications.

105 During the past 12 months did you receive lodging,  
106 transportation, money, or anything else of value with a  
107 combined value exceeding \$200 for a single talk, meeting,  
108 or published work in your capacity as an officer or employee of  
109 your agency?

110 EITHER check NO / / OR check YES / / and complete  
111 Schedule D.

112 5. Gifts.

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~~ \$100 and for which you neither paid nor rendered services in 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.

6. 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.)  
If no reportable salary or wages, check here / /.

.....  
.....  
.....

7. Business Interests.

Do you or a member of your immediate family separately or together, operate your own business, or own or control an interest in excess of \$10,000 in a business?  
EITHER check NO / / OR check YES / / and complete Schedule F.

8. Payments for Representation.

8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers *and subsequent representation regarding the mandatory papers*? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-1.)  
EITHER check NO / / OR check YES / / and complete Schedule G-1.

8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or others) represent any businesses before any state governmental agency for which total compensation was received during the past 12 months in excess of \$1,000? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-2.)  
EITHER check NO / / OR check YES / / and complete Schedule G-2.

8C. Did you or persons with whom you have a close financial association furnish services to businesses operating in Virginia for which total compensation in excess of \$1,000 was received during the past 12 months?  
EITHER check NO / / OR check YES / / and complete Schedule G-3.

9. Real Estate.

9A. State Officers and Employees.

Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in real property (other than your principal residence) for which you have not already listed the full address on Schedule F?

169 Account for real estate held in trust.  
170 EITHER check NO / / OR check YES / / and complete  
171 Schedule H-1.  
172 9B. Local Officers and Employees.  
173 Do you or a member of your immediate family hold an interest,  
174 including a partnership interest, valued at \$10,000 or more in  
175 real property located in the county, city or town in which you  
176 serve or in a county, city or town contiguous to the county,  
177 city or town in which you serve (other than your principal  
178 residence) for which you have not already listed the full  
179 address on Schedule F? Account for real estate held in trust.  
180 EITHER check NO / / OR check YES / / and complete  
181 Schedule H-2.  
182 10. Real Estate Contracts with Government Agencies.  
183 Do you or a member of your immediate family hold an interest  
184 valued at more than \$10,000 in real estate, including a  
185 corporate, partnership, or trust interest, option,  
186 easement, or land contract, which real estate is the  
187 subject of a contract, whether pending or completed within  
188 the past twelve months, with a governmental agency? If the  
189 real estate contract provides for the leasing of the property  
190 to a governmental agency, do you or a member of your immediate  
191 family hold an interest in the real estate valued at more than  
192 \$1,000? Account for all such contracts whether or not your  
193 interest is reported in schedules F, H-1, or H-2. This  
194 requirement to disclose an interest in a lease does not apply  
195 to an interest derived through an ownership interest in a  
196 business unless the ownership interest exceeds three percent  
197 of the total equity of the business.  
198 EITHER check NO / / OR check YES / / and complete  
199 Schedule I.  
200

201 Statements of Economic Interests are open for public inspection.  
202

203 AFFIRMATION BY ALL FILERS  
204

205 I swear or affirm that the foregoing information is full, true and  
206 correct to the best of my knowledge.  
207

208 Signature.....  
209 Commonwealth of Virginia

210 .....of.....to wit:

211 The foregoing disclosure form was acknowledged before me

212 This.....day of.....19.. by .....

213 Notary Public

214 My commission expires.....  
215 (Return only if needed to complete Statement.)  
216

217 SCHEDULES  
218

219 to

220 STATEMENT OF ECONOMIC INTERESTS  
221

222 NAME.....  
223

224 SCHEDULE A - OFFICES AND DIRECTORSHIPS.  
225

Identify each business of which you or a member of your

immediate family is a paid officer or paid director.

| Name of Business | Address of Business | Position Held |
|------------------|---------------------|---------------|
| .....            | .....               | .....         |
| .....            | .....               | .....         |
| .....            | .....               | .....         |
| .....            | .....               | .....         |

RETURN TO ITEM 2

#### SCHEDULE B - PERSONAL LIABILITIES.

Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not report debts to any government. Do not report loans secured by recorded liens on property at least equal in value to the loan. Report contingent liabilities below and indicate which debts are contingent.

1. My personal debts are as follows:

| Check appropriate categories                               | Check one            |                    |
|--|----------------------|--------------------|
|  | \$10,001 to \$50,000 | More than \$50,000 |
| Banks  | .....                | .....              |
| Savings institutions                                       | .....                | .....              |
| 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 family are as follows:

RETURN TO ITEM 3

## 312

317  
318 Identify each business or Virginia governmental entity in which you  
319 or a member of your immediate family, directly or indirectly,  
320 separately or together, own securities valued in excess of \$10,000.

327  
328 If no reportable securities, check here / /

331

|     |                | Type of Security                   | Check one |
|-----|----------------|------------------------------------|-----------|
|     |                | (stocks, bonds, mutual             | More      |
|     | Type of        | or money market funds, \$10,001 to | than      |
|     | Entity         | etc.)                              | \$50,000  |
|     | Name of Issuer |                                    | \$50,000  |
| 336 | .....          | .....                              | .....     |
| 337 | .....          | .....                              | .....     |
| 338 | .....          | .....                              | .....     |

RETURN TO ITEM 4

SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

List each source from which you received during the past 12 months lodging, transportation, money, or any other thing of value (excluding meals or drinks coincident with a meeting) with combined value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a work in your capacity as an officer or employee of your agency.

List payments or reimbursements by an advisory or governmental agency only for meetings or travel outside the Commonwealth.

List a payment even if you donated it to charity.

Do not list information about a payment if you returned it within 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.

If no payment must be listed, check here / /

Type of payment  
(e.g. honoraria,  
travel reimburse-  
ment, etc.)

| Payer | Approximate Value | Circumstances | Type of payment<br>(e.g. honoraria,<br>travel reimburse-<br>ment, etc.) |
|-------|-------------------|---------------|---|
| ..... | .....             | .....         | .....   |
| ..... | .....             | .....         | .....   |
| ..... | .....             | .....         | .....   |
| ..... | .....             | .....         | .....   |

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that furnished you with any gift or gifts whose total value exceeded ~~\$200~~ \$100 during the past 12 months and for which you neither paid nor rendered services in exchange. Do not list business entertainment related to your private profession or occupation. Do not list gifts from a relative or from a personal friend given for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9 (§ 24.2-900 et seq.) of Title 24.2 of the Code of Virginia.

| Name of Business,<br>Organization, or<br>Individual | City or County<br>and State | Approximate Value |
|---|-----------------------------|-------------------|
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |

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RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self or family owned business (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$10,000.

If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name; otherwise merely explain the 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 interests held in trust.

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| Name of<br>Business,<br>Corporation,<br>Partnership,<br>Farm; Address<br>of Rental<br>Property | City or<br>County<br>and State | Nature of Enterprise<br>(farming, law,<br>rental property, etc.) | \$50,000<br>or less | More than<br>\$50,000 |
|--|--------------------------------|--|---------------------|-----------------------|
| .....  | .....                          | .....  | .....               | .....                 |
| .....  | .....                          | .....  | .....               | .....                 |
| .....  | .....                          | .....  | .....               | .....                 |

-----  
-----

RETURN TO ITEM 8

SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

List the businesses you represented before any state governmental agency, excluding any court or judge, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

Identify each business, the nature of the representation and the



amount received by dollar category from each such business. You may state the type, rather than name, of the business if you are required by law not to reveal the name of the business represented by you.

Only STATE officers and employees should complete this Schedule.

|       |       |           |       | Amount Received     |                     |           |           |           |
|-------|-------|-----------|-------|---------------------|---------------------|-----------|-----------|-----------|
| Name  | Type  | Pur-      | Name  | <del>\$1,001</del>  | <del>More</del>     |           |           |           |
| of    | of    | pose      | of    | <del>to</del>       | <del>than</del>     |           |           |           |
| Busi- | Busi- | of        | Agen- | <del>\$10,000</del> | <del>\$10,000</del> |           |           |           |
| ness  | ness  | Repre-    | cy    |                     |                     |           |           |           |
|       |       | sentation |       |                     |                     |           |           |           |
|       |       |           |       | \$1,001             | \$10,001            | \$50,001  | \$100,001 | \$250,001 |
|       |       |           |       | to                  | to                  | to        | to        | and       |
|       |       |           |       | \$10,000            | \$50,000            | \$100,000 | \$250,000 | over      |
| ....  | ....  | ....      | ....  | .....               | .....               | .....     | .....     | .....     |
| ....  | ....  | ....      | ....  | .....               | .....               | .....     | .....     | .....     |
| ....  | ....  | ....      | ....  | .....               | .....               | .....     | .....     | .....     |
| ....  | ....  | ....      | ....  | .....               | .....               | .....     | .....     | .....     |

#### SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

List the businesses that have been represented before any state governmental agency, excluding any court or judge, by persons who are your partners, associates or others with whom you have a close financial association and who received total compensation in excess of \$1,000 for such representation during the past 12 months, excluding representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association.

Identify such businesses by type and also name the state governmental agencies before which such person appeared on behalf of such businesses.

Only STATE officers and employees should complete this Schedule.

| Type of business | Name of state governmental agency |
|------------------|-----------------------------------|
| .....            | .....                             |
| .....            | .....                             |
| .....            | .....                             |
| .....            | .....                             |

508 -----  
509 -----  
510  
511 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.  
512  
513 Indicate below types of businesses that operate in Virginia to  
514 which services were furnished by you or persons with whom you have  
515 a close financial association and for which total compensation in  
516 excess of \$1,000 was received during the past 12 months.  
517  
518 Identify opposite each category of businesses listed below (i) the  
519 type of business, (ii) the type of service rendered and (iii) the  
520 value *by dollar category* of the compensation received for all  
521 businesses falling within each category.  
522  
523 -----  
524 -----  
525  
526 Value of Compensation  
527 Check Type \$1,001—More  
528 if of  
529 ser- ser- to—than  
530 vices vices \$10,000 \$10,000  
531 were ren-  
532 ren- dered  
533 dered \$1,001 \$10,001 \$50,001 \$100,001 \$250,001  
534 to to to to and  
535 \$10,000 \$50,000 \$100,000 \$250,000 over  
536 Electric  
537 utilities .....  
538 Gas util-  
539 ities .....  
540 Telephone  
541 utilities .....  
542 Water util-  
543 ities .....  
544 Cable tele-  
545 vision  
546 companies .....  
547 Interstate  
548 transporta  
549 tion com-  
550 panies .....  
551 Intrastate  
552 transporta  
553 tion com-  
554 panies .....  
555 Oil or gas  
556 retail com-  
557 panies .....  
558 Banks .....  
559 Savings  
560 institu-  
561 tions .....  
562 Loan or fi-  
563 nance com-  
564 panies .....

565 Manufactur-  
566 ing com-  
567 panies (state  
568 type of pro-  
569 duct, e.g.,  
570 textile,  
571 furniture  
572 etc.) .....  
573 Mining com-  
574 panies .....  
575 Life insur-  
576 ance com-  
577 panies .....  
578 Casualty in-  
579 surance com-  
580 panies .....  
581 Other insur-  
582 ance com-  
583 panies .....  
584 Retail com-  
585 panies .....  
586 Beer, wine  
587 or liquor  
588 companies or  
589 distribu-  
590 tors .....  
591 Trade asso-  
592 ciations .....  
593 Professional  
594 associa-  
595 tions .....  
596 Associa&bsol;  
597 tions of  
598 public  
599 employees  
600 or  
601 officials .....  
602 Counties,  
603 cities or  
604 towns .....  
605 Labor  
606 organi-  
607 zations .....  
608 Other .....  
609  
610 -----  
611 -----

RETURN TO ITEM 9

614 SCHEDULE H-1 - REAL ESTATE - STATE OFFICERS AND EMPLOYEES.

616 List real estate other than your principal residence in which  
617 you or a member of your immediate family hold an interest,  
618 including a partnership interest, option, easement, or land  
619 contract, valued at \$10,000 or more. You may list each parcel  
620 of real estate individually if you wish.

621  
622 -----  
623 -----  
624  
625 List each location      Describe the type of      If the real estate  
626 (state, and county      real estate you own      is owned or recorded  
627 or city) where you      in each location      in a name other than  
628 own real estate.      (business, recreational,      your own, list that  
629                              apartment, commercial,      name.  
630                              open land, etc.).  
631 .....  
632 .....  
633 .....  
634 .....  
635 .....  
636

637 SCHEDULE H-2 - REAL ESTATE - LOCAL OFFICERS AND EMPLOYEES.  
638

639 List real estate located in your county, city, or town, and any  
640 contiguous county, city, or town other than your principal  
641 residence in which you or a member of your immediate family hold  
642 an interest, including a partnership interest, option, easement,  
643 or land contract, valued at \$10,000 or more. You may list each  
644 parcel of real estate individually if you wish.  
645

646 -----  
647 -----  
648  
649 List the counties      Describe the type of      If the real estate  
650 and cities in which      real estate you own      is owned or recorded  
651 you own real estate.      in each county or city      in a name other than  
652                              (business, recreational,      your own, list that  
653                              apartment, commercial,      name.  
654                              open land, etc.).  
655 .....  
656 .....  
657 .....  
658 .....  
659 .....  
660

661 -----  
662 -----  
663 RETURN TO ITEM 10  
664

665 SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENT AGENCIES.  
666

667 List all contracts, whether pending or completed within the  
668 past twelve months, with a governmental agency for the sale  
669 or exchange of real estate in which you or a member of  
670 your immediate family holds an interest, including a corporate,  
671 partnership or trust interest, option, easement, or land contract,  
672 valued at \$10,000 or more. List all contracts with a  
673 governmental agency for the lease of real estate in which you or a  
674 member of your immediate family holds such an interest valued at  
675 \$1,000 or more. This requirement to disclose an interest in a  
676 lease does not apply to an interest derived through an ownership  
677 interest in a business unless the ownership interest exceeds three

678 percent of the total equity of the business.  
 679 State officers and employees report contracts with state agencies.  
 680 Local officers and employees report contracts with local agencies.

|     |                        |                        |                    |
|-----|------------------------|------------------------|--------------------|
| 681 |                        |                        |                    |
| 682 | List your real         | List each              | State the annual   |
| 683 | estate interest        | governmental agency    | income from the    |
| 684 | and the person         | which is a party to    | contract, and the  |
| 685 | or entity,             | the contract and in-   | amount, if any, of |
| 686 | including the          | dicade the county      | income you or any  |
| 687 | type of entity,        | or city where the real | immediate family   |
| 688 | which is party         | estate is located.     | member derives     |
| 689 | to the contract.       |                        | annually from the  |
| 690 | Describe any           |                        | contract.          |
| 691 | management role        |                        |                    |
| 692 | and the percentage     |                        |                    |
| 693 | ownership interest     |                        |                    |
| 694 | you or your            |                        |                    |
| 695 | immediate family       |                        |                    |
| 696 | member has in the      |                        |                    |
| 697 | real estate or entity. |                        |                    |
| 698 | .....                  | .....                  | .....              |
| 699 | .....                  | .....                  | .....              |
| 700 | .....                  | .....                  | .....              |
| 701 | .....                  | .....                  | .....              |
| 702 | .....                  | .....                  | .....              |
| 703 | .....                  | .....                  | .....              |

704 § 2.1-639.41. Disclosure form.  
 705 A. The disclosure form to be used for filings required by § 2.1-639.40 A and B shall be substantially  
 706 as follows:  
 707

708 STATEMENT OF ECONOMIC INTERESTS.

709  
 710  
 711 Name .....  
 712 Office or position held or sought .....  
 713 Home address .....  
 714 Names of members of immediate family .....  
 715

716 DEFINITIONS AND EXPLANATORY MATERIAL.

717  
 718 "Immediate family" means (i) a spouse and (ii) any other person  
 719 residing in the same household as the legislator, who is a dependent  
 720 of the legislator or of whom the legislator is a dependent.  
 721

722 "Dependent" means any person, whether or not related by blood or  
 723 marriage, who receives from the legislator, or provides to the  
 724 legislator, more than one-half of his financial support.  
 725

726 "Business" means a corporation, partnership, sole proprietorship,  
 727 firm, enterprise, franchise, association, trust or foundation, or  
 728 any other individual or entity carrying on a business or profession,  
 729 whether or not for profit.  
 730

731 "Close financial association" does not mean an association based on  
 732 the receipt of retirement benefits or deferred compensation from a  
 733 business by which the legislator is no longer employed. "Close

734 *financial association" does not include an association based on the*  
735 *receipt of compensation for work performed by the legislator as an*  
736 *independent contractor of a business that represents an entity before*  
737 *any state governmental agency when the legislator has had no*  
738 *communications with the state governmental agency.*

739  
740 "Gift" means any gratuity, favor, discount, entertainment,  
741 hospitality, loan, forbearance, or other item having monetary value.  
742 It includes services as well as gifts of transportation, local  
743 travel, lodgings and meals, whether provided in-kind, by purchase  
744 of a ticket, payment in advance or reimbursement after the expense  
745 has been incurred. "Gift" shall not include any offer of a ticket  
746 or other admission or pass unless the ticket, admission, or pass is  
747 used. "Gift" shall not include honorary degrees and presents from  
748 relatives. "Relative" means the donee's spouse, child, uncle, aunt,  
749 niece, or nephew; a person to whom the donee is  
750 engaged to be married; the donee's or his spouse's parent,  
751 grandparent, grandchild, brother, or sister; or the donee's brother's  
752 or sister's spouse.

753  
754 TRUST. If you or your immediate family, separately or together, are  
755 the only beneficiaries of a trust, treat the trust's assets as if  
756 you own them directly. If you or your immediate family has a  
757 proportional interest in a trust, treat that proportion of the  
758 trust's assets as if you own them directly. For example, if you  
759 and your immediate family have a one-third interest in a trust,  
760 complete your Statement as if you own one-third of each of the  
761 trust's assets. If you or a member of your immediate family created  
762 a trust and can revoke it without the beneficiaries' consent, treat  
763 its assets as if you own them directly.

764  
765 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required  
766 on this Statement must be provided on the basis of the best  
767 knowledge, information and belief of the individual filing the  
768 Statement as of the date of this report unless otherwise stated.

769  
770 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.

771  
772 You may attach additional explanatory information.

773  
774 1. Offices and Directorships.

775  
776 Are you or a member of your immediate family a paid officer or paid  
777 director of a business?

778 EITHER check NO / / OR check YES / / and complete Schedule A.

779 2. Personal Liabilities.

780 Do you or a member of your immediate family owe more than \$10,000  
781 to any one creditor including contingent liabilities? (Exclude debts  
782 to any government and loans secured by recorded liens on property  
783 at least equal in value to the loan.)

784 EITHER check NO / / OR check YES / / and complete Schedule B.

785 3. Securities.

786 Do you or a member of your immediate family, directly or  
787 indirectly, separately or together, own securities valued in  
788 excess of \$10,000 invested in one business? Account for mutual  
789 funds, limited partnerships and trusts.

790 EITHER check NO / / OR check YES / / and complete Schedule C.

791 4. Payments for Talks, Meetings, and Publications.  
792 During the past 12 months did you receive lodging, transportation,  
793 money, or anything else of value with a combined value exceeding  
794 \$200 for a single talk, meeting, or published work in your capacity  
795 as a legislator?  
796 EITHER check NO / / OR check YES / / and complete Schedule D.  
797 5. Gifts.  
798 During the past 12 months did a business, government, or individual  
799 other than a relative or personal friend furnish you with any gift  
800 or gifts the total value of which exceeded ~~\$200~~ \$100 and for which  
801 you neither paid nor rendered services in exchange? Account for all  
802 business entertainment (except if related to your private profession  
803 or occupation) even if unrelated to your official duties.  
804 EITHER check NO / / OR check YES / / and complete Schedule E.  
805 6. Salary and Wages.  
806 List each employer that pays you or a member of your immediate  
807 family salary or wages in excess of \$10,000 annually. (Exclude  
808 state or local government or advisory agencies.)  
809 If no reportable salary or wages, check here / /.  
810  
811 .....  
812 .....  
813 .....  
814  
815 7. Business Interests.  
816 Do you or a member of your immediate family separately or together,  
817 operate your own business, or own or control an interest in excess  
818 of \$10,000 in a business?  
819 EITHER check NO / / OR check YES / / and complete Schedule F.  
820 8. Payments for Representation.  
821 8A. Did you represent any businesses before any state governmental  
822 agencies, excluding courts or judges, for which you received total  
823 compensation during the past 12 months in excess of \$1,000,  
824 excluding compensation for other services to such businesses and  
825 representation consisting solely of the filing of mandatory papers  
826 and subsequent representation regarding the mandatory papers?  
827 EITHER check NO / / OR check YES / / and complete Schedule G-1.  
828 8B. Subject to the same exceptions as in 8A, did persons with whom  
829 you have a close financial association (partners, associates or  
830 others) represent any businesses before any state governmental  
831 agency for which total compensation was received during the past  
832 12 months in excess of \$1,000?  
833 EITHER check NO / / OR check YES / / and complete Schedule G-2.  
834 8C. Did you or persons with whom you have a close financial  
835 association furnish services to businesses operating in Virginia  
836 for which total compensation in excess of \$1,000 was received  
837 during the past 12 months?  
838 EITHER check NO / / OR check YES / / and complete Schedule G-3.  
839 9. Real Estate.  
840 Do you or a member of your immediate family hold an interest,  
841 including a partnership interest, valued at \$10,000 or more in real  
842 property (other than your principal residence) for which you have  
843 not already listed the full address on Schedule F? Account for real  
844 estate held in trust.  
845 EITHER check NO / / OR check YES / / and complete Schedule H.  
846 10. Real Estate Contracts with State Governmental Agencies.

847 Do you or a member of your immediate family hold an interest valued  
848 at more than \$10,000 in real estate, including a corporate,  
849 partnership, or trust interest, option, easement, or land contract,  
850 which real estate is the subject of a contract, whether pending or  
851 completed within the past twelve months, with a state governmental  
852 agency? If the real estate contract provides for the leasing of the  
853 property to a state governmental agency, do you or a member of your  
854 immediate family hold an interest in the real estate, including a  
855 corporate, partnership, or trust interest, option, easement, or land  
856 contract valued at more than \$1,000? Account for all such contracts  
857 whether or not your interest is reported in Schedules F or H. This  
858 requirement to disclose an interest in a lease does not apply to an  
859 interest derived through an ownership interest in a business unless  
860 the ownership interest exceeds three percent of the total equity of  
861 the business.

862 EITHER check NO / / OR check YES / / and complete Schedule I.

863  
864 Statements of Economic Interests are open for public inspection.

865  
866 AFFIRMATION

867  
868 In accordance with the rules of the house in which I serve, if I  
869 receive a request that this disclosure statement be corrected,  
870 augmented, or revised in any respect, I hereby pledge that I shall  
871 respond promptly to the request. I understand that if a  
872 determination is made that the statement is insufficient, I will  
873 satisfy such request or be subjected to disciplinary action of  
874 my house.

875  
876 I swear or affirm that the foregoing information is full, true and  
877 correct to the best of my knowledge.

878  
879 Signature .....  
880 Commonwealth of Virginia  
881 ..... of ..... to wit:  
882 The foregoing disclosure form was acknowledged before me  
883 This ..... day of ..... 19. . . by .....  
884 Notary Public  
885 My commission expires .....  
886 (Return only if needed to complete Statement.)

887  
888 SCHEDULES  
889 to  
890 STATEMENT OF ECONOMIC INTERESTS

891  
892 NAME .....

893  
894 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

895  
896 Identify each business of which you or a member of  
897 your immediate family is a paid officer or paid director.

898 -----  
899 -----  
900 -----

901  
902 Name of Business                      Address of Business                      Position Held  
903 .....                      .....                      .....



904 .....  
 905 .....  
 906 .....  
 907 -----  
 908 -----

909  
 910 RETURN TO ITEM 2  
 911

912 SCHEDULE B - PERSONAL LIABILITIES.  
 913

914 Report personal liability by checking each category. Report only  
 915 debts in excess of \$10,000. Do not report debts to any government  
 916 Do not report loans secured by recorded liens on property at  
 917 least equal in value to the loan.  
 918 Report contingent liabilities below and indicate which debts are  
 919 contingent.  
 920

921 1. My personal debts are as follows:  
 922  
 923 -----  
 924 -----

| 926 | Check                                       | Check one   |           |
|-----|---|-------------|-----------|
| 927 | appropriate                                 | \$10,001 to | More than |
| 928 | categories                                  | \$50,000    | \$50,000  |
| 929 | Banks                                       | .....       | .....     |
| 930 | Savings institutions                        | .....       | .....     |
| 931 | Other loan or finance companies             | .....       | .....     |
| 932 | Insurance companies                         | .....       | .....     |
| 933 | Stock, commodity or other brokerage         | .....       | .....     |
| 934 | companies                                   | .....       | .....     |
| 935 | Other businesses:                           |             |           |
| 936 | (State principal business activity for each |             |           |
| 937 | creditor.)                                  | .....       | .....     |
| 938 | .....                                       | .....       | .....     |
| 939 | .....                                       | .....       | .....     |
| 940 | Individual creditors:                       |             |           |
| 941 | (State principal business or occupation of  |             |           |
| 942 | each creditor.)                             | .....       | .....     |
| 943 | .....                                       | .....       | .....     |
| 944 | .....                                       | .....       | .....     |

945  
 946  
 947 2. The personal debts of the members of my immediate family are as  
 948 follows:  
 949  
 950 -----  
 951 -----

| 953 | Check                           | Check one   |           |
|-----|---------------------------------|-------------|-----------|
| 954 | appropriate                     | \$10,001 to | More than |
| 955 | categories                      | \$50,000    | \$50,000  |
| 957 | Banks                           | .....       | .....     |
| 958 | Savings institutions            | .....       | .....     |
| 959 | Other loan or finance companies | .....       | .....     |

960 Insurance companies .....  
 961 Stock, commodity or other brokerage .....  
 962 companies .....  
 963 Other businesses:  
 964 (State principal business activity for each  
 965 creditor.) .....  
 966 .....  
 967 .....  
 968 Individual creditors:  
 969 (State principal business or occupation of  
 970 each creditor.) .....  
 971 .....  
 972 .....  
 973

974 RETURN TO ITEM 3

975  
 976 SCHEDULE C - SECURITIES.  
 977

|   |  |
|---|--|
| 978 "Securities" INCLUDES stocks, bonds,<br>979 mutual funds, money market funds,<br>980 limited partnerships, and commodity<br>981 futures contracts.<br>982 | "Securities" EXCLUDES<br>certificates of deposit,<br>annuity contracts, and<br>insurance policies. |
|---|--|

983 Identify each business or Virginia governmental entity in which you  
 984 or a member of your immediate family, directly or indirectly,  
 985 separately or together, own securities valued in excess of \$10,000.  
 986

987 Do not list U.S. Bonds or other government securities not issued  
 988 by the Commonwealth of Virginia or its authorities, agencies, or  
 989 local governments. Do not list organizations that do not do  
 990 business in this Commonwealth, but most major businesses conduct  
 991 business in Virginia. Account for securities held in trust.  
 992

993 If no reportable securities, check here / /

994

995 -----

996 -----

| 997            | Type of Security          | Check one            |
|----------------|---------------------------|----------------------|
| 998            | (stocks, bonds, mutual or | More                 |
| 999            | money market funds,       | than                 |
| 1000           | etc.)                     | \$10,001 to \$50,000 |
| Name of Issuer | Type of Entity            | \$50,000             |
| 1001           | .....                     | .....                |
| 1002           | .....                     | .....                |
| 1003           | .....                     | .....                |
| 1004           | .....                     | .....                |

1005 -----

1006 -----

1007

1008 RETURN TO ITEM 4

1009

1010 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

1011  
 1012 List each source from which you received during the past 12  
 1013 months lodging, transportation, money, or any other thing of  
 1014 value (excluding meals or drinks coincident with a meeting) with  
 1015 combined value exceeding \$200 for your presentation of a single  
 1016 talk, participation in one meeting, or publication of a work in

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

| Name of Business,<br>Organization, or<br>Individual | City or County<br>and State | Approximate Value |
|---|-----------------------------|-------------------|
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |
| .....   | .....                       | .....             |

RETURN TO ITEM 6

## 1073 SCHEDULE F - BUSINESS INTERESTS.

1074

1075 Complete this Schedule for each self or family owned business  
 1076 (including rental property, a farm, or consulting work),  
 1077 partnership, or corporation in which you or a member of your  
 1078 immediate family, separately or together, own an interest having  
 1079 a value in excess of \$10,000.

1080

1081 If the enterprise is owned or operated under a trade,  
 1082 partnership, or corporate name, list that name; otherwise merely  
 1083 explain the nature of the enterprise. If rental property is owned  
 1084 or operated under a trade, partnership, or corporate name, list  
 1085 the name only; otherwise, give the address of each property.

1086 Account for business interests held in trust.

1087

1088 -----

1089 -----

1090

| 1091 | Name of Business,                                     |                      | Gross income  |
|------|---|----------------------|---------------|
| 1092 | Corporation,  |                      |               |
| 1093 | Partnership,  | Nature of Enterprise | \$50,000 More |
| 1094 | Farm; Address of City or County (farming, law, rental | or                   | than          |
| 1095 | Rental Property and State property, etc.)             | less                 | \$50,000      |

|      |       |       |       |
|------|-------|-------|-------|
| 1096 | ..... | ..... | ..... |
| 1097 | ..... | ..... | ..... |
| 1098 | ..... | ..... | ..... |
| 1099 | ..... | ..... | ..... |

1100 -----

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1129

|      |       |       |        |       |                   |
|------|-------|-------|--------|-------|-------------------|
| 1125 | Name  | Type  | Pur-   | Name  | \$1,001—More      |
| 1126 | of    | of    | pose   | of    | to—than           |
| 1127 | Busi- | Busi- | of     | Agen- | \$10,000—\$10,000 |
| 1128 | ness  | ness  | Repre- | cy    |                   |
| 1129 |       |       | senta- |       |                   |

|      |       |       |       |          |          |           |           |           |
|------|-------|-------|-------|----------|----------|-----------|-----------|-----------|
| 1130 |       |       | tion  |          |          |           |           |           |
| 1131 |       |       |       | \$1,001  | \$10,001 | \$50,001  | \$100,001 | \$250,001 |
| 1132 |       |       |       | to       | to       | to        | to        | and       |
| 1133 |       |       |       | \$10,000 | \$50,000 | \$100,000 | \$250,000 | over      |
| 1134 | ....  | ....  | ....  | ....     | .....    | .....     | .....     | .....     |
| 1135 | ....  | ....  | ....  | ....     | .....    | .....     | .....     | .....     |
| 1136 | ....  | ....  | ....  | ....     | .....    | .....     | .....     | .....     |
| 1137 | ....  | ....  | ....  | ....     | .....    | .....     | .....     | .....     |
| 1138 | ----- | ----- | ----- | -----    | -----    | -----     | -----     | -----     |
| 1139 | ----- | ----- | ----- | -----    | -----    | -----     | -----     | -----     |

1140  
1141 SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

1142  
1143 List the businesses that have been represented before any state  
1144 governmental agency, excluding any court or judge, by persons who  
1145 are your partners, associates or others with whom you have a  
1146 close financial association and who received total compensation  
1147 in excess of \$1,000 for such representation during the past 12  
1148 months, excluding representation consisting solely of the filing  
1149 of mandatory papers *and subsequent representation regarding the*  
1150  
1151 *mandatory papers filed by your partners, associates or others*  
1152  
1153 *with whom you have a close financial association.*

1154  
1155 Identify such businesses by type and also name the state  
1156 governmental agencies before which such person appeared on behalf  
1157 of such businesses.

|      |                  |                                   |
|------|------------------|-----------------------------------|
| 1158 | -----            | -----                             |
| 1159 | -----            | -----                             |
| 1160 | -----            | -----                             |
| 1161 | Type of business | Name of state governmental agency |
| 1162 | .....            | .....                             |
| 1163 | .....            | .....                             |
| 1164 | .....            | .....                             |
| 1165 | .....            | .....                             |
| 1166 | -----            | -----                             |

|      |       |       |
|------|-------|-------|
| 1167 | ----- | ----- |
|------|-------|-------|

1168  
1169 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.

1170  
1171 Indicate below types of businesses that operate in Virginia to  
1172 which services were furnished by you or persons with whom you  
1173 have a close financial association and for which total  
1174 compensation in excess of \$1,000 was received during the past 12  
1175 months.

1176  
1177 Identify opposite each category of businesses listed below (i)  
1178 the type of business, (ii) the type of service rendered and (iii)  
1179 the value *by dollar category* of the compensation received for all  
1180  
1181 businesses falling within each category.

|      |       |       |
|------|-------|-------|
| 1182 | ----- | ----- |
| 1183 | ----- | ----- |
| 1184 | ----- | ----- |
| 1185 | ----- | ----- |

|      |               |       | Value of Compensation |                     |           |           |           |
|------|---------------|-------|-----------------------|---------------------|-----------|-----------|-----------|
| 1186 |               |       |                       |                     |           |           |           |
| 1187 | Check         | Type  | <del>\$1,001</del>    | <del>More</del>     |           |           |           |
| 1188 | if            | of    |                       |                     |           |           |           |
| 1189 | ser-          | ser-  | <del>to</del>         | <del>than</del>     |           |           |           |
| 1190 | vices         | vices | <del>\$10,000</del>   | <del>\$10,000</del> |           |           |           |
| 1191 | were          | ren-  |                       |                     |           |           |           |
| 1192 | ren-          | dered |                       |                     |           |           |           |
| 1193 | dered         |       | \$1,001               | \$10,001            | \$50,001  | \$100,001 | \$250,001 |
| 1194 |               |       | to                    | to                  | to        | to        | and       |
| 1195 |               |       | \$10,000              | \$50,000            | \$100,000 | \$250,000 | over      |
| 1196 | Electric      |       |                       |                     |           |           |           |
| 1197 | utilities     | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1198 | Gas util-     |       |                       |                     |           |           |           |
| 1199 | ities         | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1200 | Telephone     |       |                       |                     |           |           |           |
| 1201 | utilities     | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1202 | Water util-   |       |                       |                     |           |           |           |
| 1203 | ities         | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1204 | Cable tele-   |       |                       |                     |           |           |           |
| 1205 | vision        |       |                       |                     |           |           |           |
| 1206 | companies     | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1207 | Interstate    |       |                       |                     |           |           |           |
| 1208 | transporta    |       |                       |                     |           |           |           |
| 1209 | tion com-     |       |                       |                     |           |           |           |
| 1210 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1211 | Intrastate    |       |                       |                     |           |           |           |
| 1212 | transporta    |       |                       |                     |           |           |           |
| 1213 | tion com-     |       |                       |                     |           |           |           |
| 1214 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1215 | Oil or gas    |       |                       |                     |           |           |           |
| 1216 | retail com-   |       |                       |                     |           |           |           |
| 1217 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1218 | Banks         | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1219 | Savings       |       |                       |                     |           |           |           |
| 1220 | institu-      |       |                       |                     |           |           |           |
| 1221 | tions         | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1222 | Loan or fi-   |       |                       |                     |           |           |           |
| 1223 | nance com-    |       |                       |                     |           |           |           |
| 1224 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1225 | Manufactur-   |       |                       |                     |           |           |           |
| 1226 | ing com-      |       |                       |                     |           |           |           |
| 1227 | panies (state |       |                       |                     |           |           |           |
| 1228 | type of pro-  |       |                       |                     |           |           |           |
| 1229 | duct, e.g.,   |       |                       |                     |           |           |           |
| 1230 | textile,      |       |                       |                     |           |           |           |
| 1231 | furniture     |       |                       |                     |           |           |           |
| 1232 | etc.)         | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1233 | Mining com-   |       |                       |                     |           |           |           |
| 1234 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1235 | Life insur-   |       |                       |                     |           |           |           |
| 1236 | ance com-     |       |                       |                     |           |           |           |
| 1237 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1238 | Casualty in-  |       |                       |                     |           |           |           |
| 1239 | surance com-  |       |                       |                     |           |           |           |
| 1240 | panies        | ..... | .....                 | .....               | .....     | .....     | .....     |
| 1241 | Other insur-  |       |                       |                     |           |           |           |
| 1242 | ance com-     |       |                       |                     |           |           |           |

1243 panies .....  
 1244 Retail com-  
 1245 panies .....  
 1246 Beer, wine  
 1247 or liquor  
 1248 companies or  
 1249 distribu-  
 1250 tors .....  
 1251 Trade asso-  
 1252 ciations .....  
 1253 Professional  
 1254 associa-  
 1255 tions .....  
 1256 Associa&bsol;  
 1257 tions of  
 1258 public  
 1259 employees  
 1260 or  
 1261 officials .....  
 1262 Counties,  
 1263 cities or  
 1264 towns .....  
 1265 Labor  
 1266 organi-  
 1267 zations .....  
 1268 Other .....  
 1269  
 1270 -----  
 1271 -----  
 1272  
 1273  
 1274  
 1275  
 1276  
 1277  
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 1296  
 1297  
 1298

RETURN TO ITEM 10

SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past  
 twelve months, with a state governmental agency for the sale or  
 exchange of real estate in which you or a member of your  
 immediate family holds an interest, including a corporate,  
 partnership or trust interest, option, easement, or land  
 contract, valued at \$10,000 or more. List all contracts with a  
 state governmental agency for the lease of real estate in which  
 you or a member of your immediate family holds such an interest  
 valued at \$1,000 or more. This requirement to disclose an  
 interest in a lease does not apply to an interest derived through  
 an ownership interest in a business unless the ownership interest  
 exceeds three percent of the total equity of the business.

| List your real<br>estate interest and<br>the person or entity,<br>including the type of<br>entity, which is<br>party to the contract. | List each<br>governmental agency<br>which is a party to<br>the contract and<br>indicate the county<br>or city where the | State the annual<br>income from the<br>contract, and the<br>amount, if any,<br>of income you or<br>any immediate |
|---|---|--|
|   |   |  |

|      |                       |                |                  |
|------|-----------------------|----------------|------------------|
| 1299 | Describe any          | real estate is | family member    |
| 1300 | management role and   | located.       | derives annually |
| 1301 | the percentage        |                | from the         |
| 1302 | ownership interest    |                | contract.        |
| 1303 | you or your immediate |                |                  |
| 1304 | family member has in  |                |                  |
| 1305 | the real estate       |                |                  |
| 1306 | or entity.            |                |                  |
| 1307 | .....                 | .....          | .....            |
| 1308 | .....                 | .....          | .....            |
| 1309 | .....                 | .....          | .....            |
| 1310 | .....                 | .....          | .....            |
| 1311 | .....                 | .....          | .....            |
| 1312 | -----                 | -----          | -----            |
| 1313 | -----                 | -----          | -----            |
| 1314 |                       |                |                  |

1315 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of  
 1316 Economic Interests shall be subject to disciplinary action for such violations by the house in which the  
 1317 legislator sits.

1318 C. In accordance with the rules of each house, the Statement of Economic Interests of all members  
 1319 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the  
 1320 legislator shall be notified in writing, directed to file an amended Statement correcting the indicated  
 1321 deficiencies, and a time set within which such amendment shall be filed. If the Statement of Economic  
 1322 Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing  
 1323 shall be deemed in full compliance with this section as to the information disclosed thereon.

1324 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing  
 1325 request the house in which those members sit, in accordance with the rules of that house, to review the  
 1326 Statement of Economic Interests of another member of that house in order to determine the adequacy of  
 1327 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be  
 1328 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator  
 1329 whose Statement is in issue. Should it be determined that the Statement requires correction,  
 1330 augmentation or revision, the legislator involved shall be directed to make the changes required within  
 1331 such time as shall be set under the rules of each house.

1332 If a legislator, after having been notified in writing in accordance with the rules of the house in  
 1333 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into  
 1334 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he  
 1335 sits. No legislator shall vote on any question relating to his own Statement.