1

2

3

4

5 6 7

8

9 10

11 12

13

14 15

16 17

18 19

20

21

22

23 24

25 26

27

28

29

30 31

32

33

34

35 36

37

38

39

40 41

43

44

45

47

48

49

50

51 52

54 55

973301488 **HOUSE BILL NO. 2309**

Offered January 17, 1997

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; definitions and disclosure forms.

Patrons—Wilkins, Drake, Dudley, Ingram and Wardrup

Referred to Committee on Rules

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.

"Gift" means any gratuity, favor, discount, entertainment, 42 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 46 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 married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's 53 brother's or sister's spouse.

TRUST. If you or your immediate family, separately or together,

HB2309 2 of 23

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

even if unrelated to your official duties.

```
113
          EITHER check NO \ / \ \ / OR check YES \ / \ \ / and complete
114
          Schedule E.
```

115 6. Salary and Wages.

116

117

118

120

121

122

124

125

126

127

128

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.)

119 If no reportable salary or wages, check here / /.

>

123 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.

- 129 8. Payments for Representation.
- 130 8A. Did you represent any businesses before any state governmental 131 agencies, excluding courts or judges, for which you received 132 total compensation during the past 12 months in excess of 133 \$1,000, excluding compensation for other services to such 134 businesses and representation consisting solely of the filing 135 of mandatory papers? (Officers and employees of local 136 governmental and advisory agencies do NOT need to answer this 137 question or complete Schedule G-1.) 138 EITHER check NO / / OR check YES / / and complete 139 Schedule G-1.
- 140 8B. Subject to the same exceptions as in 8A, did persons with whom 141 you have a close financial association (partners, associates or 142 others) represent any businesses before any state governmental 143 agency for which total compensation was received during the past 144 12 months in excess of \$1,000? (Officers and employees of local 145 governmental and advisory agencies do NOT need to answer this 146 question or complete Schedule G-2.) 147 EITHER check NO / / OR check YES / / and complete 148 Schedule G-2.
- 149 8C. Did you or persons with whom you have a close financial **150** association furnish services to businesses operating in 151 Virginia for which total compensation in excess of \$1,000 152 was received during the past 12 months? 153 EITHER check NO / / OR check YES / / and complete
- 154 Schedule G-3.
- 155 9. Real Estate.
- 156 9A. State Officers and Employees.

157 Do you or a member of your immediate family hold an interest, 158 including a partnership interest, valued at \$10,000 or more in 159 real property (other than your principal residence) for which 160 you have not already listed the full address on Schedule F? 161 Account for real estate held in trust.

- 162 EITHER check NO / / OR check YES / / and complete 163 Schedule H-1.
- 164 9B. Local Officers and Employees.
- 165 Do you or a member of your immediate family hold an interest, including a partnership interest, valued at \$10,000 or more in 166 167 real property located in the county, city or town in which you 168 serve or in a county, city or town contiguous to the county,

HB2309 4 of 23

```
169
       city or town in which you serve (other than your principal
170
       residence) for which you have not already listed the full
171
       address on Schedule F? Account for real estate held in trust.
172
       EITHER check NO / / OR check YES / / and complete
173
       Schedule H-2.
174 10. Real Estate Contracts with Government Agencies.
175
        Do you or a member of your immediate family hold an interest
176
        valued at more than $10,000 in real estate, including a
177
        corporate, partnership, or trust interest, option,
178
        easement, or land contract, which real estate is the
179
        subject of a contract, whether pending or completed within
180
        the past twelve months, with a governmental agency? If the
181
        real estate contract provides for the leasing of the property
182
        to a governmental agency, do you or a member of your immediate
183
        family hold an interest in the real estate valued at more than
184
        $1,000? Account for all such contracts whether or not your
185
        interest is reported in schedules F, H-1, or H-2. This
186
        requirement to disclose an interest in a lease does not apply
187
        to an interest derived through an ownership interest in a
188
        business unless the ownership interest exceeds three percent
189
        of the total equity of the business.
190
        EITHER check NO \ / \ \ / OR check YES \ / \ \ / and complete
191
        Schedule I.
192
193
     Statements of Economic Interests are open for public inspection.
194
195
                        AFFIRMATION BY ALL FILERS
196
197
      I swear or affirm that the foregoing information is full, true and
198 correct to the best of my knowledge.
199
200
      Signature.....
201
     Commonwealth of Virginia
202
      .....of......to wit:
203
      The foregoing disclosure form was acknowledged before me
204
      205
     Notary Public
206
     My commission expires.....
207
     (Return only if needed to complete Statement.)
208
209
                              SCHEDULES
210
211
                     STATEMENT OF ECONOMIC INTERESTS
212
213
                                       NAME.....
214
215 SCHEDULE A - OFFICES AND DIRECTORSHIPS.
216
217
          Identify each business of which you or a member of your
218
          immediate family is a paid officer or paid director.
219
220 -----
221 -----
222
223 Name of Business
                           Address of Business
                                                     Position Held
224
225 .....
```

	• • • • • • • • • • • • • • • • • • • •	• •	
	• • • • • • • • • • • • • • • • • • • •	• •	• • • • • • • • • •
• • • • • • • • • • • • • • • • • • • •		• •	
		RETURI	N TO ITEM
SCHEDULE B - PERSONAL I	LIABILITIES.		
debts in excess of \$ Do not report loans equal in value to the	pility by checking each ca 10,000. Do not report deb secured by recorded liens ne loan. Labilities below and indic	ots to any o	government ty at leas
1. My personal debts	are as follows:		
Check		Check	one
appropriate		\$10,001 to	More tha
categories	\$	\$50,000	\$50,000
Banks			
Savings institutions			
Other loan or finance o			
Insurance companies			
Stock, commodity or oth			
companies			
Other businesses:			
(State principal busine	ess activity for each		
creditor.)			
Individual creditors:			
(State principal busine	ess or		
occupation of each			
_ 			
follows:	s of the members of my imm		
Check		Check	one
appropriate	5	\$10,001 to	
categories		\$50,000	
		, = - , 5 0 0	720,000

HB2309 6 of 23

Banks				
Savings institut	ions			
Other loan or fi		anies		
Insurance compan				
Stock, commodity		prokerage		
companies				
Other businesses	:			
(State principal	business a	activity		
for each cr	editor.)			
Individual credi				
(State principal				
occupation			• • • • • • • • •	
			• • • • • • • • • • • • • • • • • • • •	
•••••	• • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • •
			RETUR	N TO ITEM 3
SCHEDULE C - SEC	URITIES.			
"Securities" INC	LUDES stock	s, bonds,	"Securities"	EXCLUDES
mutual funds, mo	ney market		certificates	
		commodity	annuity contr	
		commodity	annuity contr insurance pol	
futures contract Identify each bu	s. siness or V	7irginia governmo	insurance polental entity in	icies. which you
futures contract Identify each bu or a member of y	s. siness or V our immedia	Jirginia governme	insurance polental entity in ctly or indirect	icies. which you ly,
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in	siness or Vour immediagether, own U.S. Bondsonwealth of	Virginia governmente family, direct securities values or other governments or its not list organisonwealth, but mos	insurance polental entity in ctly or indirect	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in	siness or Vour immedia gether, own U.S. Bonds onwealth of nments. Do this Commo Virginia.	Virginia governmente family, direct securities values or other governmente Virginia or its not list organis onwealth, but most Account for security, check here /	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust.
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in	siness or Vour immediagether, own U.S. Bondsonwealth of this Commovirginia. securities	Virginia governmente family, direct securities values or other governmente Virginia or its not list organisonwealth, but most Account for security, check here	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust.
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in	siness or Vour immediagether, own U.S. Bondsonwealth of this Commovirginia. securities	Virginia governmente family, direct securities values or other government Virginia or its not list organisonwealth, but most Account for security, check here /	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust.
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in	siness or Vour immediagether, own U.S. Bondsonwealth of nments. Do this Commo Virginia. securities	Virginia governmente family, direct family, direct securities values or other government virginia or its not list organis onwealth, but most account for security, check here /	insurance polental entity in ctly or indirect ued in excess of mment securities authorities, a zations that do st major busines urities held in	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust.
Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in	siness or Vour immediagether, own U.S. Bonds onwealth of nments. Do this Commo Virginia. securities Type of	Type of Securities, directly, direct	insurance polental entity in ctly or indirect ued in excess of nment securities a authorities, a zations that do st major busines urities held in	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in If no reportable	siness or Vour immediagether, own U.S. Bondsonwealth of this Commo Virginia. securities Type of Entity	Type of Security of Security or money market etc.)	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in / rity Ch mutual funds, \$10,001 \$50,000	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in If no reportable	siness or Vour immediagether, own U.S. Bondsonwealth of this Commo Virginia. securities Type of Entity	Type of Securities, cor money market and securities values or other governs on the securities or its not list organison of the security of the	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in / rity Ch mutual funds, \$10,001 \$50,000	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000
by the Comm local gover business in business in If no reportable Name of Issuer	siness or Vour immediagether, own U.S. Bonds onwealth of nments. Do this Commo Virginia. securities Type of Entity	Type of Securities, bonds, or money market etc.)	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in /	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in If no reportable	siness or Vour immediagether, own U.S. Bondsonwealth of nments. Do this Commo Virginia. securities Type of Entity	Type of Securities, bonds, or money market etc.)	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in / rity Ch mutual funds, \$10,001 \$50,000	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in If no reportable	siness or Vour immediagether, own U.S. Bonds onwealth of nments. Do this Commo Virginia. securities Type of Entity	Type of Securities, bonds, or money market etc.)	insurance polental entity in ctly or indirect ued in excess of nment securities authorities, a zations that do st major busines urities held in /	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000
futures contract Identify each bu or a member of y separately or to Do not list by the Comm local gover business in business in If no reportable	siness or Vour immedia gether, own U.S. Bonds onwealth of nments. Do this Commo Virginia. securities Type of Entity	Type of Secu: (stocks, bonds, or money market etc.)	insurance polental entity in ctly or indirect ued in excess of mment securities authorities, a zations that do st major busines urities held in /	icies. which you ly, \$10,000. not issued gencies, or not do ses conduct trust. eck one More to than \$50,000

337 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS. 338

```
339
       List each source from which you received during the past 12 months
340
       lodging, transportation, money, or any other thing of value
341
        (excluding meals or drinks coincident with a meeting) with
342
       combined value exceeding $200 for your presentation of a single
343
       talk, participation in one meeting, or publication of a work in
344
       your capacity as an officer or employee of your agency.
345
346
       List payments or reimbursements by an advisory or governmental
347
       agency only for meetings or travel outside the Commonwealth.
348
349
       List a payment even if you donated it to charity.
350
351
       Do not list information about a payment if you returned it within
352
       60 days or if you received it from an employer already listed
353
       under Item 6 or from a source of income listed on Schedule F.
354
355
       If no payment must be listed, check here / /
356
357
358
359
                                                        Type of payment
360
                                                         (e.g. honoraria,
361
                                                        travel reimburse-
362
                Approximate Value
                                        Circumstances
                                                         ment, etc.)
363
    . . . . . . . . . .
                 . . . . . . . . . . . . . . . .
                                                          . . . . . . . . . . . . . . .
364
                 . . . . . . . . . . . . . . .
                                                           . . . . . . . . . . . . . . .
365
    . . . . . . . . . .
                 . . . . . . . . . . . . . . .
366
                 367
368
369
    ______
370
                                                         RETURN TO ITEM 5
371
372
    SCHEDULE E - GIFTS.
373
374
       List each business, governmental entity, or individual that
375
       furnished you with any gift or gifts whose total value
376
       exceeded $200 during the past 12 months and for which you
377
       neither paid nor rendered services in exchange. Do not list
378
379
       business entertainment related to your private profession or
380
381
       occupation. Do not list gifts from a relative or from a
382
383
       personal friend given for reasons clearly unrelated to
384
385
       your public position. Do not list campaign contributions
386
       publicly reported as required by Chapter 9 (§ 24.2-900 et seq.)
387
       of Title 24.2 of the Code of Virginia.
388
389
390
391
    Name of Business,
392
    Organization, or
                                 City or County
393
    Individual
                                 and State
                                                        Approximate Value
394
    . . . . . . . . . . . . . . . .
                                                        . . . . . . . . . . . . . . . . . .
```

HB2309 8 of 23

RETURN TO ITEM 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 operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
RETURN TO ITEM 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, partnersh: or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busing interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000		• • • • • • •	• • • • • • • • • • • • • • • • • • • •		
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, partnersh or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Gross income Grazines, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
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, partnersh or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Gross income Grazines, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
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, partnersh: or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Address Gross income Gross income				KEIOKI	N IO IIEM
(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, partnersh: or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000	CHEDULE F - B	USINESS INTE	RESTS.		
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, partnersh: or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busing interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000	Complete th	is Schedule	for each self or family	owned bus	siness
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, partnersh; or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000					
a value in excess of \$10,000. If the enterprise is owned or operated under a trade, partnersh or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000 More the Property and State rental property, etc.)					
or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busines interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000				an interes	st having
or corporate name, list that name; otherwise merely explain the nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000	If the ente	rnrice is on	med or operated under a	trade na	rtnerchin
nature of the enterprise. If rental property is owned or operate under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busing interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000					
under a trade, partnership, or corporate name, list the name on otherwise, give the address of each property. Account for busing interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000					
otherwise, give the address of each property. Account for busine interests held in trust. Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000					
Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the property and State rental property, etc.) or less \$50,000					
Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000	interests h	eld in trust			
Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
Name of Gross income Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More th Property and State rental property, etc.) or less \$50,000					
Business, Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More th Property and State rental property, etc.) or less \$50,000	5			~	
Corporation, Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000				Gross	income
Partnership, Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000					
Farm; Address City or Nature of Enterprise of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000	-				
of Rental County (farming, law, \$50,000 More the Property and State rental property, etc.) or less \$50,000	-	City or	Nature of Enterprise		
Property and State rental property, etc.) or less \$50,000		-		¢50 000	More tha
		-	-		
	1 OPCI Cy	and beace	remeal property, etc.,	OI ICBB	φ30,000
					• • • • • • • •
	• • • • • • • • • • • •				• • • • • • • •
RETURN TO ITEN				RETURN	I TO ITEM
				1121011	
RETURN TO I	· · · · · · · · · · · · · · · · · · ·			·······	· · · · · · · · · · · · · · · · · · ·
SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.		PAYMENTS FO	R REPRESENTATION BY YOU		
RETURN					_

				Amount	Received
Name of Business	Type of Business	Purpose of Representation	Name of Agency	\$1,001 to \$10,000	More than \$10,000
• • • • • • •					
• • • • • • •		• • • • • • • • • • • • • • • • • • • •			
• • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	• • • • • • • •
		TS FOR REPRESENTA			
government	mental agend ar partners, ial associat of \$1,000 f , excluding datory paper		court or thers with ived total tation dur onsisting	judge, by pe whom you ha compensatic ing the past solely of th	ersons who ave a close on in : 12
govern of such Only St	mental agend n businesses	inesses by type and cies before which s.	such personshould comp	on appeared	on behalf
government of such	mental agend n businesses FATE officer	cies before which s.	such personshould comp	on appeared plete this S	on behalf Schedule.
government of such the control of such the con	mental agend n businesses FATE officer	cies before which	such personshould company	on appeared plete this S tal agency	on behalf
government of such the control of such the con	mental agend n businesses TATE officer	cies before which s. cs and employees s	such personal should company governments	on appeared plete this S tal agency	on behalf
government of such of such of such of such only State of the such	mental agend n businesses FATE officer	cies before which s. cs and employees s Name of state	such personal should company governments	on appeared plete this S tal agency	on behalf Schedule.
government of such	mental agend n businesses TATE officer	cies before which s. cs and employees s Name of state	such personal should company governmen	on appeared plete this S tal agency	on behalf Schedule.
government of such of such of such of such only Statement of the such of such	mental agend businesses TATE officer Lasiness G-3 - PAYMEN te below type services were financial	Name of state	such personal should compared to that opersonal or personal for which	on appeared plete this S tal agency tal agency RALLY. ate in Virgions with who total compens	on behalf Schedule

HB2309 10 of 23

	Check if services were rendered	Type of service rendered	Value of \$1,001 to \$10,000	Compensation More than \$10,000
Electric utilities				
Gas utilities				• • • • • • • •
Telephone utilities				• • • • • • • • •
Water utilities				
Cable television				
companies	• • • • • • • • • • • • • • • • • • • •			
Interstate				
transportation companies				
Intrastate	• • • • • • • • • • • • • • • • • • • •			
transportation				
companies				
Oil or gas				
retail				
companies				
Banks				
Savings				
institutions				
Loan or finance				
companies				
Manufacturing				
companies				
(state type of				
product,				
e.g., textile,				
furniture,				
etc.)				
Mining companies				
Life insurance				
companies				
Casualty insurance				
companies				
Other insurance				
companies				
Retail companies				
Beer, wine or				
liquor companies				
or distributors	• • • • • • • • • • • • • • • • • • • •	• • • • • • • •	• • • • • •	• • • • • • • • •
Trade associations	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •		
Professional				
associations	• • • • • • • • • • • • • • • • • • • •			• • • • • • • • • •
Associations of				
public employees				
or officials	• • • • • • • • • • • • • • • • • • • •			
Counties, cities or				
towns	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • •	• • • • • • • • • • • • • • • • • • • •
Labor organizations	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •		
Other				

			RETURN TO IT
SCH	EDULE H-1 - REAL 1	ESTATE - STATE OFFICERS AN	D EMPLOYEES.
	you or a member of including a partner contract, valued a per real estate inc	other than your principal f your immediate family ho ership interest, option, eat \$10,000 or more. You madividually if you wish.	ld an interest, asement, or land y list each parcel
Lis	t each location	Describe the type of	If the real estate
or o	ate, and county city) where you real estate.	real estate you own in each location (business, recreational, apartment, commercial, open land, etc.).	is owned or record in a name other th your own, list the name.
SCH	EDULE H-2 - REAL 1	ESTATE - LOCAL OFFICERS AN	D EMPLOYEES.
(contiguous county residence in whicl	located in your county, ci , city, or town other than h you or a member of your	your principal immediate family ho
6 6	contiguous county residence in which an interest, inclu or land contract,	, city, or town other than	your principal immediate family host, option, easemer. You may list each
List	contiguous county residence in which an interest, inclu or land contract,	, city, or town other than h you or a member of your uding a partnership intere valued at \$10,000 or more tate individually if you w Describe the type of real estate you own in each county or city (business, recreational, apartment, commercial,	your principal immediate family ho st, option, easemer . You may list each ish. If the real estate is owned or record in a name other th
List and you	contiguous county residence in which an interest, include the countract, parcel of real estate the counties cities in which own real estate.	pescribe the type of real estate you own in each county or city (business, recreational, apartment, commercial, open land, etc.).	your principal immediate family ho st, option, easemer . You may list each ish. If the real estate is owned or record in a name other th your own, list tha
List and you	contiguous county residence in which an interest, includent and contract, parcel of real estate the counties cities in which own real estate.	pescribe the type of real estate you own in each county or city (business, recreational, apartment, commercial, open land, etc.).	your principal immediate family ho st, option, easemer. You may list each ish. If the real estate is owned or record in a name other thyour own, list the name.
List and you	contiguous county residence in which an interest, includent and contract, parcel of real estate the counties cities in which own real estate.	pescribe the type of real estate you own in each county or city (business, recreational, apartment, commercial, open land, etc.).	your principal immediate family ho st, option, easemer . You may list each ish. If the real estate is owned or record in a name other th your own, list the name.
List and you	contiguous county residence in which an interest, includent and contract, parcel of real estate the counties cities in which own real estate.	pescribe the type of real estate you own in each county or city (business, recreational, apartment, commercial, open land, etc.).	your principal immediate family host, option, easemer. You may list each ish. If the real estate is owned or recording a name other thyour own, list the name.

List all contracts, whether pending or completed within the

HB2309 12 of 23

621 past twelve months, with a governmental agency for the sale 622 or exchange of real estate in which you or a member of 623 your immediate family holds an interest, including a corporate, 624 partnership or trust interest, option, easement, or land contract, 625 valued at \$10,000 or more. List all contracts with a 626 governmental agency for the lease of real estate in which you or a 627 member of your immediate family holds such an interest valued at 628 \$1,000 or more. This requirement to disclose an interest in a 629 lease does not apply to an interest derived through an ownership 630 interest in a business unless the ownership interest exceeds three 631 percent of the total equity of the business. 632 State officers and employees report contracts with state agencies. 633 Local officers and employees report contracts with local agencies. 634 635 List your real List each State the annual 636 estate interest income from the governmental agency 637 and the person which is a party to contract, and the the contract and in-638 or entity, amount, if any, of 639 dicate the county income you or any including the 640 type of entity, or city where the real immediate family 641 which is party estate is located. member derives 642 to the contract. annually from the 643 Describe any contract. 644 management role 645 and the percentage 646 ownership interest 647 you or your 648 immediate family 649 member has in the 650 real estate or entity. 651 652 653 654 655 656 657 658 § 2.1-639.41. Disclosure form. 659 A. The disclosure form to be used for filings required by § 2.1-639.40 A and B shall be substantially 660 as follows: 661 662 STATEMENT OF ECONOMIC INTERESTS. 663 664 Name 665 Office or position held or sought 666 Home address 667 Names of members of immediate family 668 669 DEFINITIONS AND EXPLANATORY MATERIAL. 670 671 "Immediate family" means (i) a spouse and (ii) any other person 672 residing in the same household as the legislator, who is a dependent

"Dependent" means any person, whether or not related by blood or 676 marriage, who receives from the legislator, or provides to the legislator, more than one-half of his financial support.

of the legislator or of whom the legislator is a dependent.

673

674 675

"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, 685 hospitatity, 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 used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, 693 niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust, treat the trust's assets as if $700\,$ you own them directly. If you or your immediate family has a 701 proportional interest in a trust, treat that proportion of the 702 trust's assets as if you own them directly. For example, if you and your immediate family have a one-third interest in a trust, complete your Statement as if you own one-third of each of the trust's assets. If you or a member of your immediate family created a trust and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

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

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

You may attach additional explanatory information.

1. Offices and Directorships.

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

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

2. Personal Liabilities.

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

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

3. Securities.

678 679

680

681

682

683 684

686

687

688

689

690

691

692

694

695

696

697 698

699

703

704

705

706

707

708

710

711

712

713 714

715 716

717 718

719 **720**

721

723

725

726

727

729

731 732

733

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

HB2309

14 of 23 734 EITHER check NO / / OR check YES / / and complete Schedule C. 4. Payments for Talks, Meetings, and Publications. 736 During the past 12 months did you receive lodging, transportation, 737 money, or anything else of value with a combined value exceeding 738 \$200 for a single talk, meeting, or published work in your capacity 739 as a legislator? 740 EITHER check NO / / OR check YES / / and complete Schedule D. 741 5. Gifts. 742 During the past 12 months did a business, government, or individual 743 other than a relative or personal friend furnish you with any gift 744 or gifts the total value of which exceeded \$200 and for which you 745 neither paid nor rendered services in exchange? Account for all 746 business entertainment (except if related to your private profession 747 748 or occupation) even if unrelated to your official duties. 749 EITHER check NO / / OR check YES / / and complete Schedule E. **750** 6. Salary and Wages. 751 List each employer that pays you or a member of your immediate 752 family salary or wages in excess of \$10,000 annually. (Exclude **753** state or local government or advisory agencies.) 754 If no reportable salary or wages, check here / /. 755 **756** 757 **758** 759 **760** 7. Business Interests. 761 Do you or a member of your immediate family separately or together, 762 operate your own business, or own or control an interest in excess **763** of \$10,000 in a business? 764 EITHER check NO / / OR check YES / / and complete Schedule F. 765 8. Payments for Representation. 766 8A. Did you represent any businesses before any state governmental 767 agencies, excluding courts or judges, for which you received total 768 compensation during the past 12 months in excess of \$1,000, 769 excluding compensation for other services to such businesses and 770 representation consisting solely of the filing of mandatory papers? 771 EITHER check NO / / OR check YES / / and complete Schedule G-1. 772 8B. Subject to the same exceptions as in 8A, did persons with whom 773 you have a close financial association (partners, associates or 774 others) represent any businesses before any state governmental 775 agency for which total compensation was received during the past 776 12 months in excess of \$1,000? 777 EITHER check NO / / OR check YES / / and complete Schedule G-2. 778 8C. Did you or persons with whom you have a close financial 779 association furnish services to businesses operating in Virginia 780 for which total compensation in excess of \$1,000 was received 781 during the past 12 months? 782 EITHER check NO / / OR check YES / / and complete Schedule G-3. 783 9. Real Estate. 784 Do you or a member of your immediate family hold an interest, **785** including a partnership interest, valued at \$10,000 or more in real 786 property (other than your principal residence) for which you have **787** not already listed the full address on Schedule F? Account for real

789 EITHER check NO / / OR check YES / / and complete Schedule H. 10. Real Estate Contracts with State Governmental Agencies.

788 estate held in trust.

 Do you or a member of your immediate family hold an interest valued 792 at more than \$10,000 in real estate, including a corporate, 793 partnership, or trust interest, option, easement, or land contract, which real estate is the subject of a contract, whether pending or 795 completed within the past twelve months, with a state governmental agency? If the real estate contract provides for the leasing of the property to a state governmental agency, do you or a member of your immediate family hold an interest in the real estate, including a 799 corporate, partnership, or trust interest, option, easement, or land 800 contract valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in Schedules F or H. This 802 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.

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

Statements of Economic Interests are open for public inspection.

AFFIRMATION

In accordance with the rules of the house in which I serve, if I 813 receive a request that this disclosure statement be corrected, augmented, or revised in any respect, I hereby pledge that I shall 815 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.

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

	Signature
	SCHEDULES to
	STATEMENT OF ECONOMIC INTERESTS
	NAME
2	SCHEDULE A - OFFICES AND DIRECTORSHIPS.

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

HB2309 16 of 23 847 . 848 849 . 850 . 851 ______ 852 853 854 RETURN TO ITEM 2 855 856 SCHEDULE B - PERSONAL LIABILITIES. 857 858 Report personal liability by checking each category. Report only 859 debts in excess of \$10,000. Do not report debts to any government. 860 Do not report loans secured by recorded liens on property at 861 least equal in value to the loan. Report contingent liabilities below and indicate which debts are 862 contingent. 863 864 865 1. My personal debts are as follows: 866 867 868 869 870 Check Check one 871 \$10,001 to More than appropriate 872 categories \$50,000 \$50,000 873 Banks 874 Savings institutions 875 Other loan or finance companies 876 Insurance companies 877 Stock, commodity or other brokerage 878 companies 879 Other businesses: 880 (State principal business activity for each 881 creditor.) 882 883 884 Individual creditors: 885 (State principal business or occupation of 886 each creditor.) 887 888 889 890 891 2. The personal debts of the members of my immediate family are as 892 follows: 893 894 895 896 897 Check Check one 898 appropriate \$10,001 to More than 899 \$50,000 categories \$50,000

900 901

902

903

Banks

Savings institutions

Other loan or finance companies

Insurance compa	anida			
Stock, commodit		r brokerage	• • • • • • • •	
companies	1	J		
Other business	es:			
	al busines	s activity for each	ı	
creditor.)				
		• • • • • • • • • • • • • • • • • • • •		
Individual cred		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •	
		s or occupation of		
each creditor.		s of occupation of		
	,			
			RETU	RN TO ITEM 3
SCHEDULE C - SI	ECURITIES.			
"Securities" I				s" EXCLUDES
mutual funds, r	_			es of deposit
limited partner	_	d commodity		ntracts, and
futures contrac	CTS.		insurance p	policies.
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo	wn securities value or other governmer Virginia or its au not list organizati nwealth, but most m Account for securit	nt securities uthorities, a ions that do major busines	s not issued agencies, or not do sses conduct
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia.	or other governmer Virginia or its au not list organizati nwealth, but most n	nt securities uthorities, a ions that do major busines	s not issued agencies, or not do sses conduct
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia.	or other governmen Virginia or its au not list organizati nwealth, but most m Account for securit es, check here / /	nt securities, and thorities, and that do najor busines ties held in	s not issued agencies, or not do sses conduct trust.
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia.	or other government Virginia or its au not list organization wealth, but most made and the securities, check here //	nt securities athorities, a tons that do major busines ties held in	s not issued agencies, or not do sses conduct trust.
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti	or other government Virginia or its au not list organization nealth, but most made and the securities, check here // Type of Security (stocks, bonds, mu	nt securities uthorities, a ions that do najor busines ties held in	s not issued agencies, or not do sses conduct trust. Check one More
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of	or other government Virginia or its au not list organization nealth, but most made and the security of the sec	nt securities athorities, a sions that do najor busines ties held in ties held in true true true true true true true true	s not issued agencies, or not do sses conduct trust. Check one More
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti	or other government Virginia or its au not list organization nealth, but most of Account for securities, check here // Type of Security (stocks, bonds, mu money market fur etc.)	nt securities uthorities, a ions that do major busines ties held in utual or mds, \$10,00	s not issued agencies, or not do sses conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most made and the security of the sec	nt securities athorities, athorities, athorities, athorities, athorities, athorities at the securities held in the securities held in the securities held in the securities at	c not issued agencies, or not do sses conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization wealth, but most of Account for securities, check here // Type of Security (stocks, bonds, mu money market fur etc.)	nt securities, and thorities, and thorities, and that do najor busines ties held in the security of the securities of the securiti	contissued agencies, or not do sees conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most of Account for securities, check here // Type of Security (stocks, bonds, mu money market fur etc.)	nt securities athorities, a ions that do major busines ties held in full or mads, \$10,00 \$50,00	contissued agencies, or not do sees conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most must be account for securities, check here / / Type of Security (stocks, bonds, must money market fur etc.)	nt securities athorities, a ions that do major busines ties held in full or mads, \$10,00 \$50,00	s not issued agencies, or not do sses conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most maked the formula of the following securities of the following security (stocks, bonds, must money market fur etc.)	nt securities athorities, a ions that do major busines ties held in full or mads, \$10,00 \$50,00	s not issued agencies, or not do sses conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most maked the formula of the following securities of the following security (stocks, bonds, must money market fur etc.)	nt securities athorities, athorities, athorities, athorities, athorities, athorities at the securities at the securities held in the securities at the secur	contissued agencies, or not do sees conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most maked the formula of the following securities of the following security (stocks, bonds, must money market fur etc.)	nt securities uthorities, a ions that do najor busines cies held in futual or nds, \$10,00 \$50,00	contissued agencies, or not do sees conduct trust. Check one More 01 to than 00 \$50,00
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. e securiti Type of Entity	or other government Virginia or its au not list organization nealth, but most of Account for securities, check here / / Type of Security (stocks, bonds, mu money market fur etc.)	nt securities athorities, a ions that do najor busines cies held in vitual or nds, \$10,00 \$50,00	constraints and issued agencies, or not do sees conduct trust. Check one More of to than of \$50,000 to the conduct trust.
Do not list to by the Common local government business in the	U.S. Bonds nwealth of ments. Do this Commo Virginia. E securiti Type of Entity YMENTS FOR	or other government Virginia or its au not list organization nealth, but most of Account for securities, check here / / Type of Security (stocks, bonds, mu money market fur etc.)	nt securities athorities, a ions that do major busines ties held in utual or mas, \$10,00 \$50,00 RETU AND PUBLICAT:	s not issued agencies, or not do sees conduct trust. Check one More of the than 00 \$50,000

HB2309 18 of 23

		acity as a legis			Jacioi	n of a work	ın
		ments or reimbur or travel outsi			nwealt	th only for	
	List a p	ayment even if y	ou donat	ed it to char	rity.		
	60 days	ist information or if you receivem 6 or from a s	ed it fr	om an employe	er alı	ready listed	l
		yment must be li					
							yme:
Pay	yer	Approximate Va	lue	Circumstand		ment, e	
			• • • • •				
						RETURN TO IT	
	HEDULE E List eac furnishe \$200 dur		rnmental ift or g	entity, or i ifts whose to nd for which	indiviotal v	RETURN TO IT idual that value exceed neither paid	EM led l no
	HEDULE E List eac furnishe \$200 dur rendered related gifts or friend f not list	- GIFTS. h business, gove d you with any g ing the past 12	rnmental ift or g months a hange. professi value g ly unrel butions	entity, or in ifts whose to not list who not list who not list who not list who not list when by a related to your publicly reposit	indiviotal vousine cion. lative publicorted	idual that value exceed neither paid ess entertai Do not lise or persons ic position	led l no nme
SCI	List each furnisher \$200 durnisher rendered related gifts or friend from the Chapter	- GIFTS. h business, gove d you with any ging the past 12 services in except to your private to ther things of or reasons clear campaign contripute of Title 24.2 siness, on, or	rnmental ift or g months a hange. professi value g ly unrel butions of the C	entity, or in ifts whose to not for which Do not list keep on or occupate viven by a related to your publicly reported of Virgin or County	indiviotal vousine tion. lative public priced nia.	idual that value exceed neither paid ess entertai Do not lise or persons ic position as required	led l no name
SCI	List each furnisher \$200 durnisher selated gifts or friend from the list Chapter same of Burganizatindividual	- GIFTS. h business, gove d you with any ging the past 12 services in except to your private to ther things of or reasons clear campaign contripute of Title 24.2 siness, on, or	rnmental ift or g months a hange. professi value g ly unrel butions of the C City and S	entity, or in ifts whose to not for which Do not list keep on or occupate viven by a related to your publicly reported of Virgin or County	indiviotal variation. lative publication. App	idual that value exceed neither paid ess entertai Do not lis e-or persons ic position as required	led I no name
SCI	List each furnisher \$200 durnisher selated gifts or friend from the list Chapter ame of Burganizatindividual	- GIFTS. h business, gove d you with any ging the past 12 services in except to your private other things of or reasons clear campaign contripute of Title 24.2 siness, on, or	rnmental ift or g months a hange. professi value g ly unrel butions of the C City and S	entity, or in ifts whose to and for which Do not list who are at a tent to your publicly reported of Virgin or County state	indiviotal vousine tion. lative publication.	idual that value exceed neither paid ess entertai Do not list e or persona ic position as required	led on name
SCI	List each furnisher \$200 durnisher sendered related gifts or friend foot list Chapter ame of Burganizatindividual	- GIFTS. h business, gove d you with any ging the past 12 services in except to your private other things of for reasons clear campaign contripute of the past of	rnmental ift or g months a hange. professi value g ly unrel butions of the C	entity, or in ifts whose to not for which Do not list keep on or occupate iven by a related to your publicly reported of Virgin or County tate	indiviotal vousing tousing public proted nia.	idual that value exceed neither paid ess entertaid Do not list e or personatic position as required	led lnc.nme

```
1017
1018
      SCHEDULE F - BUSINESS INTERESTS.
1019
1020
         Complete this Schedule for each self or family owned business
1021
         (including rental property, a farm, or consulting work),
1022
         partnership, or corporation in which you or a member of your
1023
         immediate family, separately or together, own an interest having
1024
         a value in excess of $10,000.
1025
1026
         If the enterprise is owned or operated under a trade,
1027
         partnership, or corporate name, list that name; otherwise merely
1028
         explain the nature of the enterprise. If rental property is owned
1029
         or operated under a trade, partnership, or corporate name, list
1030
         the name only; otherwise, give the address of each property.
1031
         Account for business interests held in trust.
1032
1033
1034
1035
1036 Name of Business,
                                                                   Gross income
1037
     Corporation,
1038 Partnership,
                                           Nature of Enterprise $50,000 More
1039 Farm; Address of City or County (farming, law, rental or
                                                                              than
1040 Rental Property and State
                                        property, etc.)
                                                                    less $50,000
1041
      . . . . . . . . . . . . . . .
                         . . . . . . . . . . . . . .
                                          . . . . . . . . . . . . . . . . . .
1042
      . . . . . . . . . . . . . . . .
                         . . . . . . . . . . . . . . .
                                          . . . . . . . . . . . . . . . . . .
1043
1044
1045
1046
1047
1048
                                                                RETURN TO ITEM 8
1049
1050
     SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.
1051
1052
         List the businesses you represented before any state governmental
1053
         agency, excluding any court or judge, for which you received
1054
         total compensation during the past 12 months in excess of $1,000,
1055
         excluding compensation for other services to such businesses and
1056
         representation consisting solely of the filing of mandatory
1057
         papers.
1058
1059
         Identify each business, the nature of the representation and the
1060
         amount received by category from each such business.
1061
1062
1063
1064
1065
                                                               Amount Received
1066 Name of
                                                            $1,001 to More than
                  Type of
                              Purpose of
                                             Name of
1067
     Business Business Representation
                                                 Agency
                                                            $10,000
                                                                         $10,000
1068
      . . . . . . .
                  . . . . . . .
                              . . . . . . . . . . . . .
                                                 . . . . . .
                                                            . . . . . . .
1069
     . . . . . . .
                  . . . . . . .
                                                            . . . . . . .
                              . . . . . . . . . . . . .
                                                 . . . . . .
1070
     . . . . . . .
1071
                  . . . . . . .
```

HB2309 20 of 23

SCHEDULE G-2 - PAYMEN	TS FOR REPRESENTA	TION BY ASSOCI	IATES.	
List the businesse governmental agence are your partners, close financial as in excess of \$1,00 months, excluding of mandatory paper.	y, excluding any associates or ot sociation and who for such repres	court or judge hers with whore received total entation during	e, by pers m you have al compens ng the pas	ons who a ation t 12
Identify such busing governmental agence of such businesses	ies before which			behalf
Type of business				
• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •		• •
				••
Indicate below type which services were have a close finan-	es of businesses e furnished by yo cial association	that operate in the contract of the contract o	in Virgini with whom total	you
Indicate below type which services were have a close financompensation in examonths. Identify opposite the type of busine the value of the contract of the co	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei	that operate in or persons we and for which is received during businesses list of service re-	in Virgini with whom total ring the p sted below endered an	you ast 12 (i) d (iii)
Indicate below type which services were have a close finance compensation in exponents. Identify opposite the type of busine the value of the conviction of	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei	that operate in or persons wand for which is received during businesses list of service reved for all businesses.	in Virgini with whom total ring the p sted below endered an usinesses	you ast 12 (i) d (iii) falling
Indicate below type which services were have a close finance compensation in exponents. Identify opposite the type of busine the value of the conviction of	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry.	that operate in or persons wand for which is received during businesses list of service reved for all but the ved for all but	in Virgini with whom total ring the psted belowendered an usinesses	you ast 12 (i) d (iii) falling ensatio
Indicate below type which services were have a close finance compensation in exponents. Identify opposite the type of busine the value of the conviction of	es of businesses e furnished by yo cial association cess of \$1,000 was each category of ss, (ii) the type ompensation receiry.	that operate in or persons wand for which is received during businesses list of service reved for all businesses well for all businesses list of service reved for all businesses list of service reved for all businesses list of service reveals for all businesses list of service revea	in Virgini with whom total ring the posted below endered and usinesses	you ast 12 (i) d (iii) falling ensatio
Indicate below type which services were have a close finance compensation in exponents. Identify opposite the type of busine the value of the conviction of	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if	that operate in or persons wand for which is received during businesses list of service reved for all but the ved for all but	in Virgini with whom total ring the psted belowendered an usinesses	you ast 12 (i) d (iii) falling ensation tha
Indicate below type which services were have a close finant compensation in extended in the compensation of the type of busines the value of the compensation of the c	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons wand for which is received during businesses list of service reved for all businesses were for all businesses.	in Virgini with whom total ring the posted below endered and usinesses ue of Compost, 1,001	you ast 12 (i) d (iii) falling ensatio Mor tha \$10,00
Indicate below type which services were have a close finant compensation in extended and the type of busines the type of busines the value of the conviction each category.	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons we and for which is received during businesses list of service reved for all but the thick of service rendered	in Virgini with whom total ring the posted below endered an usinesses ae of Compost, 001 to \$10,000	you ast 12 (i) d (iii) falling ensation that \$10,00
Indicate below type which services were have a close finant compensation in extended and the compensation of the compensation of the type of busines the value of the compensation of the	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons wand for which is received during businesses list of service reved for all but the service rendered	in Virgini with whom total ring the posted below endered an usinesses ae of Compost, 001 to \$10,000	you ast 12 (i) d (iii) falling ensation that \$10,00
Indicate below type which services were have a close finant compensation in extended and the type of busines the type of busines the value of the conviction each category.	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons we and for which is received during businesses list of service reved for all but the thick of service rendered	in Virgini with whom total ring the posted below endered an usinesses ae of Compost, 001 to \$10,000	you ast 12 (i) d (iii) falling ensatio Mor tha \$10,00
Indicate below type which services were have a close financompensation in exmonths. Identify opposite the type of busines the value of the conviction within each category. Electric utilities Gas utilities Telephone utilities Water utilities Cable television companies	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons we and for which is received during businesses list of service reved for all but the thick of service rendered	in Virgini with whom total ring the posted below endered an usinesses ae of Compost, 001 to \$10,000	you ast 12 (i) d (iii) falling ensatio Mor tha \$10,00
Indicate below type which services were have a close financompensation in examonths. Identify opposite the type of busines the value of the conviction within each category. Electric utilities Gas utilities Telephone utilities Water utilities Cable television	es of businesses e furnished by yo cial association cess of \$1,000 wa each category of ss, (ii) the type ompensation recei ry. Check if services were rendered	that operate in or persons we and for which is received during businesses list of service red for all businesses. Valuation Type of service rendered	in Virgini with whom total ring the p sted below endered an usinesses ue of Comp \$1,001 to \$10,000	you ast 12 (i) d (iii) falling

Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies			
institutions Loan or finance companies Manufacturing comp (state type of pro e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	panies duct, miture panies mpanies intiure			
Loan or finance companies Manufacturing comp (state type of pro e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or lique companies or distrade associations professional associations of puemployees or officounties, cities or	panies duct, miture panies mpanies intiure			
companies Manufacturing comp (state type of pro e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	anies duct, niture panies mpanies intiture i			
Manufacturing comp (state type of pro e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or lique companies or distremantal associations Professional associations Professional associations of puemployees or officunties, cities	anies duct, niture panies mpanies intiture i			
(state type of pro e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies			
e.g., textile, fur etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liquicompanies or distrade associations Professional associations of puemployees or officounties, cities of	mpanies mpanies inture			
etc.) Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies			
Mining companies Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies introductions			
Life insurance com Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies or ibutors			
Casualty insurance companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	mpanies or ibutors			
companies Other insurance co Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	empanies			
Other insurance con Retail companies Beer, wine or lique companies or distrated associations Professional associations of puemployees or officounties, cities of the Retail Counties of	mpanies or ibutors			
Retail companies Beer, wine or liqu companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	ibutors			
Beer, wine or lique companies or distrated associations Professional associations of puemployees or officounties, cities o	ibutors			
companies or distr Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	ibutors			
Trade associations Professional assoc Associations of pu employees or offi Counties, cities o	iations			
Professional assoc Associations of pu employees or offi Counties, cities o	iations			
Associations of pu employees or offi Counties, cities o				• • • • • •
employees or offi Counties, cities o	blic	• • • • • • • •		• • • • • •
Counties, cities o				
				• • • • •
Labor organization	ıs			• • • • • •
Other				
CHEDULE H - REAL E				1.
or a member of y a partnership in valued at \$10,00	other than your prour immediate familaterest, option, eas 0 or more. You may ally if you wish.	ly hold an in sement, or la	nterest, inc and contract	luding
ist each location state, and county	Describe the type estate you own in		the real ended	
r city) where you	location (business		name other	
wn real estate.	recreational, apar commercial, open l etc.).	rtment, yo	our own, lis nme.	t that

HB2309 22 of 23

1186 SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

1187 1188

1189

1190

1191

1192

1193

1194

1195

1196

1197

1198

1199

1200 1201 1202 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.

1203 1204 State the annual List your real List each 1205 estate interest and governmental agency income from the 1206 the person or entity, which is a party to contract, and the 1207 including the type of the contract and amount, if any, 1208 entity, which is indicate the county of income you or 1209 party to the contract. or city where the any immediate 1210 Describe any real estate is family member 1211 management role and located. derives annually 1212 the percentage from the 1213 ownership interest contract. 1214 you or your immediate 1215 family member has in 1216 the real estate 1217 or entity. 1218 1219 1220 1221

1224 1225 1226

1227

1228

1229

1230

1231 1232

1233

1234

1235

1236

1237

1238

1239 1240

1241 1242

1243

1222

1223

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

- C. In accordance with the rules of each house, the Statement of Economic Interests of all members of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the legislator shall be notified in writing, directed to file an amended Statement correcting the indicated deficiencies, and a time set within which such amendment shall be filed. If the Statement of Economic Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing shall be deemed in full compliance with this section as to the information disclosed thereon.
- D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing request the house in which those members sit, in accordance with the rules of that house, to review the Statement of Economic Interests of another member of that house in order to determine the adequacy of his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator whose Statement is in issue. Should it be determined that the Statement requires correction, augmentation or revision, the legislator involved shall be directed to make the changes required within such time as shall be set under the rules of each house.

If a legislator, after having been notified in writing in accordance with the rules of the house in

1244 1245 1246 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into compliance within the time limit set, he shall be subject to disciplinary action by the house in which he

sits. No legislator shall vote on any question relating to his own Statement.