

1997 SESSION

INTRODUCED

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HB2431

973476412

HOUSE BILL NO. 2431

Offered January 20, 1997

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

Patrons—Purkey, Ingram, Rollison and Sherwood

Referred to Committee on Privileges and Elections

Be it enacted by the General Assembly of Virginia:

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

§ 2.1-786. Lobbyist reporting.

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

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

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

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL:

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

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

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

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64 (4) INCORPORATED FILINGS: If you are filing an incorporated
65 disclosure statement, please complete the following:
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67 Individual filing financial information:
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69 Individuals to be included in the filing:
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77 (5) Please indicate which schedules will be attached to your
78 disclosure statement:
79
80 [] Schedule A: Entertainment Expenses
81
82 [] Schedule B: Gifts
83
84 [] Schedule C: Other Expenses
85
86
87
88 (6) EXPENDITURE TOTALS:
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90
91 a) ENTERTAINMENT.....\$.
92
93 b) GIFTS.....\$.
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95 c) OFFICE EXPENSES.....\$.
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97 d) COMMUNICATIONS.....\$.
98
99 e) PERSONAL LIVING AND TRAVEL EXPENSES.....\$.
100
101 f) COMPENSATION OF LOBBYISTS.....\$.
102
103 g) HONORARIA.....\$.
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105 h) REGISTRATION COSTS.....\$.
106
107 i) OTHER.....\$.
108
109 TOTAL.....\$.
110
111
112 PART II:
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114
 115 (1a) NAME OF LOBBYIST:
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 117
 118 (1b) Permanent Business Address:
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 120
 121 (1c) Business Telephone:
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 123
 124 (2) As a lobbyist, you are (check one)
 125
 126
 127 [] EMPLOYED (on the payroll of the principal)
 128
 129 [] RETAINED (not on the payroll of the principal,
 130
 131 however compensated)
 132
 133 [] NOT COMPENSATED (not compensated; expenses may be
 134
 135 reimbursed)
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 137
 138 (3) List all lobbyists other than yourself who registered to
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 140 represent your principal.
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 149 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
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 151 provide your job title.
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 156 (5) If you selected "NOT COMPENSATED" as your answer to Part II,
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 158 item 2, please indicate why you received no compensation.
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 167 PLEASE NOTE: Some lobbyists are not individually compensated for
 168
 169 lobbying activities. This may occur when several members of a firm

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171 represent a single principal. The principal, in turn, makes a single
172
173 payment to the firm. If this describes your situation, do not answer
174
175 Part II, items 6a and 6b. Instead, complete Part III, items 1 and 2.
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177
178 (6a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION**<ait> <eait><eb>**as a
179
180 lobbyist? (If you have job responsibilities other than those
181
182 involving lobbying, you may have to prorate to determine the
183
184 part of your salary attributable to your lobbying activities.)
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186 Transfer your answer to this item to Part I, item 6f.
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188
189 (6b) Explain how you arrived at your answer to Part II, item 6a.
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198 PART III:
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201 PLEASE NOTE: If you answered Part II, items 6a and 6b, you WILL NOT
202
203 complete this section.
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205
206 (1) List all members of your firm, organization, association,
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208 corporation, or other entity who furnished lobbying services
209
210 to your principal.
211
212
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217
218 (2) Indicate the total amount paid to your firm, organization,
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220 association, corporation or other entity for services
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222 rendered. Transfer your answer to this item to Part I,
223
224 item 6f.....
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226

SCHEDULE A

ENTERTAINMENT EXPENSES

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

Date and Location of Event:

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Number of Reportable Guests Invited:

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Description of Entertainment:

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Food.....\$.....

Beverages.....\$.....

Transportation of Guests.....\$.....

Lodging of Guests.....\$.....

Performers, Speakers, Etc.....\$.....

Displays.....\$.....

Rentals.....\$.....

Service Personnel.....\$.....

Miscellaneous.....\$.....

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

SCHEDULE B

GIFTS

PLEASE NOTE: ~~Any single gift reported in the expense totals of the principal, greater than or equal to \$25, should be itemized below.~~

Report below the name of each legislative or executive official who was the recipient of a gift or gifts with a cumulative value greater than \$50 as reported in the expense totals of the principal. Report the date, description, and cost of each gift. (Report meals, entertainment and travel under Schedule A.) Transfer any totals from this schedule to Part I, item 6b. (Please duplicate as needed.)

~~Date of Gift:~~

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~~Description of Gift:~~

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~~Recipient of Gift:~~

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~~Cost of Individual Gift:~~

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~~Number of Reportable Persons Accepting:~~

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<i>Name of each legislative or executive official who was the recipient of a gift or gifts with a cumulative value greater than \$50:</i>	<i>Date of each gift:</i>	<i>Description of each gift:</i>	<i>Cost of each gift:</i>
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\$.....

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 341 \$.....
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 343 \$.....
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 345 \$.....
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 347 \$.....
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 349 \$.....
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 351 \$.....
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 354 TOTAL COST TO PRINCIPAL.....\$.....
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SCHEDULE C

OTHER EXPENSES

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 362 PLEASE NOTE: This section is provided for any lobbying-related
 363 expenses not covered in Part I, items 6a - 6h. An example of an
 364 expenditure to be listed on schedule C would be the rental of a bill
 365 box during the General Assembly session. Transfer the total from
 366 this schedule to Part I, item 6i. (Please duplicate as needed.)
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DATE OF EXPENSE	DESCRIPTION OF EXPENSE	AMOUNT
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393	TOTAL "OTHER" EXPENSES.....	\$.....
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PART IV: STATEMENTS

Both the lobbyist and principal officer must sign the disclosure statement, attesting to its completeness and accuracy. The following items are mandatory and if they are not properly completed, the entire filing will be rejected and returned to the lobbyist:

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

STATEMENT OF LOBBYIST

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

.....

Signature of lobbyist

.....

Date

STATEMENT OF PRINCIPAL

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

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Signature of principal

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Date

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

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