

1997 SESSION

INTRODUCED

973744126

HOUSE BILL NO. 2686

Offered January 20, 1997

A BILL to amend and reenact §§ 2.1-639.15, 2.1-639.41, and 2.1-786 of the Code of Virginia, relating to the conflict of interests and lobbying disclosure and regulation laws; disclosure forms, including disclosure of gifts.

Patron—Barlow

Referred to Committee on Privileges and Elections

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-639.15, 2.1-639.41, and 2.1-786 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

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HB2686

8/5/22 7:37

56
57 profession, whether or not for profit.
58
59
60 "Gift" means any gratuity, favor, discount, entertainment,
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62 hospitality, loan, forbearance, or other item having monetary value.
63
64 It includes services as well as gifts of transportation, local
65
66 travel, lodgings and meals, whether provided in-kind, by purchase
67
68 of a ticket, payment in advance or reimbursement after the expense
69
70 has been incurred. "Gift" shall not include any offer of a ticket
71
72 or other admission or pass unless the ticket, admission, or pass is
73
74 used. "Gift" shall not include honorary degrees and presents from
75
76 relatives. "Relative" means the donee's spouse, child, uncle, aunt,
77
78 niece, or nephew; a person to whom the donee is
79
80 engaged to be married; the donee's or his spouse's parent,
81
82 grandparent, grandchild, brother, or sister; or the donee's
83
84 brother's or sister's spouse.
85
86
87 TRUST. If you or your immediate family, separately or together,
88
89 are the only beneficiaries of a trust, treat the trust's assets
90
91 as if you own them directly. If you or your immediate family has
92
93 a proportional interest in a trust, treat that proportion of the
94
95 trust's assets as if you own them directly. For example, if you
96
97 and your immediate family have a one-third interest in a trust,
98
99 complete your Statement as if you own one-third of each of the
100
101 trust's assets. If you or a member of your immediate family
102
103 created a trust and can revoke it without the beneficiaries'
104
105 consent, treat its assets as if you own them directly.
106
107
108 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information
109
110 required on this Statement must be provided on the basis of the
111
112 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?

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

2. Personal Liabilities.

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.)

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

3. Securities.

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.

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

4. Payments for Talks, Meetings, and Publications.

During the past 12 months did you receive lodging, transportation, money, or anything else of value with a

combined value exceeding \$200 for a single talk, meeting,
or published work in your capacity as an officer or employee of
your agency?

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

5. Gifts.

5A. *Gifts Generally.*

During the past 12 months did a business, government, or
individual other than a relative or personal friend furnish
you with any gift or gifts the total value of which
exceeded \$200 and for which you neither paid nor
rendered services in exchange? Account for all business
entertainment (except if related to your private profession
or occupation) even if unrelated to your official duties.
*Do not report any gifts under this question and on Schedule E-1
which are reported under question 5B and on Schedule E-2.*

EITHER check NO / / OR check YES / / and complete
Schedule E-1.

5B. *Gifts from Lobbyists.*

*Respond to this question only if you are an "executive official,"
or a "legislative official" (other than a member of the General
Assembly), as such terms are defined in § 2.1-780 of the Code
of Virginia under the Lobbying Disclosure and Regulation Act
of Virginia.*

*During the past 12 months did a lobbyist registered under
the Lobbying Disclosure and Regulation Act furnish you with
any gift or gifts for which you neither paid nor rendered
services in exchange? Account for all entertainment*

even if unrelated to your official duties.

EITHER check NO / / OR check YES / / and complete

Schedule E-2.

6. Salary and Wages.

List each employer that pays you or a member of your immediate family salary or wages in excess of \$10,000 annually. (Exclude state or local government or advisory agencies.)

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

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

7. Business Interests.

Do you or a member of your immediate family separately or together, operate your own business, or own or control an interest in excess of \$10,000 in a business?

EITHER check NO / / OR check YES / / and complete

Schedule F.

8. Payments for Representation.

8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-1.)

EITHER check NO / / OR check YES / / and complete

Schedule G-1.

282
283 8B. Subject to the same exceptions as in 8A, did persons with whom
284
285 you have a close financial association (partners, associates or
286
287 others) represent any businesses before any state governmental
288
289 agency for which total compensation was received during the past
290
291 12 months in excess of \$1,000? (Officers and employees of local
292
293 governmental and advisory agencies do NOT need to answer this
294
295 question or complete Schedule G-2.)

296
297 EITHER check NO / / OR check YES / / and complete
298
299 Schedule G-2.

300
301 8C. Did you or persons with whom you have a close financial
302
303 association furnish services to businesses operating in
304
305 Virginia for which total compensation in excess of \$1,000
306
307 was received during the past 12 months?

308
309 EITHER check NO / / OR check YES / / and complete
310
311 Schedule G-3.

312
313 9. Real Estate.

314
315 9A. State Officers and Employees.

316
317 Do you or a member of your immediate family hold an interest,
318
319 including a partnership interest, valued at \$10,000 or more in
320
321 real property (other than your principal residence) for which
322
323 you have not already listed the full address on Schedule F?

324
325 Account for real estate held in trust.

326
327 EITHER check NO / / OR check YES / / and complete
328
329 Schedule H-1.

330
331 9B. Local Officers and Employees.

332
333 Do you or a member of your immediate family hold an interest,
334
335 including a partnership interest, valued at \$10,000 or more in
336
337 real property located in the county, city or town in which you
338

serve or in a county, city or town contiguous to the county,
city or town in which you serve (other than your principal
residence) for which you have not already listed the full
address on Schedule F? Account for real estate held in trust.
EITHER check NO / / OR check YES / / and complete
Schedule H-2.

10. Real Estate Contracts with Government Agencies.

Do you or a member of your immediate family hold an interest
valued at more than \$10,000 in real estate, including a
corporate, partnership, or trust interest, option,
easement, or land contract, which real estate is the
subject of a contract, whether pending or completed within
the past twelve months, with a governmental agency? If the
real estate contract provides for the leasing of the property
to a governmental agency, do you or a member of your immediate
family hold an interest in the real estate valued at more than
\$1,000? Account for all such contracts whether or not your
interest is reported in schedules F, H-1, or H-2. 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.

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

Statements of Economic Interests are open for public inspection.

AFFIRMATION BY ALL FILERS

I swear or affirm that the foregoing information is full, true and

395
396 correct to the best of my knowledge.
397
398
399 Signature.....
400
401 Commonwealth of Virginia
402
403of.....to wit:
404
405 The foregoing disclosure form was acknowledged before me
406
407 This.....day of.....19.. by
408
409 Notary Public
410
411 My commission expires.....
412
413 (Return only if needed to complete Statement.)
414

SCHEDULES

to

STATEMENT OF ECONOMIC INTERESTS

NAME.....

SCHEDULE A - OFFICES AND DIRECTORSHIPS.

429 Identify each business of which you or a member of your
430
431 immediate family is a paid officer or paid director.
432

433
434 -----
435
436 -----
437
438
439 Name of Business Address of Business Position Held
440
441
442
443
444
445
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447
448
449
450
451 -----

RETURN TO ITEM 2

SCHEDULE B - PERSONAL LIABILITIES.

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

1. My personal debts are as follows:

	Check	Check one
	appropriate	\$10,001 to More than
	categories	\$50,000 \$50,000
Banks
Savings institutions
Other loan or finance companies
Insurance companies
Stock, commodity or other brokerage		
companies
Other businesses:		
(State principal business activity for each		
creditor.)
.....

508
509
510
511 Individual creditors:
512
513 (State principal business or
514
515 occupation of each creditor.)
516
517
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522 -----
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524 -----
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526
527 2. The personal debts of the members of my immediate family are as
528
529 follows:
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532 -----
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534 -----
535
536
537 Check Check one
538
539 appropriate \$10,001 to More than
540
541 categories \$50,000 \$50,000
542
543
544 Banks
545
546 Savings institutions
547
548 Other loan or finance companies
549
550 Insurance companies
551
552 Stock, commodity or other brokerage
553
554 companies
555
556 Other businesses:
557
558 (State principal business activity
559
560 for each creditor.)
561
562
563
564

565
 566 Individual creditors:
 567
 568 (State principal business or
 569
 570 occupation of each creditor.)
 571
 572
 573
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 577 -----
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 579 -----
 580
 581 RETURN TO ITEM 3
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 583
 584 SCHEDULE C - SECURITIES.
 585
 586
 587 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES
 588 mutual funds, money market funds, certificates of deposit,
 589 limited partnerships, and commodity annuity contracts, and
 590 futures contracts. insurance policies.
 591
 592
 593
 594
 595
 596 Identify each business or Virginia governmental entity in which you
 597
 598 or a member of your immediate family, directly or indirectly,
 599
 600 separately or together, own securities valued in excess of \$10,000.
 601
 602
 603 Do not list U.S. Bonds or other government securities not issued
 604 by the Commonwealth of Virginia or its authorities, agencies, or
 605 local governments. Do not list organizations that do not do
 606
 607 business in this Commonwealth, but most major businesses conduct
 608
 609 business in Virginia. Account for securities held in trust.
 610
 611
 612
 613
 614 If no reportable securities, check here / /
 615
 616 -----
 617
 618 -----
 619
 620

678	-----			
679				
680	-----			
681				
682				
683				Type of payment
684				(e.g. honoraria,
685				travel reimburse-
686				ment, etc.)
687				
688				
689	Payer	Approximate Value	Circumstances	
690
691
692
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698				
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700	-----			
701				
702	-----			

RETURN TO ITEM 5A

SCHEDULE E-1 - GIFTS *GENERALLY*.

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

Do not report any gifts on Schedule E-1 which are reported on Schedule E-2.

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735 -----
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737 -----
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739
740 Name of Business,
741
742 Organization, or City or County
743
744 Individual and State Approximate Value
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746
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748
749
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751
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753
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755 -----
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757 -----

758
759 RETURN TO ITEM 65B
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761
762 SCHEDULE E-2 - GIFTS FROM LOBBYISTS.
763

764
765 Complete this schedule only if you are an "executive official,"
766
767 or a "legislative official" (other than a member of the General
768
769 Assembly), as such terms are defined in § 2.1-780 of the Code
770
771 of Virginia under the Lobbying Disclosure and Regulation Act
772
773 of Virginia.
774

775 List each lobbyist registered under the Lobbying Disclosure
776
777 and Regulation Act that furnished you with any gift or gifts
778
779 during the past 12 months and for which you neither paid nor
780
781 rendered services in exchange.
782

783 Do not list campaign contributions publicly reported as
784
785 required by Chapter 9 (§ 24.2-900 et seq.) of Title 24.2 of
786
787 the Code of Virginia.
788

789 Do not list a lobbyist if the only gift provided by the
790

825 SCHEDULE F - BUSINESS INTERESTS.

828 Complete this Schedule for each self or family owned business
829
830 (including rental property, a farm, or consulting work),
831
832 partnership, or corporation in which you or a member of your
833
834 immediate family, separately or together, own an interest having
835
836 a value in excess of \$10,000.
837
838

839 If the enterprise is owned or operated under a trade, partnership,
840
841 or corporate name, list that name; otherwise merely explain the
842
843 nature of the enterprise. If rental property is owned or operated
844
845 under a trade, partnership, or corporate name, list the name only;
846

847 otherwise, give the address of each property. Account for business
848
849 interests held in trust.

850
851
852 -----
853
854 -----

855
856
857 Name of Gross income
858
859 Business,
860
861 Corporation,
862
863 Partnership,
864
865 Farm; Address City or Nature of Enterprise
866
867 of Rental County (farming, law, \$50,000 More than
868
869 Property and State rental property, etc.) or less \$50,000
870

871
872
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874
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879 -----
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882
883 RETURN TO ITEM 8
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885
886 SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.
887

888
889 List the businesses you represented before any state governmental
890
891 agency, excluding any court or judge, for which you received
892
893 total compensation during the past 12 months in excess of \$1,000,
894
895 excluding compensation for other services to such businesses and
896
897 representation consisting solely of the filing of mandatory
898
899 papers.

900
901
902 Identify each business, the nature of the representation and the
903

amount received by category from each such business.

Only STATE officers and employees should complete this Schedule.

				Amount Received	
Name of	Type of	Purpose of	Name of	\$1,001 to	More than
Business	Business	Representation	Agency	\$10,000	\$10,000

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

SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

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

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

960 of such businesses.

961

962

963 Only STATE officers and employees should complete this Schedule.

964

965

966 -----

967

968 -----

969

970

971 Type of business Name of state governmental agency

972

973

974

975

976

977

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988 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.

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991 Indicate below types of businesses that operate in Virginia to

992

993 which services were furnished by you or persons with whom you have

994

995 a close financial association and for which total compensation in

996

997 excess of \$1,000 was received during the past 12 months.

998

999

1000 Identify opposite each category of businesses listed below (i) the

1001

1002 type of business, (ii) the type of service rendered and (iii) the

1003

1004 value of the compensation received for all businesses falling

1005

1006 within each category.

1007

1008

1009 -----

1010

1011 -----

1012

1013

1014 Value of Compensation

1015

1016 Check if Type of \$1,001 More

1017
 1018 services service to than
 1019
 1020 were rendered rendered \$10,000 \$10,000
 1021
 1022
 1023
 1024
 1025
 1026 Electric utilities
 1027
 1028 Gas utilities
 1029
 1030 Telephone utilities
 1031
 1032 Water utilities
 1033
 1034 Cable television
 1035
 1036 companies
 1037
 1038 Interstate
 1039
 1040 transportation
 1041
 1042 companies
 1043
 1044 Intrastate
 1045
 1046 transportation
 1047
 1048 companies
 1049
 1050 Oil or gas
 1051
 1052 retail
 1053
 1054 companies
 1055
 1056 Banks
 1057
 1058 Savings
 1059
 1060 institutions
 1061
 1062 Loan or finance
 1063
 1064 companies
 1065
 1066 Manufacturing
 1067
 1068 companies
 1069
 1070 (state type of
 1071
 1072 product,

1073
1074 e.g., textile,
1075
1076 furniture,
1077
1078 etc.)
1079
1080 Mining companies
1081
1082 Life insurance
1083
1084 companies
1085
1086 Casualty insurance
1087
1088 companies
1089
1090 Other insurance
1091
1092 companies
1093
1094 Retail companies
1095
1096 Beer, wine or
1097
1098 liquor companies
1099
1100 or distributors
1101
1102 Trade associations
1103
1104 Professional
1105
1106 associations
1107
1108 Associations of
1109
1110 public employees
1111
1112 or officials
1113
1114 Counties, cities or
1115
1116 towns
1117
1118 Labor organizations
1119
1120 Other
1121
1122
1123 -----
1124
1125 -----
1126
1127
1128
1129

RETURN TO ITEM 9

1130 SCHEDULE H-1 - REAL ESTATE - STATE OFFICERS AND EMPLOYEES.

1131

1132

1133 List real estate other than your principal residence in which

1134

1135 you or a member of your immediate family hold an interest,

1136

1137 including a partnership interest, option, easement, or land

1138

1139 contract, valued at \$10,000 or more. You may list each parcel

1140

1141 of real estate individually if you wish.

1142

1143

1144 -----

1145

1146 -----

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1148

1149 List each location Describe the type of If the real estate

1150

1151 (state, and county real estate you own is owned or recorded

1152

1153 or city) where you in each location in a name other than

1154

1155 own real estate. (business, recreational, your own, list that

1156

1157 apartment, commercial, name.

1158

1159 open land, etc.).

1160

1161

1162

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1170

1171

1172 SCHEDULE H-2 - REAL ESTATE - LOCAL OFFICERS AND EMPLOYEES.

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1174

1175 List real estate located in your county, city, or town, and any

1176

1177 contiguous county, city, or town other than your principal

1178

1179 residence in which you or a member of your immediate family hold

1180

1181 an interest, including a partnership interest, option, easement,

1182

1183 or land contract, valued at \$10,000 or more. You may list each

1184

1185 parcel of real estate individually if you wish.

1186
1187
1188 -----
1189
1190 -----
1191
1192
1193 List the counties Describe the type of If the real estate
1194
1195 and cities in which real estate you own is owned or recorded
1196
1197 you own real estate. in each county or city in a name other than
1198
1199 (business, recreational, your own, list that
1200
1201 apartment, commercial, name.
1202
1203 open land, etc.).
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1216 -----
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1218 -----
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1222
1223 SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENT AGENCIES.
1224
1225
1226 List all contracts, whether pending or completed within the
1227
1228 past twelve months, with a governmental agency for the sale
1229
1230 or exchange of real estate in which you or a member of
1231
1232 your immediate family holds an interest, including a corporate,
1233
1234 partnership or trust interest, option, easement, or land contract,
1235
1236 valued at \$10,000 or more. List all contracts with a
1237
1238 governmental agency for the lease of real estate in which you or a
1239
1240 member of your immediate family holds such an interest valued at
1241
1242 \$1,000 or more. This requirement to disclose an interest in a

1243
1244 lease does not apply to an interest derived through an ownership
1245
1246 interest in a business unless the ownership interest exceeds three
1247
1248 percent of the total equity of the business.
1249
1250 State officers and employees report contracts with state agencies.
1251
1252 Local officers and employees report contracts with local agencies.
1253
1254
1255
1256 List your real List each State the annual
1257
1258 estate interest governmental agency income from the
1259
1260 and the person which is a party to contract, and the
1261
1262 or entity, the contract and in- amount, if any, of
1263
1264 including the dicate the county income you or any
1265
1266 type of entity, or city where the real immediate family
1267
1268 which is party estate is located. member derives
1269
1270 to the contract. annually from the
1271
1272 Describe any contract.
1273
1274 management role
1275
1276 and the percentage
1277
1278 ownership interest
1279
1280 you or your
1281
1282 immediate family
1283
1284 member has in the
1285
1286 real estate or entity.
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1300 § 2.1-639.41. Disclosure form.

1301

1302 A. The disclosure form to be used for filings required by § 2.1-639.40

1303

1304 A and B shall be substantially as follows:

1305

1306

1307

STATEMENT OF ECONOMIC INTERESTS.

1308

1309

1310 Name

1311

1312 Office or position held or sought

1313

1314 Home address

1315

1316 Names of members of immediate family

1317

1318

1319

DEFINITIONS AND EXPLANATORY MATERIAL.

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1321

1322 "Immediate family" means (i) a spouse and (ii) any other person

1323

1324 residing in the same household as the legislator, who is a dependent

1325

1326 of the legislator or of whom the legislator is a dependent.

1327

1328

1329 "Dependent" means any person, whether or not related by blood or

1330

1331 marriage, who receives from the legislator, or provides to the

1332

1333 legislator, more than one-half of his financial support.

1334

1335

1336 "Business" means a corporation, partnership, sole proprietorship,

1337

1338 firm, enterprise, franchise, association, trust or foundation, or

1339

1340 any other individual or entity carrying on a business or profession,

1341

1342 whether or not for profit.

1343

1344

1345 "Gift" means any gratuity, favor, discount, entertainment,

1346

1347 hospitality, loan, forbearance, or other item having monetary value.

1348

1349 It includes services as well as gifts of transportation, local

1350

1351 travel, lodgings and meals, whether provided in-kind, by purchase

1352

1353 of a ticket, payment in advance or reimbursement after the expense

1354

1355 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 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 you own them directly. If you or your immediate family has a proportional interest in a trust, treat that proportion of the 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.

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

1412
1413 director of a business?
1414
1415 EITHER check NO / / OR check YES / / and complete Schedule A.
1416
1417 2. Personal Liabilities.
1418
1419 Do you or a member of your immediate family owe more than \$10,000
1420
1421 to any one creditor including contingent liabilities? (Exclude debts
1422
1423 to any government and loans secured by recorded liens on property
1424
1425 at least equal in value to the loan.)
1426
1427 EITHER check NO / / OR check YES / / and complete Schedule B.
1428
1429 3. Securities.
1430
1431 Do you or a member of your immediate family, directly or
1432
1433 indirectly, separately or together, own securities valued in
1434
1435 excess of \$10,000 invested in one business? Account for mutual
1436
1437 funds, limited partnerships and trusts.
1438
1439 EITHER check NO / / OR check YES / / and complete Schedule C.
1440
1441 4. Payments for Talks, Meetings, and Publications.
1442
1443 During the past 12 months did you receive lodging, transportation,
1444
1445 money, or anything else of value with a combined value exceeding
1446
1447 \$200 for a single talk, meeting, or published work in your capacity
1448
1449 as a legislator?
1450
1451 EITHER check NO / / OR check YES / / and complete Schedule D.
1452
1453 5. Gifts.
1454
1455 5A. *Gifts Generally.*
1456
1457 During the past 12 months did a business, government, or individual
1458
1459 other than a relative or personal friend furnish you with any gift
1460
1461 or gifts the total value of which exceeded \$200 and for
1462
1463 which you neither paid nor rendered services in exchange?
1464
1465 Account for all business entertainment (except if related to your
1466
1467 private profession or occupation) even if unrelated to your
1468

1469 official duties.

1470

1471 *Do not report any gifts under this question and on Schedule E-1*

1472

1473 *which are reported under question 5B and on Schedule E-2.*

1474

1475 *EITHER check NO / / OR check YES / / and complete Schedule E-1.*

1476

1477 *5B. Gifts from Lobbyists.*

1478

1479 *During the past 12 months did a lobbyist registered under the Lobbying*

1480

1481 *Disclosure and Regulation Act furnish you with any gift or gifts for*

1482

1483 *which you neither paid nor rendered services in exchange? Account for*

1484

1485 *all entertainment even if unrelated to your official duties.*

1486

1487 *EITHER check NO / / OR check YES / / and complete Schedule E-2.*

1488

1489 *6. Salary and Wages.*

1490

1491 *List each employer that pays you or a member of your immediate*

1492

1493 *family salary or wages in excess of \$10,000 annually. (Exclude*

1494

1495 *state or local government or advisory agencies.)*

1496

1497 *If no reportable salary or wages, check here / /.*

1498

1499

1500 *.....*

1501

1502 *.....*

1503

1504 *.....*

1505

1506

1507 *7. Business Interests.*

1508

1509 *Do you or a member of your immediate family separately or together,*

1510

1511 *operate your own business, or own or control an interest in excess*

1512

1513 *of \$10,000 in a business?*

1514

1515 *EITHER check NO / / OR check YES / / and complete Schedule F.*

1516

1517 *8. Payments for Representation.*

1518

1519 *8A. Did you represent any businesses before any state governmental*

1520

1521 *agencies, excluding courts or judges, for which you received total*

1522

1523 *compensation during the past 12 months in excess of \$1,000,*

1524

1525 excluding compensation for other services to such businesses and
1526
1527 representation consisting solely of the filing of mandatory papers?
1528
1529 EITHER check NO / / OR check YES / / and complete Schedule G-1.
1530
1531 8B. Subject to the same exceptions as in 8A, did persons with whom
1532
1533 you have a close financial association (partners, associates or
1534
1535 others) represent any businesses before any state governmental
1536
1537 agency for which total compensation was received during the past
1538
1539 12 months in excess of \$1,000?
1540
1541 EITHER check NO / / OR check YES / / and complete Schedule G-2.
1542
1543 8C. Did you or persons with whom you have a close financial
1544
1545 association furnish services to businesses operating in Virginia
1546
1547 for which total compensation in excess of \$1,000 was received
1548
1549 during the past 12 months?
1550
1551 EITHER check NO / / OR check YES / / and complete Schedule G-3.
1552
1553 9. Real Estate.
1554
1555 Do you or a member of your immediate family hold an interest,
1556
1557 including a partnership interest, valued at \$10,000 or more in real
1558
1559 property (other than your principal residence) for which you have
1560
1561 not already listed the full address on Schedule F? Account for real
1562
1563 estate held in trust.
1564
1565 EITHER check NO / / OR check YES / / and complete Schedule H.
1566
1567 10. Real Estate Contracts with State Governmental Agencies.
1568
1569 Do you or a member of your immediate family hold an interest valued
1570
1571 at more than \$10,000 in real estate, including a corporate,
1572
1573 partnership, or trust interest, option, easement, or land contract,
1574
1575 which real estate is the subject of a contract, whether pending or
1576
1577 completed within the past twelve months, with a state governmental
1578
1579 agency? If the real estate contract provides for the leasing of the
1580
1581 property to a state governmental agency, do you or a member of your

immediate family hold an interest in the real estate, including a corporate, partnership, or trust interest, option, easement, or land 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 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 receive a request that this disclosure statement be corrected, augmented, or revised in any respect, I hereby pledge that I shall 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

Commonwealth of Virginia

..... of to wit:

The foregoing disclosure form was acknowledged before me

This day of 19. . . by

1638 Notary Public

1639

1640 My commission expires

1641

1642 (Return only if needed to complete Statement.)

1643

1644

1645

1646 SCHEDULES

1647

1648 to

1649

1650 STATEMENT OF ECONOMIC INTERESTS

1651

1652

1653 NAME

1654

1655

1656 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

1657

1658

1659 Identify each business of which you or a member of

1660

1661 your immediate family is a paid officer or paid director.

1662

1663

1664 -----

1665

1666 -----

1667

1668

1669 Name of Business	Address of Business	Position Held
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1670
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1684 RETURN TO ITEM 2

1685

1686

1687 SCHEDULE B - PERSONAL LIABILITIES.

1688

1689

1690 Report personal liability by checking each category. Report only

1691 debts in excess of \$10,000. Do not report debts to any government.

1692

1693

1694 Do not report loans secured by recorded liens on property at

least equal in value to the loan.

Report contingent liabilities below and indicate which debts are
contingent.

1. My personal debts are as follows:

	Check	Check one
appropriate	\$10,001 to	More than
categories	\$50,000	\$50,000
Banks
Savings institutions
Other loan or finance companies
Insurance companies
Stock, commodity or other brokerage		
companies
Other businesses:		
(State principal business activity for each		
creditor.)
.....
.....
Individual creditors:		
(State principal business or occupation of		
each creditor.)
.....
.....

1751
1752 2. The personal debts of the members of my immediate family are as
1753
1754 follows:
1755
1756
1757 -----
1758
1759 -----
1760

1761	Check	Check one
1762		
1763		
1764	appropriate	\$10,001 to More than
1765		
1766	categories	\$50,000 \$50,000
1767		
1768		
1769	Banks
1770		
1771	Savings institutions
1772		
1773	Other loan or finance companies
1774		
1775	Insurance companies
1776		
1777	Stock, commodity or other brokerage	
1778		
1779	companies
1780		
1781	Other businesses:	
1782		
1783	(State principal business activity for each	
1784		
1785	creditor.)
1786		
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1790		
1791	Individual creditors:	
1792		
1793	(State principal business or occupation of	
1794		
1795	each creditor.)
1796		
1797
1798		
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1800		

1801
1802 RETURN TO ITEM 3
1803
1804
1805 SCHEDULE C - SECURITIES.
1806
1807

1808 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES
 1809 mutual funds, money market funds, certificates of deposit,
 1810 limited partnerships, and commodity annuity contracts, and
 1811 futures contracts. insurance policies.
 1812
 1813
 1814
 1815
 1816

1817 Identify each business or Virginia governmental entity in which you
 1818 or a member of your immediate family, directly or indirectly,
 1819 separately or together, own securities valued in excess of \$10,000.
 1820
 1821
 1822
 1823

1824 Do not list U.S. Bonds or other government securities not issued
 1825 by the Commonwealth of Virginia or its authorities, agencies, or
 1826 local governments. Do not list organizations that do not do
 1827 business in this Commonwealth, but most major businesses conduct
 1828 business in Virginia. Account for securities held in trust.
 1829
 1830
 1831
 1832
 1833
 1834

1835 If no reportable securities, check here / /
 1836
 1837
 1838
 1839
 1840

		Type of Security	Check one	
		(stocks, bonds, mutual or	More	
		money market funds,	\$10,001 to	than
		etc.)	\$50,000	\$50,000
1841	Name of Issuer	Entity		
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SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

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

List payments or reimbursements by the Commonwealth only for meetings or travel outside the Commonwealth.

List a payment even if you donated it to charity.

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

If no payment must be listed, check here / /

Type of payment

(e.g. honoraria,

travel reimburse-

Payer Approximate Value Circumstances ment, etc.)

.....

.....

.....

.....

RETURN TO ITEM 5A

SCHEDULE E-1 - GIFTS *GENERALLY*.

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

Do not report any gifts on Schedule E-1 which are reported on Schedule E-2.

Name of Business, Organization, or Individual	City or County and State	Approximate Value
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RETURN TO ITEM 65B

SCHEDULE E-2 - GIFTS FROM LOBBYISTS.

List each lobbyist registered under the Lobbying Disclosure
and Regulation Act that furnished you with any gift or gifts
during the past 12 months and for which you neither paid nor
rendered services in exchange.
Do not list campaign contributions publicly reported as
required by Chapter 9 (§ 24.2-900 et seq.) of Title 24.2 of
the Code of Virginia.
Do not list a lobbyist if the only gift provided by the
lobbyist to you was an entertainment event attended by more
than 10 "executive officials" and "legislative officials" (as
defined in the Lobbying Disclosure and Regulation Act
of Virginia) and the value of the gift to you did not exceed \$25.

Name of Lobbyist	Address of Lobbyist	Description of gift and Approximate Value
.....
.....
.....
.....

RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self or family owned business

(including rental property, a farm, or consulting work),

partnership, or corporation in which you or a member of your

immediate family, separately or together, own an interest having

a value in excess of \$10,000.

If the enterprise is owned or operated under a trade,

partnership, or corporate name, list that name; otherwise merely

explain the nature of the enterprise. If rental property is owned

or operated under a trade, partnership, or corporate name, list

the name only; otherwise, give the address of each property.

Account for business interests held in trust.

Name of Business,

Gross income

Corporation,

Partnership,

Nature of Enterprise

\$50,000 More

Farm; Address of City or County (farming, law, rental or than

Rental Property and State property, etc.)

less \$50,000

.....

.....

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RETURN TO ITEM 8

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SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

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

Identify each business, the nature of the representation and the amount received by category from each such business.

Amount Received
Name of Type of Purpose of Name of \$1,001 to More than
Business Business Representation Agency \$10,000 \$10,000

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

SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

List the businesses that have been represented before any state governmental agency, excluding any court or judge, by persons who

are your partners, associates or others with whom you have a close financial association and who received total compensation in excess of \$1,000 for such representation during the past 12 months, excluding representation consisting solely of the filing of mandatory papers.

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

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

SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.

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

Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of service rendered and (iii) the value of the compensation received for all businesses

2203

2204 falling within each category.

2205

2206

2207 -----

2208

2209 -----

2210

2211

2212 Value of Compensation

2213

2214 Check if Type of \$1,001 More

2215

2216 services service to than

2217

2218 were rendered rendered \$10,000 \$10,000

2219

2220

2221

2222

2223

2224 Electric utilities

2225

2226 Gas utilities

2227

2228 Telephone utilities

2229

2230 Water utilities

2231

2232 Cable television

2233

2234 companies

2235

2236 Interstate

2237

2238 transportation

2239

2240 companies

2241

2242 Intrastate

2243

2244 transportation

2245

2246 companies

2247

2248 Oil or gas retail

2249

2250 companies

2251

2252 Banks

2253

2254 Savings

2255

2256 institutions

2257

2258 Loan or finance

2259

2260 companies
 2261
 2262 Manufacturing companies
 2263
 2264 (state type of product,
 2265
 2266 e.g., textile, furniture
 2267
 2268 etc.)
 2269
 2270 Mining companies
 2271
 2272 Life insurance
 2273
 2274 companies
 2275
 2276 Casualty insurance
 2277
 2278 companies
 2279
 2280 Other insurance
 2281
 2282 companies
 2283
 2284 Retail companies
 2285
 2286 Beer, wine or liquor
 2287
 2288 companies or
 2289
 2290 distributors
 2291
 2292 Trade associations
 2293
 2294 Professional
 2295
 2296 associations
 2297
 2298 Associations of
 2299
 2300 public employees
 2301
 2302 or officials
 2303
 2304 Counties, cities or
 2305
 2306 towns
 2307
 2308 Labor organizations
 2309
 2310 Other
 2311
 2312
 2313 -----
 2314
 2315 -----

SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past

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

List your real	List each	State the annual
estate interest and	governmental agency	income from the
the person or entity,	which is a party to	contract, and the
including the type of	the contract and	amount, if any,
entity, which is	indicate the county	of income you or
party to the contract.	or city where the	any immediate
Describe any	real estate is	family member
management role and	located.	derives annually
the percentage		from the
ownership interest		contract.
you or your immediate		
family member has in		
the real estate		
or entity.		

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2439 -----
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2442 -----

2443 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
2444 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
2445 legislator sits.

2446 C. In accordance with the rules of each house, the Statement of Economic Interests of all members
2447 of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the
2448 legislator shall be notified in writing, directed to file an amended Statement correcting the indicated
2449 deficiencies, and a time set within which such amendment shall be filed. If the Statement of Economic
2450 Interests, in either its original or amended form, is found to be adequate as filed, the legislator's filing
2451 shall be deemed in full compliance with this section as to the information disclosed thereon.

2452 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing
2453 request the house in which those members sit, in accordance with the rules of that house, to review the
2454 Statement of Economic Interests of another member of that house in order to determine the adequacy of
2455 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be
2456 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator
2457 whose Statement is in issue. Should it be determined that the Statement requires correction,
2458 augmentation or revision, the legislator involved shall be directed to make the changes required within
2459 such time as shall be set under the rules of each house.

2460 If a legislator, after having been notified in writing in accordance with the rules of the house in
2461 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into
2462 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he
2463 sits. No legislator shall vote on any question relating to his own Statement.

2464 § 2.1-786. Lobbyist reporting.

2465 A. Each lobbyist shall file a separate annual report of expenditures, including gifts, for each principal
2466 for whom he lobbies by July 1 for the preceding twelve-month period ending May 1.

2467 B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be
2468 responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the
2469 lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.1-781 from the reporting
2470 requirements of this section.

2471 C. The report shall be on a form provided by the Secretary of the Commonwealth which shall be
2472 substantially as follows and shall be accompanied by instructions provided by the Secretary.

2473

2474 LOBBYIST'S DISCLOSURE STATEMENT

2475

2476

2477 PART I:

2478

2479

2480 (1) PRINCIPAL:

2481

2482

2483 In Part I, item 2a, provide the name of the individual

2484

2485 authorizing your employment as a lobbyist. The lobbyist

2486

2487 filing this statement MAY NOT list his name in item 2a. THE

INDIVIDUAL LISTED IN PART I, ITEM 2A, MUST SIGN THE
PRINCIPAL'S STATEMENT.

(2a) Name:

(2b) Permanent Business Address:

(2c) Business Telephone:

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

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

Individual filing financial information:

Individuals to be included in the filing:

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

[] Schedule A: Entertainment Expenses

[] Schedule B: Gifts

[] Schedule C: Other Expenses

(6) EXPENDITURE TOTALS:

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

2544
2545 b) GIFTS.....\$.
2546
2547 c) OFFICE EXPENSES.....\$.
2548
2549 d) COMMUNICATIONS.....\$.
2550
2551 e) PERSONAL LIVING AND TRAVEL EXPENSES.....\$.
2552
2553 f) COMPENSATION OF LOBBYISTS.....\$.
2554
2555 g) HONORARIA.....\$.
2556
2557 h) REGISTRATION COSTS.....\$.
2558
2559 i) OTHER.....\$.
2560
2561 TOTAL.....\$.
2562
2563

PART II:

2564
2565
2566
2567 (1a) NAME OF LOBBYIST:
2568
2569
2570 (1b) Permanent Business Address:
2571
2572
2573 (1c) Business Telephone:
2574
2575
2576 (2) As a lobbyist, you are (check one)
2577
2578
2579 [] EMPLOYED (on the payroll of the principal)
2580
2581 [] RETAINED (not on the payroll of the principal,
2582 however compensated)
2583
2584
2585 [] NOT COMPENSATED (not compensated; expenses may be
2586 reimbursed)
2587
2588
2589
2590 (3) List all lobbyists other than yourself who registered to
2591 represent your principal.
2592
2593
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2597
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2599
2600

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

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

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

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

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

PART III:

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

2657
2658 (1) List all members of your firm, organization, association,
2659
2660 corporation, or other entity who furnished lobbying services
2661
2662 to your principal.
2663
2664
2665
2666
2667
2668
2669
2670 (2) Indicate the total amount paid to your firm, organization,
2671
2672 association, corporation or other entity for services
2673
2674 rendered. Transfer your answer to this item to Part I,
2675
2676 item 6f.....
2677
2678
2679

SCHEDULE A

ENTERTAINMENT EXPENSES

2680
2681
2682
2683
2684
2685 PLEASE NOTE: Any single entertainment event included in the expense
2686
2687 totals of the principal, ~~greater than or equal to a~~
2688
2689 ~~total of \$100,~~ should be itemized below. Transfer any totals
2690
2691 from this schedule to Part I, item 6a. (Please duplicate as needed.)
2692
2693
2694 Date and Location of Event:
2695
2696
2697
2698
2699
2700
2701 ~~Number of Reportable Guests Invited:~~
2702
2703
2704
2705
2706 Description of ~~Entertainment~~ Event:
2707
2708
2709
2710
2711
2712
2713 Number of Legislative and Executive Officials Invited:

2714
 2715
 2716
 2717
 2718 *Number of Legislative and Executive Officials Attending:*
 2719
 2720
 2721
 2722
 2723 *Names of Legislative and Executive Officials Attending: (You are not*
 2724 *required to list names for any event attended by more than 10*
 2725 *legislative and executive officials.)*
 2726
 2727
 2728
 2729
 2730
 2731
 2732
 2733
 2734
 2735
 2736 Food.....\$.
 2737
 2738 Beverages.....\$.
 2739
 2740 Transportation of ~~Guests~~ *Legislative and Executive*
 2741 *Officials*.....\$.
 2742
 2743 Lodging of ~~Guests~~ *Legislative and Executive Officials*.....\$.
 2744
 2745 Performers, Speakers, Etc.....\$.
 2746
 2747 Displays.....\$.
 2748
 2749 Rentals.....\$.
 2750
 2751 Service Personnel.....\$.
 2752
 2753 Miscellaneous.....\$.
 2754
 2755 TOTAL.....\$.
 2756
 2757
 2758

2759 SCHEDULE B

2760 GIFTS

2761
 2762
 2763
 2764
 2765 PLEASE NOTE: Any single gift reported in the expense totals of the
 2766 principal, ~~greater than or equal to \$25,~~ should be
 2767
 2768 itemized below. (*Report meals, entertainment and travel under*
 2769

2770

2771 *Schedule A.) Transfer any totals from this schedule to Part I,*

2772

2773 *item 6b. (Please duplicate as needed.)*

2774

2775

2776 ~~Date of Gift:~~

2777

2778

2779

2780

2781 ~~Description of Gift:~~

2782

2783

2784

2785

2786

2787

2788 ~~Recipient of Gift:~~

2789

2790

2791

2792

2793 ~~Cost of Individual Gift:~~

2794

2795

2796

2797

2798 ~~Number of Reportable Persons Accepting:~~

2799

2800

2801

2802

2803 *Date Description Name of each legislative or Cost*

2804

2805 *of gift: of gift: executive official who is a of gift:*

2806

2807 *recipient of a gift:*

2808

2809 \$.....

2810

2811 \$.....

2812

2813 \$.....

2814

2815 \$.....

2816

2817 \$.....

2818

2819

2820 TOTAL COST TO PRINCIPAL.....\$.....

2821

2822

2823

2824 SCHEDULE C

2825

2826 OTHER EXPENSES

DATE OF EXPENSE	DESCRIPTION OF EXPENSE	AMOUNT
.....	\$.....
.....
.....
.....
.....
.....
.....
.....
TOTAL "OTHER" EXPENSES.....		\$.....

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.

.....

Signature of principal

.....

Date

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

2. That the provisions of this act shall take effect in due course; the amendments to §§ 2.1-639.15 and 2.1-639.41 shall be applicable to statements of economic interests filed for periods ending December 31, 1997, and thereafter; and the amendments to § 2.1-786 shall be applicable to lobbyists' disclosure statements for periods ending May 1, 1998, and thereafter.