

10105290D

**HOUSE BILL NO. 740**

**AMENDMENT IN THE NATURE OF A SUBSTITUTE**

(Proposed by the House Committee on Rules  
on February 11, 2010)

(Patrons Prior to Substitute—Delegates Janis and Plum [HB 321])

*A BILL to amend and reenact § 30-111 of the Code of Virginia, relating to the General Assembly Conflicts of Interests Act; disclosure of salary.*

**Be it enacted by the General Assembly of Virginia:**

**1. That § 30-111 of the Code of Virginia is amended and reenacted as follows:**

§ 30-111. Disclosure form.

A. The disclosure form to be used for filings required by subsections A and B of § 30-110 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 legislator, who is a dependent of the legislator or of whom the legislator is a dependent.

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

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

"Close financial association" means an association in which the filer shares significant financial involvement with an individual and the filer would reasonably be expected to be aware of the individual's business activities and would have access to the necessary records either directly or through the individual. "Close financial association" does not mean an association based on (i) the receipt of retirement benefits or deferred compensation from a business by which the legislator is no longer employed, or (ii) the receipt of compensation for work performed by the legislator as an independent contractor of a business that represents an entity before any state governmental agency when the legislator has had no communications with the state governmental agency.

"Contingent liability" means a liability that is not presently fixed or determined, but may become fixed or determined in the future with the occurrence of some certain event.

"Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the expense has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is 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.

"Lobbyist relationship" means (i) an engagement, agreement, or representation that relates to legal services, consulting services, or public relations services, whether gratuitous or for compensation, between a member or member-elect and any person who is, or has been within the prior calendar year, registered as a lobbyist with the Secretary of the Commonwealth, or (ii) a greater than three percent ownership interest by a member or member-elect in a business that employs, or engages as an independent contractor, any person who is, or has been within the prior calendar year, registered as a lobbyist with the Secretary of the Commonwealth. The disclosure of a lobbyist relationship shall not (i) constitute a waiver of any attorney-client or other privilege, (ii) require a waiver of any attorney-client or other privilege for a third party, or (iii) be required where a member or member-elect is employed or engaged by a person and such person also employs or engages a person in a lobbyist relationship so long as the member or member-elect has no financial interest in the lobbyist relationship.

**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

**HOUSE  
SUBSTITUTE**

**HB740H1**

60 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

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

64 COMPLETE ITEMS 1 THROUGH 11. REFER TO SCHEDULES ONLY IF DIRECTED.

65 You may attach additional explanatory information.

66 1. Offices and Directorships.

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

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

69 2. Personal Liabilities.

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

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

74 3. Securities.

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

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

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

80 During the past 12 months did you receive lodging, transportation, money, or anything else of value  
81 with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as  
82 a legislator? Do not include payments and reimbursements from the Commonwealth for meetings  
83 attended in your capacity as a legislator; see Question 11 and Schedule D2 to report such meetings.

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

85 5. Gifts.

86 During the past 12 months did a business, government, or individual other than a relative or personal  
87 friend (i) furnish you with any gift or entertainment at a single event, and the value received by you  
88 exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the value  
89 received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in  
90 exchange? Account for entertainment events only if the average value per person attending the event  
91 exceeded \$50 in value. Account for all business entertainment (except if related to your private  
92 profession or occupation) even if unrelated to your official duties.

93 EITHER check NO / / OR check YES / / and complete Schedule E.

94 6. Salary and Wages.

95 List each employer that pays you or a member of your immediate family salary or wages in excess  
96 of \$10,000 annually. (Exclude ~~state or local government or advisory agencies~~ any salary received as a  
97 member of the General Assembly pursuant to § 30-19.11.)

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

99

100

101

102 7. Business Interests and Lobbyist Relationships.

103 7A. Do you or a member of your immediate family, separately or together, operate your own  
104 business, or own or control an interest in excess of \$10,000 in a business?

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

106 7B. Do you have a lobbyist relationship as that term is defined above?

107 EITHER check NO / / OR check YES / / and complete Schedule F-2.

108 8. Payments for Representation and Other Services.

109 8A. Did you represent any businesses before any state governmental agencies, excluding courts or  
110 judges, for which you received total compensation during the past 12 months in excess of \$1,000,  
111 excluding compensation for other services to such businesses and representation consisting solely of the  
112 filing of mandatory papers and subsequent representation regarding the mandatory papers?

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

114 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial  
115 association (partners, associates or others) represent any businesses before any state governmental agency  
116 for which total compensation was received during the past 12 months in excess of \$1,000?

117 EITHER check NO / / OR check YES / / and complete Schedule G-2.

118 8C. Did you or persons with whom you have a close financial association furnish services to  
119 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between  
120 persons with whom you have a close financial association and such businesses for which total  
121 compensation in excess of \$1,000 was received during the past 12 months? Services reported under this

provision shall not include services involving the representation of businesses that are reported under question 8A or 8B above.

EITHER check NO / / OR check YES / / and complete Schedule G-3.

#### 9. Real Estate.

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

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

#### 10. Real Estate Contracts with State Governmental 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 12 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 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 Schedule 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.

#### 11. Payments by the Commonwealth for Meetings.

During the past 12 months did you receive lodging, transportation, money, or anything else of value with a combined value exceeding \$200 from the Commonwealth for a single meeting attended out-of-state in your capacity as a legislator? Do not include reimbursements from the Commonwealth for meetings attended in the Commonwealth.

EITHER check NO / / OR check YES / / and complete Schedule D-2.

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 \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_

Notary Public

My commission expires \_\_\_\_\_

(Return only if needed to complete Statement.)

#### SCHEDULES

#### TO

#### STATEMENT OF ECONOMIC INTERESTS.

NAME \_\_\_\_\_

#### 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.

Name of Business	Address of Business	Position Held
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 2

#### SCHEDULE B - PERSONAL LIABILITIES.

Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not

182 report debts to any government. Do not report loans secured by recorded liens on property at least equal  
 183 in value to the loan.

184 Report contingent liabilities below and indicate which debts are contingent.

185 1. My personal debts are as follows:

186 -----  
 187 -----

188	Check	Check one
189	appropriate	\$10,001 to
190	categories	\$50,000
		More than
		\$50,000
191	Banks	_____
192	Savings institutions	_____
193	Other loan or finance companies	_____
194	Insurance companies	_____
195	Stock, commodity or other brokerage	_____
196	companies	_____
197	Other businesses:	
198	(State principal business activity for each	
199	creditor.)	_____
200	_____	_____
201	_____	_____
202	Individual creditors:	
203	(State principal business or occupation of	
204	each creditor.)	_____
205	_____	_____
206	_____	_____
207	-----	
208	-----	

209 2. The personal debts of the members of my immediate family are as follows:

210 -----  
 211 -----

212	Check	Check one
213	appropriate	\$10,001 to
214	categories	\$50,000
		More than
		\$50,000
215	Banks	_____
216	Savings institutions	_____
217	Other loan or finance companies	_____
218	Insurance companies	_____
219	Stock, commodity or other brokerage	_____
220	companies	_____
221	Other businesses:	
222	(State principal business activity for each	
223	creditor.)	_____
224	_____	_____
225	_____	_____
226	Individual creditors:	
227	(State principal business or occupation of	
228	each creditor.)	_____
229	_____	_____
230	_____	_____
231	-----	
232	-----	

RETURN TO ITEM 3

### 234 SCHEDULE C - SECURITIES.

235 "Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
236 mutual funds, limited partnerships,	certificates of deposit,
237 and commodity futures contracts.	money market funds, annuity
238	contracts, and insurance policies.

Identify each business or Virginia governmental entity in which you or a member of your immediate family, directly or indirectly, separately or together, own securities valued in excess of \$10,000. Name each entity and type of security individually.

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

			Check one		
Name of Issuer	Type of Entity	Type of Security (stocks, bonds, mutual funds, etc.)	\$10,001 to \$50,000	\$50,001 to \$250,000	More than \$250,000

RETURN TO ITEM 4

#### SCHEDULE D-1 - 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 a 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. Do not list payments or reimbursements by the Commonwealth. (See Schedule D-2 for such payments or reimbursements.) 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 reimbursement, etc.)
Payer	Approximate Value	Circumstances	

RETURN TO ITEM 5

#### SCHEDULE D-2 - PAYMENTS BY THE COMMONWEALTH FOR MEETINGS.

List each meeting for which the Commonwealth provided payments or reimbursements during the past 12 months to you for lodging, transportation, money, or any other thing of value (excluding meals or drinks coincident with a meeting) with a combined value exceeding \$200 for your participation in your capacity as a legislator. Do not list payments or reimbursements by the Commonwealth for meetings or travel within the Commonwealth.

If no payment must be listed, check here / / .

			Type of Payment (e.g., Travel reimbursement, etc.)
Payer	Approximate Value	Circumstances	

297 \_\_\_\_\_  
 298 \_\_\_\_\_  
 299 -----  
 300 -----

### 301 SCHEDULE E - GIFTS.

302 List each business, governmental entity, or individual that, during the past 12 months, (i) furnished  
 303 you with any gift or entertainment at a single event and the value received by you exceeded \$50 in  
 304 value, or (ii) furnished you with gifts or entertainment in any combination and the value received by  
 305 you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange.  
 306 List each such gift or event.

307 Do not list entertainment events unless the average value per person attending the event exceeded  
 308 \$50 in value. Do not list business entertainment related to your private profession or occupation. Do not  
 309 list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to  
 310 your public position. Do not list campaign contributions publicly reported as required by Chapter 9.3  
 311 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.

312 -----  
 313 -----  
 314 Name of Business, City or  
 315 Organization, or County  
 316 Individual and State Gift or Event Approximate Value  
 317 \_\_\_\_\_  
 318 \_\_\_\_\_  
 319 \_\_\_\_\_  
 320 \_\_\_\_\_  
 321 -----  
 322 -----

323 RETURN TO ITEM 6

### 324 SCHEDULE F-1 - BUSINESS INTERESTS.

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

328 If the enterprise is owned or operated under a trade, partnership, or corporate name, list that name;  
 329 otherwise, merely explain the nature of the enterprise. If rental property is owned or operated under a  
 330 trade, partnership, or corporate name, list the name only; otherwise, give the address of each property.  
 331 Account for business interests held in trust.

332 -----  
 333 -----  
 334 Name of  
 335 Business  
 336 Corporation,  
 337 Partnership,  
 338 Farm;  
 339 Address of City or (farming, \$50,001 More  
 340 Rental County law, rental \$50,000 to than  
 341 Property and State property, etc.) or less \$250,000 \$250,000  
 342 \_\_\_\_\_  
 343 \_\_\_\_\_  
 344 \_\_\_\_\_  
 345 \_\_\_\_\_  
 346 -----  
 347 -----

348 RETURN TO ITEM 8

### 349 SCHEDULE F-2 - LOBBYIST RELATIONSHIPS AND PAYMENTS.

350 Complete this Schedule for each lobbyist relationship with the following:

351 (i) any person who is, or has been within the prior calendar year, registered as a lobbyist with the  
 352 Secretary of the Commonwealth, or

353 (ii) any business in which you have a greater than three percent ownership interest and that business  
 354 employs, or engages as an independent contractor, any person who is, or has been within the prior  
 355 calendar year, registered as a lobbyist with the Secretary of the Commonwealth.

356	-----				
357	-----				
358				Payments to	
359				Lobbyist	
360	List each person	Describe each	Dates of	\$10,000	More than
361	or business	relationship	relationship	or less	\$10,0001
362	-----	-----	-----	-----	-----
363	-----	-----	-----	-----	-----
364	-----	-----	-----	-----	-----
365	-----	-----	-----	-----	-----
366	-----	-----	-----	-----	-----
367	-----				

368  
 369 THE DISCLOSURE OF A LOBBYIST RELATIONSHIP SHALL NOT (I) CONSTITUTE A  
 370 WAIVER OF ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE, (II) REQUIRE A WAIVER OF  
 371 ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE FOR A THIRD PARTY, OR (III) BE  
 372 REQUIRED WHERE A MEMBER OR MEMBER-ELECT IS EMPLOYED OR ENGAGED BY A  
 373 PERSON AND SUCH PERSON ALSO EMPLOYS OR ENGAGES A PERSON IN A LOBBYIST  
 374 RELATIONSHIP SO LONG AS THE MEMBER OR MEMBER-ELECT HAS NO FINANCIAL  
 375 INTEREST IN THE LOBBYIST RELATIONSHIP.

376 SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

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

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

384	-----								
385	-----								
386			Pur-						
387			pose				Amount Received		
388	Name	Type	of						
389	of	of	Repre-	Name	\$1,001	\$10,001	\$50,001	\$100,001	
390	Busi-	Busi-	senta-	of	to	to	to	to	\$250,001
391	ness	ness	tion	Agency	\$10,000	\$50,000	\$100,000	\$250,000	and over
392	-----	-----	-----	-----	-----	-----	-----	-----	-----
393	-----	-----	-----	-----	-----	-----	-----	-----	-----
394	-----	-----	-----	-----	-----	-----	-----	-----	-----
395	-----	-----	-----	-----	-----	-----	-----	-----	-----
396	-----								

397  
 398 If you have received \$250,001 or more from a single business within the reporting period, indicate  
 399 the amount received, rounded to the nearest \$10,000. Amount Received: \_\_\_\_\_.

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

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

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

409	-----		
410	-----		
411	Type of Business	Name of State Governmental Agency	
412	-----	-----	
413	-----	-----	

414 \_\_\_\_\_  
 415 \_\_\_\_\_  
 416 -----  
 417 -----  
 418 SCHEDULE G-3 - PAYMENTS FOR OTHER SERVICES GENERALLY.  
 419 Indicate below types of businesses that operate in Virginia to which services were furnished by you  
 420 or persons with whom you have a close financial association pursuant to an agreement between you and  
 421 such businesses, or between persons with whom you have a close financial association and such  
 422 businesses and for which total compensation in excess of \$1,000 was received during the past 12  
 423 months. Services reported in this Schedule shall not include services involving the representation of  
 424 businesses that are reported in Schedule G-1 or G-2 above.

425 Identify opposite each category of businesses listed below (i) the type of business, (ii) the type of  
 426 service rendered and (iii) the value by dollar category of the compensation received for all businesses  
 427 falling within each category.

428 -----  
 429 -----

	Check if ser- vices were ren- dered	Type of ser- vice ren- dered	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over
430							
431							
432							
433							
434							
435							
436							
437		Electric utilities					
438		Gas utilities					
439		Telephone utilities					
440		Water utilities					
441		Cable television					
442		companies					
443		Interstate					
444		transportation					
445		companies					
446		Intrastate					
447		transportation					
448		companies					
449		Oil or gas retail					
450		companies					
451		Banks					
452		Savings					
453		institutions					
454		Loan or finance					
455		companies					
456		Manufacturing					
457		companies (state					
458		type of product,					
459		e.g., textile,					
460		furniture, etc.)					
461		Mining companies					
462		Life insurance					
463		companies					
464		Casualty insurance					
465		companies					
466		Other insurance					
467		companies					
468		Retail companies					
469		Beer, wine or					
470		liquor companies					



471	or distributors	_____	_____	_____	_____	_____	_____
472	Trade associations	_____	_____	_____	_____	_____	_____
473	Professional	_____	_____	_____	_____	_____	_____
474	associations	_____	_____	_____	_____	_____	_____
475	Associations of	_____	_____	_____	_____	_____	_____
476	public employees	_____	_____	_____	_____	_____	_____
477	or officials	_____	_____	_____	_____	_____	_____
478	Counties, cities	_____	_____	_____	_____	_____	_____
479	or towns	_____	_____	_____	_____	_____	_____
480	Labor organizations	_____	_____	_____	_____	_____	_____
481	Other	_____	_____	_____	_____	_____	_____
482	-----	-----	-----	-----	-----	-----	-----
483	-----	-----	-----	-----	-----	-----	-----

RETURN TO ITEM 9

**SCHEDULE H - REAL ESTATE.**

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

489	-----	-----	-----
490	-----	-----	-----
491		Describe the type of real	
492		estate you own in each	
493	List the location	location (business,	If the real estate is
494	(state, and county	recreational, apartment,	owned or recorded in
495	or city where you	commercial, open land,	a name other than your
496	own real estate	etc.)	own, list that name
497	_____	_____	_____
498	_____	_____	_____
499	_____	_____	_____
500	_____	_____	_____
501	_____	_____	_____
502	-----	-----	-----
503	-----	-----	-----

RETURN TO ITEM 10

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

List all contracts, whether pending or completed within the past 12 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.

514	-----	-----	-----
515	-----	-----	-----
516	List your real		
517	estate interest and		
518	the person or entity,		
519	including the type of		
520	entity, which is		
521	party to the contract.		
522	Describe any		State the annual
523	management role and	List each	income from the
524	the percentage	governmental agency	contract, and the
525	ownership interest	which is a party to	amount, if any, of
526	you or your immediate	the contract and	income you or any
527	family member has in	indicate the county	immediate family
			member derives

HOUSE SUBSTITUTION

HB740H1

528	the real estate	or city where the	annually from
529	or entity.	real estate is located.	the contract.
530	_____	_____	_____
531	_____	_____	_____
532	_____	_____	_____
533	_____	_____	_____
534	_____	_____	_____
535	-----	-----	-----
536	-----	-----	-----

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

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

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

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