

10102427D

HOUSE BILL NO. 813

Offered January 13, 2010

Prefiled January 13, 2010

A BILL to amend and reenact § 30-111 of the Code of Virginia, relating to the General Assembly Conflicts of Interests Act; review of Statement of Economic Interests by Ethics Advisory Panel.

Patrons—Abbott, BaCote and Ward

Referred to Committee on Rules

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

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59 interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if
 60 you and your immediate family have a one-third interest in a trust, complete your Statement as if you
 61 own one-third of each of the trust's assets. If you or a member of your immediate family created a trust
 62 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

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

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

67 You may attach additional explanatory information.

68 1. Offices and Directorships.

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

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

71 2. Personal Liabilities.

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

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

76 3. Securities.

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

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

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

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

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

87 5. Gifts.

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

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

96 6. Salary and Wages.

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

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

100 _____
 101 _____
 102 _____

103 7. Business Interests and Lobbyist Relationships.

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

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

107 7B. Do you have a lobbyist relationship as that term is defined above?

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

109 8. Payments for Representation and Other Services.

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

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

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

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

119 8C. Did you or persons with whom you have a close financial association furnish services to
 120 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between

121 persons with whom you have a close financial association and such businesses for which total
122 compensation in excess of \$1,000 was received during the past 12 months? Services reported under this
123 provision shall not include services involving the representation of businesses that are reported under
124 question 8A or 8B above.

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

126 9. Real Estate.

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

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

131 10. Real Estate Contracts with State Governmental Agencies.

132 Do you or a member of your immediate family hold an interest valued at more than \$10,000 in real
133 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real
134 estate is the subject of a contract, whether pending or completed within the past 12 months, with a state
135 governmental agency?

136 If the real estate contract provides for the leasing of the property to a state governmental agency, do
137 you or a member of your immediate family hold an interest in the real estate, including a corporate,
138 partnership, or trust interest, option, easement, or land contract valued at more than \$1,000? Account for
139 all such contracts whether or not your interest is reported in Schedule F or H. This requirement to
140 disclose an interest in a lease does not apply to an interest derived through an ownership interest in a
141 business unless the ownership interest exceeds three percent of the total equity of the business.

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

143 11. Payments by the Commonwealth for Meetings.

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

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

149 Statements of Economic Interests are open for public inspection.

150 AFFIRMATION.

151 In accordance with the rules of the house in which I serve, if I receive a request that this disclosure
152 statement be corrected, augmented, or revised in any respect, I hereby pledge that I shall respond
153 promptly to the request. I understand that if a determination is made that the statement is insufficient, I
154 will satisfy such request or be subjected to disciplinary action of my house.

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

156 Signature _____

157 Commonwealth of Virginia

158 _____ of _____ to wit:

159 The foregoing disclosure form was acknowledged before me

160 This _____ day of _____, 20____, by _____

161 Notary Public

162 My commission expires _____

163 (Return only if needed to complete Statement.)

164 SCHEDULES

165 TO

166 STATEMENT OF ECONOMIC INTERESTS.

167 NAME _____

168 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

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

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173 Name of Business Address of Business Position Held

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181 SCHEDULE B - PERSONAL LIABILITIES.

182 Report personal liability by checking each category. Report only debts in excess of \$10,000. Do not
183 report debts to any government. Do not report loans secured by recorded liens on property at least equal
184 in value to the loan.

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

186 1. My personal debts are as follows:

187 -----
188 -----

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

208 -----
209 -----

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

211 -----
212 -----

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

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234 RETURN TO ITEM 3

235 SCHEDULE C - SECURITIES.

236 "Securities" INCLUDES stocks, bonds, "Securities" EXCLUDES
237 mutual funds, limited partnerships, certificates of deposit,

238 and commodity futures contracts. money market funds, annuity
 239 contracts, and insurance policies.

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

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

247 -----
 248 -----

| | | | Check one | | |
|----------------|---------|---------------------|-----------|-----------|-----------|
| | Type of | Type of Security | \$10,001 | \$50,001 | More |
| | Entity | (stocks, bonds, | to | to | than |
| Name of Issuer | | mutual funds, etc.) | \$50,000 | \$250,000 | \$250,000 |
| 253 | _____ | _____ | _____ | _____ | _____ |
| 254 | _____ | _____ | _____ | _____ | _____ |
| 255 | _____ | _____ | _____ | _____ | _____ |
| 256 | _____ | _____ | _____ | _____ | _____ |

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259 RETURN TO ITEM 4

260 SCHEDULE D-1 - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

261 List each source from which you received during the past 12 months lodging, transportation, money,
 262 or any other thing of value (excluding meals or drinks coincident with a meeting) with a combined
 263 value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication
 264 of a work in your capacity as a legislator. Do not list payments or reimbursements by the
 265 Commonwealth. (See Schedule D-2 for such payments or reimbursements.) List a payment even if you
 266 donated it to charity. Do not list information about a payment if you returned it within 60 days or if you
 267 received it from an employer already listed under Item 6 or from a source of income listed on Schedule
 268 F.

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

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 271 -----

| Payer | Approximate Value | Circumstances | Type of Payment (e.g., Honoraria, Travel reimburse- ment, etc.) |
|-------|-------------------|---------------|--|
| 272 | _____ | _____ | _____ |
| 273 | _____ | _____ | _____ |
| 274 | _____ | _____ | _____ |
| 275 | _____ | _____ | _____ |
| 276 | _____ | _____ | _____ |
| 277 | _____ | _____ | _____ |
| 278 | _____ | _____ | _____ |
| 279 | _____ | _____ | _____ |

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282 RETURN TO ITEM 5

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

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

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

290 -----
 291 -----

| Payer | Approximate Value | Circumstances | Type of Payment (e.g., Travel reimbursement, etc.) |
|-------|-------------------|---------------|---|
| 292 | _____ | _____ | _____ |
| 293 | _____ | _____ | _____ |
| 294 | _____ | _____ | _____ |
| 295 | _____ | _____ | _____ |

296 _____
 297 _____
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302 SCHEDULE E - GIFTS.

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

308 Do not list entertainment events unless the average value per person attending the event exceeded
 309 \$50 in value. Do not list business entertainment related to your private profession or occupation. Do not
 310 list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to
 311 your public position. Do not list campaign contributions publicly reported as required by Chapter 9.3
 312 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.

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 314 -----

| | | | | |
|-----|-------------------|-----------|---------------|-------------------|
| 315 | Name of Business, | City or | | |
| 316 | Organization, or | County | | |
| 317 | Individual | and State | Gift or Event | Approximate Value |

| | | | | |
|-----|-------|-------|-------|-------|
| 318 | _____ | _____ | _____ | _____ |
| 319 | _____ | _____ | _____ | _____ |
| 320 | _____ | _____ | _____ | _____ |
| 321 | _____ | _____ | _____ | _____ |

322 -----
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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 -----

| | | | | | |
|-----|--------------|------------|-----------------|--------------|-----------|
| 335 | Name of | | | | |
| 336 | Business | | | | |
| 337 | Corporation, | | | | |
| 338 | Partnership, | Nature of | | Gross income | |
| 339 | Farm; | Enterprise | | | |
| 340 | Address of | City or | (farming, | \$50,001 | More |
| 341 | Rental | County | law, rental | to | than |
| 342 | Property | and State | property, etc.) | \$250,000 | \$250,000 |
| 343 | _____ | _____ | _____ | _____ | _____ |
| 344 | _____ | _____ | _____ | _____ | _____ |
| 345 | _____ | _____ | _____ | _____ | _____ |
| 346 | _____ | _____ | _____ | _____ | _____ |

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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

355 employs, or engages as an independent contractor, any person who is, or has been within the prior
356 calendar year, registered as a lobbyist with the Secretary of the Commonwealth.

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358 -----

359
360 Payments to
361 Lobbyist

362 List each person Describe each Dates of \$10,000 More than
363 or business relationship relationship or less \$10,0001

364 _____
365 _____
366 _____
367 _____

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369 -----

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

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

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

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

385 -----
386 -----

387 Pur-
388 pose Amount Received

389 Name Type of Repre- Name \$1,001 \$10,001 \$50,001 \$100,001
390 of of senta- of to to to to \$250,001
391 Busi- Busi- tion Agency \$10,000 \$50,000 \$100,000 \$250,000 and over
392 ness ness tion Agency \$10,000 \$50,000 \$100,000 \$250,000 and over

393 _____
394 _____
395 _____
396 _____

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

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

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

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

410 -----
411 -----

412 Type of Business Name of State Governmental Agency
413 _____

471 liquor companies
 472 or distributors _____
 473 Trade associations _____
 474 Professional _____
 475 associations _____
 476 Associations of _____
 477 public employees _____
 478 or officials _____
 479 Counties, cities _____
 480 or towns _____
 481 Labor organizations _____
 482 Other _____
 483 -----
 484 -----

RETURN TO ITEM 9

485 SCHEDULE H - REAL ESTATE.

486 List real estate other than your principal residence in which you or a member of your immediate
 487 family holds an interest, including a partnership interest, option, easement, or land contract, valued at
 488 \$10,000 or more. You may list each parcel of real estate individually if you wish.
 489 -----
 490 -----

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

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505 RETURN TO ITEM 10

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

507 List all contracts, whether pending or completed within the past 12 months, with a state
 508 governmental agency for the sale or exchange of real estate in which you or a member of your
 509 immediate family holds an interest, including a corporate, partnership or trust interest, option, easement,
 510 or land contract, valued at \$10,000 or more. List all contracts with a state governmental agency for the
 511 lease of real estate in which you or a member of your immediate family holds such an interest valued at
 512 \$1,000 or more. This requirement to disclose an interest in a lease does not apply to an interest derived
 513 through an ownership interest in a business unless the ownership interest exceeds three percent of the
 514 total equity of the business.
 515 -----
 516 -----

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

| | | | |
|-----|----------------------|-------------------------|----------------|
| 528 | family member has in | indicate the county | member derives |
| 529 | the real estate | or city where the | annually from |
| 530 | or entity. | real estate is located. | the contract. |
| 531 | _____ | _____ | _____ |
| 532 | _____ | _____ | _____ |
| 533 | _____ | _____ | _____ |
| 534 | _____ | _____ | _____ |
| 535 | _____ | _____ | _____ |
| 536 | ----- | ----- | ----- |

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

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

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

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

560 *E. The House or Senate Ethics Advisory Panel shall review annually the Statement of Economic*
561 *Interests for all members of its respective house on or before July 1. If the Panel determines that a*
562 *member's Statement is inadequate as filed, the Panel shall notify the Committee on Privileges and*
563 *Elections for the appropriate house.*