

VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 2.2-3112, 2.2-3115, 2.2-3117, and 2.2-3120 of the Code of Virginia, relating to the State and Local Government Conflict of Interests Act; disclosure forms.

[H 481]

Approved

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3112, 2.2-3115, 2.2-3117, and 2.2-3120 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-3112. Prohibited conduct concerning personal interest in a transaction; exceptions.

A. Each officer and employee of any state or local governmental or advisory agency who has a personal interest in a transaction:

1. Shall disqualify himself from participating in the transaction if (i) the transaction has application solely to property or a business or governmental agency in which he has a personal interest or a business that has a parent-subsidary or affiliated business entity relationship with the business in which he has a personal interest or (ii) he is unable to participate pursuant to subdivision 2, 3 or 4. Any disqualification under the provisions of this subdivision shall be recorded in the public records of the officer's or employee's governmental or advisory agency. The officer or employee shall disclose his personal interest as required by *subsection E of § 2.2-3114* ~~E~~ or *subsection F of § 2.2-3115* ~~E~~ and shall not vote or in any manner act on behalf of his agency in the transaction. The officer or employee shall be prohibited from (i) attending any portion of a closed meeting authorized by the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) when the matter in which he has a personal interest is discussed and (ii) discussing the matter in which he has a personal interest with other governmental officers or employees at any time;

2. May participate in the transaction if he is a member of a business, profession, occupation, or group of three or more persons the members of which are affected by the transaction, and he complies with the declaration requirements of *subsection F of § 2.2-3114* ~~F~~ or *subsection H of § 2.2-3115* ~~G~~;

3. May participate in the transaction when a party to the transaction is a client of his firm if he does not personally represent or provide services to such client and he complies with the declaration requirements of *subsection G of § 2.2-3114* ~~G~~ or *subsection I of § 2.2-3115* ~~H~~; or

4. May participate in the transaction if it affects the public generally, even though his personal interest, as a member of the public, may also be affected by that transaction.

B. Disqualification under the provisions of this section shall not prevent any employee having a personal interest in a transaction in which his agency is involved from representing himself or a member of his immediate family in such transaction provided he does not receive compensation for such representation and provided he complies with the disqualification and relevant disclosure requirements of this chapter.

C. Notwithstanding any other provision of law, if disqualifications of officers or employees in accordance with this section leave less than the number required by law to act, the remaining member or members shall constitute a quorum for the conduct of business and have authority to act for the agency by majority vote, unless a unanimous vote of all members is required by law, in which case authority to act shall require a unanimous vote of remaining members. Notwithstanding any provisions of this chapter to the contrary, members of a local governing body whose sole interest in any proposed sale, contract of sale, exchange, lease or conveyance is by virtue of their employment by a business involved in a proposed sale, contract of sale, exchange, lease or conveyance, and where such member's or members' vote is essential to a constitutional majority required pursuant to Article VII, Section 9 of the Constitution of Virginia and § 15.2-2100, such member or members of the local governing body may vote and participate in the deliberations of the governing body concerning whether to approve, enter into or execute such sale, contract of sale, exchange, lease or conveyance. Official action taken under circumstances that violate this section may be rescinded by the agency on such terms as the interests of the agency and innocent third parties require.

D. The provisions of subsection A shall not prevent an officer or employee from participating in a transaction merely because such officer or employee is a party in a legal proceeding of a civil nature concerning such transaction.

E. The provisions of subsection A shall not prevent an employee from participating in a transaction regarding textbooks or other educational material for students at state institutions of higher education, when those textbooks or materials have been authored or otherwise created by the employee.

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§ 2.2-3115. Disclosure by local government officers and employees.

A. The members of every governing body and school board of each county and city and of towns with populations in excess of 3,500 shall file, as a condition to assuming office or employment, a disclosure statement of their personal interests and other information as is specified on the form set forth in § 2.2-3117 and thereafter shall file such a statement annually on or before January 15.

The members of the governing body of any authority established in any county or city, or part or combination thereof, and having the power to issue bonds or expend funds in excess of \$10,000 in any fiscal year, shall file, as a condition to assuming office, a disclosure statement of their personal interests and other information as is specified on the form set forth in § 2.2-3118 and thereafter shall file such a statement annually on or before January 15, unless the governing body of the jurisdiction that appoints the members requires that the members file the form set forth in § 2.2-3117.

Persons occupying such positions of trust appointed by governing bodies and persons occupying such positions of employment with governing bodies as may be designated to file by ordinance of the governing body shall file, as a condition to assuming office or employment, a disclosure statement of their personal interests and other information as is specified on the form set forth in § 2.2-3117 and thereafter shall file such a statement annually on or before January 15.

Persons occupying such positions of trust appointed by school boards and persons occupying such positions of employment with school boards as may be designated to file by an adopted policy of the school board shall file, as a condition to assuming office or employment, a disclosure statement of their personal interests and other information as is specified on the form set forth in § 2.2-3117 and thereafter shall file such a statement annually on or before January 15.

B. Nonsalaried citizen members of local boards, commissions and councils as may be designated by the governing body shall file, as a condition to assuming office, a disclosure form of their personal interests and such other information as is specified on the form set forth in § 2.2-3118 and thereafter shall file such form annually on or before January 15.

C. No person shall be mandated to file any disclosure not otherwise required by this article.

D. The disclosure forms required by subsections A and B shall be provided by the Secretary of the Commonwealth to the clerks of the governing bodies and school boards not later than November 30 of each year, and the clerks of the governing body and school board shall distribute the forms to designated individuals no later than December 10 of each year. Forms shall be filed and maintained as public records for five years in the office of the clerk of the respective governing body or school board. Forms filed by members of governing bodies of authorities shall be filed and maintained as public records for five years in the office of the clerk of the governing body of the county or city.

~~D.~~ E. Candidates for membership in the governing body or school board of any county, city or town with a population of more than 3,500 persons shall file a disclosure statement of their personal interests as required by § 24.2-502.

~~E.~~ F. Any officer or employee of local government who has a personal interest in any transaction before the governmental or advisory agency of which he is an officer or employee and who is disqualified from participating in that transaction pursuant to subdivision A 1 of § 2.2-3112 or otherwise elects to disqualify himself, shall forthwith make disclosure of the existence of his interest, including the full name and address of the business and the address or parcel number for the real estate if the interest involves a business or real estate, and his disclosure shall be reflected in the public records of the agency for five years in the office of the administrative head of the officer's or employee's governmental or advisory agency.

F. G. In addition to any disclosure required by subsections A and B, in each county and city and in towns with populations in excess of 3,500, members of planning commissions, boards of zoning appeals, real estate assessors, and all county, city and town managers or executive officers shall make annual disclosures of all their interests in real estate located in the county, city or town in which they are elected, appointed, or employed. Such disclosure shall include any business in which such persons own an interest, or from which income is received, if the primary purpose of the business is to own, develop or derive compensation through the sale, exchange or development of real estate in the county, city or town. Such disclosure shall be filed as a condition to assuming office or employment, and thereafter shall be filed annually with the clerk of the governing body of such county, city or town on or before January 15. Such disclosures shall be filed and maintained as public records for five years. Forms for the filing of such reports shall be prepared and distributed by the Secretary of the Commonwealth to the clerk of each governing body.

~~G.~~ H. An officer or employee of local government who is required to declare his interest pursuant to subdivision A 2 of § 2.2-3112 shall declare his interest by stating (i) the transaction involved, (ii) the nature of the officer's or employee's personal interest affected by the transaction, (iii) that he is a member of a business, profession, occupation, or group the members of which are affected by the transaction, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public

interest. The officer or employee shall either make his declaration orally to be recorded in written minutes of his agency or file a signed written declaration with the clerk or administrative head of his governmental or advisory agency, as appropriate, who shall, in either case, retain and make available for public inspection such declaration for a period of five years from the date of recording or receipt. If reasonable time is not available to comply with the provisions of this subsection prior to participation in the transaction, the officer or employee shall prepare and file the required declaration by the end of the next business day. The officer or employee shall also orally disclose the existence of the interest during each meeting of the governmental or advisory agency at which the transaction is discussed and such disclosure shall be recorded in the minutes of the meeting.

H. I. An officer or employee of local government who is required to declare his interest pursuant to subdivision A 3 of § 2.2-3112, shall declare his interest by stating (i) the transaction involved, (ii) that a party to the transaction is a client of his firm, (iii) that he does not personally represent or provide services to the client, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public interest. The officer or employee shall either make his declaration orally to be recorded in written minutes for his agency or file a signed written declaration with the clerk or administrative head of his governmental or advisory agency, as appropriate, who shall, in either case, retain and make available for public inspection such declaration for a period of five years from the date of recording or receipt. If reasonable time is not available to comply with the provisions of this subsection prior to participation in the transaction, the officer or employee shall prepare and file the required declaration by the end of the next business day.

§ 2.2-3117. Disclosure form.

The disclosure form to be used for filings required by *subsections A and D of § 2.2-3114 A and D*, and *subsections A and E of § 2.2-3115 A and D* shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

Name
Office or position held or sought
Address
Names of members of immediate family

DEFINITIONS AND EXPLANATORY MATERIAL.

"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 person filing 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 person filing this statement is no longer employed, or (ii) the receipt of compensation for work performed by the person filing as an independent contractor of a business that represents an entity before any state governmental agency when the person filing 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.

"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.

"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.

"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.

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.

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

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

183 You may attach additional explanatory information.

184 1. Offices and Directorships.

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

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

187 2. Personal Liabilities.

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

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

192 3. Securities.

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

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

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

198 During the past 12 months did you receive lodging, transportation, money, or anything else of value
 199 with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as
 200 an officer or employee of your agency?

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

202 5. Gifts.

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

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

211 6. Salary and Wages.

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

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

215 _____
 216 _____
 217 _____

218 7. Business Interests.

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

221 EITHER check NO / / OR check YES / / and complete Schedule F.

222 8. Payments for Representation and Other Services.

223 8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any
 224 state governmental agencies, excluding courts or judges, for which you received total compensation
 225 during the past 12 months in excess of \$1,000, excluding compensation for other services to such
 226 businesses and representation consisting solely of the filing of mandatory papers and subsequent
 227 representation regarding the mandatory papers? (Officers and employees of local governmental and
 228 advisory agencies do NOT need to answer this question or complete Schedule G-1.)

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

230 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
 231 association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419,
 232 any businesses before any state governmental agency for which total compensation was received during
 233 the past 12 months in excess of \$1,000? (Officers and employees of local governmental and advisory
 234 agencies do NOT need to answer this question or complete Schedule G-2.)

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

236 8C. Did you or persons with whom you have a close financial association furnish services to
 237 businesses operating in Virginia pursuant to an agreement between you and such businesses, or between
 238 persons with whom you have a close financial association and such businesses for which total
 239 compensation in excess of \$1,000 was received during the past 12 months?

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

9. Real Estate.

9A. State Officers and Employees.

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-1.

9B. Local Officers and Employees.

Do you or a member of your immediate family hold an interest, including a partnership interest, or option, easement, or land contract, 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-2.

10. Real Estate Contracts with 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 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 Schedule 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 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 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

299	appropriate	\$10,001 to	More than
300	categories	\$50,000	\$50,000
301	Banks	_____	_____
302	Savings institutions	_____	_____
303	Other loan or finance companies	_____	_____
304	Insurance companies	_____	_____
305	Stock, commodity or other brokerage companies	_____	_____
306	Other businesses:		
307	(State principal business activity for each		
308	creditor.)	_____	_____
309		_____	_____
310		_____	_____
311	Individual creditors:		
312	(State principal business or		
313	occupation of each creditor.)	_____	_____
314		_____	_____
315		_____	_____

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

320	Check	Check one	
321	appropriate	\$10,001 to	More than
322	categories	\$50,000	\$50,000
323	Banks	_____	_____
324	Savings institutions	_____	_____
325	Other loan or finance companies	_____	_____
326	Insurance companies	_____	_____
327	Stock, commodity or other brokerage companies	_____	_____
328	Other businesses:		
329	(State principal business activity for each		
330	creditor.)	_____	_____
331		_____	_____
332		_____	_____
333	Individual creditors:		
334	(State principal business or		
335	occupation of each creditor.)	_____	_____
336		_____	_____
337		_____	_____

RETURN TO ITEM 3

SCHEDULE C - SECURITIES.

"Securities" INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures contracts. "Securities" EXCLUDES certificates of deposit, money market funds, annuity 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.

If no reportable securities, check here / /.

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 - 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 an officer or employee of your agency.

List payments or reimbursements by an advisory or governmental agency 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 / /.

Payer	Approximate Value	Circumstances	Type of payment (e.g. honoraria, travel reimbursement, etc.)

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that, during the past 12 months, (i) furnished you with any gift or entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gifts or entertainment in any combination and the value received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange. List each such gift or event. Do not list entertainment events unless the average value per person attending the event exceeded \$50 in value. 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 9.3 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.

Name of Business, Organization, or Individual	City or County and State	Gift or Event	Approximate Value

RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self-owned 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, Corporation, Partnership, City or Farm; Address of County Rental Property and State				Gross Income		
Nature of Enterprise (farming, law, rental property, etc.)				\$50,001 to \$250,000	More than \$250,000	

RETURN TO ITEM 8

SCHEDULE G-1 - PAYMENTS FOR REPRESENTATION BY YOU.

List the businesses you represented, excluding activity defined as lobbying in § 2.2-419, 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 and subsequent representation regarding the mandatory papers filed by you.

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

Only STATE officers and employees should complete this Schedule.

				Amount Received				
Name of Business	Type of Business	Purpose of Representation	Name of Agency	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over

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

Amount Received: _____.

SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

List the businesses that have been represented, excluding activity defined as lobbying in § 2.2-419, 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 and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association.

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

Only STATE officers and employees should complete this Schedule.

Type of business	Name of state governmental agency

SCHEDULE G-3 - PAYMENTS FOR SERVICES 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 pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses 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 by dollar category of the compensation received for all businesses falling within each category.

	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
Electric utilities							
Gas utilities							
Telephone utilities							
Water utilities							
Cable television							
companies							
Interstate							
transportation							
companies							
Intrastate							
transportation							
companies							
Oil or gas retail							
companies							
Banks							
Savings institutions							
Loan or finance							
companies							
Manufacturing							
companies (state							
type of product,							
e.g., textile,							
furniture, etc.)							
Mining companies							
Life insurance							
companies							
Casualty insurance							
companies							
Other insurance							
companies							
Retail companies							
Beer, wine or liquor							
companies or							
distributors							
Trade associations							
Professional							

529	associations	_____	_____	_____	_____	_____	_____
530	Associations of						
531	public employees						
532	or officials	_____	_____	_____	_____	_____	_____
533	Counties, cities						
534	or towns	_____	_____	_____	_____	_____	_____
535	Labor organizations	_____	_____	_____	_____	_____	_____
536	Other	_____	_____	_____	_____	_____	_____
537							

RETURN TO ITEM 9

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

540 List real estate other than your principal residence in which you or a member of your immediate
 541 family holds an interest, including a partnership interest, option, easement, or land contract, valued at
 542 \$10,000 or more. Each parcel shall be listed individually.

543	_____		
544			
545		Describe the type of real	
546	List each location	estate you own in each	If the real estate is
547	(state, and county	location (business, recre-	owned or recorded in
548	or city) where you	ational, apartment, com-	a name other than your
549	own real estate.	mercial, open land, etc.).	own, list that name.
550	_____	_____	_____
551	_____	_____	_____
552	_____	_____	_____
553	_____	_____	_____
554	_____	_____	_____

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

557 List real estate other than your principal residence in which you or a member of your immediate
 558 family holds an interest, including a partnership interest or option, easement, or land contract, valued at
 559 \$10,000 or more. Each parcel shall be listed individually. Also list the names of any co-owners of such
 560 property, if applicable.

561	_____			
562				
563		Describe the type		
564		of real estate		
565		you own in		
566		each location	If the real estate	
567	List each location	(business,	is owned or rec-	
568	(state, and county	recreational,	orded in a name	
569	or city) where	apartment, com-	other than your	List the names
570	you own real	mercial, open	own, list that	of any co-owners,
571	estate.	land, etc.).	name.	if applicable.
572	_____	_____	_____	_____
573	_____	_____	_____	_____
574	_____	_____	_____	_____
575	_____	_____	_____	_____
576	_____	_____	_____	_____

SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

579 List all contracts, whether pending or completed within the past 12 months, with a governmental
 580 agency for the sale or exchange of real estate in which you or a member of your immediate family
 581 holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract,
 582 valued at \$10,000 or more. List all contracts with a governmental agency for the lease of real estate in
 583 which you or a member of your immediate family holds such an interest valued at \$1,000 or more. This
 584 requirement to disclose an interest in a lease does not apply to an interest derived through an ownership
 585 interest in a business unless the ownership interest exceeds three percent of the total equity of the
 586 business.

587 State officers and employees report contracts with state agencies.
 588 Local officers and employees report contracts with local agencies.
 589

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591	List your real estate	
592	interest and the	
593	person or entity,	
594	including the type	
595	of entity, which	
596	is party to	
597	the contract.	State the annual
598	Describe any	income from the
599	management role and	contract, and the
600	the percentage	amount, if any, of
601	ownership	income you or any
602	interest you or your	immediate family
603	immediate family	member derives
604	member has in the real	annually from the
605	estate or entity.	contract.
606	<hr/>	<hr/>
607	<hr/>	<hr/>
608	<hr/>	<hr/>
609	<hr/>	<hr/>
610	<hr/>	<hr/>
611	<hr/>	<hr/>

612 § 2.2-3120. Knowing violation of chapter a misdemeanor.
 613 Any person who knowingly violates any of the provisions of Articles 2 through 6 (§§ 2.2-3102
 614 through 2.2-3119) of this chapter shall be guilty of a Class 1 misdemeanor, except that any member of a
 615 local governing body who knowingly violates *subsection A of § 2.2-3112 A* or *subsection D or F of*
 616 *§ 2.2-3115* ~~€~~ ~~ø~~ ~~£~~ shall be guilty of a Class 3 misdemeanor. A knowing violation under this section is
 617 one in which the person engages in conduct, performs an act or refuses to perform an act when he
 618 knows that the conduct is prohibited or required by this chapter.