

15100941D

SENATE BILL NO. 777

Offered January 14, 2015

Prefiled December 29, 2014

A BILL to amend and reenact §§ 2.2-425 and 30-111 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 30-110.1, relating to the General Assembly Conflicts of Interests Act; gift-free legislator; penalty.

Patron—Newman

Referred to Committee on Rules

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-425 and 30-111 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 30-110.1 as follows:

§ 2.2-425. Registration information to be recorded in legislative docket; lists of executive officials and gift-free legislators.

A. The Secretary of the Commonwealth shall maintain in a legislative docket the information filed under § 2.2-423 pertaining to lobbying involving legislative actions during any session of the General Assembly. The Secretary shall furnish current, complete lists thereof to the clerk of each house and to each member of the General Assembly once every two weeks during the session of the General Assembly beginning with the convening of the General Assembly.

B. The Secretary of the Commonwealth shall prepare a list of executive officials, their positions and names, to be revised at least semi-annually and made available to lobbyists to assist them in complying with the provisions of this article.

C. *The Secretary of the Commonwealth shall provide to every lobbyist registered pursuant to this article a list of those members of the General Assembly who have self-identified as gift-free legislators pursuant to § 30-110.1.*

§ 30-110.1. Gift free; identification by legislator.

A. A legislator may identify himself as a gift-free legislator by selecting such option on the disclosure form prescribed by § 30-111. Such designation shall mean that the legislator chooses not to accept a gift of any value offered or given to him for the six-month period immediately following the deadline for which he is filing the disclosure form.

B. A legislator who identifies himself as a gift-free legislator may choose, at a later date, to accept a gift, so long as it is not prohibited under the provisions of Article 2 (§ 30-102 et seq.) and he discloses the gift as required by law. However, he shall not be permitted to identify himself as a gift-free legislator on the disclosure form next filed.

C. The Council shall prepare a list of gift-free legislators and provide such list to the Secretary of the Commonwealth and to the Clerks of the House of Delegates and the Senate. The list of gift-free legislators who select such option on the form filed at the December 15 deadline shall be provided to the Secretary of the Commonwealth and the Clerks no later than the Monday immediately preceding the first day of a regular session of the General Assembly.

§ 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

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 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

58 employed, or (ii) the receipt of compensation for work performed by the legislator as an independent
59 contractor of a business that represents an entity before any state governmental agency when the
60 legislator has had no communications with the state governmental agency.

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

63 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item
64 having monetary value. It includes services as well as gifts of transportation, lodgings and meals,
65 whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the
66 expense has been incurred. "Gift" does not include (i) any offer of a ticket, coupon, or other admission
67 or pass unless the ticket, coupon, admission, or pass is used; (ii) honorary degrees; (iii) any athletic,
68 merit, or need-based scholarship or any other financial aid awarded by a public or private school,
69 institution of higher education, or other educational program pursuant to such school, institution, or
70 program's financial aid standards and procedures applicable to the general public; (iv) a campaign
71 contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2;
72 (v) any gift related to the private profession or occupation of a legislator or of a member of his
73 immediate family; or (vi) gifts from relatives or personal friends. "Relative" means the donee's spouse,
74 child, uncle, aunt, niece, or nephew; a person to whom the donee is engaged to be married; the donee's
75 or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's
76 spouse. "Personal friend" does not include any person that the filer knows or has reason to know is (a) a
77 lobbyist registered pursuant to Article 3 (§ 2.2-418 et seq.) of Chapter 4 of Title 2.2; (b) a lobbyist's
78 principal as defined in § 2.2-419; or (c) a person, organization, or business who is a party to or is
79 seeking to become a party to a contract with the Commonwealth. "Person, organization, or business"
80 includes individuals who are officers, directors, or owners of or who have a controlling ownership
81 interest in such organization or business.

82 "Immediate family" means (i) a spouse and (ii) any child who resides in the same household as the
83 legislator and who is a dependent of the legislator.

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

95 TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust,
96 treat the trust's assets as if you own them directly. If you or your immediate family has a proportional
97 interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if
98 you and your immediate family have a one-third interest in a trust, complete your Statement as if you
99 own one-third of each of the trust's assets. If you or a member of your immediate family created a trust
100 and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.

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

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

105 You may attach additional explanatory information.

106 1. Offices and Directorships.

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

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

109 2. Personal Liabilities.

110 Do you or a member of your immediate family owe more than \$5,000 to any one creditor including
111 contingent liabilities? (Exclude debts to any government and loans secured by recorded liens on property
112 at least equal in value to the loan.)

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

114 3. Securities.

115 Do you or a member of your immediate family, directly or indirectly, separately or together, own
116 securities valued in excess of \$5,000 invested in one business? Account for mutual funds, limited
117 partnerships and trusts.

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

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

During the past six months did you receive in your capacity as a legislator lodging, transportation, money, or anything else of value with a combined value exceeding \$200 (i) for a single talk, meeting, or published work or (ii) for a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to (a) educate you on issues relevant to your duties as a legislator, including issues faced by your constituents, or (b) enhance your knowledge and skills relative to your duties as a legislator? Do not include payments and reimbursements from the Commonwealth for meetings attended in your capacity as a legislator; see Question 11 and Schedule D2 to report such meetings.

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

5. Gifts.

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

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

6. Salary and Wages.

List each employer that pays you or a member of your immediate family salary or wages in excess of \$5,000 annually. (Exclude any salary received as a member of the General Assembly pursuant to § 30-19.11.)

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

7. Business Interests and Lobbyist Relationships.

7A. Do you or a member of your immediate family, separately or together, operate your own business, or own or control an interest in excess of \$5,000 in a business?

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

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

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

8. Payments for Representation and Other Services.

8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past six 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?

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

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

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

8C. Did you or persons with whom you have a close financial association furnish services to businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses for which total compensation in excess of \$1,000 was received during the past six 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 more than \$5,000 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 \$5,000 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 six months, with a state governmental agency?

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

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

188 11. Payments by the Commonwealth for Meetings.

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

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

194 Complete the following statement indicating whether you will accept a gift of any value offered or
 195 given to you for the six-month period immediately following the submission deadline of this Statement of
 196 Economic Interests. By selecting yes, you identify yourself as a gift-free legislator pursuant to
 197 § 30-110.1.

198 I will not accept a gift of any value that is offered or given to me for the six-month period
 199 immediately following the submission deadline of this Statement of Economic Interests. YES // or NO //
 200 /.

201 For Statements filed in January 2016 and each two years thereafter, complete the following statement
 202 indicating whether you completed the ethics orientation sessions provided pursuant to law:

203 I certify that I completed ethics training as required by § 30-129.1. YES // or NO //.

204 Statements of Economic Interests are open for public inspection.

205 AFFIRMATION.

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

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

211 Signature _____ (Such signature shall be deemed to constitute a
 212 valid notarization and shall have the same effect as if performed by a notary public.)

213 (Return only if needed to complete Statement.)

214 SCHEDULES

215 to

216 STATEMENT OF ECONOMIC INTERESTS.

217 NAME _____

218 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

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

221	_____		
222			
223	Name of Business	Address of Business	Position Held and by Whom
224	_____	_____	_____
225	_____	_____	_____
226	_____	_____	_____
227	_____	_____	_____
228	_____		

229 RETURN TO ITEM 2

230 SCHEDULE B - PERSONAL LIABILITIES.

231 Report personal liability by checking each category. Report only debts in excess of \$5,000. Do not
 232 report debts to any government. Do not report loans secured by recorded liens on property at least equal
 233 in value to the loan.

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

235 1. My personal debts are as follows:

236	_____		
237			
238	Check	Check one	
239	appropriate	\$5,001 to	More than
240	categories	\$50,000	\$50,000

241	Banks	_____	_____
242	Savings institutions	_____	_____
243	Other loan or finance companies	_____	_____
244	Insurance companies	_____	_____
245	Stock, commodity or other brokerage	_____	_____
246	companies	_____	_____
247	Other businesses:		
248	(State principal business activity for each		
249	creditor and its name.)		
250	_____	_____	_____
251	_____	_____	_____
252	_____	_____	_____
253	Individual creditors:		
254	(State principal business or occupation of		
255	each creditor and its name.)		
256	_____	_____	_____
257	_____	_____	_____
258	_____	_____	_____

259
260 2. The personal debts of the members of my immediate family are as follows:

261	_____		
262			
263	Check	Check one	
264	appropriate	\$5,001 to	More than
265	categories	\$50,000	\$50,000
266	Banks	_____	_____
267	Savings institutions	_____	_____
268	Other loan or finance companies	_____	_____
269	Insurance companies	_____	_____
270	Stock, commodity or other brokerage	_____	_____
271	companies	_____	_____
272	Other businesses:		
273	(State principal business activity for each		
274	creditor and its name.)		
275	_____	_____	_____
276	_____	_____	_____
277	_____	_____	_____
278	Individual creditors:		
279	(State principal business or occupation of		
280	each creditor and its name.)		
281	_____	_____	_____
282	_____	_____	_____
283	_____	_____	_____

284
285 RETURN TO ITEM 3

286 SCHEDULE C - SECURITIES.

287 "Securities" INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures
288 contracts.

289 "Securities" EXCLUDES certificates of deposit, money market funds, annuity contracts, and
290 insurance policies.

291 Identify each business or Virginia governmental entity in which you or a member of your immediate
292 family, directly or indirectly, separately or together, own securities valued in excess of \$5,000. Name
293 each issuer and type of security individually.

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

If no reportable securities, check here / / .

Name of Issuer	Type of Security (stocks, bonds, mutual funds, etc.)	Check one		
		\$5,001 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 six months in your capacity as a legislator lodging, transportation, money, or any other thing of value with a combined value exceeding \$200 (i) for your presentation of a single talk, participation in one meeting, or publication of a work or (ii) for your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to (a) educate you on issues relevant to your duties as a legislator, including issues faced by your constituents, or (b) enhance your knowledge and skills relative to your duties as a legislator. Any lodging, transportation, money, or other thing of value received by a legislator that does not satisfy the criteria of clause (i), (ii)(a), or (ii)(b) shall be listed as a gift on Schedule E. 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 six months to you for lodging, transportation, money, or any other thing of value 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 / / .

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

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that, during the past six months, (i) furnished you or a member of your immediate family with any gift or entertainment at a single event, and the

value received exceeded \$50 or (ii) furnished you or a member of your immediate family with gifts or entertainment in any combination and the total value received exceeded \$100, and for which you or the member of your immediate family 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. Do not list business entertainment related to the private profession or occupation of you or the member of your immediate family who received such business entertainment. 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 Recipient	Name of Business, Organization, or Individual	City or County and State	Exact Gift or Event	Approximate Value

RETURN TO ITEM 6

SCHEDULE F-1 - 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 \$5,000.

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, Farm;	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	Gross income \$50,001 to \$250,000	More than \$250,000

RETURN TO ITEM 8

SCHEDULE F-2 - LOBBYIST RELATIONSHIPS AND PAYMENTS.

Complete this Schedule for each lobbyist relationship with the following:

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

(ii) any business in which you have a greater than three percent ownership interest and that business 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.

List each person or business	Describe each relationship	Dates of relationship	Payments to Lobbyist \$10,000 or less	More than \$10,000

415 _____

416 _____

417 _____

418 _____

419 _____

420 _____

421 THE DISCLOSURE OF A LOBBYIST RELATIONSHIP SHALL NOT (I) CONSTITUTE A
 422 WAIVER OF ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE, (II) REQUIRE A WAIVER OF
 423 ANY ATTORNEY-CLIENT OR OTHER PRIVILEGE FOR A THIRD PARTY, OR (III) BE
 424 REQUIRED WHERE A MEMBER OR MEMBER-ELECT IS EMPLOYED OR ENGAGED BY A
 425 PERSON AND SUCH PERSON ALSO EMPLOYS OR ENGAGES A PERSON IN A LOBBYIST
 426 RELATIONSHIP SO LONG AS THE MEMBER OR MEMBER-ELECT HAS NO FINANCIAL
 427 INTEREST IN THE LOBBYIST RELATIONSHIP.

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

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

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

436 _____

437 _____

		Pur-	Amount Received					
Name	Type	pose	Name	\$1,001	\$10,001	\$50,001	\$100,001	
of	of	of	of	to	to	to	to	\$250,001
Busi-	Busi-	senta-	Agency	\$10,000	\$50,000	\$100,000	\$250,000	and over
ness	ness	tion						
_____	_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____	_____

448 _____

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

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

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

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

460 _____

Type of Business	Name of State Governmental Agency
_____	_____
_____	_____
_____	_____
_____	_____

467 _____

468 SCHEDULE G-3 - PAYMENTS FOR OTHER SERVICES GENERALLY.

469 Indicate below types of businesses that operate in Virginia to which services were furnished by you
 470 or persons with whom you have a close financial association pursuant to an agreement between you and
 471 such businesses, or between persons with whom you have a close financial association and such
 472 businesses and for which total compensation in excess of \$1,000 was received during the past six
 473 months. Services reported in this Schedule shall not include services involving the representation of

businesses that are reported in Schedule G-1 or G-2 above.

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							
associations							
Associations of							
public employees							
or officials							
Counties, cities							
or towns							
Labor organizations							

531 Other _____
 532 _____
 533 _____ RETURN TO ITEM 9

534 SCHEDULE H - REAL ESTATE.

535 List real estate other than your principal residence in which you or a member of your immediate
 536 family holds an interest, including a partnership interest, option, easement, or land contract, valued at
 537 \$5,000 or more. Each parcel shall be listed individually.

538	539	540	541	542	543	544	545
		Describe the type of real					
		estate you own in each					
	List the location	location (business,		If the real estate is			
	(state, and county	recreational, apartment,		owned or recorded in			
	or city where you	commercial, open land,		a name other than your			
	own real estate	etc.)		own, list that name			
546	_____	_____		_____			
547	_____	_____		_____			
548	_____	_____		_____			
549	_____	_____		_____			
550	_____	_____		_____			

551 _____
 552 _____ RETURN TO ITEM 10

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

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

562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582
		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																		
		family member has in																		
		the real estate																		
		or entity.																		

583 _____
 584 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
 585 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
 586 legislator sits.

587 C. The Statement of Economic Interests of all members of each house shall be reviewed by the
 588 Council. If a legislator's Statement is found to be inadequate as filed, the legislator shall be notified in

589 writing and directed to file an amended Statement correcting the indicated deficiencies, and a time shall
590 be set within which such amendment shall be filed. If the Statement of Economic Interests, in either its
591 original or amended form, is found to be adequate as filed, the legislator's filing shall be deemed in full
592 compliance with this section as to the information disclosed thereon.

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

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

605 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**
606 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is \$0**
607 **for periods of imprisonment in state adult correctional facilities and \$0 for periods of commitment**
608 **to the custody of the Department of Juvenile Justice.**