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HOUSE BILL NO. 1362

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice
on February 10, 2016)

(Patron Prior to Substitute—Delegate Gilbert)

A BILL to amend and reenact §§ 2.2-426, 2.2-3106, 2.2-3109.1, 2.2-3114, 2.2-3115, 2.2-3116, as it is currently effective and as it shall become effective, 2.2-3117, 30-110, and 30-111 of the Code of Virginia and to amend the Code of Virginia by adding sections numbered 2.2-3114.2 and 30-110.1, relating to lobbyist reporting, the State and Local Government Conflict of Interests Act, and the General Assembly Conflicts of Interests Act; annual filing of required disclosures; separate report of gifts.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-426, 2.2-3106, 2.2-3109.1, 2.2-3114, 2.2-3115, 2.2-3116, as it is currently effective and as it shall become effective, 2.2-3117, 30-110, and 30-111 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding sections numbered 2.2-3114.2 and 30-110.1 as follows:

§ 2.2-426. Lobbyist reporting; penalty.

A. Each lobbyist shall file with the Council a separate ~~semiannual~~ annual report of expenditures, including gifts, for each principal for whom he lobbies by ~~December 15 for the preceding six-month period complete through the last day of October and June 15 July 1~~ for the preceding six-month 12-month period complete through the last day of April.

B. Each principal who expends more than \$500 to employ or compensate multiple lobbyists shall be responsible for filing a consolidated lobbyist report pursuant to this section in any case in which the lobbyists are each exempt under the provisions of subdivision 7 or 8 of § 2.2-420 from the reporting requirements of this section.

C. (Effective January 1, 2016, through July 1, 2016) The report shall be on a form provided by the Council, which shall be substantially similar to the following and shall be accompanied by instructions provided by the Council.

C. (Effective July 1, 2016) The report shall be on a form provided by the Council, which shall be substantially similar to the following and shall be accompanied by instructions provided by the Council. All reports shall be submitted electronically and in accordance with the standards approved by the Council pursuant to the provisions of § 30-356.

LOBBYIST'S DISCLOSURE STATEMENT

PART I:

(1) PRINCIPAL: _____
In Part I, item 2a, provide the name of the individual authorizing your employment as a lobbyist. The lobbyist filing this statement MAY NOT list his name in item 2a.

(2a) Name: _____

(2b) Permanent Business Address: _____

(2c) Business Telephone: _____

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

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

Individual filing financial information: _____

Individuals to be included in the filing: _____

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

[] Schedule A: Entertainment Expenses

[] Schedule B: Gifts

[] Schedule C: Other Expenses

58 (6) EXPENDITURE TOTALS:
 59 a) ENTERTAINMENT \$ _____
 60 b) GIFTS \$ _____
 61 c) COMMUNICATIONS \$ _____
 62 d) PERSONAL LIVING AND TRAVEL EXPENSES \$ _____
 63 e) COMPENSATION OF LOBBYISTS \$ _____
 64 f) HONORARIA \$ _____
 65 g) OTHER \$ _____
 66 TOTAL \$ _____

67 PART II:

68 (1a) NAME OF LOBBYIST: _____
 69 (1b) Permanent Business Address: _____
 70 (1c) Business Telephone: _____
 71 (2) As a lobbyist, you are (check one)
 72 [] EMPLOYED (on the payroll of the principal)
 73 [] RETAINED (not on the payroll of the principal, however
 74 compensated)
 75 [] NOT COMPENSATED (not compensated; expenses may be reimbursed)
 76 (3) List all lobbyists other than yourself who registered to
 77 represent your principal.
 78 _____
 79 _____
 80 _____
 81 (4) If you selected "EMPLOYED" as your answer to Part II, item 2,
 82 provide your job title.
 83 _____

84 PLEASE NOTE: Some lobbyists are not individually compensated for
 85 lobbying activities. This may occur when several members of a firm
 86 represent a single principal. The principal, in turn, makes a single
 87 payment to the firm. If this describes your situation, do not answer
 88 Part II, items 5a and 5b. Instead, complete Part III, items 1 and 2.

89 (5a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist?
 90 (If you have job responsibilities other than those involving
 91 lobbying, you may have to prorate to determine the part of your
 92 salary attributable to your lobbying activities.) Transfer your
 93 answer to this item to Part I, item 6e.
 94 (5b) Explain how you arrived at your answer to Part II, item 5a.
 95 _____
 96 _____
 97 _____

98 PART III:

99 PLEASE NOTE: If you answered Part II, items 5a and 5b, you WILL NOT
 100 complete this section.

101 (1) List all members of your firm, organization, association,
 102 corporation, or other entity who furnished lobbying services to
 103 your principal.
 104 _____
 105 _____
 106 _____

107 (2) Indicate the total amount paid to your firm, organization,
 108 association, corporation, or other entity for services rendered.
 109 Transfer your answer to this item to Part I, item 6e. _____

110 SCHEDULE A

111 ENTERTAINMENT EXPENSES

112 PLEASE NOTE: Any single entertainment event included in the expense
 113 totals of the principal, with a value greater than \$50, should be
 114 itemized below. Transfer any totals from this schedule to Part I,

115 item 6a. (Please duplicate as needed.)

116 Date and Location of Event:

117 _____

118 _____

119 Description of Event (including whether or not it meets the criteria
120 of a widely attended event):

121 _____

122 _____

123 Total Number of Persons Attending:

124 _____

125 Names of Legislative and Executive Officials or Members of Their
126 Immediate Families Attending: (List names only if the average value
127 for each person attending the event was greater than \$50.)

128 _____

129 _____

130 _____

131 _____

132 Food \$ _____

133 Beverages \$ _____

134 Transportation of Legislative and Executive Officials

135 or Members of Their Immediate Families \$ _____

136 Lodging of Legislative and Executive Officials or

137 Members of Their Immediate Families \$ _____

138 Performers, Speakers, Etc. \$ _____

139 Displays \$ _____

140 Rentals \$ _____

141 Service Personnel \$ _____

142 Miscellaneous \$ _____

143 TOTAL \$ _____

144 SCHEDULE B

145 GIFTS

146 PLEASE NOTE: Any single gift reported in the expense totals of the
147 principal, with a value greater than \$50, should be itemized below.
148 (Report meals, entertainment and travel under Schedule A.) Transfer
149 any totals from this schedule to Part I, item 6b. (Please duplicate
150 as needed.)

151 Name of each

152 legislative or

153 executive official

154 or member of his

155 immediate family

156 Date Description who is a recipient Cost of

157 of gift: of gift: of a gift: individual

158 _____ \$ _____

159 _____ \$ _____

160 _____ \$ _____

161 _____ \$ _____

162 TOTAL COST TO PRINCIPAL \$ _____

163 SCHEDULE C

164 OTHER EXPENSES

165 PLEASE NOTE: This section is provided for any lobbying-related
166 expenses not covered in Part I, items 6a - 6f. An example of an
167 expenditure to be listed on schedule C would be the rental of a
168 bill box during the General Assembly session. Transfer the total
169 from this schedule to Part I, item 6g. (Please duplicate as needed.)

170 DATE OF EXPENSE DESCRIPTION OF EXPENSE AMOUNT

171	_____	_____	\$	_____
172	_____	_____	\$	_____
173	_____	_____	\$	_____
174	_____	_____	\$	_____
175	_____	_____	\$	_____
176	_____	_____	\$	_____
177	_____	_____	\$	_____
178	_____	_____	\$	_____
179	_____	_____	\$	_____
180	TOTAL "OTHER" EXPENSES _____		\$	_____

181 PART IV: STATEMENTS

182 The following items are mandatory and if they are not properly
 183 completed, the entire filing will be rejected and returned to
 184 the lobbyist:

- 185 (1) All signatures on the statement must be ORIGINAL in the format
 186 specified in the instructions provided by the Council that
 187 accompany this form. No stamps, or other reproductions of the
 188 individual's signature will be accepted.
 189 (2) An individual MAY NOT sign the disclosure statement as lobbyist
 190 and principal officer.

191 STATEMENT OF LOBBYIST

192 I, the undersigned registered lobbyist, do state that the information
 193 furnished on this disclosure statement and on all accompanying
 194 attachments required to be made thereto is, to the best of my
 195 knowledge and belief, complete and accurate.

196 _____
 197 Signature of lobbyist

198 _____
 199 _____
 200 Date

201 STATEMENT OF PRINCIPAL

202 I, the undersigned principal (or an authorized official thereof), do
 203 state that the information furnished on this disclosure statement
 204 and on all accompanying attachments required to be made thereto is,
 205 to the best of my knowledge and belief, complete and accurate.

206 _____
 207 Signature of principal

208 _____
 209 _____
 210 Date

211 D. A person who knowingly and intentionally makes a false statement of a material fact on the
 212 disclosure statement is guilty of a Class 5 felony.

213 E. Each lobbyist shall send to each legislative and executive official who is required to be identified
 214 by name on Schedule A or B of the Lobbyist's Disclosure Form a copy of Schedule A or B or a
 215 summary of the information pertaining to that official. Copies or summaries shall be provided to the
 216 official by ~~November 21~~ *December 15* for the preceding ~~six-month~~ *12-month* period complete through
 217 the last day of ~~October~~ and by ~~May 21~~ for the preceding ~~six-month~~ period complete through the last day
 218 of ~~April~~ *November 30*.

219 **§ 2.2-3106. Prohibited contracts by officers and employees of state government and Eastern**
 220 **Virginia Medical School.**

221 A. No officer or employee of any governmental agency of state government or Eastern Virginia
 222 Medical School shall have a personal interest in a contract with the governmental agency of which he is
 223 an officer or employee, other than his own contract of employment.

224 B. No officer or employee of any governmental agency of state government or Eastern Virginia
 225 Medical School shall have a personal interest in a contract with any other governmental agency of state
 226 government unless such contract is (i) awarded as a result of competitive sealed bidding or competitive
 227 negotiation as set forth in § 2.2-4302.1 or 2.2-4302.2 or (ii) is awarded after a finding, in writing, by the
 228 administrative head of the governmental agency that competitive bidding or negotiation is contrary to the

best interest of the public.

C. The provisions of this section shall not apply to:

1. An employee's personal interest in additional contracts of employment with his own governmental agency that accrue to him because of a member of his immediate family, provided the employee does not exercise any control over the employment or the employment activities of the member of his immediate family and the employee is not in a position to influence those activities;

2. The personal interest of an officer or employee of a state institution of higher education or the Eastern Virginia Medical School in additional contracts of employment with his own governmental agency that accrue to him because of a member of his immediate family, provided (i) the officer or employee and the immediate family member are engaged in teaching, research or administrative support positions at the educational institution or the Eastern Virginia Medical School, (ii) the governing board of the educational institution finds that it is in the best interests of the institution or the Eastern Virginia Medical School and the Commonwealth for such dual employment to exist, and (iii) after such finding, the governing board of the educational institution or the Eastern Virginia Medical School ensures that the officer or employee, or the immediate family member, does not have sole authority to supervise, evaluate or make personnel decisions regarding the other;

3. An officer's or employee's personal interest in a contract of employment with any other governmental agency of state government;

4. Contracts for the sale by a governmental agency or the Eastern Virginia Medical School of services or goods at uniform prices available to the general public;

5. An employee's personal interest in a contract between a public institution of higher education in Virginia or the Eastern Virginia Medical School and a publisher or wholesaler of textbooks or other educational materials for students, which accrues to him solely because he has authored or otherwise created such textbooks or materials;

6. An employee's personal interest in a contract with his or her employing public institution of higher education to acquire the collections or scholarly works owned by the employee, including manuscripts, musical scores, poetry, paintings, books or other materials, writings, or papers of an academic, research, or cultural value to the institution, provided the president of the institution approves the acquisition of such collections or scholarly works as being in the best interests of the institution's public mission of service, research, or education;

7. Subject to approval by the board of visitors, an employee's personal interest in a contract between the Eastern Virginia Medical School or a public institution of higher education in Virginia that operates a school of medicine or dentistry and a not-for-profit nonstock corporation that operates a clinical practice within such public institution of higher education or the Eastern Virginia Medical School and of which such employee is a member or employee;

8. Subject to approval by the relevant board of visitors, an employee's personal interest in a contract for research and development or commercialization of intellectual property between a public institution of higher education in Virginia or the Eastern Virginia Medical School and a business in which the employee has a personal interest, if (i) the employee's personal interest has been disclosed to and approved by such public institution of higher education or the Eastern Virginia Medical School prior to the time at which the contract is entered into; (ii) the employee promptly files a disclosure statement pursuant to § 2.2-3117 and thereafter files such statement annually on or before ~~December~~ January 15; (iii) the institution has established a formal policy regarding such contracts, approved by the State Council of Higher Education or, in the case of the Eastern Virginia Medical School, a formal policy regarding such contracts in conformity with any applicable federal regulations that has been approved by its board of visitors; and (iv) no later than December 31 of each year, the institution or the Eastern Virginia Medical School files an annual report with the Secretary of the Commonwealth disclosing each open contract entered into subject to this provision, the names of the parties to each contract, the date each contract was executed and its term, the subject of each contractual arrangement, the nature of the conflict of interest, the institution's or the Eastern Virginia Medical School's employee responsible for administering each contract, the details of the institution's or the Eastern Virginia Medical School's commitment or investment of resources or finances for each contract, and any other information requested by the Secretary of the Commonwealth; or

9. Subject to approval by the relevant board of visitors, an employee's personal interest in a contract between a public institution of higher education in Virginia or the Eastern Virginia Medical School and a business in which the employee has a personal interest, if (i) the personal interest has been disclosed to the institution or the Eastern Virginia Medical School prior to the time the contract is entered into; (ii) the employee files a disclosure statement pursuant to § 2.2-3117 and thereafter annually on or before ~~December~~ January 15; (iii) the employee does not participate in the institution's or the Eastern Virginia Medical School's decision to contract; (iv) the president of the institution or the Eastern Virginia Medical School finds and certifies in writing that the contract is for goods and services needed for

290 quality patient care, including related medical education or research, by the institution's medical center
291 or the Eastern Virginia Medical School, its affiliated teaching hospitals and other organizations necessary
292 for the fulfillment of its mission, including the acquisition of drugs, therapies and medical technologies;
293 and (v) no later than December 31 of each year, the institution or the Eastern Virginia Medical School
294 files an annual report with the Secretary of the Commonwealth disclosing each open contract entered
295 subject to this provision, the names of the parties to each contract, the date each contract was executed
296 and its term, the subject of each contractual arrangement, the nature of the conflict of interest, the
297 institution's or the Eastern Virginia Medical School's employee responsible for administering each
298 contract, the details of the institution's or the Eastern Virginia Medical School's commitment or
299 investment of resources or finances for each contract, and any other information requested by the
300 Secretary of the Commonwealth.

301 D. Notwithstanding the provisions of subdivisions C 8 and C 9, if the research and development or
302 commercialization of intellectual property or the employee's personal interest in a contract with a
303 business is subject to policies and regulations governing conflicts of interest promulgated by any agency
304 of the United States government, including the adoption of policies requiring the disclosure and
305 management of such conflicts of interests, the policies established by the Eastern Virginia Medical
306 School pursuant to such federal requirements shall constitute compliance with subdivisions C 8 and C 9,
307 upon notification by the Eastern Virginia Medical School to the Secretary of the Commonwealth by
308 January 31 of each year of evidence of their compliance with such federal policies and regulations.

309 E. The board of visitors may delegate the authority granted under subdivision C 8 to the president of
310 the institution. If the board elects to delegate such authority, the board shall include this delegation of
311 authority in the formal policy required by clause (iii) of subdivision C 8. In those instances where the
312 board has delegated such authority, on or before December 1 of each year, the president of the relevant
313 institution shall file a report with the relevant board of visitors disclosing each open contract entered
314 into subject to this provision, the names of the parties to each contract, the date each contract was
315 executed and its term, the subject of each contractual arrangement, the nature of the conflict of interest,
316 the institution's or the Eastern Virginia Medical School's employee responsible for administering each
317 contract, the details of the institution's or the Eastern Virginia Medical School's commitment or
318 investment of resources or finances for each contract, the details of how revenues are to be dispersed,
319 and any other information requested by the board of visitors.

320 **§ 2.2-3109.1. Prohibited contracts; additional exclusions for contracts by officers and employees**
321 **of hospital authorities.**

322 A. As used in this section, "hospital authority" means a hospital authority established pursuant to
323 Chapter 53 (§ 15.2-5300 et seq.) of Title 15.2 or an Act of Assembly.

324 B. The provisions of § 2.2-3109 shall not apply to:

325 1. The personal interest of an officer or employee of a hospital authority in additional contracts of
326 employment with his own governmental agency that accrue to him because of a member of his
327 immediate family, provided (i) the officer or employee and the immediate family member are licensed
328 members of the medical profession or hold administrative support positions at the hospital authority, (ii)
329 the governing board of the hospital authority finds that it is in the best interests of the hospital authority
330 and the county, city, or town for such dual employment to exist, and (iii) after such finding, the
331 governing board of the hospital authority ensures that neither the officer or employee, nor the immediate
332 family member, has sole authority to supervise, evaluate, or make personnel decisions regarding the
333 other;

334 2. Subject to approval by the governing board of the hospital authority, an officer or employee's
335 personal interest in a contract between his hospital authority and a professional entity that operates a
336 clinical practice at any medical facilities of such other hospital authority and of which such officer or
337 employee is a member or employee;

338 3. Subject to approval by the relevant governing body, an officer or employee's personal interest in a
339 contract for research and development or commercialization of intellectual property between the hospital
340 authority and a business in which the employee has a personal interest, provided (i) the officer or
341 employee's personal interest has been disclosed to and approved by the hospital authority prior to the
342 time at which the contract is entered into; (ii) the officer or employee promptly files a disclosure
343 statement pursuant to § 2.2-3117 and thereafter files such statement annually on or before ~~December~~
344 *January* 15; (iii) the local hospital authority has established a formal policy regarding such contracts in
345 conformity with any applicable federal regulations that has been approved by its governing body; and
346 (iv) no later than December 31 of each year, the local hospital authority files an annual report with the
347 Virginia Conflict of Interest and Ethics Advisory Council disclosing each open contract entered into
348 subject to this provision, the names of the parties to each contract, the date each contract was executed
349 and its term, the subject of each contractual arrangement, the nature of the conflict of interest, the
350 hospital authority's employee responsible for administering each contract, the details of such hospital
351 authority's commitment or investment of resources or finances for each contract, and any other

information requested by the Virginia Conflict of Interest and Ethics Advisory Council; or

4. Subject to approval by the relevant governing body, an officer or employee's personal interest in a contract between the hospital authority and a business in which the officer or employee has a personal interest, provided (i) the personal interest has been disclosed to the hospital authority prior to the time the contract is entered into; (ii) the officer or employee files a disclosure statement pursuant to § 2.2-3117 and thereafter annually on or before ~~December~~ *January* 15; (iii) the officer or employee does not participate in the hospital authority's decision to contract; (iv) the president or chief executive officer of the hospital authority finds and certifies in writing that the contract is for goods and services needed for quality patient care, including related medical education or research, by any of the hospital authority's medical facilities or any of its affiliated organizations, or is otherwise necessary for the fulfillment of its mission, including but not limited to the acquisition of drugs, therapies, and medical technologies; and (v) no later than December 31 of each year, the hospital authority files an annual report with the Virginia Conflict of Interest and Ethics Advisory Council disclosing each open contract entered into subject to this provision, the names of the parties to each contract, the date each contract was executed and its term, the subject of each contractual arrangement, the nature of the conflict of interest, the hospital authority's employee responsible for administering each contract, the details of the hospital authority's commitment or investment of resources or finances for each contract, and any other information requested by the Virginia Conflict of Interest and Ethics Advisory Council.

C. Notwithstanding the provisions of subdivisions B 3 and B 4, if the research and development or commercialization of intellectual property or the officer or employee's personal interest in a contract with a business is subject to policies and regulations governing conflicts of interest promulgated by any agency of the United States government, including the adoption of policies requiring the disclosure and management of such conflicts of interest, the policies established by the hospital authority pursuant to such federal requirements shall constitute compliance with subdivisions B 3 and B 4, upon notification by the hospital authority to the Virginia Conflict of Interest and Ethics Advisory Council by January 31 of each year of evidence of its compliance with such federal policies and regulations.

D. The governing body may delegate the authority granted under subdivision B 2 to the president or chief executive officer of hospital authority. If the board elects to delegate such authority, the board shall include this delegation of authority in the formal policy required by clause (iii) of subdivision B 3. In those instances where the board has delegated such authority, on or before December 1 of each year, the president or chief executive officer of the hospital authority shall file a report with the relevant governing body disclosing each open contract entered into subject to this provision, the names of the parties to each contract, the date each contract was executed and its term, the subject of each contractual arrangement, the nature of the conflict of interest, the hospital authority's employee responsible for administering each contract, the details of the hospital authority's commitment or investment of resources or finances for each contract, the details of how revenues are to be dispersed, and any other information requested by the governing body.

§ 2.2-3114. Disclosure by state officers and employees.

A. The Governor, Lieutenant Governor, Attorney General, Justices of the Supreme Court, judges of the Court of Appeals, judges of any circuit court, judges and substitute judges of any district court, members of the State Corporation Commission, members of the Virginia Workers' Compensation Commission, members of the Commonwealth Transportation Board, members of the Board of Trustees of the Virginia Retirement System, members of the Virginia Alcoholic Beverage Control Board, and members of the Virginia Lottery Board and other persons occupying such offices or positions of trust or employment in state government, including members of the governing bodies of authorities, as may be designated by the Governor, or officers or employees of the legislative branch, as may be designated by the Joint Rules Committee of the General Assembly, shall file with the Council, as a condition to assuming office or employment, a disclosure statement of their personal interests and such other information as is specified on the form set forth in § 2.2-3117 and thereafter shall file such a statement ~~semiannually by December annually on or before January 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.~~ When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday.

B. Nonsalaried citizen members of all policy and supervisory boards, commissions and councils in the executive branch of state government, other than the Commonwealth Transportation Board, members of the Board of Trustees of the Virginia Retirement System, and the Virginia Lottery Board, shall file with the Council, 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 ~~December~~ *January* 15. When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday. Nonsalaried citizen members of other boards, commissions and councils, including

413 advisory boards and authorities, may be required to file a disclosure form if so designated by the
414 Governor, in which case the form shall be that set forth in § 2.2-3118.

415 C. (Effective January 1, 2016, until July 1, 2016) The disclosure forms required by subsections A
416 and B shall be made available by the Council at least 30 days prior to the filing deadline. Disclosure
417 forms shall be filed and maintained as public records for five years in the office of the Council. Such
418 forms shall be made public no later than six weeks after filing.

419 C. (Effective July 1, 2016) The disclosure forms required by subsections A and B shall be made
420 available by the Council at least 30 days prior to the filing deadline. Disclosure forms shall be filed
421 electronically with the Council in accordance with the standards approved by it pursuant to § 30-356.
422 All forms shall be maintained as public records for five years in the office of the Council. Such forms
423 shall be made public no later than six weeks after filing.

424 D. Candidates for the offices of Governor, Lieutenant Governor or Attorney General shall file a
425 disclosure statement of their personal interests as required by § 24.2-502.

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

434 F. An officer or employee of state government who is required to declare his interest pursuant to
435 subdivision A 2 of § 2.2-3112, shall declare his interest by stating (i) the transaction involved, (ii) the
436 nature of the officer's or employee's personal interest affected by the transaction, (iii) that he is a
437 member of a business, profession, occupation, or group the members of which are affected by the
438 transaction, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public
439 interest. The officer or employee shall either make his declaration orally to be recorded in written
440 minutes for his agency or file a signed written declaration with the clerk or administrative head of his
441 governmental or advisory agency, as appropriate, who shall, in either case, retain and make available for
442 public inspection such declaration for a period of five years from the date of recording or receipt. If
443 reasonable time is not available to comply with the provisions of this subsection prior to participation in
444 the transaction, the officer or employee shall prepare and file the required declaration by the end of the
445 next business day.

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

457 H. Notwithstanding any other provision of law, chairs of departments at a public institution of higher
458 education in the Commonwealth shall not be required to file the disclosure form prescribed by
459 § 2.2-3117 or 2.2-3118.

460 **§ 2.2-3114.2. Report of gifts by certain officers and employees of state government.**

461 *The Governor, Lieutenant Governor, Attorney General, and each member of the Governor's Cabinet*
462 *shall file, on or before May 1, a report of gifts accepted or received by him or a member of his*
463 *immediate family during the period beginning on January 1 complete through adjournment sine die of*
464 *the regular session of the General Assembly. The gift report shall be on a form prescribed by the*
465 *Council and shall be filed electronically with the Council in accordance with the standards approved by*
466 *it pursuant to § 30-356. For purposes of this section, "adjournment sine die" means adjournment on the*
467 *last legislative day of the regular session and does not include the ensuing reconvened session.*

468 **§ 2.2-3115. Disclosure by local government officers and employees.**

469 A. The members of every governing body and school board of each county and city and of towns
470 with populations in excess of 3,500 shall file, as a condition to assuming office or employment, a
471 disclosure statement of their personal interests and other information as is specified on the form set forth
472 in § 2.2-3117 and thereafter shall file such a statement ~~semiannually by December~~ *annually on or before*
473 *January 15 for the preceding six-month period complete through the last day of October and by June 15*
474 *for the preceding six-month period complete through the last day of April.*

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 ~~December~~ *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 ~~semiannually by December 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.~~

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 ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.*

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 ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.*

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 ~~December~~ *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 made available by the Virginia Conflict of Interest and Ethics Advisory Council at least 30 days prior to the filing deadline, and the clerks of the governing body and school board shall distribute the forms to designated individuals at least 20 days prior to the filing deadline. 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. Such forms shall be made public no later than six weeks after filing.

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.

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.

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 ~~December~~ *January* 15. Such disclosures shall be filed and maintained as public records for five years. Such forms shall be made public no later than six weeks after filing. Forms for the filing of such reports shall be made available by the Virginia Conflict of Interest and Ethics Advisory Council to the clerk of each governing body.

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 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. 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.

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.

§ 2.2-3116. (Effective from January 1, 2016, until July 1, 2016) Disclosure by certain constitutional officers.

For the purposes of this chapter, holders of the constitutional offices of treasurer, sheriff, attorney for the Commonwealth, clerk of the circuit court, and commissioner of the revenue of each county and city shall be required to file with the Council, as a condition to assuming office, the Statement of Economic Interests set forth in § 2.2-3117. These officers shall file statements ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October* and by June 15 for the preceding six-month period complete through the last day of April. Candidates shall file statements as required by § 24.2-502. These officers shall be subject to the prohibition on certain gifts set forth in subsection B of § 2.2-3103.1.

§ 2.2-3116. (Effective July 1, 2016) Disclosure by certain constitutional officers.

For the purposes of this chapter, holders of the constitutional offices of treasurer, sheriff, attorney for the Commonwealth, clerk of the circuit court, and commissioner of the revenue of each county and city shall be required to file with the Council, as a condition to assuming office, the Statement of Economic Interests set forth in § 2.2-3117. These officers shall file statements ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October* and by June 15 for the preceding six-month period complete through the last day of April. Candidates shall file statements as required by § 24.2-502. Statements shall be filed electronically with the Council in accordance with the standards approved by it pursuant to § 30-356. These officers shall be subject to the prohibition on certain gifts set forth in subsection B of § 2.2-3103.1.

§ 2.2-3117. Disclosure form.

(Effective from January 1, 2016, until July 1, 2016) The disclosure form to be used for filings required by subsections A and D of § 2.2-3114 and subsections A and E of § 2.2-3115 shall be substantially similar to the following. Any person who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

(Effective July 1, 2016) The disclosure form to be used for filings required by subsections A and D of § 2.2-3114 and subsections A and E of § 2.2-3115 shall be substantially similar to the following. Except as otherwise provided in § 2.2-3115, all completed forms shall be filed electronically with the Council in accordance with the standards approved by it pursuant to § 30-356. Any person who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

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.

"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, lodgings and meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the expense has been incurred. "Gift" does not include (i) any offer of a ticket, coupon, or other admission or pass unless the ticket, coupon, admission, or pass is used; (ii) honorary degrees; (iii) any athletic, merit, or need-based scholarship or any other financial aid awarded by a public or private school, institution of higher education, or other educational program pursuant to such school, institution, or program's financial aid standards and procedures applicable to the general public; (iv) a campaign contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2; (v) any gift related to the private profession or occupation of an officer or employee or of a member of his immediate family; (vi) food or beverages consumed while attending an event at which the filer is performing official duties related to his public service; (vii) food and beverages received at or registration or attendance fees waived for any event at which the filer is a featured speaker, presenter, or lecturer; (viii) unsolicited awards of appreciation or recognition in the form of a plaque, trophy, wall memento, or similar item that is given in recognition of public, civic, charitable, or professional service; (ix) a devise or inheritance; (x) travel disclosed pursuant to the Campaign Finance Disclosure Act (§ 24.2-945 et seq.); (xi) travel paid for or provided by the government of the United States, any of its territories, or any state or any political subdivision of such state; (xii) travel provided to facilitate attendance by a legislator at a regular or special session of the General Assembly, a meeting of a legislative committee or commission, or a national conference where attendance is approved by the House or Senate Committee on Rules; (xiii) travel related to an official meeting of the Commonwealth, its political subdivisions, or any board, commission, authority, or other entity, or any charitable organization established pursuant to § 501(c)(3) of the Internal Revenue Code affiliated with such entity, to which such person has been appointed or elected or is a member by virtue of his office or employment; or (xiv) gifts from relatives or personal friends. "Relative" means the donee's spouse, child, uncle, aunt, niece, nephew, or first cousin; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, sister, step-parent, step-grandparent, step-grandchild, step-brother, or step-sister; or the donee's brother's or sister's spouse. "Personal friend" does not include any person that the filer knows or has reason to know is (a) a lobbyist registered pursuant to Article 3 (§ 2.2-418 et seq.) of Chapter 4 of Title 2.2; (b) a lobbyist's principal as defined in § 2.2-419; (c) for an officer or employee of a local governmental or advisory agency, a person, organization, or business who is a party to or is seeking to become a party to a contract with the local agency of which he is an officer or an employee; or (d) for an officer or employee of a state governmental or advisory agency, a person, organization, or business who is a party to or is seeking to become a party to a contract with the Commonwealth. "Person, organization, or business" includes individuals who are officers, directors, or owners of or who have a controlling ownership interest in such organization or business.

"Immediate family" means (i) a spouse and (ii) any other person who resides in the same household as the officer or employee and who is a dependent of the officer or employee.

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

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

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

You may attach additional explanatory information.

659 1. Offices and Directorships.

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

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

662 2. Personal Liabilities.

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

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

667 3. Securities.

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

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

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

673 During the past ~~six~~ 12 months did you receive in your capacity as an officer or employee of your
674 agency lodging, transportation, money, or anything else of value with a combined value exceeding \$100
675 (i) for a single talk, meeting, or published work or (ii) for a meeting, conference, or event where your
676 attendance at the meeting, conference, or event was designed to (a) educate you on issues relevant to
677 your duties as an officer or employee of your agency or (b) enhance your knowledge and skills relative
678 to your duties as an officer or employee of your agency?

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

680 5. Gifts.

681 During the past ~~six~~ 12 months did a business, government, or individual other than a relative or
682 personal friend (i) furnish you or a member of your immediate family with any gift or entertainment at
683 a single event and the value received exceeded \$50 or (ii) furnish you or a member of your immediate
684 family with gifts or entertainment in any combination and the total value received exceeded \$50, and for
685 which you or the member of your immediate family neither paid nor rendered services in exchange?
686 Account for entertainment events only if the average value per person attending the event exceeded \$50.
687 Account for all business entertainment (except if related to the private profession or occupation of you
688 or the member of your immediate family who received such business entertainment) even if unrelated to
689 your official duties.

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

691 6. Salary and Wages.

692 List each employer that pays you or a member of your immediate family salary or wages in excess
693 of \$5,000 annually. (Exclude state or local government or advisory agencies.)

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

695 _____
696 _____
697 _____

698 7. Business Interests.

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

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

702 8. Payments for Representation and Other Services.

703 8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any
704 state governmental agencies, excluding courts or judges, for which you received total compensation
705 during the past ~~six~~ 12 months in excess of \$1,000, excluding compensation for other services to such
706 businesses and representation consisting solely of the filing of mandatory papers and subsequent
707 representation regarding the mandatory papers? (Officers and employees of local governmental and
708 advisory agencies do NOT need to answer this question or complete Schedule G-1.)

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

710 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
711 association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419,
712 any businesses before any state governmental agency for which total compensation was received during
713 the past ~~six~~ 12 months in excess of \$1,000? (Officers and employees of local governmental and advisory
714 agencies do NOT need to answer this question or complete Schedule G-2.)

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

716 8C. Did you or persons with whom you have a close financial association furnish services to
717 businesses operating in Virginia pursuant to an agreement between you and such businesses, or between
718 persons with whom you have a close financial association and such businesses for which total
719 compensation in excess of \$1,000 was received during the past ~~six~~ 12 months? Services reported under
720 this provision shall not include services involving the representation of businesses that are reported

under item 8A or 8B.

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 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-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 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-2.

10. Real Estate Contracts with 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~~ 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 _____

(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 and by Whom
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 2

SCHEDULE B — PERSONAL LIABILITIES.

Report personal liability by checking each category. Report only debts in excess of \$5,000. 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 appropriate categories	Check one \$5,001 to \$50,000	More than \$50,000
Banks	_____	_____
Savings institutions	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity or other brokerage companies	_____	_____

781 Other businesses:

782 (State principal business activity for each
783 creditor and its name.)

784 _____

785 _____

786 Individual creditors:

787 (State principal business or occupation of
788 each creditor and its name.)

789 _____

790 _____

791 _____

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

793 _____

794 _____

795	Check	Check one
796	appropriate	\$5,001 to More than
797	categories	\$50,000 \$50,000

798 Banks _____

799 Savings institutions _____

800 Other loan or finance companies _____

801 Insurance companies _____

802 Stock, commodity or other brokerage companies _____

803 Other businesses:

804 (State principal business activity for each
805 creditor and its name.)

806 _____

807 _____

808 Individual creditors:

809 (State principal business or occupation of
810 each creditor and its name.)

811 _____

812 _____

813 _____

814 RETURN TO ITEM 3

815 SCHEDULE C — SECURITIES.

816 "Securities" INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures
817 contracts.

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

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

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

827 If no reportable securities, check here //.

828 _____

829 _____

830		Check one
831	Type of Security	\$5,001 \$50,001 More
832	(stocks, bonds, mutual	to to than
833	funds, etc.)	\$50,000 \$250,000 \$250,000

834 Name of Issuer _____

835 _____

836 _____

837 _____

838 _____

RETURN TO ITEM 4

SCHEDULE D — PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

List each source from which you received during the past ~~six~~ 12 months in your capacity as an officer or employee of your agency lodging, transportation, money, or any other thing of value with combined value exceeding \$100 (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 an officer or employee of your agency or (b) enhance your knowledge and skills relative to your duties as an officer or employee of your agency. Any lodging, transportation, money, or other thing of value received by an officer or employee that does not satisfy the provisions of clause (i), (ii) (a), or (ii) (b) shall be listed as a gift on Schedule E.

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 reimburse- ment, etc.)

RETURN TO ITEM 5

SCHEDULE E — GIFTS.

List each business, governmental entity, or individual that, during the past ~~six~~ 12 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 \$50, 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. *If required to file a separate gift report pursuant to § 2.2-3114.2, do not list those gifts reported on a prior gift report.*

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 — 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

898 trade, partnership, or corporate name, list the name only; otherwise, give the address of each property.
 899 Account for business interests held in trust.

900						
901						
902	Name of Business,			Gross Income		
903	Corporation,					
904	Partnership,	City or	Nature of Enterprise	\$50,001	More	
905	Farm; Address of	County	(farming, law, rental	\$50,000	to	than
906	Rental Property	and State	property, etc.)	or less	\$250,000	\$250,000
907						
908						
909						
910						

911
 912 RETURN TO ITEM 8

913 SCHEDULE G-1 — PAYMENTS FOR REPRESENTATION BY YOU.

914 List the businesses you represented, excluding activity defined as lobbying in § 2.2-419, before any
 915 state governmental agency, excluding any court or judge, for which you received total compensation
 916 during the past ~~six~~ 12 months in excess of \$1,000, excluding compensation for other services to such
 917 businesses and representation consisting solely of the filing of mandatory papers and subsequent
 918 representation regarding the mandatory papers filed by you.

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

922 Only STATE officers and employees should complete this Schedule.

923									
924									
925			Pur-	Amount Received					
926			pose						
927	Name	Type	of	Name					
928	of	of	Repre-	of	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001
929	Busi-	Busi-	sentat-	Agen-	to	to	to	to	and
930	ness	ness	tion	cy	\$10,000	\$50,000	\$100,000	\$250,000	over
931									
932									
933									
934									

935
 936 If you have received \$250,001 or more from a single business within the reporting period, indicate
 937 the amount received, rounded to the nearest \$10,000.

938 Amount Received: _____.

939 SCHEDULE G-2 — PAYMENTS FOR REPRESENTATION BY ASSOCIATES. List the businesses
 940 that have been represented, excluding activity defined as lobbying in § 2.2-419, before any state
 941 governmental agency, excluding any court or judge, by persons who are your partners, associates or
 942 others with whom you have a close financial association and who received total compensation in excess
 943 of \$1,000 for such representation during the past ~~six~~ 12 months, excluding representation consisting
 944 solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers
 945 filed by your partners, associates or others with whom you have a close financial association.

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

948 Only STATE officers and employees should complete this Schedule.

949		
950		
951	Type of business	Name of state governmental agency
952		
953		
954		
955		
956		

957 SCHEDULE G-3 — PAYMENTS FOR OTHER SERVICES GENERALLY.

958 Indicate below types of businesses that operate in Virginia to which services were furnished by you
 959 or persons with whom you have a close financial association pursuant to an agreement between you and
 960 such businesses, or between persons with whom you have a close financial association and such
 961 businesses and for which total compensation in excess of \$1,000 was received during the past six 12
 962 months. Services reported in this Schedule shall not include services involving the representation of
 963 businesses that are reported in Schedule G-1 or G-2.

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

		Value of Compensation						
	Check							
	if Type							
	ser- of							
	vices ser-							
	were vice	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001		
	ren- ren-	to	to	to	to	and		
	dered dered	\$10,000	\$50,000	\$100,000	\$250,000	over		
976	Electric utilities	_____	_____	_____	_____	_____		
977	Gas utilities	_____	_____	_____	_____	_____		
978	Telephone utilities	_____	_____	_____	_____	_____		
979	Water utilities	_____	_____	_____	_____	_____		
980	Cable television	_____	_____	_____	_____	_____		
981	companies	_____	_____	_____	_____	_____		
982	Interstate	_____	_____	_____	_____	_____		
983	transportation	_____	_____	_____	_____	_____		
984	companies	_____	_____	_____	_____	_____		
985	Intrastate	_____	_____	_____	_____	_____		
986	transportation	_____	_____	_____	_____	_____		
987	companies	_____	_____	_____	_____	_____		
988	Oil or gas retail	_____	_____	_____	_____	_____		
989	companies	_____	_____	_____	_____	_____		
990	Banks	_____	_____	_____	_____	_____		
991	Savings institutions	_____	_____	_____	_____	_____		
992	Loan or finance	_____	_____	_____	_____	_____		
993	companies	_____	_____	_____	_____	_____		
994	Manufacturing	_____	_____	_____	_____	_____		
995	companies (state	_____	_____	_____	_____	_____		
996	type of product,	_____	_____	_____	_____	_____		
997	e.g., textile,	_____	_____	_____	_____	_____		
998	furniture, etc.)	_____	_____	_____	_____	_____		
999	Mining companies	_____	_____	_____	_____	_____		
1000	Life insurance	_____	_____	_____	_____	_____		
1001	companies	_____	_____	_____	_____	_____		
1002	Casualty insurance	_____	_____	_____	_____	_____		
1003	companies	_____	_____	_____	_____	_____		
1004	Other insurance	_____	_____	_____	_____	_____		
1005		_____	_____	_____	_____	_____		
1006	companies	_____	_____	_____	_____	_____		
1007	Retail companies	_____	_____	_____	_____	_____		
1008	Beer, wine or liquor	_____	_____	_____	_____	_____		
1009	companies or	_____	_____	_____	_____	_____		
1010	distributors	_____	_____	_____	_____	_____		
1011	Trade associations	_____	_____	_____	_____	_____		
1012	Professional	_____	_____	_____	_____	_____		
1013	associations	_____	_____	_____	_____	_____		

1014	Associations of						
1015	public employees						
1016	or officials						
1017	Counties, cities						
1018	or towns						
1019	Labor organizations						
1020	Other						
1021							

RETURN TO ITEM 9

1022 SCHEDULE H-1 — REAL ESTATE — STATE OFFICERS AND EMPLOYEES.

1023 List real estate other than your principal residence in which you or a member of your immediate
 1024 family holds an interest, including a partnership interest, option, easement, or land contract, valued at
 1025 more than \$5,000. Each parcel shall be listed individually.
 1026

1027			
1028			
1029		Describe the type of real	
1030	List each location	estate you own in each	If the real estate is
1031	(state, and county	location (business, recre-	owned or recorded in
1032	or city) where you	ational, apartment, com-	a name other than your
1033	own real estate.	mercial, open land, etc.).	own, list that name.
1034			
1035			
1036			
1037			
1038			

1039 SCHEDULE H-2 — REAL ESTATE — LOCAL OFFICERS AND EMPLOYEES.

1040 List real estate other than your principal residence in which you or a member of your immediate
 1041 family holds an interest, including a partnership interest or option, easement, or land contract, valued at
 1042 more than \$5,000. Each parcel shall be listed individually. Also list the names of any co-owners of such
 1043 property, if applicable.
 1044

1045				
1046				
1047		Describe the type		
1048		of real estate		
1049		you own in		
1050		each location	If the real estate	
1051	List each location	(business,	is owned or rec-	
1052	(state, and county	recreational,	orded in a name	
1053	or city) where	apartment, com-	other than your	List the names
1054	you own real	mercial, open	own, list that	of any co-owners,
1055	estate.	land, etc.).	name.	if applicable.
1056				
1057				
1058				
1059				
1060				

1061 SCHEDULE I — REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

1062 List all contracts, whether pending or completed within the past ~~six~~ 12 months, with a governmental
 1063 agency for the sale or exchange of real estate in which you or a member of your immediate family
 1064 holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract,
 1065 valued at more than \$10,000. List all contracts with a governmental agency for the lease of real estate in
 1066 which you or a member of your immediate family holds such an interest valued at more than \$1,000.
 1067 This requirement to disclose an interest in a lease does not apply to an interest derived through an
 1068 ownership interest in a business unless the ownership interest exceeds three percent of the total equity of
 1069 the business.
 1070

1071 State officers and employees report contracts with state agencies.

Local officers and employees report contracts with local agencies.

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.

List each governmental agency which is a party to the contract and indicate the county or city where the real estate is located.

State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.

§ 30-110. Disclosure.

A. (Effective January 1, 2016, through July 1, 2016) Every legislator and legislator-elect shall file, as a condition to assuming office, a disclosure statement of his personal interests and such other information as is specified on the form set forth in § 30-111 and thereafter shall file such a statement ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.* When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday. Disclosure forms shall be made available by the Virginia Conflict of Interest and Ethics Advisory Council at least 30 days prior to the filing deadline. Members of the Senate and members of the House of Delegates shall file their disclosure forms with the Virginia Conflict of Interest and Ethics Advisory Council. The disclosure forms of the members of the General Assembly shall be maintained as public records for five years in the office of the Virginia Conflict of Interest and Ethics Advisory Council. Such forms shall be made public no later than six weeks after filing.

A. (Effective July 1, 2016) Every legislator and legislator-elect shall file, as a condition to assuming office, a disclosure statement of his personal interests and such other information as is specified on the form set forth in § 30-111 and thereafter shall file such a statement ~~semiannually by December~~ *annually on or before January 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.* When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday. Disclosure forms shall be made available by the Virginia Conflict of Interest and Ethics Advisory Council at least 30 days prior to the filing deadline. Disclosure forms shall be filed electronically with the Virginia Conflict of Interest and Ethics Advisory Council in accordance with the standards approved by it pursuant to § 30-356. The disclosure forms of the members of the General Assembly shall be maintained as public records for five years in the office of the Virginia Conflict of Interest and Ethics Advisory Council. Such forms shall be made public no later than six weeks after filing.

B. Candidates for the General Assembly shall file a disclosure statement of their personal interests as required by §§ 24.2-500 through 24.2-503.

C. Any legislator who has a personal interest in any transaction pending before the General Assembly and who is disqualified from participating in that transaction pursuant to § 30-108 and the rules of his house shall disclose his interest in accordance with the applicable rule of his house.

§ 30-110.1. Report of gifts.

Every legislator shall file, on or before May 1, a report of gifts accepted or received by him or a member of his immediate family during the period beginning on January 1 complete through

1131 *adjournment sine die of the regular session of the General Assembly. The gift report shall be on a form*
1132 *prescribed by the Council and shall be filed electronically with the Council in accordance with the*
1133 *standards approved by it pursuant to § 30-356. For purposes of this section, "adjournment sine die"*
1134 *means adjournment on the last legislative day of the regular session and does not include the ensuing*
1135 *reconvened session.*

1136 **§ 30-111. Disclosure form.**

1137 A. (Effective from January 1, 2016, until July 1, 2016) The disclosure form to be used for filings
1138 required by subsections A and B of § 30-110 shall be substantially similar to the following.

1139 A. (Effective July 1, 2016) The disclosure form to be used for filings required by subsections A and
1140 B of § 30-110 shall be substantially similar to the following. All completed forms shall be filed
1141 electronically with the Council in accordance with the standards approved by it pursuant to § 30-356.

1142 **STATEMENT OF ECONOMIC INTERESTS.**

1143 Name _____

1144 Office or position held or sought _____

1145 Address _____

1146 Names of members of immediate family _____

1147 **DEFINITIONS AND EXPLANATORY MATERIAL.**

1148 "Business" means a corporation, partnership, sole proprietorship, firm, enterprise, franchise,
1149 association, trust or foundation, or any other individual or entity carrying on a business or profession,
1150 whether or not for profit.

1151 "Close financial association" means an association in which the filer shares significant financial
1152 involvement with an individual and the filer would reasonably be expected to be aware of the
1153 individual's business activities and would have access to the necessary records either directly or through
1154 the individual. "Close financial association" does not mean an association based on (i) the receipt of
1155 retirement benefits or deferred compensation from a business by which the legislator is no longer
1156 employed, or (ii) the receipt of compensation for work performed by the legislator as an independent
1157 contractor of a business that represents an entity before any state governmental agency when the
1158 legislator has had no communications with the state governmental agency.

1159 "Contingent liability" means a liability that is not presently fixed or determined, but may become
1160 fixed or determined in the future with the occurrence of some certain event.

1161 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item
1162 having monetary value. It includes services as well as gifts of transportation, lodgings and meals,
1163 whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the
1164 expense has been incurred. "Gift" does not include (i) any offer of a ticket, coupon, or other admission
1165 or pass unless the ticket, coupon, admission, or pass is used; (ii) honorary degrees; (iii) any athletic,
1166 merit, or need-based scholarship or any other financial aid awarded by a public or private school,
1167 institution of higher education, or other educational program pursuant to such school, institution, or
1168 program's financial aid standards and procedures applicable to the general public; (iv) a campaign
1169 contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2;
1170 (v) any gift related to the private profession or occupation of a legislator or of a member of his
1171 immediate family; (vi) food or beverages consumed while attending an event at which the filer is
1172 performing official duties related to his public service; (vii) food and beverages received at or
1173 registration or attendance fees waived for any event at which the filer is a featured speaker, presenter, or
1174 lecturer; (viii) unsolicited awards of appreciation or recognition in the form of a plaque, trophy, wall
1175 memento, or similar item that is given in recognition of public, civic, charitable, or professional service;
1176 (ix) a devise or inheritance; (x) travel disclosed pursuant to the Campaign Finance Disclosure Act
1177 (§ 24.2-945 et seq.); (xi) travel paid for or provided by the government of the United States, any of its
1178 territories, or any state or any political subdivision of such state; (xii) travel provided to facilitate
1179 attendance by a legislator at a regular or special session of the General Assembly, a meeting of a
1180 legislative committee or commission, or a national conference where attendance is approved by the
1181 House or Senate Committee on Rules; (xiii) travel related to an official meeting of the Commonwealth,
1182 its political subdivisions, or any board, commission, authority, or other entity, or any charitable
1183 organization established pursuant to § 501(c)(3) of the Internal Revenue Code affiliated with such entity,
1184 to which such person has been appointed or elected or is a member by virtue of his office or
1185 employment; or (xiv) gifts from relatives or personal friends. "Relative" means the donee's spouse, child,
1186 uncle, aunt, niece, nephew, or first cousin; a person to whom the donee is engaged to be married; the
1187 donee's or his spouse's parent, grandparent, grandchild, brother, sister, step-parent, step-grandparent,
1188 step-grandchild, step-brother, or step-sister; or the donee's brother's or sister's spouse. "Personal friend"
1189 does not include any person that the filer knows or has reason to know is (a) a lobbyist registered
1190 pursuant to Article 3 (§ 2.2-418 et seq.) of Chapter 4 of Title 2.2 or (b) a lobbyist's principal as defined
1191 in § 2.2-419.

1192 "Immediate family" means (i) a spouse and (ii) any other person who resides in the same household

as the legislator and who is a dependent of the legislator.

"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 (a) constitute a waiver of any attorney-client or other privilege, (b) require a waiver of any attorney-client or other privilege for a third party, or (c) be required where a member or member-elect is employed or engaged by a person and such person also employs or engages a person in a lobbyist relationship so long as the member or member-elect has no financial interest in the lobbyist relationship.

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

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

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

You may attach additional explanatory information.

1. Offices and Directorships.

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

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

2. Personal Liabilities.

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

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

3. Securities.

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

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

4. Payments for Talks, Meetings, and Publications.

During the past ~~six~~ 12 months did you receive in your capacity as a legislator lodging, transportation, money, or anything else of value with a combined value exceeding \$100 (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~~ 12 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 \$50, 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.)

1254 If no reportable salary or wages, check here //.

1255 _____
1256 _____
1257 _____

1258 7. Business Interests and Lobbyist Relationships.

1259 7A. Do you or a member of your immediate family, separately or together, operate your own
1260 business, or own or control an interest in excess of \$5,000 in a business?

1261 EITHER check NO // OR check YES // and complete Schedule F-1.

1262 7B. Do you have a lobbyist relationship as that term is defined above?

1263 EITHER check NO // OR check YES // and complete Schedule F-2.

1264 8. Payments for Representation and Other Services.

1265 8A. Did you represent any businesses before any state governmental agencies, excluding courts or
1266 judges, for which you received total compensation during the past ~~six~~ 12 months in excess of \$1,000,
1267 excluding compensation for other services to such businesses and representation consisting solely of the
1268 filing of mandatory papers and subsequent representation regarding the mandatory papers?

1269 EITHER check NO // OR check YES // and complete Schedule G-1.

1270 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
1271 association (partners, associates or others) represent any businesses before any state governmental agency
1272 for which total compensation was received during the past ~~six~~ 12 months in excess of \$1,000?

1273 EITHER check NO // OR check YES // and complete Schedule G-2.

1274 8C. Did you or persons with whom you have a close financial association furnish services to
1275 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between
1276 persons with whom you have a close financial association and such businesses for which total
1277 compensation in excess of \$1,000 was received during the past ~~six~~ 12 months? Services reported under
1278 this provision shall not include services involving the representation of businesses that are reported
1279 under question 8A or 8B above.

1280 EITHER check NO // OR check YES // and complete Schedule G-3.

1281 9. Real Estate.

1282 Do you or a member of your immediate family hold an interest, including a partnership interest,
1283 valued at more than \$5,000 in real property (other than your principal residence) for which you have not
1284 already listed the full address on Schedule F? Account for real estate held in trust.

1285 EITHER check NO // OR check YES // and complete Schedule H.

1286 10. Real Estate Contracts with State Governmental Agencies.

1287 Do you or a member of your immediate family hold an interest valued at more than \$5,000 in real
1288 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real
1289 estate is the subject of a contract, whether pending or completed within the past ~~six~~ 12 months, with a
1290 state governmental agency?

1291 If the real estate contract provides for the leasing of the property to a state governmental agency, do
1292 you or a member of your immediate family hold an interest in the real estate, including a corporate,
1293 partnership, or trust interest, option, easement, or land contract valued at more than \$1,000? Account for
1294 all such contracts whether or not your interest is reported in Schedule F or H. This requirement to
1295 disclose an interest in a lease does not apply to an interest derived through an ownership interest in a
1296 business unless the ownership interest exceeds three percent of the total equity of the business.

1297 EITHER check NO // OR check YES // and complete Schedule I.

1298 11. Payments by the Commonwealth for Meetings.

1299 During the past ~~six~~ 12 months did you receive lodging, transportation, money, or anything else of
1300 value with a combined value exceeding \$100 from the Commonwealth for a single meeting attended
1301 out-of-state in your capacity as a legislator? Do not include reimbursements from the Commonwealth for
1302 meetings attended in the Commonwealth.

1303 EITHER check NO // OR check YES // and complete Schedule D-2.

1304 For Statements filed in ~~June 2016~~ and each ~~two years thereafter~~ *an even-numbered year*, complete
1305 the following statement indicating whether you completed the ethics orientation sessions provided
1306 pursuant to law:

1307 I certify that I completed ethics training as required by § 30-129.1. YES // or NO //.

1308 Statements of Economic Interests are open for public inspection.

1309 AFFIRMATION.

1310 In accordance with the rules of the house in which I serve, if I receive a request that this disclosure
1311 statement be corrected, augmented, or revised in any respect, I hereby pledge that I shall respond
1312 promptly to the request. I understand that if a determination is made that the statement is insufficient, I
1313 will satisfy such request or be subjected to disciplinary action of my house.

1314 I swear or affirm that the foregoing information is full, true and correct to the best of my knowledge.

1315 Signature_____

1316 (Return only if needed to complete Statement.)
 1317 SCHEDULES to STATEMENT OF ECONOMIC INTERESTS.

1318 NAME
 1319 SCHEDULE A — OFFICES AND DIRECTORSHIPS.

1320 Identify each business of which you or a member of your immediate family is a paid officer or paid
 1321 director.

1322	1323	1324	1325	1326	1327	1328	1329
Name of Business	Address of Business	Position Held and by Whom					

1330 RETURN TO ITEM 2

1331 SCHEDULE B — PERSONAL LIABILITIES.

1332 Report personal liability by checking each category. Report only debts in excess of \$5,000. Do not
 1333 report debts to any government. Do not report loans secured by recorded liens on property at least equal
 1334 in value to the loan.

1335 Report contingent liabilities below and indicate which debts are contingent.

1336 1. My personal debts are as follows:

1337	1338	1339	1340	1341	1342	1343	1344	1345	1346	1347	1348	1349	1350	1351	1352	1353	1354	1355	1356	1357	1358	1359
Check	Check one	appropriate	\$5,001 to	More than																		
categories	\$50,000	\$50,000																				
Banks																						
Savings institutions																						
Other loan or finance companies																						
Insurance companies																						
Stock, commodity or other brokerage companies																						
Other businesses:																						
(State principal business activity for each creditor and its name.)																						
Individual creditors:																						
(State principal business or occupation of each creditor and its name.)																						

1360 2. The personal debts of the members of my immediate family are as follows:

1361	1362	1363	1364	1365	1366	1367	1368	1369	1370	1371	1372
Check	Check one	appropriate	\$5,001 to	More than							
categories	\$50,000	\$50,000									
Banks											
Savings institutions											
Other loan or finance companies											
Insurance companies											
Stock, commodity or other brokerage companies											

1373 Other businesses:

1374 (State principal business activity for each
1375 creditor and its name.)

1376 _____
1377 _____
1378 _____

1379 Individual creditors:

1380 (State principal business or occupation of
1381 each creditor and its name.)

1382 _____
1383 _____
1384 _____
1385 _____

RETURN TO ITEM 3

1386 SCHEDULE C — SECURITIES.

1387 "Securities" INCLUDES stocks, bonds, mutual funds, limited partnerships, and commodity futures
1388 contracts.

1389 "Securities" EXCLUDES certificates of deposit, money market funds, annuity contracts, and
1390 insurance policies.

1391 Identify each business or Virginia governmental entity in which you or a member of your immediate
1392 family, directly or indirectly, separately or together, own securities valued in excess of \$5,000. Name
1393 each issuer and type of security individually.

1394 Do not list U.S. Bonds or other government securities not issued by the Commonwealth of Virginia
1395 or its authorities, agencies, or local governments. Do not list organizations that do not do business in
1396 this Commonwealth, but most major businesses conduct business in Virginia. Account for securities held
1397 in trust.

1398 If no reportable securities, check here / /.

1399 _____

1400	1401	1402	1403	1404	1405	1406	1407	1408	1409	1410
			Type of Security	\$5,001	Check one	\$50,001	More			
			(stocks, bonds, mutual	to		to	than			
			funds, etc.)	\$50,000		\$250,000	\$250,000			
1406	Name of Issuer									
1407										
1408										
1409										

RETURN TO ITEM 4

1411 SCHEDULE D-1 — PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

1412 List each source from which you received during the past ~~six~~ 12 months in your capacity as a
1413 legislator lodging, transportation, money, or any other thing of value with a combined value exceeding
1414 \$100 (i) for your presentation of a single talk, participation in one meeting, or publication of a work or
1415 (ii) for your attendance at a meeting, conference, or event where your attendance at the meeting,
1416 conference, or event was designed to (a) educate you on issues relevant to your duties as a legislator,
1417 including issues faced by your constituents, or (b) enhance your knowledge and skills relative to your
1418 duties as a legislator. Any lodging, transportation, money, or other thing of value received by a
1419 legislator that does not satisfy the criteria of clause (i), (ii)(a), or (ii)(b) shall be listed as a gift on
1420 Schedule E. Do not list payments or reimbursements by the Commonwealth. (See Schedule D-2 for such
1421 payments or reimbursements.) List a payment even if you donated it to charity. Do not list information
1422 about a payment if you returned it within 60 days or if you received it from an employer already listed
1423 under Item 6 or from a source of income listed on Schedule F.

1424 If no payment must be listed, check here / /.

1425 _____

1426	1427	1428	1429	1430	1431
Payer	Approximate Value	Circumstances	Type of Payment	(e.g., Honoraria,	
			Travel reimburse-	ment, etc.)	

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~~ 12 months to you for lodging, transportation, money, or any other thing of value with a combined value exceeding \$100 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~~ 12 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 \$50, 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. *Do not list those gifts reported on a prior gift report as required by § 30-110.1.*

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 _____

1503 RETURN TO ITEM 8

1505 Complete this Schedule for each lobbyist relationship with the following:

1508 (ii) any business in which you have a greater than three percent ownership interest and that business
1509 employs, or engages as an independent contractor, any person who is, or has been within the prior
1510 calendar year, registered as a lobbyist with the Secretary of the Commonwealth.

1512

1515	List each person	Describe each	Dates of	\$10,000	More than
1516	or business	relationship	relationship	or less	\$10,000

1530 SCHEDULE G-1 — PAYMENTS FOR REPRESENTATION BY YOU.

1535 Identify each business, the nature of the representation and the amount received by dollar category
1536 from each such business. You may state the type, rather than name, of the business if you are required
1537 by law not to reveal the name of the business represented by you.

1539

	Name	Type	of
1542			

1545	ness	ness	tion	Agency	\$10,000	\$50,000	\$100,000	\$250,000	and over
------	------	------	------	--------	----------	----------	-----------	-----------	----------

1546 _____

SCHEDULE G-2 — PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

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 ~~six~~ 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.

SCHEDULE G-3 — PAYMENTS FOR OTHER SERVICES GENERALLY.

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

```

check
if Type

```

Sl. No.	Serial	of	Value of Compensation
---------	--------	----	-----------------------

ser-	or	value of Compensation
uices	con	

vices ser-

1000	1000	\$1.001	\$10.001	\$50.001	\$100.001
------	------	---------	----------	----------	-----------

were	vice	\$1,001	\$10,001	\$50,001	\$100,001
					\$250,001

ren-	ren-	to	to	to	to	\$250,001
------	------	----	----	----	----	-----------

dered dered \$10,000 \$50,000 \$100,000 \$250,000 and over

Electric utilities _____

Gas utilities _____

Telephone utilities _____

Water utilities							
-----------------	--	--	--	--	--	--	--

Cable television

cable television
companies

Companies _____
Interstate _____

interstate
transportation

transportation
companies

companies _____

Integrators _____

Intrastate

transportation

companies _____

Oil or gas retail

companies _____

Banks _____

	2019	2020	2021	2022	2023	2024	2025
Savings							

institutions

	1	2	3	4	5	6	7
Interactions							
Loan or finance							

1607	companies	_____	_____	_____	_____	_____	_____
1608	Manufacturing	_____	_____	_____	_____	_____	_____
1609	companies (state	_____	_____	_____	_____	_____	_____
1610	type of product,	_____	_____	_____	_____	_____	_____
1611	e.g., textile,	_____	_____	_____	_____	_____	_____
1612	furniture, etc.)	_____	_____	_____	_____	_____	_____
1613	Mining companies	_____	_____	_____	_____	_____	_____
1614	Life insurance	_____	_____	_____	_____	_____	_____
1615	companies	_____	_____	_____	_____	_____	_____
1616	Casualty insurance	_____	_____	_____	_____	_____	_____
1617	companies	_____	_____	_____	_____	_____	_____
1618	Other insurance	_____	_____	_____	_____	_____	_____
1619	companies	_____	_____	_____	_____	_____	_____
1620	Retail companies	_____	_____	_____	_____	_____	_____
1621	Beer, wine or	_____	_____	_____	_____	_____	_____
1622	liquor companies	_____	_____	_____	_____	_____	_____
1623	or distributors	_____	_____	_____	_____	_____	_____
1624	Trade associations	_____	_____	_____	_____	_____	_____
1625	Professional	_____	_____	_____	_____	_____	_____
1626	associations	_____	_____	_____	_____	_____	_____
1627	Associations of	_____	_____	_____	_____	_____	_____
1628	public employees	_____	_____	_____	_____	_____	_____
1629	or officials	_____	_____	_____	_____	_____	_____
1630	Counties, cities	_____	_____	_____	_____	_____	_____
1631	or towns	_____	_____	_____	_____	_____	_____
1632	Labor organizations	_____	_____	_____	_____	_____	_____
1633	Other	_____	_____	_____	_____	_____	_____
1634		_____	_____	_____	_____	_____	_____

RETURN TO ITEM 9

SCHEDULE H — REAL ESTATE.

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

1641			
1642		Describe the type of real	
1643		estate you own in each	
1644	List the location	location (business,	If the real estate is
1645	(state, and county	recreational, apartment,	owned or recorded in
1646	or city where you	commercial, open land,	a name other than your
1647	own real estate	etc.)	own, list that name

1648	_____	_____	_____
1649	_____	_____	_____
1650	_____	_____	_____
1651	_____	_____	_____
1652	_____	_____	_____

RETURN TO ITEM 10

SCHEDULE I — REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past ~~six~~ 12 months, with a state governmental agency for the sale or exchange of real estate in which you or a member of your immediate family holds an interest, including a corporate, partnership or trust interest, option, easement, or land contract, valued at more than \$10,000. List all contracts with a state governmental agency for the lease of real estate in which you or a member of your immediate family holds such an interest valued at more than \$1,000. 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.

1664	_____
------	-------

1665
1666 List your real
1667 estate interest and
1668 the person or entity,
1669 including the type of
1670 entity, which is
1671 party to the contract. State the annual
1672 Describe any income from the
1673 management role and List each contract, and the
1674 the percentage governmental agency amount, if any, of
1675 ownership interest which is a party to income you or any
1676 you or your immediate the contract and immediate family
1677 family member has in indicate the county member derives
1678 the real estate or city where the annually from
1679 or entity. real estate is located. the contract.
1680 _____
1681 _____
1682 _____
1683 _____
1684 _____
1685 _____
1686 B. Any legislator who knowingly and intentionally makes a false statement of a material fact on the
1687 Statement of Economic Interests is guilty of a Class 5 felony and shall be subject to disciplinary action
1688 for such violations by the house in which the legislator sits.
1689 C. The Statement of Economic Interests of all members of each house shall be reviewed by the
1690 Council. If a legislator's Statement is found to be inadequate as filed, the legislator shall be notified in
1691 writing and directed to file an amended Statement correcting the indicated deficiencies, and a time shall
1692 be set within which such amendment shall be filed. If the Statement of Economic Interests, in either its
1693 original or amended form, is found to be adequate as filed, the legislator's filing shall be deemed in full
1694 compliance with this section as to the information disclosed thereon.
1695 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in writing
1696 request the house in which those members sit, in accordance with the rules of that house, to review the
1697 Statement of Economic Interests of another member of that house in order to determine the adequacy of
1698 his filing. In accordance with the rules of each house, each Statement of Economic Interests shall be
1699 promptly reviewed, the adequacy of the filing determined, and notice given in writing to the legislator
1700 whose Statement is in issue. Should it be determined that the Statement requires correction,
1701 augmentation or revision, the legislator involved shall be directed to make the changes required within
1702 such time as shall be set under the rules of each house.
1703 If a legislator, after having been notified in writing in accordance with the rules of the house in
1704 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into
1705 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he
1706 sits. No legislator shall vote on any question relating to his own Statement.