

16100916D

HOUSE BILL NO. 155

Offered January 13, 2016

Prefiled December 22, 2015

A BILL to amend and reenact § 30-111 of the Code of Virginia, relating to the General Assembly Conflicts of Interests Act; Statement of Economic Interests; disclosure of tax credits; penalty.

Patron—Simon

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:**1. That § 30-111 of the Code of Virginia is amended and reenacted as follows:****§ 30-111. Disclosure form.**

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

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

STATEMENT OF ECONOMIC INTERESTS.

Name _____

Office or position held or sought _____

Address _____

Names of members of immediate family _____

DEFINITIONS AND EXPLANATORY MATERIAL.

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

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

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

"Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item having monetary value. It includes services as well as gifts of transportation, 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 a legislator 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

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HB155

59 organization established pursuant to § 501(c)(3) of the Internal Revenue Code affiliated with such entity,
60 to which such person has been appointed or elected or is a member by virtue of his office or
61 employment; or (xiv) gifts from relatives or personal friends. "Relative" means the donee's spouse, child,
62 uncle, aunt, niece, nephew, or first cousin; a person to whom the donee is engaged to be married; the
63 donee's or his spouse's parent, grandparent, grandchild, brother, sister, step-parent, step-grandparent,
64 step-grandchild, step-brother, or step-sister; or the donee's brother's or sister's spouse. "Personal friend"
65 does not include any person that the filer knows or has reason to know is (a) a lobbyist registered
66 pursuant to Article 3 (§ 2.2-418 et seq.) of Chapter 4 of Title 2.2 or (b) a lobbyist's principal as defined
67 in § 2.2-419.

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

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

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

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

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

91 You may attach additional explanatory information.

92 1. Offices and Directorships.

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

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

95 2. Personal Liabilities.

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

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

100 3. Securities.

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

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

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

106 During the past six months did you receive in your capacity as a legislator lodging, transportation,
107 money, or anything else of value with a combined value exceeding \$100 (i) for a single talk, meeting,
108 or published work or (ii) for a meeting, conference, or event where your attendance at the meeting,
109 conference, or event was designed to (a) educate you on issues relevant to your duties as a legislator,
110 including issues faced by your constituents, or (b) enhance your knowledge and skills relative to your
111 duties as a legislator? Do not include payments and reimbursements from the Commonwealth for
112 meetings attended in your capacity as a legislator; see Question 11 and Schedule D2 to report such
113 meetings.

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

115 5. Gifts.

116 During the past six months did a business, government, or individual other than a relative or personal
117 friend (i) furnish you or a member of your immediate family with any gift or entertainment at a single
118 event, and the value received exceeded \$50 or (ii) furnish you or a member of your immediate family
119 with gifts or entertainment in any combination and the total value received exceeded \$50, and for which
120 you or the member of your immediate family neither paid nor rendered services in exchange? Account

for entertainment events only if the average value per person attending the event exceeded \$50. Account for all business entertainment (except if related to the private profession or occupation of you or the member of your immediate family who received such business entertainment) even if unrelated to your official duties.

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

6. Salary and Wages.

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

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

7. Business Interests and Lobbyist Relationships.

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

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

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

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

8. Payments for Representation and Other Services.

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

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

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

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

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

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

9. Real Estate.

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

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

10. Real Estate Contracts with State Governmental Agencies.

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

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

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

11. Payments by the Commonwealth for Meetings.

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

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

12. Tax Credits.

COMPLETE THIS ITEM ONLY ON STATEMENTS FILED IN JUNE.

182 During the previous tax year, as that term is defined in § 58.1-1, did (i) you, (ii) a member of your
 183 immediate family, (iii) a business owned by you or a member of your immediate family, or (iv) a
 184 business in which you or a member of your immediate family owns or controls an interest in excess of
 185 \$5,000 claim a tax credit allowed under the Code of Virginia for an amount of \$1,000 or more? Do not
 186 include tax credits claimed pursuant to § 58.1-332, 58.1-332.1, 58.1-339.6, 58.1-339.7, or 58.1-339.8.

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

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

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

191 Statements of Economic Interests are open for public inspection.

192 AFFIRMATION.

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

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

198 Signature _____

199 (Return only if needed to complete Statement.)

200 SCHEDULES to STATEMENT OF ECONOMIC INTERESTS.

201 NAME _____

202 SCHEDULE A — OFFICES AND DIRECTORSHIPS.

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

205	_____		
206	_____		
207	Name of Business	Address of Business	Position Held and by Whom
208	_____	_____	_____
209	_____	_____	_____
210	_____	_____	_____
211	_____	_____	_____
212	_____	_____	_____

213 RETURN TO ITEM 2

214 SCHEDULE B — PERSONAL LIABILITIES.

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

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

219 1. My personal debts are as follows:

220	_____		
221	_____		
222	Check	Check one	
223	appropriate	\$5,001 to	More than
224	categories	\$50,000	\$50,000
225	Banks	_____	_____
226	Savings institutions	_____	_____
227	Other loan or finance companies	_____	_____
228	Insurance companies	_____	_____
229	Stock, commodity or other brokerage	_____	_____
230	companies	_____	_____
231	Other businesses:		
232	(State principal business activity for each		
233	creditor and its name.)		
234	_____	_____	_____
235	_____	_____	_____
236	_____	_____	_____
237	Individual creditors:		
238	(State principal business or occupation of		
239	each creditor and its name.)		
240	_____	_____	_____

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

Check appropriate categories	\$5,001 to \$50,000	Check one More than \$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.)		

RETURN TO ITEM 3

SCHEDULE C — SECURITIES.

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

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

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

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

If no reportable securities, check here / /.

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

RETURN TO ITEM 4

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

List each source from which you received during the past six months in your capacity as a legislator lodging, transportation, money, or any other thing of value with a combined value exceeding \$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 a legislator, including issues faced by your constituents, or (b) enhance your knowledge and skills relative to your duties as a legislator. Any lodging, transportation, money, or other thing of value received by a legislator that does not satisfy the criteria of clause (i), (ii)(a), or (ii)(b) shall be listed as a gift on Schedule E. Do not list payments or reimbursements by the Commonwealth. (See Schedule D-2 for such payments or reimbursements.) List a payment even if you donated it to charity. Do not list information about a payment if you returned it within 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.

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

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

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

RETURN TO ITEM 6

SCHEDULE F-1 — BUSINESS INTERESTS.

Complete this Schedule for each self-owned or family-owned business (including rental property, a farm, or consulting work), partnership, or corporation in which you or a member of your immediate family, separately or together, own an interest having a value in excess of \$5,000.

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

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

RETURN TO ITEM 8

SCHEDULE F-2 — LOBBYIST RELATIONSHIPS AND PAYMENTS.

Complete this Schedule for each lobbyist relationship with the following:

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

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

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

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

SCHEDULE G-1 — PAYMENTS FOR REPRESENTATION BY YOU.

List the businesses you represented before any state governmental agency, excluding any court or judge, for which you received total compensation during the past six months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the

416 filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.
 417 Identify each business, the nature of the representation and the amount received by dollar category
 418 from each such business. You may state the type, rather than name, of the business if you are required
 419 by law not to reveal the name of the business represented by you.

420									
421									
422			Pur-						
423			pose				Amount Received		
424	Name	Type	of						
425	of	of	Repre-	Name	\$1,001	\$10,001	\$50,001	\$100,001	
426	Busi-	Busi-	senta-	of	to	to	to	to	\$250,001
427	ness	ness	tion	Agency	\$10,000	\$50,000	\$100,000	\$250,000	and over
428									
429									
430									
431									
432									

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

435 SCHEDULE G-2 — PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

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

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

444		
445		
446	Type of Business	Name of State Governmental Agency
447		
448		
449		
450		
451		

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

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

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

462								
463								
464		Check						
465		if	Type					
466		ser-	of				Value of Compensation	
467		vices	ser-					
468		were	vice	\$1,001	\$10,001	\$50,001	\$100,001	
469		ren-	ren-	to	to	to	to	\$250,001
470		dered	dered	\$10,000	\$50,000	\$100,000	\$250,000	and over
471	Electric utilities							
472	Gas utilities							
473	Telephone utilities							
474	Water utilities							

475	Cable television						
476	companies	_____	_____	_____	_____	_____	_____
477	Interstate						
478	transportation						
479	companies	_____	_____	_____	_____	_____	_____
480	Intrastate						
481	transportation						
482	companies	_____	_____	_____	_____	_____	_____
483	Oil or gas retail						
484	companies	_____	_____	_____	_____	_____	_____
485	Banks	_____	_____	_____	_____	_____	_____
486	Savings						
487	institutions	_____	_____	_____	_____	_____	_____
488	Loan or finance						
489	companies	_____	_____	_____	_____	_____	_____
490	Manufacturing						
491	companies (state						
492	type of product,						
493	e.g., textile,						
494	furniture, etc.)	_____	_____	_____	_____	_____	_____
495	Mining companies	_____	_____	_____	_____	_____	_____
496	Life insurance						
497	companies	_____	_____	_____	_____	_____	_____
498	Casualty insurance						
499	companies	_____	_____	_____	_____	_____	_____
500	Other insurance						
501	companies	_____	_____	_____	_____	_____	_____
502	Retail companies	_____	_____	_____	_____	_____	_____
503	Beer, wine or						
504	liquor companies						
505	or distributors	_____	_____	_____	_____	_____	_____
506	Trade associations	_____	_____	_____	_____	_____	_____
507	Professional						
508	associations	_____	_____	_____	_____	_____	_____
509	Associations of						
510	public employees						
511	or officials	_____	_____	_____	_____	_____	_____
512	Counties, cities						
513	or towns	_____	_____	_____	_____	_____	_____
514	Labor organizations	_____	_____	_____	_____	_____	_____
515	Other	_____	_____	_____	_____	_____	_____
516		_____	_____	_____	_____	_____	_____

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.

522	_____		
523			
524		Describe the type of real	
525		estate you own in each	
526	List the location	location (business,	If the real estate is
527	(state, and county	recreational, apartment,	owned or recorded in
528	or city where you	commercial, open land,	a name other than your
529	own real estate	etc.)	own, list that name
530	_____	_____	_____
531	_____	_____	_____

532			
533			
534			
535			

RETURN TO ITEM 10

SCHEDULE I — REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

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

546			
547			
548	List your real		
549	estate interest and		
550	the person or entity,		
551	including the type of		
552	entity, which is		
553	party to the contract.		State the annual
554	Describe any		income from the
555	management role and	List each	contract, and the
556	the percentage	governmental agency	amount, if any, of
557	ownership interest	which is a party to	income you or any
558	you or your immediate	the contract and	immediate family
559	family member has in	indicate the county	member derives
560	the real estate	or city where the	annually from
561	or entity.	real estate is located.	the contract.
562			
563			
564			
565			
566			

SCHEDULE J — TAX CREDITS.**COMPLETE THIS SCHEDULE ON STATEMENTS FILED IN JUNE ONLY.**

List each tax credit allowed under the Code of Virginia that (i) you, (ii) a member of your immediate family, (iii) a business owned by you or a member of your immediate family, or (iv) a business in which you or a member of your immediate family owns or controls an interest in excess of \$5,000 claimed in the previous tax year, as that term is defined in § 58.1-1. List tax credits only for an amount of \$1,000 or more. Do not include tax credits claimed pursuant to § 58.1-332, 58.1-332.1, 58.1-339.6, 58.1-339.7, or 58.1-339.8.

576			
577			
578			Total dollar
579	Name of person	Virginia Code section	amount of
580	claiming tax credit	establishing tax credit	credit claimed
581			
582			
583			
584			
585			

B. Any legislator 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 and shall be subject to disciplinary action for such violations by the house in which the legislator sits.

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

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

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

2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 665 of the Acts of Assembly of 2015 requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is \$0 for periods of commitment to the custody of the Department of Juvenile Justice.