

16102587D

HOUSE BILL NO. 891

Offered January 13, 2016

Prefiled January 12, 2016

A BILL to amend and reenact §§ 2.2-419, 2.2-3101, 2.2-3117, 30-101, 30-111, and 30-356.1 of the Code of Virginia, relating to State and Local Government Conflict of Interests Act and General Assembly Conflicts of Interests Act; definition of gift.

Patrons—Gilbert and McClellan

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-419, 2.2-3101, 2.2-3117, 30-101, 30-111, and 30-356.1 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-419. Definitions.

As used in this article, unless the context requires a different meaning:

"Anything of value" means:

1. A pecuniary item, including money, or a bank bill or note;
 2. A promissory note, bill of exchange, order, draft, warrant, check, or bond given for the payment of money;
 3. A contract, agreement, promise, or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money;
 4. A stock, bond, note, or other investment interest in an entity;
 5. A receipt given for the payment of money or other property;
 6. A right in action;
 7. A gift, tangible good, chattel, or an interest in a gift, tangible good, or chattel;
 8. A loan or forgiveness of indebtedness;
 9. A work of art, antique, or collectible;
 10. An automobile or other means of personal transportation;
 11. Real property or an interest in real property, including title to realty, a fee simple or partial interest, present or future, contingent or vested within realty, a leasehold interest, or other beneficial interest in realty;
 12. An honorarium or compensation for services;
 13. A rebate or discount in the price of anything of value unless the rebate or discount is made in the ordinary course of business to a member of the public without regard to that person's status as an executive or legislative official, or the sale or trade of something for reasonable compensation that would ordinarily not be available to a member of the public;
 14. A promise or offer of employment; or
 15. Any other thing of value that is pecuniary or compensatory in value to a person.
- "Anything of value" does not mean a campaign contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.
- "Compensation" means:
1. An advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value; or
 2. A contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money or anything of value, for services rendered or to be rendered.
- "Compensation" does not mean reimbursement of expenses if the reimbursement does not exceed the amount actually expended for the expenses and it is substantiated by an itemization of expenses.
- "Council" means the Virginia Conflict of Interest and Ethics Advisory Council established in § 30-355.
- "Executive action" means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection, or postponement by an executive agency or official of legislation or executive orders issued by the Governor. "Executive action" includes procurement transactions.
- "Executive agency" means an agency, board, commission, or other body in the executive branch of state government. "Executive agency" includes the State Corporation Commission, the Virginia Workers' Compensation Commission, and the Virginia Lottery.
- "Executive official" means:

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- 59 1. The Governor;
60 2. The Lieutenant Governor;
61 3. The Attorney General;
62 4. Any officer or employee of the office of the Governor, Lieutenant Governor, or Attorney General
63 other than a clerical or secretarial employee;
64 5. The Governor's Secretaries, the Deputy Secretaries, and the chief executive officer of each
65 executive agency; or
66 6. Members of supervisory and policy boards, commissions and councils, as defined in § 2.2-2100,
67 however selected.
- 68 "Expenditure" means:
- 69 1. A purchase, payment, distribution, loan, forgiveness of a loan or payment of a loan by a third
70 party, advance, deposit, transfer of funds, a promise to make a payment, or a gift of money or anything
71 of value for any purpose;
72 2. A payment to a lobbyist for salary, fee, reimbursement for expenses, or other purpose by a person
73 employing, retaining, or contracting for the services of the lobbyist separately or jointly with other
74 persons;
75 3. A payment in support of or assistance to a lobbyist or the lobbyist's activities, including the direct
76 payment of expenses incurred at the request or suggestion of the lobbyist;
77 4. A payment that directly benefits an executive or legislative official or a member of the official's
78 immediate family;
79 5. A payment, including compensation, payment, or reimbursement for the services, time, or expenses
80 of an employee for or in connection with direct communication with an executive or legislative official;
81 6. A payment for or in connection with soliciting or urging other persons to enter into direct
82 communication with an executive or legislative official; or
83 7. A payment or reimbursement for categories of expenditures required to be reported pursuant to
84 this chapter.
- 85 "Expenditure" does not mean a campaign contribution properly received and reported pursuant to
86 Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2.
- 87 "Fair market value" means the price that a good or service would bring between a willing seller and
88 a willing buyer in the open market after negotiations. If the fair market value cannot be determined, the
89 actual price paid for the good or service shall be given consideration.
- 90 "Gift" means anything of value, including any gratuity, favor, discount, entertainment, hospitality,
91 loan, forbearance, or other item having monetary value, and includes services as well as gifts of
92 transportation, local travel, lodgings, and meals, whether provided in-kind or by purchase of a ticket,
93 payment in advance, or reimbursement after the expense has been incurred.
- 94 "Gift" does not mean:
- 95 1. Printed informational or promotional material;
96 2. A gift that is not used and, no later than 60 days after receipt, is returned to the donor or
97 delivered to a charitable organization and is not claimed as a charitable contribution for federal income
98 tax purposes;
99 3. A devise or inheritance;
100 4. A gift of a value of \$50 or less;
101 5. Any offer of a ticket, coupon, or other admission or pass unless the ticket, coupon, admission, or
102 pass is used;
103 6. Any food or beverages provided to an individual at an event at which the individual is performing
104 official duties related to his public service;
105 7. Any food and beverages received at or registration or attendance fees waived for any event at
106 which the individual is a featured speaker, presenter, or lecturer;
107 8. An unsolicited award of appreciation or recognition in the form of a plaque, trophy, wall
108 memento, or similar item that is given in recognition of public, civic, charitable, or professional service;
109 9. Any gift from an individual's spouse, child, uncle, aunt, niece, nephew, or first cousin; a person to
110 whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild,
111 brother, sister, step-parent, step-grandparent, step-grandchild, step-brother, or step-sister; or the donee's
112 brother's or sister's spouse;
113 10. Travel provided to facilitate attendance by a legislator at a regular or special session of the
114 General Assembly, a meeting of a legislative committee or commission, or a national conference where
115 attendance is approved by the House *Committee on Rules or its Chairman* or the Senate Committee on
116 *Rules or its Chairman*; or
117 11. Travel related to an official meeting of the Commonwealth, its political subdivisions, or any
118 board, commission, authority, or other entity, or any charitable organization established pursuant to
119 § 501(c)(3) of the Internal Revenue Code affiliated with such entity, to which such person has been
120 appointed or elected or is a member by virtue of his office or employment.

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

"Legislative action" means:

1. Preparation, research, drafting, introduction, consideration, modification, amendment, approval, passage, enactment, tabling, postponement, defeat, or rejection of a bill, resolution, amendment, motion, report, nomination, appointment, or other matter by the General Assembly or a legislative official;

2. Action by the Governor in approving, vetoing, or recommending amendments for a bill passed by the General Assembly; or

3. Action by the General Assembly in overriding or sustaining a veto by the Governor, considering amendments recommended by the Governor, or considering, confirming, or rejecting an appointment of the Governor.

"Legislative official" means:

1. A member or member-elect of the General Assembly;

2. A member of a committee, subcommittee, commission, or other entity established by and responsible to the General Assembly or either house of the General Assembly; or

3. Persons employed by the General Assembly or an entity established by and responsible to the General Assembly.

"Lobbying" means:

1. Influencing or attempting to influence executive or legislative action through oral or written communication with an executive or legislative official; or

2. Solicitation of others to influence an executive or legislative official.

"Lobbying" does not mean:

1. Requests for appointments, information on the status of pending executive and legislative actions, or other ministerial contacts if there is no attempt to influence executive or legislative actions;

2. Responses to published notices soliciting public comment submitted to the public official designated in the notice to receive the responses;

3. The solicitation of an association by its members to influence legislative or executive action; or

4. Communications between an association and its members and communications between a principal and its lobbyists.

"Lobbyist" means:

1. An individual who is employed and receives payments, or who contracts for economic consideration, including reimbursement for reasonable travel and living expenses, for the purpose of lobbying;

2. An individual who represents an organization, association, or other group for the purpose of lobbying; or

3. A local government employee who lobbies.

"Lobbyist's principal" or "principal" means the entity on whose behalf the lobbyist influences or attempts to influence executive or legislative action. An organization whose employees conduct lobbying activities on its behalf is both a principal and an employer of the lobbyists. In the case of a coalition or association that employs or retains others to conduct lobbying activities on behalf of its membership, the principal is the coalition or association and not its individual members.

"Local government" means:

1. Any county, city, town, or other local or regional political subdivision;

2. Any school division;

3. Any organization or entity that exercises governmental powers that is established pursuant to an interstate compact; or

4. Any organization composed of members representing entities listed in subdivisions 1, 2, or 3 of this definition.

"Local government employee" means a public employee of a local government.

"Person" means an individual, proprietorship, firm, partnership, joint venture, joint stock company, syndicate, business trust, estate, company, corporation, association, club, committee, organization, or group of persons acting in concert.

"Procurement transaction" means all functions that pertain to obtaining all goods, services, or construction on behalf of an executive agency, including description of requirements, selection and solicitation of sources, preparation and award of contract, and all phases of contract administration.

"Secretary" means the Secretary of the Commonwealth.

"Value" means the actual cost or fair market value of an item or items, whichever is greater. If the fair market value cannot be determined, the actual amount paid for the item or items shall be given consideration.

"Widely attended event" means an event at which at least 25 persons have been invited to attend or there is a reasonable expectation that at least 25 persons will attend the event and the event is open to

182 individuals (i) who share a common interest, (ii) who are members of a public, civic, charitable, or
183 professional organization, (iii) who are from a particular industry or profession, or (iv) who represent
184 persons interested in a particular issue.

185 **§ 2.2-3101. Definitions.**

186 As used in this chapter, unless the context requires a different meaning:

187 "Advisory agency" means any board, commission, committee or post which does not exercise any
188 sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for
189 the purpose of making studies or recommendations, or advising or consulting with a governmental
190 agency.

191 "Affiliated business entity relationship" means a relationship, other than a parent-subsidary
192 relationship, that exists when (i) one business entity has a controlling ownership interest in the other
193 business entity, (ii) a controlling owner in one entity is also a controlling owner in the other entity, or
194 (iii) there is shared management or control between the business entities. Factors that may be considered
195 in determining the existence of an affiliated business entity relationship include that the same person or
196 substantially the same person owns or manages the two entities, there are common or commingled funds
197 or assets, the business entities share the use of the same offices or employees, or otherwise share
198 activities, resources or personnel on a regular basis, or there is otherwise a close working relationship
199 between the entities.

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

203 "Candidate" means a person who seeks or campaigns for an office of the Commonwealth or one of
204 its governmental units in a general, primary, or special election and who is qualified to have his name
205 placed on the ballot for the office. The candidate shall become subject to the provisions of this chapter
206 upon the filing of a statement of qualification pursuant to § 24.2-501. The State Board of Elections or
207 general registrar shall notify each such candidate of the provisions of this chapter. Notification made by
208 the general registrar shall consist of information developed by the State Board of Elections.

209 "Contract" means any agreement to which a governmental agency is a party, or any agreement on
210 behalf of a governmental agency that involves the payment of money appropriated by the General
211 Assembly or a political subdivision, whether or not such agreement is executed in the name of the
212 Commonwealth, or some political subdivision thereof. "Contract" includes a subcontract only when the
213 contract of which it is a part is with the officer's or employee's own governmental agency.

214 "Council" means the Virginia Conflict of Interest and Ethics Advisory Council established in
215 § 30-355.

216 "Employee" means all persons employed by a governmental or advisory agency, unless otherwise
217 limited by the context of its use.

218 "Financial institution" means any bank, trust company, savings institution, industrial loan association,
219 consumer finance company, credit union, broker-dealer as defined in subsection A of § 13.1-501, or
220 investment company or advisor registered under the federal Investment Advisors Act or Investment
221 Company Act of 1940.

222 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item
223 having monetary value. It includes services as well as gifts of transportation, local travel, lodgings and
224 meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the
225 expense has been incurred. "Gift" does not include (i) any offer of a ticket, coupon, or other admission
226 or pass unless the ticket, coupon, admission, or pass is used; (ii) honorary degrees; (iii) any athletic,
227 merit, or need-based scholarship or any other financial aid awarded by a public or private school,
228 institution of higher education, or other educational program pursuant to such school, institution, or
229 program's financial aid standards and procedures applicable to the general public; (iv) a campaign
230 contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2;
231 (v) any gift related to the private profession or occupation of an officer or employee or of a member of
232 his immediate family; (vi) food or beverages consumed while attending an event at which the filer is
233 performing official duties related to his public service; (vii) food and beverages received at or
234 registration or attendance fees waived for any event at which the filer is a featured speaker, presenter, or
235 lecturer; (viii) unsolicited awards of appreciation or recognition in the form of a plaque, trophy, wall
236 memento, or similar item that is given in recognition of public, civic, charitable, or professional service;
237 (ix) a devise or inheritance; (x) travel disclosed pursuant to the Campaign Finance Disclosure Act
238 (§ 24.2-945 et seq.); (xi) travel paid for or provided by the government of the United States, any of its
239 territories, or any state or any political subdivision of such state; (xii) travel provided to facilitate
240 attendance by a legislator at a regular or special session of the General Assembly, a meeting of a
241 legislative committee or commission, or a national conference where attendance is approved by the
242 House *Committee on Rules or its Chairman* or the Senate *Committee on Rules or its Chairman*; (xiii)
243 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. For the purpose of this definition, "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. For the purpose of this definition, "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. For purposes of this definition, "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.

"Governmental agency" means each component part of the legislative, executive or judicial branches of state and local government, including each office, department, authority, post, commission, committee, and each institution or board created by law to exercise some regulatory or sovereign power or duty as distinguished from purely advisory powers or duties. Corporations organized or controlled by the Virginia Retirement System are "governmental agencies" for purposes of this chapter.

"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.

"Officer" means any person appointed or elected to any governmental or advisory agency including local school boards, whether or not he receives compensation or other emolument of office. Unless the context requires otherwise, "officer" includes members of the judiciary.

"Parent-subsidiary relationship" means a relationship that exists when one corporation directly or indirectly owns shares possessing more than 50 percent of the voting power of another corporation.

"Personal interest" means a financial benefit or liability accruing to an officer or employee or to a member of his immediate family. Such interest shall exist by reason of (i) ownership in a business if the ownership interest exceeds three percent of the total equity of the business; (ii) annual income that exceeds, or may reasonably be anticipated to exceed, \$5,000 from ownership in real or personal property or a business; (iii) salary, other compensation, fringe benefits, or benefits from the use of property, or any combination thereof, paid or provided by a business or governmental agency that exceeds, or may reasonably be anticipated to exceed, \$5,000 annually; (iv) ownership of real or personal property if the interest exceeds \$5,000 in value and excluding ownership in a business, income, or salary, other compensation, fringe benefits or benefits from the use of property; (v) personal liability incurred or assumed on behalf of a business if the liability exceeds three percent of the asset value of the business; or (vi) an option for ownership of a business or real or personal property if the ownership interest will consist of clause (i) or (iv) above.

"Personal interest in a contract" means a personal interest that an officer or employee has in a contract with a governmental agency, whether due to his being a party to the contract or due to a personal interest in a business that is a party to the contract.

"Personal interest in a transaction" means a personal interest of an officer or employee in any matter considered by his agency. Such personal interest exists when an officer or employee or a member of his immediate family has a personal interest in property or a business or governmental agency, or represents or provides services to any individual or business and such property, business or represented or served individual or business (i) is the subject of the transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result of the action of the agency considering the transaction. Notwithstanding the above, such personal interest in a transaction shall not be deemed to exist where (a) an elected member of a local governing body serves without remuneration as a member of the board of trustees of a not-for-profit entity and such elected member or member of his immediate family has no personal interest related to the not-for-profit entity or (b) an officer, employee, or elected member of a local governing body is appointed by such local governing body to serve on a governmental agency, or an officer, employee, or elected member of a separate local governmental agency formed by a local governing body is appointed to serve on a governmental agency, and the personal interest in the transaction of the governmental agency is the result of the salary, other compensation, fringe benefits, or benefits provided by the local governing body or the separate governmental agency to the officer, employee, elected member, or member of his immediate family.

"State and local government officers and employees" shall not include members of the General Assembly.

305 "State filer" means those officers and employees required to file a disclosure statement of their
306 personal interests pursuant to subsection A or B of § 2.2-3114.

307 "Transaction" means any matter considered by any governmental or advisory agency, whether in a
308 committee, subcommittee, or other entity of that agency or before the agency itself, on which official
309 action is taken or contemplated.

310 **§ 2.2-3117. Disclosure form.**

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

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

321 **STATEMENT OF ECONOMIC INTERESTS.**

322 Name _____

323 Office or position held or sought _____

324 Address _____

325 Names of members of immediate family _____

326 **DEFINITIONS AND EXPLANATORY MATERIAL.**

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

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

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

340 "Gift" means any gratuity, favor, discount, entertainment, hospitality, loan, forbearance, or other item
341 having monetary value. It includes services as well as gifts of transportation, lodgings and meals,
342 whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the
343 expense has been incurred. "Gift" does not include (i) any offer of a ticket, coupon, or other admission
344 or pass unless the ticket, coupon, admission, or pass is used; (ii) honorary degrees; (iii) any athletic,
345 merit, or need-based scholarship or any other financial aid awarded by a public or private school,
346 institution of higher education, or other educational program pursuant to such school, institution, or
347 program's financial aid standards and procedures applicable to the general public; (iv) a campaign
348 contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2;
349 (v) any gift related to the private profession or occupation of an officer or employee or of a member of
350 his immediate family; (vi) food or beverages consumed while attending an event at which the filer is
351 performing official duties related to his public service; (vii) food and beverages received at or
352 registration or attendance fees waived for any event at which the filer is a featured speaker, presenter, or
353 lecturer; (viii) unsolicited awards of appreciation or recognition in the form of a plaque, trophy, wall
354 memento, or similar item that is given in recognition of public, civic, charitable, or professional service;
355 (ix) a devise or inheritance; (x) travel disclosed pursuant to the Campaign Finance Disclosure Act
356 (§ 24.2-945 et seq.); (xi) travel paid for or provided by the government of the United States, any of its
357 territories, or any state or any political subdivision of such state; (xii) travel provided to facilitate
358 attendance by a legislator at a regular or special session of the General Assembly, a meeting of a
359 legislative committee or commission, or a national conference where attendance is approved by the
360 House *Committee on Rules or its Chairman* or the Senate *Committee on Rules or its Chairman*; (xiii)
361 travel related to an official meeting of the Commonwealth, its political subdivisions, or any board,
362 commission, authority, or other entity, or any charitable organization established pursuant to § 501(c)(3)
363 of the Internal Revenue Code affiliated with such entity, to which such person has been appointed or
364 elected or is a member by virtue of his office or employment; or (xiv) gifts from relatives or personal
365 friends. "Relative" means the donee's spouse, child, uncle, aunt, niece, nephew, or first cousin; a person
366 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.

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 months did you receive in your capacity as an officer or employee of your agency 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 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?

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

5. Gifts.

During the past six months did a business, government, or individual other than a relative or personal friend (i) furnish you or a member of your immediate family with any gift or entertainment at a single event and the value received exceeded \$50 or (ii) furnish you or a member of your immediate family with gifts or entertainment in any combination and the total value received exceeded \$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 state or local government or advisory agencies.)

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

428
429 7. Business Interests.
430 Do you or a member of your immediate family, separately or together, operate your own business, or
431 own or control an interest in excess of \$5,000 in a business?
432 EITHER check NO // OR check YES // and complete Schedule F.
433 8. Payments for Representation and Other Services.
434 8A. Did you represent, excluding activity defined as lobbying in § 2.2-419, any businesses before any
435 state governmental agencies, excluding courts or judges, for which you received total compensation
436 during the past six months in excess of \$1,000, excluding compensation for other services to such
437 businesses and representation consisting solely of the filing of mandatory papers and subsequent
438 representation regarding the mandatory papers? (Officers and employees of local governmental and
439 advisory agencies do NOT need to answer this question or complete Schedule G-1.)
440 EITHER check NO // OR check YES // and complete Schedule G-1.
441 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
442 association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419,
443 any businesses before any state governmental agency for which total compensation was received during
444 the past six months in excess of \$1,000? (Officers and employees of local governmental and advisory
445 agencies do NOT need to answer this question or complete Schedule G-2.)
446 EITHER check NO // OR check YES // and complete Schedule G-2.
447 8C. Did you or persons with whom you have a close financial association furnish services to
448 businesses operating in Virginia pursuant to an agreement between you and such businesses, or between
449 persons with whom you have a close financial association and such businesses for which total
450 compensation in excess of \$1,000 was received during the past six months? Services reported under this
451 provision shall not include services involving the representation of businesses that are reported under
452 item 8A or 8B.
453 EITHER check NO // OR check YES // and complete Schedule G-3.
454 9. Real Estate.
455 9A. State Officers and Employees.
456 Do you or a member of your immediate family hold an interest, including a partnership interest,
457 valued at more than \$5,000 in real property (other than your principal residence) for which you have not
458 already listed the full address on Schedule F? Account for real estate held in trust.
459 EITHER check NO // OR check YES // and complete Schedule H-1.
460 9B. Local Officers and Employees.
461 Do you or a member of your immediate family hold an interest, including a partnership interest, or
462 option, easement, or land contract, valued at more than \$5,000 in real property (other than your principal
463 residence) for which you have not already listed the full address on Schedule F? Account for real estate
464 held in trust.
465 EITHER check NO // OR check YES // and complete Schedule H-2.
466 10. Real Estate Contracts with Governmental Agencies.
467 Do you or a member of your immediate family hold an interest valued at more than \$5,000 in real
468 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real
469 estate is the subject of a contract, whether pending or completed within the past six months, with a
470 governmental agency? If the real estate contract provides for the leasing of the property to a
471 governmental agency, do you or a member of your immediate family hold an interest in the real estate
472 valued at more than \$1,000? Account for all such contracts whether or not your interest is reported in
473 Schedule F, H-1, or H-2. This requirement to disclose an interest in a lease does not apply to an interest
474 derived through an ownership interest in a business unless the ownership interest exceeds three percent
475 of the total equity of the business.
476 EITHER check NO // OR check YES // and complete Schedule I.
477 Statements of Economic Interests are open for public inspection.
478 AFFIRMATION BY ALL FILERS.
479 I swear or affirm that the foregoing information is full, true and correct to the best of my knowledge.
480 Signature _____
481 (Return only if needed to complete Statement.)
482 SCHEDULES to STATEMENT OF ECONOMIC INTERESTS.
483 NAME _____
484 SCHEDULE A — OFFICES AND DIRECTORSHIPS.
485 Identify each business of which you or a member of your immediate family is a paid officer or paid
486 director.
487
488

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		
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.)		

2. The personal debts of the members of my immediate family 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		
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

\$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 — 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.)	\$50,001 or less	\$50,001 to \$250,000	More than \$250,000

RETURN TO ITEM 8

SCHEDULE G-1 — PAYMENTS FOR REPRESENTATION BY YOU.

List the businesses you represented, excluding activity defined as lobbying in § 2.2-419, before any state governmental agency, excluding any court or judge, for which you received total compensation during the past 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 filed by you.

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

Only STATE officers and employees should complete this Schedule.

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

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

668 Amount Received: _____.

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

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

678 Only STATE officers and employees should complete this Schedule.

679 _____
 680 _____
 681 Type of business Name of state governmental agency
 682 _____
 683 _____
 684 _____
 685 _____

686 _____
 687 SCHEDULE G-3 — PAYMENTS FOR OTHER SERVICES GENERALLY.

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

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

697 _____
 698 _____
 699 Check Value of Compensation
 700 if Type
 701 ser- of
 702 vices ser-
 703 were vice \$1,001 \$10,001 \$50,001 \$100,001 \$250,001
 704 ren- ren- to to to to and
 705 dered dered \$10,000 \$50,000 \$100,000 \$250,000 over
 706 Electric utilities _____
 707 Gas utilities _____
 708 Telephone utilities _____
 709 Water utilities _____
 710 Cable television _____
 711 companies _____
 712 Interstate _____
 713 transportation _____
 714 companies _____
 715 Intrastate _____
 716 transportation _____
 717 companies _____
 718 Oil or gas retail _____
 719 companies _____
 720 Banks _____
 721 Savings institutions _____

722	Loan or finance						
723	companies	_____	_____	_____	_____	_____	_____
724	Manufacturing						
725	companies (state						
726	type of product,						
727	e.g., textile,						
728	furniture, etc.)	_____	_____	_____	_____	_____	_____
729	Mining companies	_____	_____	_____	_____	_____	_____
730	Life insurance						
731	companies	_____	_____	_____	_____	_____	_____
732	Casualty insurance						
733	companies	_____	_____	_____	_____	_____	_____
734	Other insurance						
735	companies	_____	_____	_____	_____	_____	_____
736	Retail companies	_____	_____	_____	_____	_____	_____
737	Beer, wine or liquor						
738	companies or						
739	distributors	_____	_____	_____	_____	_____	_____
740	Trade associations	_____	_____	_____	_____	_____	_____
741	Professional						
742	associations	_____	_____	_____	_____	_____	_____
743	Associations of						
744	public employees						
745	or officials	_____	_____	_____	_____	_____	_____
746	Counties, cities						
747	or towns	_____	_____	_____	_____	_____	_____
748	Labor organizations	_____	_____	_____	_____	_____	_____
749	Other	_____	_____	_____	_____	_____	_____

RETURN TO ITEM 9

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

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 more than \$5,000. Each parcel shall be listed individually.

756	_____		
757			
758		Describe the type of real	
759	List each location	estate you own in each	If the real estate is
760	(state, and county	location (business, recre-	owned or recorded in
761	or city) where you	ational, apartment, com-	a name other than your
762	own real estate.	mercial, open land, etc.).	own, list that name.
763	_____	_____	_____
764	_____	_____	_____
765	_____	_____	_____
766	_____	_____	_____
767	_____	_____	_____

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

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 or option, easement, or land contract, valued at more than \$5,000. Each parcel shall be listed individually. Also list the names of any co-owners of such property, if applicable.

774	_____	
775		
776		Describe the type
777		of real estate
778		you own in

779		each location	If the real estate	
780	List each location (business,		is owned or rec-	
781	(state, and county recreational,		orded in a name	
782	or city) where apartment, com-		other than your	List the names
783	you own real commercial, open		own, list that	of any co-owners,
784	estate.	land, etc.).	name.	if applicable.
785	_____	_____	_____	_____
786	_____	_____	_____	_____
787	_____	_____	_____	_____
788	_____	_____	_____	_____
789	_____	_____	_____	_____
790	_____	_____	_____	_____

SCHEDULE I — REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

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

State officers and employees report contracts with state agencies.

Local officers and employees report contracts with local agencies.

800	_____		
801	_____		
802	_____		
803	_____		
804	List your real estate		
805	interest and the		
806	person or entity,		
807	including the type		
808	of entity, which		
809	is party to		
810	the contract.		State the annual
811	Describe any		income from the
812	management role and	List each governmental	contract, and the
813	the percentage	agency which is a	amount, if any, of
814	ownership	party to the contract	income you or any
815	interest you or your	and indicate the	immediate family
816	immediate family	county or city where	member derives
817	member has in the real	the real estate	annually from the
818	estate or entity.	is located.	contract.
819	_____	_____	_____
820	_____	_____	_____
821	_____	_____	_____
822	_____	_____	_____
823	_____	_____	_____
824	_____	_____	_____

§ 30-101. Definitions.

As used in this chapter, unless the context requires a different meaning:

"Advisory agency" means any board, commission, committee or post which does not exercise any sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for the purpose of making studies or recommendations, or advising or consulting with a governmental agency.

"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.

"Candidate" means a person who seeks or campaigns for election to the General Assembly in a general, primary, or special election and who is qualified to have his name placed on the ballot for the office. The candidate shall become subject to the provisions of this section upon the filing of a statement of qualification pursuant to § 24.2-501. The State Board of Elections shall notify each such

candidate of the provisions of this chapter.

"Contract" means any agreement to which a governmental agency is a party, or any agreement on behalf of a governmental agency that involves the payment of money appropriated by the General Assembly or a political subdivision, whether or not such agreement is executed in the name of the Commonwealth, or some political subdivision thereof. "Contract" includes a subcontract only when the contract of which it is a part is with the legislator's own governmental agency.

"Council" means the Virginia Conflict of Interest and Ethics Advisory Council established in § 30-355.

"Financial institution" means any bank, trust company, savings institution, industrial loan association, consumer finance company, credit union, broker-dealer as defined in subsection A of § 13.1-501, or investment company or advisor registered under the federal Investment Advisors Act or Investment Company Act of 1940.

"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 *Committee on Rules or its Chairman* or the Senate *Committee on Rules or its Chairman*; (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. For the purpose of this definition, "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. For the purpose of this definition, "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 or (b) a lobbyist's principal as defined in § 2.2-419.

"Governmental agency" means each component part of the legislative, executive or judicial branches of state and local government, including each office, department, authority, post, commission, committee, and each institution or board created by law to exercise some regulatory or sovereign power or duty as distinguished from purely advisory powers or duties.

"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.

"Legislator" means a member of the General Assembly.

"Personal interest" means a financial benefit or liability accruing to a legislator or to a member of his immediate family. Such interest shall exist by reason of (i) ownership in a business if the ownership interest exceeds three percent of the total equity of the business; (ii) annual income that exceeds, or may reasonably be anticipated to exceed, \$5,000 from ownership in real or personal property or a business; (iii) salary, other compensation, fringe benefits, or benefits from the use of property, or any combination thereof, paid or provided by a business or governmental agency that exceeds, or may reasonably be anticipated to exceed, \$5,000 annually; (iv) ownership of real or personal property if the interest exceeds \$5,000 in value and excluding ownership in a business, income, or salary, other compensation, fringe benefits or benefits from the use of property; (v) personal liability incurred or assumed on behalf of a business if the liability exceeds three percent of the asset value of the business; or (vi) an option for

ownership of a business or real or personal property if the ownership interest will consist of clause (i) or (iv).

"Personal interest in a contract" means a personal interest that a legislator has in a contract with a governmental agency, whether due to his being a party to the contract or due to a personal interest in a business that is a party to the contract.

"Personal interest in a transaction" means a personal interest of a legislator in any matter considered by the General Assembly. Such personal interest exists when an officer or employee or a member of his immediate family has a personal interest in property or a business, or represents or provides services to any individual or business and such property, business or represented or served individual or business (i) is the subject of the transaction or (ii) may realize a reasonably foreseeable direct or indirect benefit or detriment as a result of the action of the agency considering the transaction. A "personal interest in a transaction" exists only if the legislator or member of his immediate family or an individual or business represented or served by the legislator is affected in a way that is substantially different from the general public or from persons comprising a profession, occupation, trade, business or other comparable and generally recognizable class or group of which he or the individual or business he represents or serves is a member.

"Transaction" means any matter considered by the General Assembly, whether in a committee, subcommittee, or other entity of the General Assembly or before the General Assembly itself, on which official action is taken or contemplated.

§ 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 *Committee on Rules or its Chairman* or the Senate *Committee on Rules or its Chairman*; (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 or (b) a lobbyist's principal as defined in § 2.2-419.

"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 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.

1022 During the past six months did a business, government, or individual other than a relative or personal
1023 friend (i) furnish you or a member of your immediate family with any gift or entertainment at a single
1024 event, and the value received exceeded \$50 or (ii) furnish you or a member of your immediate family
1025 with gifts or entertainment in any combination and the total value received exceeded \$50, and for which
1026 you or the member of your immediate family neither paid nor rendered services in exchange? Account
1027 for entertainment events only if the average value per person attending the event exceeded \$50. Account
1028 for all business entertainment (except if related to the private profession or occupation of you or the
1029 member of your immediate family who received such business entertainment) even if unrelated to your
1030 official duties.

1031 EITHER check NO // OR check YES // and complete Schedule E.

1032 6. Salary and Wages.

1033 List each employer that pays you or a member of your immediate family salary or wages in excess
1034 of \$5,000 annually. (Exclude any salary received as a member of the General Assembly pursuant to
1035 § 30-19.11.)

1036 If no reportable salary or wages, check here //.

1037 _____

1038 _____

1039 _____

1040 7. Business Interests and Lobbyist Relationships.

1041 7A. Do you or a member of your immediate family, separately or together, operate your own
1042 business, or own or control an interest in excess of \$5,000 in a business?

1043 EITHER check NO // OR check YES // and complete Schedule F-1.

1044 7B. Do you have a lobbyist relationship as that term is defined above?

1045 EITHER check NO // OR check YES // and complete Schedule F-2.

1046 8. Payments for Representation and Other Services.

1047 8A. Did you represent any businesses before any state governmental agencies, excluding courts or
1048 judges, for which you received total compensation during the past six months in excess of \$1,000,
1049 excluding compensation for other services to such businesses and representation consisting solely of the
1050 filing of mandatory papers and subsequent representation regarding the mandatory papers?

1051 EITHER check NO // OR check YES // and complete Schedule G-1.

1052 8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial
1053 association (partners, associates or others) represent any businesses before any state governmental agency
1054 for which total compensation was received during the past six months in excess of \$1,000?

1055 EITHER check NO // OR check YES // and complete Schedule G-2.

1056 8C. Did you or persons with whom you have a close financial association furnish services to
1057 businesses operating in Virginia, pursuant to an agreement between you and such businesses, or between
1058 persons with whom you have a close financial association and such businesses for which total
1059 compensation in excess of \$1,000 was received during the past six months? Services reported under this
1060 provision shall not include services involving the representation of businesses that are reported under
1061 question 8A or 8B above.

1062 EITHER check NO // OR check YES // and complete Schedule G-3.

1063 9. Real Estate.

1064 Do you or a member of your immediate family hold an interest, including a partnership interest,
1065 valued at more than \$5,000 in real property (other than your principal residence) for which you have not
1066 already listed the full address on Schedule F? Account for real estate held in trust.

1067 EITHER check NO // OR check YES // and complete Schedule H.

1068 10. Real Estate Contracts with State Governmental Agencies.

1069 Do you or a member of your immediate family hold an interest valued at more than \$5,000 in real
1070 estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real
1071 estate is the subject of a contract, whether pending or completed within the past six months, with a state
1072 governmental agency?

1073 If the real estate contract provides for the leasing of the property to a state governmental agency, do
1074 you or a member of your immediate family hold an interest in the real estate, including a corporate,
1075 partnership, or trust interest, option, easement, or land contract valued at more than \$1,000? Account for
1076 all such contracts whether or not your interest is reported in Schedule F or H. This requirement to
1077 disclose an interest in a lease does not apply to an interest derived through an ownership interest in a
1078 business unless the ownership interest exceeds three percent of the total equity of the business.

1079 EITHER check NO // OR check YES // and complete Schedule I.

1080 11. Payments by the Commonwealth for Meetings.

1081 During the past six months did you receive lodging, transportation, money, or anything else of value
1082 with a combined value exceeding \$100 from the Commonwealth for a single meeting attended
1083 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.

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

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

Statements of Economic Interests are open for public inspection.

AFFIRMATION.

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

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	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.)	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Check appropriate categories	Check one \$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.)	Check one		
		\$5,001 to \$50,000	\$50,001 to \$250,000	More than \$250,000

RETURN TO ITEM 4

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

List each source from which you received during the past six months in your capacity as a legislator lodging, transportation, money, or any other thing of value with a combined value exceeding \$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 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 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;	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	Gross income		
			\$50,001 to \$250,000	\$50,000 or less	More than \$250,000
Address of					
Rental					
Property					

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 filing of mandatory papers and subsequent representation regarding the mandatory papers filed by you.

Identify each business, the nature of the representation and the amount received by dollar category from each such business. You may state the type, rather than name, of the business if you are required

[illegible]

SCHEDULE G-2 — PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

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

Type of Business	Name of State Governmental Agency

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

	Check if ser- vices were ren- dered	Type of ser- vice ren- dered	Value of Compensation				
			\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$250,000	\$250,001 and over
Electric utilities							
Gas utilities							
Telephone utilities							
Water utilities							
Cable television companies							

1375	Interstate						
1376	transportation						
1377	companies						
1378	Intrastate						
1379	transportation						
1380	companies						
1381	Oil or gas retail						
1382	companies						
1383	Banks						
1384	Savings						
1385	institutions						
1386	Loan or finance						
1387	companies						
1388	Manufacturing						
1389	companies (state						
1390	type of product,						
1391	e.g., textile,						
1392	furniture, etc.)						
1393	Mining companies						
1394	Life insurance						
1395	companies						
1396	Casualty insurance						
1397	companies						
1398	Other insurance						
1399	companies						
1400	Retail companies						
1401	Beer, wine or						
1402	liquor companies						
1403	or distributors						
1404	Trade associations						
1405	Professional						
1406	associations						
1407	Associations of						
1408	public employees						
1409	or officials						
1410	Counties, cities						
1411	or towns						
1412	Labor organizations						
1413	Other						
1414							

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.

1420			
1421			
1422		Describe the type of real	
1423		estate you own in each	
1424	List the location	location (business,	If the real estate is
1425	(state, and county	recreational, apartment,	owned or recorded in
1426	or city where you	commercial, open land,	a name other than your
1427	own real estate	etc.)	own, list that name
1428			
1429			
1430			
1431			

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.

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.

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.

§ 30-356.1. Request for approval for certain travel.

A. The Council shall receive and review a request for the approval of travel submitted by a person required to file the disclosure form prescribed in § 2.2-3117 or 30-111 to accept any travel-related transportation, lodging, hospitality, food or beverage, or other thing of value that has a value exceeding

1491 \$100 where such approval is required pursuant to subsection G of § 2.2-3103.1 or subsection F of
1492 § 30-103.1. A request for the approval of travel shall not be required for the following, but such travel
1493 shall be disclosed as may be required by the Acts:

1494 1. Travel disclosed pursuant to the Campaign Finance Disclosure Act (§ 24.2-945 et seq.);

1495 2. Travel paid for or provided by the government of the United States, any of its territories, or any
1496 state or any political subdivision of such state;

1497 3. Travel provided to facilitate attendance by a legislator at a regular or special session of the
1498 General Assembly, a meeting of a legislative committee or commission, or a national conference where
1499 attendance is approved by the House *Committee on Rules or its Chairman* or the Senate Committee on
1500 *Rules or its Chairman*; or

1501 4. Travel related to an official meeting of the Commonwealth, its political subdivisions, or any board,
1502 commission, authority, or other entity, or any charitable organization established pursuant to § 501(c)(3)
1503 of the Internal Revenue Code affiliated with such entity, to which such person has been appointed or
1504 elected or is a member by virtue of his office or employment.

1505 B. When reviewing a request for the approval of travel, the Council shall consider the purpose of the
1506 travel as it relates to the official duties of the requester. The Council shall approve any request for travel
1507 that bears a reasonable relationship between the purpose of the travel and the official duties of the
1508 requester. Such travel shall include any meeting, conference, or other event (i) composed primarily of
1509 public officials, (ii) at which public policy related to the duties of the requester will be discussed in a
1510 substantial manner, (iii) reasonably expected to educate the requester on issues relevant to his official
1511 duties or to enhance the requester's knowledge and skills relative to his official duties, or (iv) at which
1512 the requester has been invited to speak regarding matters reasonably related to the requester's official
1513 duties.

1514 C. The Council shall not approve any travel requests that bear no reasonable relationship between the
1515 purpose of the proposed travel and the official duties of the requester. In making such determination, the
1516 Council shall consider the duration of travel, the destination of travel, the estimated value of travel, and
1517 any previous or recurring travel.

1518 D. Within five business days of receipt of a request for the approval of travel, the Council shall grant
1519 or deny the request, unless additional information has been requested. If additional information has been
1520 requested, the Council shall grant or deny the request for the approval within five business days of
1521 receipt of such information. If the Council has not granted or denied the request for approval of travel
1522 or requested additional information within such five-day period, such travel shall be deemed to have
1523 been approved by the Council. Nothing in this subsection shall preclude a person from amending or
1524 resubmitting a request for the approval of travel. The Council may authorize a designee to review and
1525 grant or deny requests for the approval of travel.

1526 E. A request for the approval of travel shall be on a form prescribed by the Council and made
1527 available on its website. Such form may be submitted by electronic means, facsimile, in-person
1528 submission, or mail or commercial mail delivery.

1529 F. No person shall be prosecuted, assessed a civil penalty, or otherwise disciplined for acceptance of
1530 a travel-related thing of value if he accepted the travel-related thing of value after receiving approval
1531 under this section, regardless of whether such approval is later withdrawn, provided the travel occurred
1532 prior to the withdrawal of the approval.