16101366D

HOUSE BILL NO. 892

Offered January 13, 2016
Prefiled January 12, 2016

A BILL to amend and reenact §§ 2.2-426, 2.2-3114, 2.2-3115 through 2.2-3118, 30-110, 30-111, and 30-356 of the Code of Virginia, relating to Virginia Conflict of Interest and Ethics Advisory Council; prescribing forms to be used for mandated disclosure.

Patrons—Gilbert and McClellan

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-426, 2.2-3114, 2.2-3115, 2.2-3116, as it is currently effective and as it shall become effective, 2.2-3117, 2.2-3118, 30-110, 30-111, and 30-356 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-426. Lobbyist reporting; penalty.

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

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

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

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

~~LOBBYIST'S DISCLOSURE STATEMENT~~

~~PART I:~~

~~(1) PRINCIPAL:~~ ________________________________

~~In Part I, item 2a, provide the name of the individual authorizing your employment as a lobbyist. The lobbyist filing this statement MAY NOT list his name in item 2a.~~

~~(2a) Name:~~ ________________________________

~~(2b) Permanent Business Address:~~ ________________________________

~~(2c) Business Telephone:~~ ________________________________

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

____

____

____

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

~~Individual filing financial information:~~ ________________________________

~~Individuals to be included in the filing:~~ ________________________________

____

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

~~[ ] Schedule A: Entertainment Expenses~~

~~[ ] Schedule B: Gifts~~

~~[ ] Schedule C: Other Expenses~~

~~(6) EXPENDITURE TOTALS:~~

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~~a) ENTERTAINMENT .... $~~ ______
~~b) GIFTS .... $~~ ______
~~c) COMMUNICATIONS .... $~~ ______
~~d) PERSONAL LIVING AND TRAVEL EXPENSES .... $~~ ______
~~e) COMPENSATION OF LOBBYISTS .... $~~ ______
~~f) HONORARIA .... $~~ ______
~~g) OTHER .... $~~ ______
~~TOTAL .... $~~ ______

~~PART II:~~

~~(1a) NAME OF LOBBYIST:~~ ______________________________________

~~(1b) Permanent Business Address:~~ ____________________________

~~(1c) Business Telephone:~~ _____________________________________

~~(2) As a lobbyist, you are (check one)~~

~~[ ] EMPLOYED (on the payroll of the principal)~~

~~[ ] RETAINED (not on the payroll of the principal, however compensated)~~

~~[ ] NOT COMPENSATED (not compensated; expenses may be reimbursed)~~

~~(3) List all lobbyists other than yourself who registered to represent your principal.~~

____
____
____

~~(4) If you selected "EMPLOYED" as your answer to Part II, item 2, provide your job title.~~

____

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

~~(5a) What was the DOLLAR AMOUNT OF YOUR COMPENSATION as a lobbyist? (If you have job responsibilities other than those involving lobbying, you may have to prorate to determine the part of your salary attributable to your lobbying activities.) Transfer your answer to this item to Part I, item 6e.~~

~~(5b) Explain how you arrived at your answer to Part II, item 5a.~~

____
____
____

~~PART III:~~

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

~~(1) List all members of your firm, organization, association, corporation, or other entity who furnished lobbying services to your principal.~~

____
____
____

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

~~SCHEDULE A~~

~~ENTERTAINMENT EXPENSES~~

~~PLEASE NOTE: Any single entertainment event included in the expense totals of the principal, with a value greater than $50, should be itemized below. Transfer any totals from this schedule to Part I, item 6a. (Please duplicate as needed.)~~

~~Date and Location of Event:~~

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

~~Total Number of Persons Attending:~~

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

~~Food~~	~~$~~
~~Beverages~~	~~$~~
~~Transportation of Legislative and Executive Officials or Members of Their Immediate Families~~	~~$~~
~~Lodging of Legislative and Executive Officials or Members of Their Immediate Families~~	~~$~~
~~Performers, Speakers, Etc.~~	~~$~~
~~Displays~~	~~$~~
~~Rentals~~	~~$~~
~~Service Personnel~~	~~$~~
~~Miscellaneous~~	~~$~~
~~TOTAL~~	~~$~~

~~SCHEDULE B~~

~~GIFTS~~

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

~~Date of gift:~~	~~Description of gift:~~	~~Name of each legislative or executive official or member of his immediate family who is a recipient of a gift:~~	~~Cost of individual gift:~~
			~~$~~
			~~$~~
			~~$~~
			~~$~~
~~TOTAL COST TO PRINCIPAL~~			~~$~~

~~SCHEDULE C~~

~~OTHER EXPENSES~~

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

~~DATE OF EXPENSE~~	~~DESCRIPTION OF EXPENSE~~	~~AMOUNT~~
		~~$~~

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__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

__________________ ________________________________ ~~$~~ __________

~~TOTAL "OTHER" EXPENSES~~ _____________________________ ~~$~~ __________

~~PART IV: STATEMENTS~~

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

~~(1) All signatures on the statement must be ORIGINAL in the format specified in the instructions provided by the Council that accompany this form. No stamps, or other reproductions of the individual's signature will be accepted.~~

~~(2) An individual MAY NOT sign the disclosure statement as lobbyist and principal officer.~~

~~STATEMENT OF LOBBYIST~~

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

____

~~Signature of lobbyist~~

____

~~Date~~

~~STATEMENT OF PRINCIPAL~~

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

____

~~Signature of principal~~

____

~~Date~~

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

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

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

A. The Governor, Lieutenant Governor, Attorney General, Justices of the Supreme Court, judges of the Court of Appeals, judges of any circuit court, judges and substitute judges of any district court, members of the State Corporation Commission, members of the Virginia Workers' Compensation Commission, members of the Commonwealth Transportation Board, members of the Board of Trustees of the Virginia Retirement System, members of the Virginia Alcoholic Beverage Control Board, and members of the Virginia Lottery Board and other persons occupying such offices or positions of trust or employment in state government, including members of the governing bodies of authorities, as may be designated by the Governor, or officers or employees of the legislative branch, as may be designated by the Joint Rules Committee of the General Assembly, shall file with the Council, as a condition to assuming office or employment, a disclosure statement of their personal interests and such other information as is ~~specified~~ *required* on the form ~~set~~ ~~forth~~ ~~in~~ *prescribed by the Council pursuant to*

§ 2.2-3117 and thereafter shall file such a statement semiannually by December 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April. When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday.

B. Nonsalaried citizen members of all policy and supervisory boards, commissions and councils in the executive branch of state government, other than the Commonwealth Transportation Board, members of the Board of Trustees of the Virginia Retirement System, and the Virginia Lottery Board, shall file with the Council, as a condition to assuming office, a disclosure form of their personal interests and such other information as is ~~specified~~ *required* on the form ~~set forth in~~ *prescribed by the Council pursuant to* § 2.2-3118 and thereafter shall file such form annually on or before December 15. When the filing deadline falls on a Saturday, Sunday, or legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday, or legal holiday. Nonsalaried citizen members of other boards, commissions and councils, including advisory boards and authorities, may be required to file a disclosure form if so designated by the Governor, in which case the form shall be that ~~set forth in~~ *prescribed by the Council pursuant to* § 2.2-3118.

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

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

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

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

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

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

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

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

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

The members of the governing body of any authority established in any county or city, or part or combination thereof, and having the power to issue bonds or expend funds in excess of $10,000 in any fiscal year, shall file, as a condition to assuming office, a disclosure statement of their personal interests and other information as is ~~specified~~ *required* on the form ~~set forth in~~ *prescribed by the Council pursuant to* § 2.2-3118 and thereafter shall file such a statement annually on or before December 15, unless the governing body of the jurisdiction that appoints the members requires that the members file the form ~~set forth in~~ *prescribed by the Council pursuant to* § 2.2-3117 semiannually by December 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.

Persons occupying such positions of trust appointed by governing bodies and persons occupying such positions of employment with governing bodies as may be designated to file by ordinance of the governing body shall file, as a condition to assuming office or employment, a disclosure statement of their personal interests and other information as is ~~specified~~ *required* on the form ~~set forth in~~ *prescribed by the Council in* § 2.2-3117 and thereafter shall file such a statement semiannually by December 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.

Persons occupying such positions of trust appointed by school boards and persons occupying such positions of employment with school boards as may be designated to file by an adopted policy of the school board shall file, as a condition to assuming office or employment, a disclosure statement of their personal interests and other information as is ~~specified~~ *required* on the form ~~set forth in~~ *prescribed by the Council pursuant to* § 2.2-3117 and thereafter shall file such a statement semiannually by December 15 for the preceding six-month period complete through the last day of October and by June 15 for the preceding six-month period complete through the last day of April.

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

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

D. The disclosure forms required by subsections A and B shall be made available by the Virginia Conflict of Interest and Ethics Advisory Council at least 30 days prior to the filing deadline, and the clerks of the governing body and school board shall distribute the forms to designated individuals at least 20 days prior to the filing deadline. Forms shall be filed and maintained as public records for five years in the office of the clerk of the respective governing body or school board. Forms filed by members of governing bodies of authorities shall be filed and maintained as public records for five years in the office of the clerk of the governing body of the county or city. Such forms shall be made public no later than six weeks after filing.

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

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

G. In addition to any disclosure required by subsections A and B, in each county and city and in towns with populations in excess of 3,500, members of planning commissions, boards of zoning appeals, real estate assessors, and all county, city and town managers or executive officers shall make annual disclosures of all their interests in real estate located in the county, city or town in which they are elected, appointed, or employed. Such disclosure shall include any business in which such persons own an interest, or from which income is received, if the primary purpose of the business is to own, develop or derive compensation through the sale, exchange or development of real estate in the county, city or town. Such disclosure shall be filed as a condition to assuming office or employment, and thereafter shall be filed annually with the clerk of the governing body of such county, city, or town on or before December 15. Such disclosures shall be filed and maintained as public records for five years. Such forms shall be made public no later than six weeks after filing. Forms for the filing of such reports shall be made available by the Virginia Conflict of Interest and Ethics Advisory Council to the clerk of each governing body.

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

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

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

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

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

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

§ 2.2-3117. Disclosure form.

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

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

Statement of Economic Interests is guilty of a Class 5 felony.

~~STATEMENT OF ECONOMIC INTERESTS.~~

~~Name~~____

~~Office or position held or sought~~____________________________________

~~Address~~____

~~Names of members of immediate family~~_______________________________

~~DEFINITIONS AND EXPLANATORY MATERIAL.~~

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

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

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

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

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

~~TRUST. If you or your immediate family, separately or together, are the only beneficiaries of a trust, treat the trust's assets as if you own them directly. If you or your immediate family has a proportional interest in a trust, treat that proportion of the trust's assets as if you own them directly. For example, if~~

~~you and your immediate family have a one-third interest in a trust, complete your Statement as if you own one-third of each of the trust's assets. If you or a member of your immediate family created a trust and can revoke it without the beneficiaries' consent, treat its assets as if you own them directly.~~

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

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

~~You may attach additional explanatory information.~~

~~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 / /.~~

~~7. Business Interests.~~

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

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

~~8. Payments for Representation and Other Services.~~

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

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

~~8B. Subject to the same exceptions as in 8A, did persons with whom you have a close financial association (partners, associates or others) represent, excluding activity defined as lobbying in § 2.2-419,~~

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~~any businesses before any state governmental agency for which total compensation was received during the past six months in excess of $1,000? (Officers and employees of local governmental and advisory agencies do NOT need to answer this question or complete Schedule G-2.)~~

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

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

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

~~9. Real Estate.~~

~~9A. State Officers and Employees.~~

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

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

~~9B. Local Officers and Employees.~~

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

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

~~10. Real Estate Contracts with Governmental Agencies.~~

~~Do you or a member of your immediate family hold an interest valued at more than $5,000 in real estate, including a corporate, partnership, or trust interest, option, easement, or land contract, which real estate is the subject of a contract, whether pending or completed within the past six months, with a governmental agency? If the real estate contract provides for the leasing of the property to a governmental agency, do you or a member of your immediate family hold an interest in the real estate valued at more than $1,000? Account for all such contracts whether or not your interest is reported in Schedule F, H-1, or H-2. This requirement to disclose an interest in a lease does not apply to an interest derived through an ownership interest in a business unless the ownership interest exceeds three percent of the total equity of the business.~~

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

~~Statements of Economic Interests are open for public inspection.~~

~~AFFIRMATION BY ALL FILERS.~~

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

~~Signature~~ ________________________________

~~(Return only if needed to complete Statement.)~~

~~SCHEDULES to STATEMENT OF ECONOMIC INTERESTS.~~

~~NAME~~ ________________________________

~~SCHEDULE A — OFFICES AND DIRECTORSHIPS.~~

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

~~Name of Business~~	~~Address of Business~~	~~Position Held and by Whom~~

~~RETURN TO ITEM 2~~

~~SCHEDULE B — PERSONAL LIABILITIES.~~

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

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

~~1. My personal debts are as follows:~~

~~Check appropriate categories~~	~~Check one~~ ~~$5,001 to $50,000~~	~~More than $50,000~~
~~Banks~~		
~~Savings institutions~~		
~~Other loan or finance companies~~		
~~Insurance companies~~		
~~Stock, commodity or other brokerage companies~~		
~~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~~

~~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 / /.~~

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

~~RETURN TO ITEM 4~~

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

~~List each source from which you received during the past six months in your capacity as an officer or employee of your agency lodging, transportation, money, or any other thing of value with combined value exceeding $100 (i) for your presentation of a single talk, participation in one meeting, or publication of a work or (ii) for your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to (a) educate you on issues relevant to your duties as an officer or employee of your agency or (b) enhance your knowledge and skills relative to your duties as an officer or employee of your agency. Any lodging, transportation, money, or other thing of value received by an officer or employee that does not satisfy the provisions of clause (i), (ii) (a), or (ii) (b) shall be listed as a gift on Schedule E.~~

~~List payments or reimbursements by an advisory or governmental agency only for meetings or travel outside the Commonwealth.~~

~~List a payment even if you donated it to charity.~~

~~Do not list information about a payment if you returned it within 60 days or if you received it from an employer already listed under Item 6 or from a source of income listed on Schedule F.~~

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

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

~~RETURN TO ITEM 5~~

~~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 — BUSINESS INTERESTS.~~

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

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

~~Name of Business, Corporation, Partnership, Farm; Address of Rental Property~~	~~City or County and State~~	~~Nature of Enterprise (farming, law, rental property, etc.)~~	~~Gross Income $50,000 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~~	~~Amount Received~~ ~~$1,001 to $10,000~~	~~$10,001 to $50,000~~	~~$50,001 to $100,000~~	~~$100,001 to $250,000~~	~~$250,001 and over~~

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

~~Amount Received: ____________________.~~

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

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

~~Only STATE officers and employees should complete this Schedule.~~

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~~Type of business~~	~~Name of state governmental agency~~

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

~~Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses and for which total compensation in excess of $1,000 was received during the past 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.~~

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

	~~Check if services were rendered~~	~~Type of service rendered~~	~~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~~							
~~Interstate transportation companies~~							
~~Intrastate transportation companies~~							
~~Oil or gas retail companies~~							
~~Banks~~							
~~Savings institutions~~							
~~Loan or finance companies~~							
~~Manufacturing companies (state type of product, e.g., textile, furniture, etc.)~~							
~~Mining companies~~							
~~Life insurance companies~~							
~~Casualty insurance companies~~							
~~Other insurance companies~~							

~~Retail companies~~

~~Beer, wine or liquor companies or distributors~~

~~Trade associations~~

~~Professional associations~~

~~Associations of public employees or officials~~

~~Counties, cities or towns~~

~~Labor organizations~~

~~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.~~

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

~~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.~~

~~List each location (state, and county or city) where you own real estate.~~	~~Describe the type of real estate you own in each location (business, recreational, apartment, commercial, open land, etc.).~~	~~If the real estate is owned or recorded in a name other than your own, list that name.~~	~~List the names of any co-owners, if applicable.~~

~~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.~~

~~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.~~

§ 2.2-3118. Disclosure form; certain citizen members.

A. (Effective from January 1, 2016, until July 1, 2016) The financial disclosure form to be used for filings required pursuant to subsection B of § 2.2-3114 and subsection B of § 2.2-3115 shall be filed in accordance with the provisions of § 30-356. The financial disclosure form shall be ~~substantially as follows:~~ *prescribed by the Council.*

~~A.~~ (Effective July 1, 2016) The financial disclosure form to be used for filings required pursuant to subsection B of § 2.2-3114 and subsection B of § 2.2-3115 shall be filed in accordance with the provisions of § 30-356. The financial disclosure form shall be ~~substantially similar to the following~~ *prescribed by the Council*. Except as otherwise provided in § 2.2-3115, all completed forms shall be filed electronically with the Council in accordance with the standards approved by it pursuant to § 30-356.

~~DEFINITIONS AND EXPLANATORY MATERIAL.~~

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

~~"Close financial association" means an association in which the person filing shares significant financial involvement with an individual and the filer would reasonably be expected to be aware of the individual's business activities and would have access to the necessary records either directly or through the individual.~~

~~"Close financial association" does not mean an association based on (i) the receipt of retirement benefits or deferred compensation from a business by which the person filing this statement is no longer employed, or (ii) the receipt of compensation for work performed by the person filing as an independent contractor of a business that represents an entity before any state governmental agency when the person filing has 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.~~

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

~~"Personal interest" means, for the purposes of this form only, a personal and financial benefit or liability accruing to a filer or a member of his immediate family. Such interest shall exist by reason of (i) ownership in real or personal property, tangible or intangible; (ii) ownership in a business; (iii) income from a business; or (iv) personal liability on behalf of a business; however, unless the ownership interest in a business exceeds three percent of the total equity of the business, or the liability on behalf of a business exceeds three percent of the total assets of the business, or the annual income, and/or property or use of such property, from the business exceeds $10,000 or may reasonably be anticipated to exceed $10,000, such interest shall not constitute a "personal interest."~~

~~Name~~______________________________

~~Office or position held or to be held~~

____

~~Address~~______________________________

~~I. FINANCIAL INTERESTS~~

~~My personal interests and those of my immediate family are as follows:~~

~~Include all forms of personal interests held at the time of filing: real estate, stocks, bonds, equity interests in proprietorships and partnerships. You may exclude:~~

~~1. Deposits and interest bearing accounts in banks, savings institutions and other institutions accepting such deposits or accounts;~~

~~2. Interests in any business, other than a news medium, representing less than three percent of the total equity value of the business;~~

~~3. Liability on behalf of any business representing less than three percent of the total assets of such business; and~~

~~4. Income (other than from salary) less than $10,000 annually from any business. You need not state the value of any interest. You must state the name or principal business activity of each business in which you have a personal interest.~~

~~A. My personal interests are:~~

~~1. Residence, address, or, if no address, location~~

____

~~2. Other real estate, address, or, if no address, location~~

____

~~3. Name or principal business activity of each business in which stock, bond or equity interest is held~~

____

~~B. The personal interests of my immediate family are:~~

~~1. Real estate, address or, if no address, location~~

____

~~2. Name or principal business activity of each business in which stock, bond or equity interest is held~~

____

~~II. OFFICES, DIRECTORSHIPS AND SALARIED EMPLOYMENTS~~

~~The paid offices, paid directorships and salaried employments which I hold or which members of my immediate family hold and the businesses from which I or members of my immediate family receive retirement benefits are as follows:~~

~~(You need not state any dollar amounts.)~~

~~A. My paid offices, paid directorships and salaried employments are:~~

____

~~Position held~~	~~Name of business~~
______________	______________
______________	______________
______________	______________

____

~~B. The paid offices, paid directorships and salaried employments of members of my immediate family are:~~

____

~~Position held~~	~~Name of business~~
______________	______________
______________	______________
______________	______________

~~III. BUSINESSES TO WHICH SERVICES WERE FURNISHED~~

~~A. The businesses I have represented, excluding activity defined as lobbying in § 2.2-419, before any state governmental agency, excluding any court or judge, for which I have received total compensation in excess of $1,000 during the preceding year, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers, are as follows:~~

~~Identify businesses by name and name the state governmental agencies before which you appeared on behalf of such businesses.~~

~~Name of business~~	~~Name of governmental agency~~

~~B. The businesses that, to my knowledge, have been represented, excluding activity defined as lobbying in § 2.2-419, before any state governmental agency, excluding any court or judge, by persons with whom I have a close financial association and who received total compensation in excess of $1,000 during the preceding year, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers, are as follows:~~

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

~~Type of business~~	~~Name of state governmental agency~~

~~C. All other businesses listed below that operate in Virginia to which services were furnished pursuant to an agreement between you and such businesses and for which total compensation in excess of $1,000 was received during the preceding year:~~

~~Check each category of business to which services were furnished.~~

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

~~Associations of public employees or officials~~ __________

~~Counties, cities or towns~~ __________

~~Labor organizations~~ __________

~~IV. COMPENSATION FOR EXPENSES~~

~~The persons, associations, or other sources other than my governmental agency from which I or a member of my immediate family received remuneration in excess of $100 during the preceding year, in cash or otherwise, as honorariums or payment of expenses in connection with my attendance at any meeting or other function to which I was invited in my official capacity are as follows:~~

~~Name of Source~~	~~Description of occasion~~	~~Amount of remuneration for each occasion~~

~~B. The provisions of Part III A and B of the disclosure form prescribed by this section shall not be applicable to officers and employees of local governmental and local advisory agencies.~~

~~C. Except for real estate located within the county, city or town in which the officer or employee serves or a county, city or town contiguous to the county, city or town in which the officer or employee serves, officers and employees of local governmental or advisory agencies shall not be required to disclose under Part I of the form any other interests in real estate.~~

§ 30-110. Disclosure.

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

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

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

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

§ 30-111. 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~~ *prescribed by the Council*.

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~~ *prescribed by the Council*. All completed forms shall be filed electronically with the Council in accordance with the standards approved by it pursuant to § 30-356.

~~STATEMENT OF ECONOMIC INTERESTS.~~

~~Name~~ ______________________________

~~Office or position held or sought~~ ______________________________

~~Address~~ ______________________________

~~Names of members of immediate family~~ ______________________________

~~DEFINITIONS AND EXPLANATORY MATERIAL.~~

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

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

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

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

~~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 any salary received as a member of the General Assembly pursuant to § 30-19.11.)~~

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

~~7. Business Interests and Lobbyist Relationships.~~

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

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

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

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

~~8. Payments for Representation and Other Services.~~

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

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

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

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

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

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

~~9. Real Estate.~~

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

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

~~10. Real Estate Contracts with State Governmental Agencies.~~

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

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

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

~~11. Payments by the Commonwealth for Meetings.~~

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

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

~~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~~	~~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~~		

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~~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 / /.~~

		~~Check one~~		
~~Name of Issuer~~	~~Type of Security (stocks, bonds, mutual funds, etc.)~~	~~$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 reimbursement, etc.)~~

~~RETURN TO ITEM 5~~

~~SCHEDULE D-2 — PAYMENTS BY THE COMMONWEALTH FOR MEETINGS.~~

~~List each meeting for which the Commonwealth provided payments or reimbursements during the~~

~~past six months to you for lodging, transportation, money, or any other thing of value with a combined value exceeding $100 for your participation in your capacity as a legislator. Do not list payments or reimbursements by the Commonwealth for meetings or travel within the Commonwealth.~~

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

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

~~SCHEDULE E — GIFTS.~~

~~List each business, governmental entity, or individual that, during the past six months, (i) furnished you or a member of your immediate family with any gift or entertainment at a single event, and the value received exceeded $50 or (ii) furnished you or a member of your immediate family with gifts or entertainment in any combination and the total value received exceeded $50, and for which you or the member of your immediate family neither paid nor rendered services in exchange. List each such gift or event.~~

~~Do not list entertainment events unless the average value per person attending the event exceeded $50. Do not list business entertainment related to the private profession or occupation of you or the member of your immediate family who received such business entertainment. Do not list gifts or other things of value given by a relative or personal friend for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9.3 (§ 24.2-945 et seq.) of Title 24.2 of the Code of Virginia.~~

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

~~RETURN TO ITEM 6~~

~~SCHEDULE F-1 — BUSINESS INTERESTS.~~

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

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

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

~~RETURN TO ITEM 8~~

~~SCHEDULE F-2 — LOBBYIST RELATIONSHIPS AND PAYMENTS.~~

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

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

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

			~~Payments to Lobbyist~~	
~~List each person or business~~	~~Describe each relationship~~	~~Dates of relationship~~	~~$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 by law not to reveal the name of the business represented by you.~~

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

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

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

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

~~and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association.~~

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

~~Type of Business~~	~~Name of State Governmental Agency~~

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

~~Indicate below types of businesses that operate in Virginia to which services were furnished by you or persons with whom you have a close financial association pursuant to an agreement between you and such businesses, or between persons with whom you have a close financial association and such businesses and for which total compensation in excess of $1,000 was received during the past 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.~~

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

	~~Check if services were rendered~~	~~Type of service rendered~~	~~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~~							
~~Interstate transportation companies~~							
~~Intrastate transportation companies~~							
~~Oil or gas retail companies~~							
~~Banks~~							
~~Savings institutions~~							
~~Loan or finance companies~~							
~~Manufacturing companies (state type of product, e.g., textile, furniture, etc.)~~							
~~Mining companies~~							
~~Life insurance~~							

~~companies~~

~~Casualty insurance companies~~

~~Other insurance companies~~

~~Retail companies~~

~~Beer, wine or liquor companies or distributors~~

~~Trade associations~~

~~Professional associations~~

~~Associations of public employees or officials~~

~~Counties, cities or towns~~

~~Labor organizations~~

~~Other~~

~~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.~~

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

~~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~~ ~~State the annual income from the~~

~~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.~~	~~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. Powers and duties of the Council.

The Council shall:

1. *Prescribe the forms required for complying with the disclosure requirements of Article 3 and the Acts. These forms shall be the only forms used to comply with the provisions of Article 3 or the Acts. The Council shall make available the disclosure forms and shall provide guidance and other instructions to assist in the completion of the forms;*

2. Review all disclosure forms filed by lobbyists pursuant to Article 3 and by state government officers and employees and legislators pursuant to the Acts. The Council may review disclosure forms for completeness, including reviewing the information contained on the face of the form to determine if the disclosure form has been fully completed and comparing the disclosures contained in any disclosure form filed by a lobbyist pursuant to § 2.2-426 with other disclosure forms filed with the Council, and requesting any amendments to ensure the completeness of and correction of errors in the forms, if necessary. If a disclosure form is found to have not been filed or to have been incomplete as filed, the Council shall notify the filer in writing and direct the filer to file a completed disclosure form within a prescribed period of time, and such notification shall be confidential and is excluded from the provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.);

~~2.~~ *3.* (Effective until July 1, 2016) Accept any disclosure forms by computer or electronic means in accordance with the standards approved by the Council and using software meeting standards approved by it. The Council shall provide software or electronic access for filing the required disclosure forms to all filers without charge. The Council shall prescribe the method of execution and certification of electronically filed forms, including the use of an electronic signature as authorized by the Uniform Electronic Transactions Act (§ 59.1-479 et seq.);

~~2.~~ *3.* (Effective July 1, 2016) Require all disclosure forms to be filed electronically in accordance with the standards approved by the Council. The Council shall provide software or electronic access for filing the required disclosure forms to all filers without charge. The Council shall prescribe the method of execution and certification of electronically filed forms, including the use of an electronic signature as authorized by the Uniform Electronic Transactions Act (§ 59.1-479 et seq.);

~~3.~~ *4.* Accept and review any statement received from a filer disputing the receipt by such filer of a gift that has been disclosed on the form filed by a lobbyist pursuant to Article 3;

~~4.~~ *5.* Beginning July 1, 2016, establish and maintain a searchable electronic database comprising disclosure forms filed pursuant to §§ 2.2-426, 2.2-3117, 2.2-3118, and 30-111. Such database shall be available to the public through the Council's official website;

~~5.~~ *6.* Furnish, upon request, formal advisory opinions or guidelines and other appropriate information, including informal advice, regarding ethics, conflicts issues arising under Article 3 or the Acts, or a person's duties under Article 3 or the Acts to any person covered by Article 3 or the Acts or to any agency of state or local government, in an expeditious manner. The Council may authorize a designee to furnish formal opinions or informal advice. Formal advisory opinions are public record and shall be published on the Council's website; however, no formal advisory opinion furnished by a designee of the Council shall be published until such opinion has been approved by the Council. Published formal advisory opinions may have such deletions and changes as may be necessary to protect the identity of the person involved. Informal advice given by the Council or the Council's designee is confidential, protected by the attorney-client privilege, and is excluded from the provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.);

~~6.~~ *7.* Conduct training seminars and educational programs for lobbyists, state and local government officers and employees, legislators, and other interested persons on the requirements of Article 3 and the Acts and provide ethics orientation sessions for legislators in compliance with Article 6 (§ 30-129.1 et seq.) of Chapter 13;

~~7.~~ *8.* Approve orientation courses conducted pursuant to § 2.2-3128 and, upon request, review the educational materials and approve any training or course on the requirements of Article 3 and the Acts conducted for state and local government officers and employees;

~~8.~~ *9.* Publish such educational materials as it deems appropriate on the provisions of Article 3 and the Acts;

~~9.~~ *10.* Review actions taken in the General Assembly with respect to the discipline of its members for the purpose of offering nonbinding advice;

~~10.~~ *11.* Request from any agency of state or local government such assistance, services, and information as will enable the Council to effectively carry out its responsibilities. Information provided to the Council by an agency of state or local government shall not be released to any other party unless authorized by such agency;

~~11.~~ *12.* Redact from any document or form that is to be made available to the public any residential address, personal telephone number, or signature contained on that document or form; and

~~12.~~ *13.* Report on or before December 1 of each year on its activities and findings regarding Article 3 and the Acts, including recommendations for changes in the laws, to the General Assembly and the Governor. The annual report shall be submitted by the chairman as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports and shall be published as a state document.

2. That the provisions of this act shall become effective on January 1, 2017.

3. That the Virginia Conflict of Interests and Ethics Advisory Council shall prescribe on or before January 1, 2017, the forms required for complying with the disclosure requirements of §§ 2.2-426, 2.2-3117, 2.2-3118, and 30-111 of the Code of Virginia.