

1995 RECONVENED SESSION

ENROLLED

VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia, relating to the disclosure forms prescribed by the State and Local Government Conflict of Interests Act and the General Assembly Conflict of Interests Act.

[H 2256]

Approved

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-639.15 and 2.1-639.41 of the Code of Virginia are amended and reenacted as follows:

§ 2.1-639.15. Disclosure form.

The disclosure form to be used for filings required by § 2.1-639.13 A and D, and § 2.1-639.14 A and D shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

Name
Office or position held or sought
Home address
Names of members of immediate family

DEFINITIONS AND EXPLANATORY MATERIAL.

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

"Dependent" means any person, whether or not related by blood or marriage, who receives from the officer or employee, or provides to the officer or employee, more than one-half of his financial support.

"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.

"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, local travel, lodgings and meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the expense has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

TRUST. If you or your immediate family, separately or together,

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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 \$10,000 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 \$10,000 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 12 months did you receive lodging, transportation, money, or anything else of value with a combined value exceeding \$200 for a single talk, meeting, or published work in your capacity as an officer or employee of your agency?

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

5. Gifts.

During the past 12 months did a business, government, or individual other than a relative or personal friend furnish you with any gift or gifts the total value of which exceeded \$200 and for which you neither paid nor rendered, services in exchange? Account for all business entertainment (except if related to your private profession or occupation) 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 \$10,000 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 \$10,000 in a business?

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

8. Payments for Representation.

8A. Did you represent any businesses before any state governmental agencies, excluding courts or judges, for which you received total compensation during the past 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of 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 any businesses before any state governmental agency for which total compensation was received during the past 12 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 for which total compensation in excess of \$1,000 was received during the past 12 months?

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 \$10,000 or more in real property ~~located in Virginia~~ (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, valued at \$10,000 or more in real property located in the county, city or town in which you serve or in a county, city or town contiguous to the county, city or town in which you serve (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 Government Agencies.

Do you or a member of your immediate family hold an interest valued at more than \$10,000 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 twelve 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 schedules 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.....
Commonwealth of Virginia
.....of.....to wit:
The foregoing disclosure form was acknowledged before me
This.....day of.....19.. by
Notary Public
My commission expires.....

(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
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 2

SCHEDULE B - PERSONAL LIABILITIES.

Report personal liability by checking each category. Report only debts in excess of \$10,000. 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	\$10,001 to \$50,000	Check one More than \$50,000
Banks	_____	_____
Savings and loan associations	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity or other brokerage companies	_____	_____
Other businesses: (State principal business activity for each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____
Individual creditors: (State principal business or occupation of each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____

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

Check appropriate categories	\$10,001 to \$50,000	Check one More than \$50,000
Banks	_____	_____
Savings and loan associations	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity or other brokerage companies	_____	_____
Other businesses: (State principal business activity for each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____
Individual creditors: (State principal business or occupation of each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 3

SCHEDULE C - SECURITIES.

<p>"Securities" INCLUDES stocks, bonds, mutual funds, money market funds, limited partnerships, and commodity futures contracts.</p>	<p>"Securities" EXCLUDES certificates of deposit, annuity contracts, and insurance policies.</p>
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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 \$10,000.

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	Type of Security	Check one
		(stocks, bonds, mutual	More
		or money market funds, \$10,001 to	than
Name of Issuer	Type of	etc.)	\$50,000 \$50,000
	Entity		
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RETURN TO ITEM 4

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

List each source from which you received during the past 12 months
lodging, transportation, money, or any other thing of value
(excluding meals or drinks coincident with a meeting) with
combined value exceeding \$200 for your presentation of a single
talk, participation in one meeting, or publication of a work in
your capacity as an officer or employee of your agency.

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 / /

Type of payment
(e.g. honoraria,

travel reimburse-
ment, etc.)

Payer	Approximate Value	Circumstances

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that furnished you with any gift or gifts whose total value exceeded \$200 during the past 12 months and for which you neither paid nor rendered services in exchange. Do not list business entertainment related to your private profession or occupation. Do not list gifts from a relative or from a personal friend given for reasons clearly unrelated to your public position. Do not list campaign contributions publicly reported as required by Chapter 9 (§ 24.2-900 et seq.) of Title 24.2 of the Code of Virginia.

Name of Business, Organization, or Individual	City or County and State	Approximate Value

RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self 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 \$10,000.

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	More than \$50,000

RETURN TO ITEM 8

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 12 months in excess of \$1,000, excluding compensation for other services to such businesses and representation consisting solely of the filing of mandatory papers.

Identify each business, the nature of the representation and the amount received by category from each such business.

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	More than \$10,000
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

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 12 months, excluding representation consisting solely of the filing of mandatory papers.

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.

Type of business	Name of state governmental agency
_____	_____
_____	_____
_____	_____
_____	_____

SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION 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 and for which total compensation in excess of \$1,000 was received during the past 12 months.

Identify opposite each category of businesses listed below (i) the

445 type of business, (ii) the type of service rendered and (iii) the
 446 value of the compensation received for all businesses falling
 447 within each category.

448				Value of	Compensation
449				\$1,001	More
450		Check if	Type of	to	than
451		services	service		
452		were rendered	rendered	\$10,000	\$10,000
453	Electric utilities	_____	_____	_____	_____
454	Gas utilities	_____	_____	_____	_____
455	Telephone utilities	_____	_____	_____	_____
456	Water utilities	_____	_____	_____	_____
457	Cable television	_____	_____	_____	_____
458	companies	_____	_____	_____	_____
459	Interstate	_____	_____	_____	_____
460	transportation	_____	_____	_____	_____
461	companies	_____	_____	_____	_____
462	Intrastate	_____	_____	_____	_____
463	transportation	_____	_____	_____	_____
464	companies	_____	_____	_____	_____
465	Oil or gas	_____	_____	_____	_____
466	retail	_____	_____	_____	_____
467	companies	_____	_____	_____	_____
468	Banks	_____	_____	_____	_____
469	Savings and	_____	_____	_____	_____
470	loan	_____	_____	_____	_____
471	associations	_____	_____	_____	_____
472	Loan or finance	_____	_____	_____	_____
473	companies	_____	_____	_____	_____
474	Manufacturing	_____	_____	_____	_____
475	companies	_____	_____	_____	_____
476	(state type of	_____	_____	_____	_____
477	product,	_____	_____	_____	_____
478	e.g., textile,	_____	_____	_____	_____
479	furniture,	_____	_____	_____	_____
480	etc.)	_____	_____	_____	_____
481	Mining companies	_____	_____	_____	_____
482	Life insurance	_____	_____	_____	_____
483	companies	_____	_____	_____	_____
484	Casualty insurance	_____	_____	_____	_____
485	companies	_____	_____	_____	_____
486	Other insurance	_____	_____	_____	_____
487	companies	_____	_____	_____	_____
488	Retail companies	_____	_____	_____	_____
489	Beer, wine or	_____	_____	_____	_____
490	liquor companies	_____	_____	_____	_____
491	or distributors	_____	_____	_____	_____
492	Trade associations	_____	_____	_____	_____
493	Professional	_____	_____	_____	_____
494	associations	_____	_____	_____	_____
495	Associations of	_____	_____	_____	_____
496	public employees	_____	_____	_____	_____
497	or officials	_____	_____	_____	_____
498	Counties, cities or	_____	_____	_____	_____
499	towns	_____	_____	_____	_____
500	Labor organizations	_____	_____	_____	_____

501 Other _____

502

503 RETURN TO ITEM 9

504

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

506

507 List real estate ~~located in Virginia~~ other than your principal
 508 residence in which you or a member of your immediate family hold
 509 an interest, including a partnership interest, option, easement,
 510 or land contract, valued at \$10,000 or more. You may list each
 511 parcel of real estate individually if you wish.

512

513 List the counties	Describe the type of	If the real estate
514 and cities in which	real estate you own	is owned or recorded
515 each location (state,	in each county or city	in a name other than
516 and county or city)	location (business,	your own, list that
517 where you own real	recreational, apartment,	name.
518 estate.	commercial, open land,	
519	etc.).	

520 _____

521 _____

522 _____

523 _____

524 _____

525

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

527

528 List real estate located in your county, city, or town, and any
 529 contiguous county, city, or town other than your principal
 530 residence in which you or a member of your immediate family hold
 531 an interest, including a partnership interest, option, easement,
 532 or land contract, valued at \$10,000 or more. You may list each
 533 parcel of real estate individually if you wish.

534

535 List the counties	Describe the type of	If the real estate
536 and cities in which	real estate you own	is owned or recorded
537 you own real estate.	in each county or city	in a name other than
	(business, recreational,	your own, list that
	apartment, commercial,	name.
	open land, etc.).	

541 _____

542 _____

543 _____

544 _____

545 _____

546

547 RETURN TO ITEM 10

548

549 SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENT AGENCIES.

550

551 List all contracts, whether pending or completed within the
 552 past twelve months, with a governmental agency for the sale
 553 or exchange of real estate in which you or a member of
 554 your immediate family holds an interest, including a corporate,
 555 partnership or trust interest, option, easement, or land contract,
 556 valued at \$10,000 or more. 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 \$1,000 or more. 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.
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

§ 2.1-639.41. Disclosure form.

A. The disclosure form to be used for filings required by § 2.1-639.40 A and B shall be substantially as follows:

STATEMENT OF ECONOMIC INTERESTS.

Name

Office or position held or sought

Home address

Names of members of immediate family

DEFINITIONS AND EXPLANATORY MATERIAL.

"Immediate family" means (i) a spouse and (ii) any other person residing in the same household as the legislator, who is a dependent of the legislator or of whom the legislator is a dependent.

"Dependent" means any person, whether or not related by blood or marriage, who receives from the legislator, or provides to the legislator, more than one-half of his financial support.

"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.

"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, local travel, lodgings and meals, whether provided in-kind, by purchase of a ticket, payment in advance or reimbursement after the expense has been incurred. "Gift" shall not include any offer of a ticket or other admission or pass unless the ticket, admission, or pass is used. "Gift" shall not include honorary degrees and presents from relatives. "Relative" means the donee's spouse, child, uncle, aunt, niece, or nephew; a person to whom the donee is engaged to be married; the donee's or his spouse's parent, grandparent, grandchild, brother, or sister; or the donee's brother's or sister's spouse.

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 \$10,000 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

669 in excess of \$10,000 invested in one business? Account for
 670 mutual funds, limited partnerships and trusts.
 671 EITHER check NO / / OR check YES / / and complete
 672 Schedule C.

673 4. Payments for Talks, Meetings, and Publications.
 674 During the past 12 months did you receive lodging,
 675 transportation, money, or anything else of value with a combined
 676 value exceeding \$200 for a single talk, meeting, or published
 677 work in your capacity as a legislator?
 678 EITHER check NO / / OR check YES / / and complete
 679 Schedule D.

680 5. Gifts.
 681 During the past 12 months did a business, government, or
 682 individual other than a relative or personal friend furnish you
 683 with any gift or gifts the total value of which exceeded \$200
 684 and for which you neither paid nor rendered services in
 685 exchange? Account for all business entertainment (except if
 686 related to your private profession or occupation) even if
 687 unrelated to your official duties.
 688 EITHER check NO / / OR check YES / / and complete
 689 Schedule E.

690 6. Salary and Wages.
 691 List each employer that pays you or a member of your immediate
 692 family salary or wages in excess of \$10,000 annually. (Exclude
 693 state or local government or advisory agencies.)
 694 If no reportable salary or wages, check here / /.
 695 _____
 696 _____
 697 _____

698 7. Business Interests.
 699 Do you or a member of your immediate family separately or
 700 together, operate your own business, or own or control an
 701 interest in excess of \$10,000 in a business?
 702 EITHER check NO / / OR check YES / / and complete
 703 Schedule F.

704 8. Payments for Representation.

705 8A. Did you represent any businesses before any state governmental
 706 agencies, excluding courts or judges, for which you received
 707 total compensation during the past 12 months in excess of \$1,000,
 708 excluding compensation for other services to such businesses and
 709 representation consisting solely of the filing of mandatory
 710 papers?
 711 EITHER check NO / / OR check YES / / and complete
 712 Schedule G-1.

713 8B. Subject to the same exceptions as in 8A, did persons with whom
 714 you have a close financial association (partners, associates or
 715 others) represent any businesses before any state governmental
 716 agency for which total compensation was received during the past
 717 12 months in excess of \$1,000?
 718 EITHER check NO / / OR check YES / / and complete
 719 Schedule G-2.

720 8C. Did you or persons with whom you have a close financial
 721 association furnish services to businesses operating in Virginia
 722 for which total compensation in excess of \$1,000 was received
 723 during the past 12 months?
 724 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 \$10,000 or more in real property ~~located in Virginia~~ (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 \$10,000 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 twelve 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 Schedules 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.

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.....

Commonwealth of Virginia

.....of.....to wit:

The foregoing disclosure form was acknowledged before me

This.....day of.....19.. by

Notary Public

My commission expires.....

(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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 2

SCHEDULE B - PERSONAL LIABILITIES.

Report personal liability by checking each category. Report only debts in excess of \$10,000. 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 \$10,001 to \$50,000	Check one More than \$50,000
Banks	_____	_____
Savings and loan associations	_____	_____
Other loan or finance companies	_____	_____
Insurance companies	_____	_____
Stock, commodity or other brokerage companies	_____	_____
Other businesses: (State principal business activity for each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____
Individual creditors: (State principal business or occupation of each creditor.)	_____	_____
_____	_____	_____
_____	_____	_____

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

Check appropriate	Check one \$10,001 to More than
_____	_____

837	categories	\$50,000	\$50,000
838			
839	Banks	_____	_____
840	Savings and loan associations	_____	_____
841	Other loan or finance companies	_____	_____
842	Insurance companies	_____	_____
843	Stock, commodity or other brokerage		
844	companies	_____	_____
845	Other businesses:		
846	(State principal business activity		
847	for each creditor.)	_____	_____
848	_____	_____	_____
849	_____	_____	_____
850	Individual creditors:		
851	(State principal business or		
852	occupation of each creditor.)	_____	_____
853	_____	_____	_____
854	_____	_____	_____

855

856 RETURN TO ITEM 3

857

858 SCHEDULE C - SECURITIES.

859

860	"Securities" INCLUDES stocks, bonds,	"Securities" EXCLUDES
861	mutual funds, money market funds,	certificates of deposit,
862	limited partnerships, and commodity	annuity contracts, and
863	futures contracts.	insurance policies.

864

865 Identify each business or Virginia governmental entity in which you

866 or a member of your immediate family, directly or indirectly,

867 separately or together, own securities valued in excess of \$10,000.

868

869 Do not list U.S. Bonds or other government securities not issued

870 by the Commonwealth of Virginia or its authorities, agencies, or

871 local governments. Do not list organizations that do not do

872 business in this Commonwealth, but most major businesses conduct

873 business in Virginia. Account for securities held in trust.

874

875 If no reportable securities, check here / /

876

877		Type of Security	Check one
878		(stocks, bonds, mutual	More
879		or money market funds, \$10,001 to	than
880	Name of Issuer	Type of Entity etc.) \$50,000	\$50,000
881	_____	_____	_____
882	_____	_____	_____
883	_____	_____	_____
884	_____	_____	_____

885

886 RETURN TO ITEM 4

887

888 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.

889

890 List each source from which you received during the past 12 months

891 lodging, transportation, money, or any other thing of value

892 (excluding meals or drinks coincident with a meeting) with

combined value exceeding \$200 for your presentation of a single talk, participation in one meeting, or publication of a work in your capacity as a legislator.

List payments or reimbursements by the Commonwealth 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 furnished you with any gift or gifts whose total value exceeded \$200 during the past 12 months and for which you neither paid nor rendered services in exchange. Do not list business entertainment related to your private profession or occupation. 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 of Title 24.2 of the Code of Virginia.

Name of Business, Organization, or Individual	City or County and State	Approximate Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RETURN TO ITEM 6

SCHEDULE F - BUSINESS INTERESTS.

Complete this Schedule for each self 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 \$10,000.

949
 950 If the enterprise is owned or operated under a trade, partnership,
 951 or corporate name, list that name; otherwise merely explain the
 952 nature of the enterprise. If rental property is owned or operated
 953 under a trade, partnership, or corporate name, list the name only;
 954 otherwise, give the address of each property. Account for business
 955 interests held in trust.

956
 957 Name of Gross income
 958 Business,
 959 Corporation,
 960 Partnership,
 961 Farm; Address City or Nature of Enterprise
 962 of Rental County (farming, law, \$50,000 More than
 963 Property and State rental property, etc.) or less \$50,000
 964 _____
 965 _____
 966 _____

967
 968 RETURN TO ITEM 8
 969

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

971
 972 List the businesses you represented before any state governmental
 973 agency, excluding any court or judge, for which you received
 974 total compensation during the past 12 months in excess of \$1,000,
 975 excluding compensation for other services to such businesses and
 976 representation consisting solely of the filing of mandatory
 977 papers.

978
 979 Identify each business, the nature of the representation and the
 980 amount received by category from each such business.

981
 982 Amount Received
 983 Name of Type of Purpose of Name of \$1,001 to More than
 984 Business Business Representation Agency \$10,000 \$10,000
 985 _____
 986 _____
 987 _____
 988 _____

989
 990 SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.

991
 992 List the businesses that have been represented before any state
 993 governmental agency, excluding any court or judge, by persons who
 994 are your partners, associates or others with whom you have a close
 995 financial association and who received total compensation in
 996 excess of \$1,000 for such representation during the past 12
 997 months, excluding representation consisting solely of the filing
 998 of mandatory papers.

999
 1000 Identify such businesses by type and also name the state
 1001 governmental agencies before which such person appeared on behalf
 1002 of such businesses.

1003
 1004 Type of business Name of state governmental agency

1005	_____	_____
1006	_____	_____
1007	_____	_____
1008	_____	_____

1009
1010 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION GENERALLY.

1011
1012 Indicate below types of businesses that operate in Virginia to
1013 which services were furnished by you or persons with whom you have
1014 a close financial association and for which total compensation in
1015 excess of \$1,000 was received during the past 12 months.

1016
1017 Identify opposite each category of businesses listed below (i) the
1018 type of business, (ii) the type of service rendered and (iii) the
1019 value of the compensation received for all businesses falling
1020 within each category.

1021				Value of Compensation
1022			\$1,001	More
1023		Check if	Type of	
1024		services	service	to
1025		were rendered	rendered	\$10,000
				\$10,000
1026	Electric utilities	_____	_____	_____
1027	Gas utilities	_____	_____	_____
1028	Telephone utilities	_____	_____	_____
1029	Water utilities	_____	_____	_____
1030	Cable television	_____	_____	_____
1031	companies	_____	_____	_____
1032	Interstate			
1033	transportation			
1034	companies	_____	_____	_____
1035	Intrastate			
1036	transportation			
1037	companies	_____	_____	_____
1038	Oil or gas			
1039	retail			
1040	companies	_____	_____	_____
1041	Banks	_____	_____	_____
1042	Savings and			
1043	loan			
1044	associations	_____	_____	_____
1045	Loan or finance			
1046	companies	_____	_____	_____
1047	Manufacturing			
1048	companies			
1049	(state type of			
1050	product,			
1051	e.g., textile,			
1052	furniture,			
1053	etc.)	_____	_____	_____
1054	Mining companies	_____	_____	_____
1055	Life insurance			
1056	companies	_____	_____	_____
1057	Casualty insurance			
1058	companies	_____	_____	_____
1059	Other insurance			
1060	companies	_____	_____	_____

1061	Retail companies	_____	_____	_____	_____
1062	Beer, wine or				
1063	liquor companies				
1064	or distributors	_____	_____	_____	_____
1065	Trade associations	_____	_____	_____	_____
1066	Professional				
1067	associations	_____	_____	_____	_____
1068	Associations of				
1069	public employees				
1070	or officials	_____	_____	_____	_____
1071	Counties, cities or				
1072	towns	_____	_____	_____	_____
1073	Labor organizations	_____	_____	_____	_____
1074	Other	_____	_____	_____	_____

RETURN TO ITEM 9

1078 SCHEDULE H - REAL ESTATE.

1080 List real estate ~~located in Virginia~~ other than your principal
 1081 residence in which you or a member of your immediate family hold
 1082 an interest, including a partnership interest, option, easement,
 1083 or land contract, valued at \$10,000 or more. You may list each
 1084 parcel of real estate individually if you wish.

1086	List the counties	Describe the type of	If the real estate
1087	and cities in which	real estate you own	is owned or recorded
1088	each location (state,	in each county or city	in a name other than
1089	and county or city)	location (business,	your own, list that
1090	where you own real	recreational, apartment,	name.
1091	estate.	commercial, open land,	
1092		etc.).	

1093	_____	_____	_____
1094	_____	_____	_____
1095	_____	_____	_____
1096	_____	_____	_____
1097	_____	_____	_____

RETURN TO ITEM 10

1101 SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

1103 List all contracts, whether pending or completed within the
 1104 past twelve months, with a state governmental agency for the
 1105 sale or exchange of real estate in which you or a member of
 1106 your immediate family holds an interest, including a corporate,
 1107 partnership or trust interest, option, easement, or land
 1108 contract, valued at \$10,000 or more. List all contracts with
 1109 a state governmental agency for the lease of real estate in
 1110 which you or a member of your immediate family holds such an
 1111 interest valued at \$1,000 or more. This requirement to disclose
 1112 an interest in a lease does not apply to an interest derived
 1113 through an ownership interest in a business unless the
 1114 ownership interest exceeds three percent of the total equity
 1115 of the business.

1116

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 state governmental agency which is a party to the contract and in- dicate the county or city where the real estate is located.	State the annual income from the contract, and the amount, if any, of income you or any immediate family member derives annually from the contract.
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

C. In accordance with the rules of each house, the Statement of Economic Interests of all members of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed, the legislator shall be notified in writing, directed to file an amended Statement correcting the indicated deficiencies, and a time 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.