

SENATE BILL NO. _____ HOUSE BILL NO. _____

1 A BILL to amend and reenact §§ 2.2-3114, 2.2-3117, 2.2-3118, 30-110, and 30-111 of the
2 Code of Virginia, relating to

3 **Be it enacted by the General Assembly of Virginia:**

4 **1. That §§ 2.2-3114, 2.2-3117, 2.2-3118, 30-110, and 30-111 of the Code of Virginia is**
5 **amended and reenacted as follows:**

6 § 2.2-3114. Disclosure by state officers and employees.

7 A. The Governor, Lieutenant Governor, Attorney General, Justices of the Supreme Court, judges
8 of the Court of Appeals, judges of any circuit court, judges and substitute judges of any district court,
9 members of the State Corporation Commission, members of the Virginia Workers' Compensation
10 Commission, members of the Commonwealth Transportation Board, members of the Board of Trustees
11 of the Virginia Retirement System, and members of the State Lottery Board and other persons
12 occupying such offices or positions of trust or employment in state government, including members of
13 the governing bodies of authorities, as may be designated by the Governor or, in the case of officers or
14 employees of the legislative branch, by the Joint Rules Committee of the General Assembly, shall file,
15 as a condition to assuming office or employment, a disclosure statement of their personal interests and
16 such other information as is specified on the form set forth in § 2.2-3117 and thereafter shall file such a
17 statement annually on or before January 15. When the filing deadline falls on a Saturday, Sunday or
18 legal holiday, the disclosure statement shall be filed on the next day that is not a Saturday, Sunday or
19 legal holiday.

20 B. Nonsalaried citizen members of all policy and supervisory boards, commissions and councils
21 in the executive branch of state government, other than the Commonwealth Transportation Board,
22 members of the Board of Trustees of the Virginia Retirement System, and the State Lottery Board, shall
23 file, as a condition to assuming office, a disclosure form of their personal interests and such other
24 information as is specified on the form set forth in § 2.2-3118 and thereafter shall file such form

25 annually on or before January 15. When the filing deadline falls on a Saturday, Sunday or legal holiday,
26 the disclosure statement shall be filed on the next day that is not a Saturday, Sunday or legal holiday.

27 Nonsalaried citizen members of other boards, commissions and councils, including advisory boards and
28 authorities, may be required to file a disclosure form if so designated by the Governor, in which case the
29 form shall be that set forth in § 2.2-3118.

30 C. The disclosure forms required by subsections A and B shall be provided by the Secretary of
31 the Commonwealth to each officer and employee so designated, including officers appointed by
32 legislative authorities, not later than November 30 of each year. Disclosure forms shall be filed and
33 maintained as public records for five years in the Office of the Secretary of the Commonwealth.

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

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

44 F. An officer or employee of state government who is required to declare his interest pursuant to
45 subdivision A 2 of § 2.2-3112, shall declare his interest by stating (i) the transaction involved, (ii) the
46 nature of the officer's or employee's personal interest affected by the transaction, (iii) that he is a
47 member of a business, profession, occupation, or group the members of which are affected by the
48 transaction, and (iv) that he is able to participate in the transaction fairly, objectively, and in the public
49 interest. The officer or employee shall either make his declaration orally to be recorded in written
50 minutes for his agency or file a signed written declaration with the clerk or administrative head of his
51 governmental or advisory agency, as appropriate, who shall, in either case, retain and make available for

52 public inspection such declaration for a period of five years from the date of recording or receipt. If
53 reasonable time is not available to comply with the provisions of this subsection prior to participation in
54 the transaction, the officer or employee shall prepare and file the required declaration by the end of the
55 next business day.

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

67 § 2.2-3117. Disclosure form.

68 The disclosure form to be used for filings required by § 2.2-3114 A and D, and § 2.2-3115 A and
69 D shall be substantially as follows:

- 70 STATEMENT OF ECONOMIC INTERESTS.
- 71
- 72
- 73 Name
- 74 Office or position held or sought
- 75 Home address
- 76 Names of members of immediate family
- 77

78 DEFINITIONS AND EXPLANATORY MATERIAL..

79
80 "Immediate family" means (i) a spouse and (ii) any other person
81 residing in the same household as the officer or employee, who
82 is a dependent of the officer or employee or of whom the officer
83 or employee is a dependent.

84
85 "Deferred compensation" means income that will be taxed when
86 received and not when earned.

87
88 "Dependent" means any person, whether or not related by blood or
89 marriage, who receives from the officer or employee, or provides
90 to the officer or employee, more than one-half of his financial
91 support.

92
93 "Business" means a corporation, partnership, sole proprietorship,
94 firm, enterprise, franchise, association, trust or foundation, or
95 any other individual or entity carrying on a business or

profession, whether or not for profit.

"Close financial association" means an association where 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, "Close financial association" does not include an association based on (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, 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 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

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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 (i) furnish you with any gift or entertainment at a single event, and the value received by you exceeded \$50 in value or (ii) furnish you with gifts or entertainment in any combination and the value received by you exceeded \$100 in total value; and for which you neither paid nor rendered services in exchange? Account for entertainment events only if the average value per person attending the event exceeded \$50 in value. 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 / / .
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.....

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 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 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 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, 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 pursuant to an agreement between you and such business, 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 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 (other than your principal residence) for which

244 you have not already listed the full address on Schedule F?
 245 Account for real estate held in trust.
 246 EITHER check NO / / OR check YES / / and complete
 247 Schedule H-1.
 248 9B. Local Officers and Employees.
 249 Do you or a member of your immediate family hold an interest,
 250 including a partnership interest, valued at \$10,000 or more in
 251 real property located in the county, city or town in which you
 252 serve or in a county, city or town contiguous to the county,
 253 city or town in which you serve (other than your principal
 254 residence) for which you have not already listed the full
 255 address on Schedule F? Account for real estate held in trust.
 256 EITHER check NO / / OR check YES / / and complete
 257 Schedule H-2.
 258 10. Real Estate Contracts with Governmental Agencies.
 259 Do you or a member of your immediate family hold an interest
 260 valued at more than \$10,000 in real estate, including a
 261 corporate, partnership, or trust interest, option,
 262 easement, or land contract, which real estate is the
 263 subject of a contract, whether pending or completed within
 264 the past 12 months, with a governmental agency? If the
 265 real estate contract provides for the leasing of the property
 266 to a governmental agency, do you or a member of your immediate
 267 family hold an interest in the real estate valued at more than
 268 \$1,000? Account for all such contracts whether or not your
 269 interest is reported in Schedule F, H-1, or H-2. This
 270 requirement to disclose an interest in a lease does not apply
 271 to an interest derived through an ownership interest in a
 272 business unless the ownership interest exceeds three percent
 273 of the total equity of the business.
 274 EITHER check NO / / OR check YES / / and complete Schedule I.

275
276 Statements of Economic Interests are open for public inspection.

277
278 AFFIRMATION BY ALL FILERS.

279
280 I swear or affirm that the foregoing information is full, true
281 and correct to the best of my knowledge.

282
283 Signature.....
 284 Commonwealth of Virginia
 285of.....to wit:
 286 The foregoing disclosure form was acknowledged before me
 287 This.....day of....., 19.., by,
 288 Notary Public
 289 My commission expires.....
 290

291 (Return only if needed to complete Statement.)

292
 293 SCHEDULES
 294 TO
 295 STATEMENT OF ECONOMIC INTERESTS.

296
297 NAME.....

298
299 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

300
301 Identify each business of which you or a member of your
302 immediate family is a paid officer or paid director.

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Name of Business	Address of Business	Position Held
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316 RETURN TO ITEM 2

317 SCHEDULE B - PERSONAL LIABILITIES.

318 Report personal liability by checking each category. Report
 319 only debts in excess of \$10,000. Do not report debts to any
 320 government. Do not report loans secured by recorded liens on
 321 property at least equal in value to the loan.
 322 Report contingent liabilities below and indicate which debts
 323 are contingent.
 324

325
326 1. My personal debts are as follows:

327 -----
 328 -----
 329 -----

330	331	332	333	334
	Check		Check one	
	appropriate	\$10,001 to	More than	
	categories	\$50,000	\$50,000	
335	Banks	
336	Savings institutions	
337	Other loan or finance companies	
338	Insurance companies	
339	Stock, commodity or other brokerage	
340	companies	
341	Other businesses:			
342	(State principal business activity			
343	for each creditor.)	
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346	Individual creditors:			
347	(State principal business or			
348	occupation of each creditor.)	
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 354 2. The personal debts of the members of my immediate family are as
 355 follows:
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359	360	361	362	363
	Check		Check one	
	appropriate	\$10,001 to	More than	
	categories	\$50,000	\$50,000	
364	Banks	
365	Savings institutions	
366	Other loan or finance companies	
367	Insurance companies	
368	Stock, commodity or other brokerage	
369	companies	
370	Other businesses:			
371	(State principal business activity			
372	for each creditor.)	
373	
374	
375	Individual creditors:			
376	(State principal business or			
377	occupation of each creditor.)	
378	

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382 RETURN TO ITEM 3

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384 SCHEDULE C - SECURITIES.

385
386 "Securities" INCLUDES stocks, bonds,
387 mutual funds, limited partnerships,
388 and commodity futures contracts.

389
390 "Securities" EXCLUDES
391 certificates of deposit,
money market funds, annuity
contracts, and insurance
policies.

392 Identify each business or Virginia governmental entity in which
 393 you or a member of your immediate family, directly or indirectly,
 394 separately or together, own securities valued in excess of \$10,000.
 395 Name each entity and type of security individually.
 396

397 Do not list U.S. Bonds or other government securities not issued
 398 by the Commonwealth of Virginia or its authorities, agencies, or
 399 local governments. Do not list organizations that do not do
 400 business in this Commonwealth, but most major businesses conduct
 401 business in Virginia. Account for securities held in trust.
 402

403 If no reportable securities, check here / / .
 404 -----
 405 -----
 406

Name of Issuer	Type of Entity	Type of Security (stocks, bonds, mutual funds, etc.)	Check one		
			\$10,001 to \$50,000	More than \$50,001 to \$250,000	More than \$250,000
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417 -----
 418 RETURN TO ITEM 4
 419

420 SCHEDULE D - PAYMENTS FOR TALKS, MEETINGS, AND PUBLICATIONS.
 421

422 List each source from which you received during the past 12 months
 423 lodging, transportation, money, or any other thing of value
 424 (excluding meals or drinks coincident with a meeting) with
 425 combined value exceeding \$200 for your presentation of a single
 426 talk, participation in one meeting, or publication of a work in
 427 your capacity as an officer or employee of your agency.
 428

429 List payments or reimbursements by an advisory or governmental
 430 agency only for meetings or travel outside the Commonwealth.
 431

432 List a payment even if you donated it to charity.
 433

434 Do not list information about a payment if you returned it within
 435 60 days or if you received it from an employer already listed
 436 under Item 6 or from a source of income listed on Schedule F.
 437

438 If no payment must be listed, check here / / .
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Payer	Approximate Value	Circumstances	Type of Payment
			(e.g., Travel reimbursement, etc.)
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 453 RETURN TO ITEM 5
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455 SCHEDULE E - GIFTS.
 456

457 List each business, governmental entity, or individual that,
 458 during the past 12 months, (i) furnished you with any gift or
 459 entertainment at a single event and the value received by
 460 you exceeded \$50 in value, or (ii) furnished you with gifts or
 461 entertainment in any combination and the value received by you
 462 exceeded \$100 in total value; and for which you neither paid
 463 nor rendered services in exchange. List each such gift or
 464 event. Do not list entertainment events unless the
 465 average value per person attending the event exceeded \$50

466 in value. Do not list business entertainment
 467 related to your private profession or occupation. Do not
 468 list gifts or other things of value given by a relative
 469 or personal friend for reasons clearly unrelated
 470 to your public position. Do not list campaign contributions
 471 publicly reported as required by Chapter 9 (§ 24.2-900 et seq.)
 472 of Title 24.2 of the Code of Virginia.

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Name of Business, Organization, or Individual	City or County and State	Gift or Event	Approximate Value
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486 RETURN TO ITEM 6

488 SCHEDULE F - BUSINESS INTERESTS.

489 Complete this Schedule for each self-owned or family-owned business
 490 (including rental property, a farm, or consulting work),
 491 partnership, or corporation in which you or a member of your
 492 immediate family, separately or together, own an interest having
 493 a value in excess of \$10,000.
 494

495 If the enterprise is owned or operated under a trade, partnership,
 496 or corporate name, list that name; otherwise, merely explain the
 497 nature of the enterprise. If rental property is owned or
 498 operated under a trade, partnership, or corporate name, list the
 499 name only; otherwise, give the address of each property. Account
 500 for business interests held in trust.
 501

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 503 -----
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Name of Business, Corporation, Partnership, Farm; Address of Rental Property	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	Gross Net Income
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521 RETURN TO ITEM 8

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

525 List the businesses you represented, excluding activity
 526 defined as lobbying in § 2.2-419, before any state governmental
 527 agency, excluding any court or judge, for which you received
 528 total compensation during the past 12 months in excess of \$1,000,
 529 excluding compensation for other services to such businesses and
 530 representation consisting solely of the filing of mandatory
 531 papers and subsequent representation regarding the mandatory
 532 papers filed by you.
 533

534 Identify each business, the nature of the representation and the
 535 amount received by dollar category from each such business. You
 536 may state the type, rather than name, of the business if you are
 537 required by law not to reveal the name of the business
 538 represented by you.
 539

540 Only STATE officers and employees should complete this Schedule.
541
542

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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
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559 If you have received \$250,001 or more from a single business within
560 the reporting period, indicate the amount received, rounded to the
561 nearest \$10,000. **Amount Received:**
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563 SCHEDULE G-2 - PAYMENTS FOR REPRESENTATION BY ASSOCIATES.
564

565 List the businesses that have been represented, excluding activity
566 defined as lobbying in § 2.2-419, before any state
567 governmental agency, excluding any court or judge, by persons
568 who are your partners, associates or others with whom you have
569 a close financial association and who received total
570 compensation in excess of \$1,000 for such representation during
571 the past 12 months, excluding representation consisting solely
572 of the filing of mandatory papers and subsequent representation
573 regarding the mandatory papers filed by your partners,
574 associates or others with whom you have a close financial
575 association.
576

577 Identify such businesses by type and also name the state
578 governmental agencies before which such person appeared on
579 behalf of such businesses.
580

581 Only STATE officers and employees should complete this Schedule.
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Type of Business	Name of State Governmental Agency
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595 SCHEDULE G-3 - PAYMENTS FOR SERVICES GENERALLY.
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597 Indicate below types of businesses that operate in Virginia to
598 which services were furnished by you or persons with whom you
599 have a close financial association pursuant to an agreement between you
600 and such business, or between persons with whom you have a close financial
601 association and such business and for which total compen-
602 sation in excess of \$1,000 was received during the past 12 months.
603

604 Identify opposite each category of businesses listed below (i)
605 the type of business, (ii) the type of service rendered and
606 (iii) the value by dollar category of the compensation received
607 for all businesses falling within each category.
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610 -----

Check if	Type of	Value of Compensation
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613		

	ser- vices were ren- dered	ser- vice vice ren- dered	\$1,001 to \$10,000	\$10,001 to \$50,000	\$50,001 to \$100,001	\$100,001 to \$250,001	\$250,001 and over
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617							
618							
619	Electric						
620	utilities						
621	Gas util-						
622	ities						
623	Telephone						
624	utilities						
625	Water util-						
626	ities						
627	Cable tele-						
628	vision						
629	companies						
630	Interstate						
631	transporta-						
632	tion com-						
633	panies						
634	Intrastate						
635	transporta-						
636	tion com-						
637	panies						
638	Oil or gas						
639	retail com-						
640	panies						
641	Banks						
642	Savings						
643	institutions						
644	Loan or fi-						
645	nance com-						
646	panies						
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649	Manufactur-						
650	ing com-						
651	panies (state						
652	type of pro-						
653	duct, e.g.,						
654	textile, fur-						
655	niture, etc.)						
656	Mining com-						
657	panies						
658	Life insur-						
659	ance com-						
660	panies						
661	Casualty in-						
662	surance com-						
663	panies						
664	Other insur-						
665	ance com-						
666	panies						
667	Retail com-						
668	panies						
669	Beer, wine						
670	or liquor						
671	companies or						
672	distributors						
673	Trade asso-						
674	ciations						
675	Professional						
676	associations						
677	Associations						
678	of public						
679	employees or						
680	officials						
681	Counties,						
682	cities or						
683	towns						
684	Labor organi-						
685	zations						
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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 \$10,000 or more. You may list each parcel of real estate individually if you wish.

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

List real estate located in your county, city, or town, and any contiguous county, city, or town 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 \$10,000 or more. You may list each parcel of real estate individually if you wish.

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.
.....
.....
.....
.....
.....

RETURN TO ITEM 10

SCHEDULE I - REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES.

List all contracts, whether pending or completed within the past 12 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 \$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.

762	List your real	List each	State the annual
763	estate interest	governmental agency	income from the
764	and the person	which is a party to	contract, and the
765	or entity,	the contract and in-	amount, if any, of
766	including the	dicade the county	income you or any
767	type of entity,	or city where the real	immediate family
768	which is party	estate is located.	member derives
769	to the contract.		annually from the
770	Describe any		contract.
771	management role		
772	and the percentage		
773	ownership interest		
774	you or your		
775	immediate family		
776	member has in the		
777	real estate or entity.		
778
779
780
781
782
783
784	-----	-----	-----
785			

786 § 2.2-3118. Disclosure form; certain citizen members.

787 A. The financial disclosure form to be used for filings required pursuant to subsection B of § 2.2-
788 3114 and subsection B of § 2.2-3115 shall be substantially as follows:

789 DEFINITIONS AND EXPLANATORY MATERIAL.

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

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

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

803 "Deferred compensation" means income that will be taxed when received and not when earned.

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

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

808 "Personal interest" means, for the purposes of this form only, a personal and financial benefit or
809 liability accruing to a filer or a member of his immediate family. Such interest shall exist by reason of (i)
810 ownership in real or personal property, tangible or intangible; (ii) ownership in a business; (iii) income
811 from a business; or (iv) personal liability on behalf of a business; however, unless the ownership interest
812 in a business exceeds three percent of the total equity of the business, or the liability on behalf of a
813 business exceeds three percent of the total assets of the business, or the annual income, and/or property
814 or use of such property, from the business exceeds \$10,000 or may reasonably be anticipated to exceed
815 \$10,000, such interest shall not constitute a "personal interest."

816 Name
817 Office or position held or to be held
818
819 Address

821 I. FINANCIAL INTERESTS

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

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

- 828 1. Deposits and interest bearing accounts in banks, savings
829 institutions and other institutions accepting such
830 deposits or accounts;
- 831 2. Interests in any business, other than a news medium, representing
832 less than three percent of the total equity value of the business;
- 833 3. Liability on behalf of any business representing less than three
834 percent of the total assets of such business; and
- 835 4. Income (other than from salary) less than \$10,000 annually from
836 any business. You need not state the value of any interest. You must
837 state the name or principal business activity of each business in
838 which you have a personal interest.

- 839 A. My personal interests are:
 - 840 1. Residence, address, or, if no address, location
 - 841 2. Other real estate, address, or, if no address, location
 - 842 3. Name or principal business activity of each business in which
843 stock, bond or equity interest is held
- 844 B. The personal interests of my immediate family are:
 - 845 1. Real estate, address or, if no address, location
 - 846 2. Name or principal business activity of each business in which
847 stock, bond or equity interest is held

849 II. OFFICES, DIRECTORSHIPS AND SALARIED EMPLOYMENTS

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

- 855 (You need not state any dollar amounts.)
- 856 A. My paid offices, paid directorships and salaried employments are:

858 -----
 859 -----
 860 -----
 861 Position held Name of business
 862
 863
 864
 865
 866 -----
 867 -----

869 B. The paid offices, paid directorships and salaried employments of
 870 members of my immediate family are:
 871 -----
 872 -----
 873 -----
 874 -----

875 Position held Name of business
 876
 877
 878
 879
 880 -----
 881 -----

882
 883 III. BUSINESSES TO WHICH SERVICES WERE FURNISHED
 884

885 A. The businesses I have represented, excluding activity defined as
 886 lobbying in § 2.2-419, before any state governmental agency,
 887 excluding any court or judge, for which I have received total
 888 compensation in excess of \$1,000 during the preceding year, excluding
 889 compensation for other services to such businesses and representation
 890 consisting solely of the filing of mandatory papers, are as follows:
 891 Identify businesses by name and name the state governmental
 892 agencies before which you appeared on behalf of such businesses.
 893 -----
 894 -----
 895 -----
 896 -----

897 Name of business Name of governmental agency
 898
 899
 900
 901
 902 -----
 903 -----
 904 -----

905 B. The businesses that, to my knowledge, have been represented,
 906 excluding activity defined as lobbying in § 2.2-419, before any
 907 state governmental agency, excluding any court or judge, by persons
 908 with whom I have a close financial association and who received total
 909 compensation in excess of \$1,000 during the preceding year, excluding
 910 compensation for other services to such businesses and representation
 911 consisting solely of the filing of mandatory papers, are as follows:
 912 Identify businesses by type and name the state governmental
 913 agencies before which such person appeared on behalf of such
 914 businesses.
 915 -----
 916 -----
 917 -----
 918 -----

919 Type of business Name of state governmental agency
 920
 921
 922
 923 -----
 924 -----
 925 -----

926 C. All other businesses listed below that operate in Virginia to
 927 which services were furnished pursuant to an agreement between you
 928 and such business and for which total compensation in
 929 excess of \$1000 was received during the preceding year:
 930 Check each category of business to which services were furnished.
 931

- 932 -----
- 933 -----
- 934 -----
- 935 Electric utilities
- 936 Gas utilities
- 937 Telephone utilities
- 938 Water utilities
- 939 Cable television companies
- 940 Intrastate transportation companies
- 941 Interstate transportation companies
- 942 Oil or gas retail companies
- 943 Banks
- 944 Savings institutions
- 945 Loan or finance companies
- 946 Manufacturing companies (state type of product, e.g.,
- 947 textile, furniture, etc.)
- 948 Mining companies
- 949 Life insurance companies
- 950 Casualty insurance companies
- 951 Other insurance companies
- 952 Retail companies
- 953 Beer, wine or liquor companies or distributors
- 954 Trade associations
- 955 Professional associations
- 956 Associations of public employees or officials
- 957 Counties, cities or towns
- 958 Labor organizations
- 959 -----

962 IV. COMPENSATION FOR EXPENSES

965 The persons, associations, or other sources other than my
966 governmental agency from which I or a member of my immediate family
967 received remuneration in excess of \$200 during the preceding year,
968 in cash or otherwise, as honorariums or payment of expenses in
969 connection with my attendance at any meeting or other function to
970 which I was invited in my official capacity are as follows:

971 -----

972 -----

973	974	975	976
Name of Source	Description of occasion	Amount of remuneration for each occasion	
977
978
979
980

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

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

987 § 30-110. Disclosure.

988 A. Every legislator and legislator-elect shall file, as a condition to assuming office, a disclosure
989 statement of his personal interests and such other information as is specified on the form set forth in §

990 30-111 and thereafter shall file such a statement annually on or before January 8. When the filing
 991 deadline falls on a Saturday, Sunday or legal holiday, the disclosure statement shall be filed on the next
 992 day that is not a Saturday, Sunday or legal holiday. Disclosure forms shall be provided by the clerk of
 993 the appropriate house to each legislator and legislator-elect not later than November 30 of each year.
 994 Members of the Senate shall file their disclosure forms with the Clerk of the Senate and members of the
 995 House of Delegates shall file their disclosure forms with the Clerk of the House of Delegates. The
 996 disclosure forms of the members of the General Assembly shall be maintained as public records for five
 997 years in the office of the clerk of the appropriate house.

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

1000 C. Any legislator who has a personal interest in any transaction pending before the General
 1001 Assembly and who is disqualified from participating in that transaction pursuant to § 30-108 and the
 1002 rules of his house shall disclose his interest in accordance with the applicable rule of his house.

1003 § 30-111. Disclosure form.

1004 A. The disclosure form to be used for filings required by subsections A and B of § 30-110 shall
 1005 be substantially as follows:

1006 STATEMENT OF ECONOMIC INTERESTS.
 1007 Name
 1008 Office or position held or sought
 1009 Home address
 1010 Names of members of immediate family

1011 DEFINITIONS AND EXPLANATORY MATERIAL.

1012 "Immediate family" means (i) a spouse and (ii) any other person
 1013 residing in the same household as the legislator, who is a dependent
 1014 of the legislator or of whom the legislator is a dependent.

1015 "Deferred compensation" means income that will be taxed when received and
 1016 not when earned.

1017 "Dependent" means any person, whether or not related by blood or
 1018 marriage, who receives from the legislator, or provides to the
 1019 legislator, more than one-half of his financial support.

1020 "Business" means a corporation, partnership, sole proprietorship,
 1021 firm, enterprise, franchise, association, trust or foundation, or
 1022 any other individual or entity carrying on a business or profession,
 1023 whether or not for profit.

1024 "Close financial association" means an association where the filer
 1025 shares significant financial involvement with an individual and the

1032 filer would reasonably be expected to be aware of the individual's
1033 business activities and would have access to the necessary records
1034 either directly or through the individual. "Close financial
1035 association" does not mean an association based on (i) the receipt of
1036 retirement benefits or deferred compensation from a business by which the
1037 legislator is no longer employed. ~~"Close financial association" does not~~
1038 ~~include an association based on~~ or (ii) the receipt of compensation for work
1039 performed by the legislator as an independent contractor of a business that
1040 represents an entity before any state governmental agency when the
1041 legislator has had no communications with the state governmental agency.

1042
1043 "Contingent liability" means a liability that is is not presently fixed or
1044 determined, but may become fixed or determined in the future with the
1045 occurrence of some certain event.

1046
1047 "Gift" means any gratuity, favor, discount, entertainment,
1048 hospitality, loan, forbearance, or other item having monetary value.
1049 It includes services as well as gifts of transportation, local
1050 travel, lodgings and meals, whether provided in-kind, by purchase
1051 of a ticket, payment in advance or reimbursement after the expense
1052 has been incurred. "Gift" shall not include any offer of a ticket
1053 or other admission or pass unless the ticket, admission, or pass is
1054 used. "Gift" shall not include honorary degrees and presents from
1055 relatives. "Relative" means the donee's spouse, child, uncle, aunt,
1056 niece, or nephew; a person to whom the donee is engaged to be
1057 married; the donee's or his spouse's parent, grandparent,
1058 grandchild, brother, or sister; or the donee's brother's or
1059 sister's spouse.

1060
1061 "Lobbyist relationship" means (i) an engagement, agreement, or
1062 representation that relates to legal services, consulting services,
1063 or public relations services, whether gratuitous or for
1064 compensation, between a member or member-elect and any person who
1065 is, or has been within the prior calendar year, registered as
1066 a lobbyist with the Secretary of the Commonwealth, or (ii) a
1067 greater than three percent ownership interest by a member or member-
1068 elect in a business that employs, or engages as an independent
1069 contractor, any person who is, or has been within the prior
1070 calendar year, registered as a lobbyist with the Secretary of
1071 the Commonwealth. The disclosure of a lobbyist relationship
1072 shall not (i) constitute a waiver of any attorney-client or other
1073 privilege, (ii) require a waiver of any attorney-client or other
1074 privilege for a third party, or (iii) be required where a member
1075 or member-elect is employed or engaged by a person and such person
1076 also employs or engages a person in a lobbyist relationship so long
1077 as the member or member-elect has no financial interest in the
1078 lobbyist relationship.

1079
1080 TRUST. If you or your immediate family, separately or together, are
1081 the only beneficiaries of a trust, treat the trust's assets as if
1082 you own them directly. If you or your immediate family has a
1083 proportional interest in a trust, treat that proportion of the
1084 trust's assets as if you own them directly. For example, if you
1085 and your immediate family have a one-third interest in a trust,
1086 complete your Statement as if you own one-third of each of the
1087 trust's assets. If you or a member of your immediate family created
1088 a trust and can revoke it without the beneficiaries' consent, treat
1089 its assets as if you own them directly.

1090
1091 REPORT TO THE BEST OF INFORMATION AND BELIEF. Information required

1092 on this Statement must be provided on the basis of the best
1093 knowledge, information and belief of the individual filing the
1094 Statement as of the date of this report unless otherwise stated.
1095

1096 COMPLETE ITEMS 1 THROUGH 10. REFER TO SCHEDULES ONLY IF DIRECTED.
1097 You may attach additional explanatory information.

1098 1. Offices and Directorships.

1099 Are you or a member of your immediate family a paid officer or
1100 paid director of a business?

1101 EITHER check NO / / OR check YES / / and complete Schedule A.

1102 2. Personal Liabilities.

1103 Do you or a member of your immediate family owe more than
1104 \$10,000 to any one creditor including contingent liabilities?
1105 (Exclude debts to any government and loans secured by recorded
1106 liens on property at least equal in value to the loan.)

1107 EITHER check NO / / OR check YES / / and complete Schedule B.

1108 3. Securities.

1109 Do you or a member of your immediate family, directly or
1110 indirectly, separately or together, own securities valued in
1111 excess of \$10,000 invested in one business? Account for mutual
1112 funds, limited partnerships and trusts.

1113 EITHER check NO / / OR check YES / / and complete Schedule C.

1114 4. Payments for Talks, Meetings, and Publications.

1115 During the past 12 months did you receive lodging,
1116 transportation, money, or anything else of value with a
1117 combined value exceeding \$200 for a single talk, meeting, or
1118 published work in your capacity as a legislator?

1119 EITHER check NO / / OR check YES / / and complete Schedule D.

1120 5. Gifts.

1121 During the past 12 months did a business, government, or
1122 individual other than a relative or personal friend (i) furnish
1123 you with any gift or entertainment at a single event, and the
1124 value received by you exceeded \$50 in value or (ii) furnish you
1125 with gifts or entertainment in any combination and the value
1126 received by you exceeded \$100 in total value; and for
1127 which you neither paid nor rendered services in exchange?

1128 Account for entertainment events only if the average value
1129 per person attending the event exceeded \$50 in value.

1130 Account for all business entertainment (except if related to
1131 your private profession or occupation) even if unrelated
1132 to your official duties.

1133 EITHER check NO / / OR check YES / / and complete Schedule E.

1134 6. Salary and Wages.

1135 List each employer that pays you or a member of your immediate
1136 family salary or wages in excess of \$10,000 annually. (Exclude
1137 state or local government or advisory agencies.)

1138 If no reportable salary or wages, check here / /.

1139
1140
1141

1142 7. Business Interests and Lobbyist Relationships.

1143 7A. Do you or a member of your immediate family, separately or
1144 together, operate your own business, or own or control an
1145 interest in excess of \$10,000 in a business?

1146 EITHER check NO / / OR check YES / / and complete Schedule F-1.

1147 7B. Do you have a lobbyist relationship as that term is defined
1148 above?

1149 EITHER check NO / / OR check YES / / and complete Schedule F-2.

1150 8. Payments for Representation and Other Services.

1151 8A. Did you represent any businesses before any state governmental

- 1152 agencies, excluding courts or judges, for which you received
1153 total compensation during the past 12 months in excess of
1154 \$1,000, excluding compensation for other services to such
1155 businesses and representation consisting solely of the filing
1156 of mandatory papers and subsequent representation regarding
1157 the mandatory papers?
1158 EITHER check NO / / OR check YES / / and complete Schedule G-1.
- 1159 8B. Subject to the same exceptions as in 8A, did persons with whom
1160 you have a close financial association (partners, associates or
1161 others) represent any businesses before any state governmental
1162 agency for which total compensation was received during the
1163 past 12 months in excess of \$1,000?
1164 EITHER check NO / / OR check YES / / and complete Schedule G-2.
- 1165 8C. Did you or persons with whom you have a close financial
1166 association furnish services to businesses operating in
1167 Virginia pursuant to an agreement between you and such business,
1168 or between persons with whom you have a close financial association
1169 and such business for which total compensation in excess of \$1,000 was
1170 received during the past 12 months?
1171 EITHER check NO / / OR check YES / / and complete Schedule G-3.
- 1172 9. Real Estate.
1173 Do you or a member of your immediate family hold an interest,
1174 including a partnership interest, valued at \$10,000 or more in
1175 real property (other than your principal residence) for which
1176 you have not already listed the full address on Schedule F?
1177 Account for real estate held in trust.
1178 EITHER check NO / / OR check YES / / and complete Schedule H.
- 1179 10. Real Estate Contracts with State Governmental Agencies.
1180 Do you or a member of your immediate family hold an interest
1181 valued at more than \$10,000 in real estate, including a
1182 corporate, partnership, or trust interest, option, easement,
1183 or land contract, which real estate is the subject of a
1184 contract, whether pending or completed within the past 12
1185 months, with a state governmental agency? If the real estate
1186 contract provides for the leasing of the property to a state
1187 governmental agency, do you or a member of your immediate
1188 family hold an interest in the real estate, including a
1189 corporate, partnership, or trust interest, option, easement,
1190 or land contract valued at more than \$1,000? Account for all
1191 such contracts whether or not your interest is reported in
1192 Schedule F or H. This requirement to disclose an
1193 interest in a lease does not apply to an interest derived
1194 through an ownership interest in a business unless the ownership
1195 interest exceeds three percent of the total equity of the
1196 business.
1197 EITHER check NO / / OR check YES / / and complete Schedule I.

1198
1199 Statements of Economic Interests are open for public inspection.
1200

1201 AFFIRMATION.
1202

1203 In accordance with the rules of the house in which I serve, if I
1204 receive a request that this disclosure statement be corrected,
1205 augmented, or revised in any respect, I hereby pledge that I shall
1206 respond promptly to the request. I understand that if a
1207 determination is made that the statement is insufficient, I will
1208 satisfy such request or be subjected to disciplinary action of
1209 my house.
1210

1211 I swear or affirm that the foregoing information is full, true and

1212 correct to the best of my knowledge.

1213

1214 Signature

1215 Commonwealth of Virginia

1216 of to wit:

1217 The foregoing disclosure form was acknowledged before me

1218 This day of, 20. . ., by

1219 Notary Public

1220 My commission expires

1221 (Return only if needed to complete Statement.)

1222

1223

SCHEDULES

1224

TO

1225

STATEMENT OF ECONOMIC INTERESTS.

1226

1227

NAME

1228

1229 SCHEDULE A - OFFICES AND DIRECTORSHIPS.

1230

1231 Identify each business of which you or a member of
1232 your immediate family is a paid officer or paid director.

1233

1234

1235 Name of Business Address of Business Position Held

1236

1237

1238

1239

1240

1241

1242

RETURN TO ITEM 2

1243

SCHEDULE B - PERSONAL LIABILITIES.

1244

1245 Report personal liability by checking each category. Report only
1246 debts in excess of \$10,000. Do not report debts to any
1247 government. Do not report loans secured by recorded liens on
1248 property at least equal in value to the loan.

1249 Report contingent liabilities below and indicate which debts are
1250 contingent.

1251

1. My personal debts are as follows:

1252

1253

1254

Check

Check one

1255

appropriate

\$10,001 to

More than

1256

categories

\$50,000

\$50,000

1257

Banks

1258

Savings institutions

1259

Other loan or finance companies

1260

Insurance companies

1261

Stock, commodity or other brokerage

1262

companies

1263

Other businesses:

1264

(State principal business activity

1265

for each creditor.)

1266

1267

1268

Individual creditors:

1269

(State principal business or occupation

1270

of each creditor.)

1271

1272
1273 -----
1274 -----

1275 2. The personal debts of the members of my immediate family are
1276 as follows:
1277 -----
1278 -----

Check appropriate categories	Check one \$10,001 to \$50,000	More than \$50,000
1282 Banks
1283 Savings institutions
1284 Other loan or finance companies
1285 Insurance companies
1286 Stock, commodity or other brokerage 1287 companies
1288 Other businesses: 1289 (State principal business activity for 1290 each creditor.)
1291
1292
1293 Individual creditors: 1294 (State principal business or occupation 1295 of each creditor.)
1296
1297
1298 -----	-----	-----
1299 -----	-----	-----

1300 RETURN TO ITEM 3

1301
1302 SCHEDULE C - SECURITIES.

1303 1304 "Securities" INCLUDES stocks, bonds, 1305 mutual funds, limited partnerships, 1306 and commodity futures contracts.	"Securities" EXCLUDES certificates of deposit, money market funds, annuity contracts, and insurance policies.
----------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------

1307
1308 Identify each business or Virginia governmental entity in which you
1309 or a member of your immediate family, directly or indirectly,
1310 separately or together, own securities valued in excess of \$10,000. Name
1311 each entity and type of security individually.

1312
1313 Do not list U.S. Bonds or other government securities not issued
1314 by the Commonwealth of Virginia or its authorities, agencies, or
1315 local governments. Do not list organizations that do not do
1316 business in this Commonwealth, but most major businesses conduct
1317 business in Virginia. Account for securities held in trust.

1318
1319 If no reportable securities, check here / /.
1320 -----
1321 -----
1322 -----

Name of Issuer	Type of Entity	Type of Security (stocks, bonds, mutual funds, etc.)	Check one \$10,001 More to than \$50,000	More \$50,001 to than \$250,000	<u>More</u> <u>than</u> \$250,00
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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 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. Honoria, Travel reim- bursement, etc.)
.....
.....
.....
.....

RETURN TO ITEM 5

SCHEDULE E - GIFTS.

List each business, governmental entity, or individual that, during the past 12 months, (i) furnished you with any gift or entertainment at a single event and the value received by you exceeded \$50 in value, or (ii) furnished you with gifts or entertainment in any combination and the value received by you exceeded \$100 in total value; and for which you 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 in value. 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 (§ 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	Gift or Event	Approximate Value
.....

1391
 1392
 1393
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RETURN TO ITEM 6

SCHEDULE F-1 - BUSINESS INTERESTS.

1400 Complete this Schedule for each self-owned or family-owned business
 1401 (including rental property, a farm, or consulting work),
 1402 partnership, or corporation in which you or a member of your
 1403 immediate family, separately or together, own an interest having
 1404 a value in excess of \$10,000. If the enterprise is owned or operated
 1405 under a trade, partnership, or corporate name, list that name; otherwise,
 1406 merely explain the nature of the enterprise. If rental property is owned
 1407 or operated under a trade, partnership, or corporate name, list the name
 1408 only; otherwise, give the address of each property. Account for business
 1409 interests held in trust.
 1410
 1411 -----
 1412 -----

Name of Business, Corporation, Partnership, Farm; Address of Rental Property	City or County and State	Nature of Enterprise (farming, law, rental property, etc.)	Gross Net Income		
			\$50,000 or less	More than \$50,000 to \$250,000	More than \$250,000
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RETURN TO ITEM 8

SCHEDULE F-2 - LOBBYIST RELATIONSHIPS AND PAYMENTS.

1428 Complete this Schedule for each lobbyist relationship with the
 1429 following:
 1430 (i) any person who is, or has been within the prior calendar
 1431 year, registered as a lobbyist with the Secretary of the
 1432 Commonwealth, or
 1433 (ii) any business in which you have a greater than three percent
 1434 ownership interest and that business employs, or engages as
 1435 an independent contractor, any person who is, or has been
 1436 within the prior calendar year, registered as a lobbyist with
 1437 the Secretary of the Commonwealth.
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List each person or business	Describe each relationship	Dates of relationship	Payments to Lobbyist	
			\$10,000 or less	More than \$10,001
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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 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 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.

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
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If 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 12 months, excluding representation consisting solely of the filing of mandatory papers and subsequent representation regarding the mandatory papers filed by your partners, associates or others with whom you have a close financial association. Identify such businesses by type and also name the state governmental agencies before which such person appeared on behalf of such businesses.

1510 -----
 1511 Type of Business Name of State Governmental Agency
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 1518 SCHEDULE G-3 - PAYMENTS FOR REPRESENTATION AND OTHER SERVICES
 1519 GENERALLY.
 1520

1521 Indicate below types of businesses that operate in Virginia to
 1522 which services were furnished by you or persons with whom you
 1523 have a close financial association pursuant to an agreement between
 1524 you and such business, or between persons with whom you have a close
 1525 financial association and such business and for which total
 1526 compensation in excess of \$1,000 was received during the past 12
 1527 months.
 1528

1529 Identify opposite each category of businesses listed below (i)
 1530 the type of business, (ii) the type of service rendered and (iii)
 1531 the value by dollar category of the compensation received for all
 1532 businesses falling within each category.
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	Check	Type	Value of Compensation				
	if	of					
	ser-	ser-					
	vices	vice					
	were	ren-	\$1,001	\$10,001	\$50,001	\$100,001	\$250,001
	ren-	dered	to	to	to	to	and
	dered		\$10,000	\$50,000	\$100,000	\$250,000	over
1544	Electric						
1545	utilities					
1546	Gas util-						
1547	ities					
1548	Telephone						
1549	utilities					
1550	Water util-						
1551	ities					
1552	Cable tele-						
1553	vision					
1554	companies					
1555	Interstate						
1556	transporta-						
1557	tion com-						
1558	panies					
1559	Intrastate						
1560	transporta-						
1561	tion com-						
1562	panies					
1563	Oil or gas						
1564	retail com-						
1565	panies					
1566	Banks					
1567	Savings					
1568	insti-						
1569	tutions					

- 1570 Loan or fi-
- 1571 nance com-
- 1572 panies
- 1573 Manufac-
- 1574 turing com-
- 1575 panies
- 1576 (state type
- 1577 of product,
- 1578 e.g., tex-
- 1579 tile, furni-
- 1580 ture, etc.)
- 1581 Mining com-
- 1582 panies
- 1583 Life insur-
- 1584 ance com-
- 1585 panies
- 1586 Casualty in-
- 1587 surance com-
- 1588 panies
- 1589 Other insur-
- 1590 ance com-
- 1591 panies
- 1592 Retail com-
- 1593 panies
- 1594 Beer, wine
- 1595 or liquor
- 1596 companies
- 1597 or distrib-
- 1598 tors
- 1599 Trade asso-
- 1600 ciations
- 1601 Profes-
- 1602 sional asso-
- 1603 ciations
- 1604 Associa-
- 1605 tions of
- 1606 public em-
- 1607 ployees or
- 1608 officials
- 1609 Counties,
- 1610 cities or
- 1611 towns
- 1612 Labor or-
- 1613 ganizations.....
- 1614 Other
- 1615 -----

RETURN TO ITEM 9

SCHEDULE H - REAL ESTATE.

1620 List real estate other than your principal residence in which
 1621 you or a member of your immediate family holds an interest,
 1622 including a partnership interest, option, easement, or land
 1623 contract, valued at \$10,000 or more. You may list each parcel
 1624 of real estate individually if you wish.

1625 -----

1626			
1627	List each location	Describe the type of	If the real estate
1628	(state, and county	real estate you own	is owned or recorded
1629	or city) where you	in each location	in a name other than

1630 own real estate. (business, recreational, your own, list that
 1631 apartment, commercial, name.
 1632 open land, etc.).
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 1640 RETURN TO ITEM 10
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1642 SCHEDULE I - REAL ESTATE CONTRACTS WITH STATE GOVERNMENTAL AGENCIES.

1643
 1644 List all contracts, whether pending or completed within the past
 1645 12 months, with a state governmental agency for the sale or
 1646 exchange of real estate in which you or a member of your
 1647 immediate family holds an interest, including a corporate,
 1648 partnership or trust interest, option, easement, or land
 1649 contract, valued at \$10,000 or more. List all contracts with a
 1650 state governmental agency for the lease of real estate in which
 1651 you or a member of your immediate family holds such an interest
 1652 valued at \$1,000 or more. This requirement to disclose an
 1653 interest in a lease does not apply to an interest derived
 1654 through an ownership interest in a business unless the ownership
 1655 interest exceeds three percent of the total equity of the
 1656 business.
 1657
 1658 -----
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1660			
1661	List your real	List each	State the annual
1662	estate interest and	governmental agency	income from the
1663	the person or entity,	which is a party to	contract, and the
1664	including the type of	the contract and	amount, if any,
1665	entity, which is	indicate the county	of income you or
1666	party to the contract.	or city where the	any immediate
1667	Describe any	real estate is	family member
1668	management role and	located.	derives annually
1669	the percentage		from the contract.
1670	ownership interest		
1671	you or your immediate		
1672	family member has in		
1673	the real estate		
1674	or entity.		
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1680	-----	-----	-----
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1682 B. Any legislator who makes a knowing misstatement of a material fact on the Statement of
 1683 Economic Interests shall be subject to disciplinary action for such violations by the house in which the
 1684 legislator sits.

1685 C. In accordance with the rules of each house, the Statement of Economic Interests of all
1686 members of each house shall be reviewed. If a legislator's Statement is found to be inadequate as filed,
1687 the legislator shall be notified in writing and directed to file an amended Statement correcting the
1688 indicated deficiencies, and a time shall be set within which such amendment shall be filed. If the
1689 Statement of Economic Interests, in either its original or amended form, is found to be adequate as filed,
1690 the legislator's filing shall be deemed in full compliance with this section as to the information disclosed
1691 thereon.

1692 D. Ten percent of the membership of a house, on the basis of newly discovered facts, may in
1693 writing request the house in which those members sit, in accordance with the rules of that house, to
1694 review the Statement of Economic Interests of another member of that house in order to determine the
1695 adequacy of his filing. In accordance with the rules of each house, each Statement of Economic Interests
1696 shall be promptly reviewed, the adequacy of the filing determined, and notice given in writing to the
1697 legislator whose Statement is in issue. Should it be determined that the Statement requires correction,
1698 augmentation or revision, the legislator involved shall be directed to make the changes required within
1699 such time as shall be set under the rules of each house.

1700 If a legislator, after having been notified in writing in accordance with the rules of the house in
1701 which he sits that his Statement is inadequate as filed, fails to amend his Statement so as to come into
1702 compliance within the time limit set, he shall be subject to disciplinary action by the house in which he
1703 sits. No legislator shall vote on any question relating to his own Statement.

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