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THE GENERAL ASSEMBLY OF PENNSYLVANIA

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HOUSE BILL

No. 1872 Session of  
2013

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INTRODUCED BY DUNBAR, BENNINGHOFF, CUTLER, DELOZIER, EVANKOVICH,  
GRELL, MULLERY, MURT, SWANGER AND GILLEN, DECEMBER 9, 2013

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REFERRED TO COMMITTEE ON STATE GOVERNMENT, DECEMBER 9, 2013

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AN ACT

1 Amending Title 65 (Public Officers) of the Pennsylvania  
2 Consolidated Statutes, in ethics standards and financial  
3 disclosure, further providing for statement of financial  
4 interests.

5 The General Assembly of the Commonwealth of Pennsylvania  
6 hereby enacts as follows:

7 Section 1. Section 1105(b) and (c) of Title 65 of the  
8 Pennsylvania Consolidated Statutes are amended and the section  
9 is amended by adding a subsection to read:

10 § 1105. Statement of financial interests.

11 \* \* \*

12 (b) Required information.--The statement shall include the  
13 following information for the prior calendar year with regard to  
14 the person required to file the statement:

15 (1) Name, address and public position.

16 (2) Occupation or profession.

17 (3) Any direct or indirect interest in any real estate  
18 which was sold or leased to the Commonwealth, any of its  
19 agencies or political subdivisions, or purchased or leased

1 from the Commonwealth, any of its agencies or political  
2 subdivisions, or which was the subject of any condemnation  
3 proceedings by the Commonwealth, any of its agencies or  
4 political subdivisions.

5 (4) The name and address of each creditor to whom is  
6 owed in excess of \$6,500 and the interest rate thereon.  
7 However, loans or credit extended between members of the  
8 immediate family and mortgages securing real property which  
9 is the principal or secondary residence of the person filing  
10 shall not be included.

11 (5) The name and address of any direct or indirect  
12 source of income totaling in the aggregate \$1,300 or more.  
13 However, this provision shall not be construed to require the  
14 divulgence of confidential information protected by statute  
15 or existing professional codes of ethics or common law  
16 privileges.

17 (6) The name and address of the source and the amount of  
18 any gift [or gifts valued in the aggregate at \$250 or] of  
19 more than \$50 and the circumstances of each gift. This  
20 paragraph shall not apply to a gift or gifts received from a  
21 spouse, parent, parent by marriage, sibling, child,  
22 grandchild, other family member or friend when the  
23 circumstances make it clear that the motivation for the  
24 action was a personal or family relationship. However, for  
25 the purposes of this paragraph, the term "friend" shall not  
26 include a registered lobbyist or an employee of a registered  
27 lobbyist.

28 (7) The name and address of the source and the amount of  
29 any payment for or reimbursement of an actual [expenses]  
30 expense for transportation and lodging or hospitality

1 received in connection with public office or employment where  
2 such actual [expenses] expense for transportation and lodging  
3 or hospitality [exceed \$650 in an aggregate amount per year]  
4 exceeds \$100. This paragraph shall not apply to expenses  
5 reimbursed by a governmental body or to expenses reimbursed  
6 by an organization or association of public officials or  
7 employees of political subdivisions which the public official  
8 or employee serves in an official capacity.

9 (8) Any office, directorship or employment of any nature  
10 whatsoever in any business entity.

11 (9) Any financial interest in any legal entity engaged  
12 in business for profit.

13 (10) The identity of any financial interest in a  
14 business with which the reporting person is or has been  
15 associated in the preceding calendar year which has been  
16 transferred to a member of the reporting person's immediate  
17 family.

18 (b.1) Voluntary information.--A person required to file a  
19 statement of financial interests may voluntarily report a gift,  
20 payment or reimbursement that is below the monetary threshold  
21 for reporting under subsection (b) (6) or (7).

22 (c) Reporting amounts.--Except [where an amount is] as  
23 required to be reported pursuant to subsection (b) (6) and (7),  
24 the statement of financial interests need not include specific  
25 amounts for the items required to be listed.

26 \* \* \*

27 Section 2. This act shall take effect in 60 days.