THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 750

Session of 2013

INTRODUCED BY EICHELBERGER, STACK, FOLMER, TEPLITZ, SCHWANK, RAFFERTY, VULAKOVICH, TARTAGLIONE, BREWSTER, KASUNIC AND BRUBAKER, APRIL 15, 2013

REFERRED TO STATE GOVERNMENT, APRIL 15, 2013

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AN ACT

Amending Title 65 (Public Officers) of the Pennsylvania 1 Consolidated Statutes, in ethics standards and financial 2 disclosure, further providing for statement of financial 3 interests. 5 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 6 7 Section 1. Section 1105(b) and (c) of Title 65 of the Pennsylvania Consolidated Statutes are amended to read: 8 § 1105. Statement of financial interests. 10 11 (b) Required information. -- The statement shall include the following information for the prior calendar year with regard to 12 13 the person required to file the statement: 14 (1)Name, address and public position. 15 (2) Occupation or profession. 16 Any direct or indirect interest in any real estate 17 which was sold or leased to the Commonwealth, any of its

agencies or political subdivisions, or purchased or leased

- from the Commonwealth, any of its agencies or political subdivisions, or which was the subject of any condemnation proceedings by the Commonwealth, any of its agencies or political subdivisions.
 - (4) The name and address of each creditor to whom is owed in excess of \$6,500 and the interest rate thereon.

 However, loans or credit extended between members of the immediate family and mortgages securing real property which is the principal or secondary residence of the person filing shall not be included.
 - (5) The name and address of any direct or indirect source of income totaling in the aggregate \$1,300 or more. However, this provision shall not be construed to require the divulgence of confidential information protected by statute or existing professional codes of ethics or common law privileges.
- 17 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.
 - (7) The name and address of the source and the amount of any payment for or reimbursement of <u>an</u> actual [expenses] <u>expense</u> for transportation and lodging or hospitality

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- 1 received in connection with public office or employment where
- 2 such actual [expenses] <u>expense</u> for transportation and lodging
- 3 or hospitality [exceed \$650 in an aggregate amount per year]
- 4 <u>exceeds \$100</u>. 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
- in business for profit.
- 13 (10) The identity of any financial interest in a
- business with which the reporting person is or has been
- associated in the preceding calendar year which has been
- transferred to a member of the reporting person's immediate
- 17 family.
- 18 (c) Reporting amounts.--Except [where an amount is] <u>as</u>
- 19 required to be reported pursuant to subsection (b)(6) and (7),
- 20 the statement of financial interests need not include specific
- 21 amounts for the items required to be listed.
- 22 * * *
- 23 Section 2. This act shall take effect in 60 days.