

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

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

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

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

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

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

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

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

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

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

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

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

27 * * *

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

