

(B) CONSISTENT WITH THE PURPOSES OF THIS TITLE, THE JOINT ETHICS COMMITTEE MAY ESTABLISH CRITERIA FOR MAKING A FINDING IN ITS WRITTEN PROCEDURES ESTABLISHED UNDER § 15-519(A) OF THIS SUBTITLE.

(C) IF THE JOINT ETHICS COMMITTEE MAKES A FINDING UNDER THIS SECTION, THE JOINT ETHICS COMMITTEE SHALL:

(1) TERMINATE THE PROCEEDING AGAINST A LEGISLATOR; OR

(2) ISSUE ANY RECOMMENDATIONS TO THE PRESIDING OFFICER OF THE HOUSE OF THE LEGISLATOR OR TO THE FULL HOUSE OF THE LEGISLATOR, INCLUDING ANY RECOMMENDATIONS FOR APPROPRIATE SANCTIONS.

15-521. REFERRAL TO PROSECUTING AUTHORITIES.

IF THE JOINT ETHICS COMMITTEE, AT ANY TIME DURING ITS CONSIDERATION OF ANY COMPLAINT OR ALLEGATION SUMMARY OR DURING ANY PROCEEDING, FINDS THAT THERE ARE REASONABLE GROUNDS TO BELIEVE THAT A LEGISLATOR MAY HAVE COMMITTED A CRIMINAL OFFENSE, THE JOINT ETHICS COMMITTEE SHALL:

(1) REFER THE MATTER TO AN APPROPRIATE PROSECUTING AUTHORITY; AND

(2) PROVIDE ANY INFORMATION OR EVIDENCE TO THE PROSECUTING AUTHORITY THAT THE JOINT ETHICS COMMITTEE DETERMINES IS APPROPRIATE.

15-602. Financial disclosure statement – Filing requirements.

(A) Except as otherwise provided in this subtitle, a statement filed under [this section or §§ 15-603 through 15-605] § 15-601, § 15-603, § 15-604, OR § 15-605 of this subtitle shall:

(1) be filed with the Ethics Commission;

(2) be filed under oath;

(3) be filed on or before April 30 of each year;

(4) cover the calendar year immediately preceding the year of filing; and

(5) contain the information required in § 15-607 of this subtitle.

(B) ~~(1)~~ NOTWITHSTANDING SUBSECTION (A)(1) OF THIS SECTION, A STATEMENT FILED BY A MEMBER OF THE GENERAL ASSEMBLY SHALL BE FILED IN DUPLICATE WITH THE JOINT ETHICS COMMITTEE.

~~(2) NOTWITHSTANDING SUBSECTION (A)(3) OF THIS SECTION, A STATEMENT FILED BY A MEMBER OF THE GENERAL ASSEMBLY SHALL BE FILED WITH THE ETHICS COMMISSION AND THE JOINT ETHICS COMMITTEE ON OR BEFORE FEBRUARY 1 OF EACH YEAR.~~

(C) (1) IN ADDITION TO THE STATEMENT FILED UNDER § 15-601 OF THIS SUBTITLE, A MEMBER OF THE GENERAL ASSEMBLY SHALL FILE A PRELIMINARY