

ANNUAL STATEMENT, ON OR BEFORE SEPTEMBER 1ST OF EACH YEAR, COVERING ALL CONTRIBUTIONS OR BUSINESS DEALINGS MADE DURING THE TWELVE (12) MONTHS PRIOR TO THE FILING THEREOF. IT SHALL CONTAIN A LIST OF THE NAMES OF ALL ELECTED PUBLIC OFFICERS TO WHOM CONTRIBUTIONS WERE MADE AND THE NAMES OF THE STATE AGENCIES WITH WHICH BUSINESS WAS DONE, THE AMOUNT OF THE CONTRIBUTION OR BUSINESS, AND THE DETAILS OF THE BUSINESS DEALINGS, WITH THE OFFICE OF THE SECRETARY OF STATE, THE PRESIDENT OF THE SENATE, AND THE SPEAKER OF THE HOUSE OF DELEGATES. "CONTRIBUTION" MEANS ANY GIFT, DONATION, OR PAYMENT OF MONEY, THE VALUE OF WHICH IS IN EXCESS OF ONE HUNDRED DOLLARS TO ANY PUBLIC OFFICER OR TO ANY OTHER PERSON ON HIS BEHALF. ANY PAYMENT IN EXCESS OF ONE HUNDRED DOLLARS TO A DINNER, BARBEQUE, FISH FRY, OR OTHER EVENT SHALL LIKEWISE BE DEEMED A CONTRIBUTION. HOWEVER, A BONA FIDE GIFT TO A PUBLIC OFFICER BY A RELATIVE WITHIN THE THIRD DEGREE OF CONSANGUINITY FOR THE PERSONAL USE OF THE PUBLIC OFFICER SHALL NOT BE DEEMED A CONTRIBUTION. THIS SECTION DOES NOT APPLY TO HONORARY MEMBERSHIPS IN SOCIAL, SERVICE, OR FRATERNAL ORGANIZATIONS, PRESENTED TO A PUBLIC OFFICER MERELY AS A COURTESY BY THE ORGANIZATION.

(B) THIS STATEMENT SHALL BE ON A FORM PRESCRIBED BY THE BOARD OF ETHICS AND SHALL BE FILED WITH THE BOARD OF ETHICS.

(C) THIS SECTION SHALL BE LIBERALLY CONSTRUED TO REQUIRE FULL FINANCIAL DISCLOSURE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION.

(D) IF ANY PERSON KNOWINGLY OR WILLFULLY FAILS TO COMPLY WITH THIS SECTION, HE SHALL BE GUILTY OF A ~~[[FELONY]]~~ MISDEMEANOR AND SHALL BE FINED NOT MORE THAN ~~[[TEN]]~~ ONE THOUSAND ~~[[(\$10,000)]]~~ (\$1,000) DOLLARS OR BE IMPRISONED FOR NOT MORE THAN ~~[[FIVE (5) YEARS]]~~ ONE YEAR OR BOTH. IF A PERSON CONVICTED OF VIOLATION OF THIS SECTION IS A HOLDING COMPANY, CORPORATION, SYNDICATE, PARTNERSHIP, TRUST, OR ANY OTHER TYPE OF JOINT VENTURE OR BUSINESS TRUST, THE OFFICERS OF THIS JOINT BUSINESS VENTURE CAN BE HELD CRIMINALLY LIABLE FOR THE VIOLATION~~[[.]]~~ IF IT CAN BE SHOWN THAT THE OFFICER ACTUALLY AUTHORIZED OR PARTICIPATED IN THE FAILURE TO COMPLY WITH THIS SECTION.

(E) FOR THE PURPOSES OF THIS SECTION "BUSINESS WITH THE STATE" SHALL BE DEFINED AS PERFORMING ANY SERVICES FOR OR SUPPLYING ANY GOODS TO THE STATE OR BEING AWARDED ANY CONTRACT FOR WHICH THE STATE SHALL BE OBLIGATED TO MAKE PAYMENT.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 1973.