

(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) ~~(A)~~ 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 28 APRIL 30 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 DISCLOSURE ON OR BEFORE THE SEVENTH DAY OF THE REGULAR LEGISLATIVE SESSION IF THERE WILL BE A SUBSTANTIAL CHANGE IN THE STATEMENT COVERING THE CALENDAR YEAR IMMEDIATELY PRECEDING THE YEAR OF FILING, AS COMPARED TO THE NEXT PRECEDING CALENDAR YEAR.

(2) A MEMBER OF THE GENERAL ASSEMBLY WHOSE STATEMENT UNDER § 15-601 OF THIS SUBTITLE WILL NOT CONTAIN A SUBSTANTIAL CHANGE IS NOT REQUIRED TO FILE A PRELIMINARY DISCLOSURE UNDER PARAGRAPH (1) OF THIS SUBSECTION.

(3) THE JOINT ETHICS COMMITTEE SHALL:

(I) PRESCRIBE THE FORM OF A PRELIMINARY DISCLOSURE UNDER THIS SUBSECTION; AND

(II) DETERMINE WHICH ASPECTS OF FINANCIAL DISCLOSURE ARE SUBJECT TO THIS SUBSECTION.

(4) A PRELIMINARY DISCLOSURE SHALL BE FILED AND MAINTAINED, AND MAY BE DISCLOSED, IN THE SAME MANNER PRESCRIBED FOR A STATEMENT FILED UNDER § 15-601 OF THIS SUBTITLE.