

(I) INVOLVED THE EXCHANGE OF VALUE OF \$1,000 OR MORE FOR A SINGLE TRANSACTION OR INVOLVED THE EXCHANGE OF VALUE OF \$5,000 OR MORE FOR A SERIES OF TRANSACTIONS; AND

(II) OCCURRED IN THE PREVIOUS ~~12~~ 6 MONTHS.

~~(2)~~ (3) ~~A~~ AN INDIVIDUAL REGULATED LOBBYIST IS SUBJECT TO THE REPORTING REQUIREMENTS OF THIS SECTION IF THE INDIVIDUAL REGULATED LOBBYIST ENGAGES IN A BUSINESS TRANSACTION WITH:

(I) A MEMBER OF THE GENERAL ASSEMBLY;

(II) THE GOVERNOR;

(III) THE LIEUTENANT GOVERNOR;

(IV) THE ATTORNEY GENERAL;

(V) THE SECRETARY OF STATE;

(VI) THE COMPTROLLER OF THE TREASURY;

(VII) THE STATE TREASURER;

(VIII) THE SECRETARY OF ANY PRINCIPAL STATE DEPARTMENT;

(IX) THE SPOUSE OF AN INDIVIDUAL LISTED IN ITEMS (I) THROUGH (VIII) OF THIS PARAGRAPH;

(X) A BUSINESS ENTITY IN WHICH AN INDIVIDUAL LISTED IN ITEMS (I) THROUGH (IX) OF THIS PARAGRAPH PARTICIPATES AS A PROPRIETOR OR PARTNER; OR

(XI) A BUSINESS ENTITY WHERE AN INDIVIDUAL LISTED IN ITEMS (I) THROUGH (IX) OF THIS PARAGRAPH HAS AN OWNERSHIP INTEREST OF AT LEAST 30% IN THE ENTITY.

~~(3)~~ (4) THE DISCLOSURE REQUIRED UNDER THIS SUBSECTION SHALL INCLUDE:

(I) THE DATE OF THE BUSINESS TRANSACTION OR DATES OF EACH OF THE SERIES OF TRANSACTIONS;

(II) THE NAME AND TITLE OF THE OFFICIAL LISTED IN PARAGRAPH (2) OF THIS SUBSECTION WHO WAS INVOLVED IN EACH BUSINESS TRANSACTION OR SERIES OF TRANSACTIONS; AND

(III) THE NATURE AND VALUE OF ANYTHING EXCHANGED.

[(f)] (G) The Ethics Commission may require a regulated lobbyist to file any additional report the Ethics Commission determines to be necessary.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2000.