

COMMITTEE REPORT
SENATE

3/18/82

FURTHER: None

Date: 4/13/82

Mr. President:

The Committee on FINANCE has had SA CSIR 254 (Pulse)

~~Financial Disclosure~~

under consideration and (a majority of the committee) (the committee) reports it back with the following recommendations:

- do pass do not pass
- do pass with attached amendments(s)
- replace with CS for CS HB 154 (112) same title
 new title
- and recommends no recommendation
- AND attaches a "Letter of Intent" New Fiscal Note
- reports it back without recommendation
- referred to the _____ Committee

MEMBERS SIGNING
DO PASS

MEMBERS HAVING
OTHER RECOMMENDATIONS:

CHAIRMAN

4/6/82

Original sponsor: Rules Committee

1 IN THE HOUSE

BY THE FINANCE COMMITTEE

2 SENATE CS FOR CS FOR HOUSE BILL NO. 154 (Finance)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 TWELFTH LEGISLATURE - SECOND SESSION

5 A BILL

6 For an Act entitled: "An Act relating to financial disclosure; and providing
7 for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. AS 39.50.020(a) is amended to read:

10 (a) A judicial officer, commissioner, chairman or member of a
11 state commission or board specified in AS 39.50.200(b), person hired or
12 appointed as head or deputy head of, or director of a division within, a
13 department in the executive branch, person appointed as assistant to the
14 governor, and a municipal officer, shall file a statement giving [HIS]
15 income sources and business interests, under oath and on penalty of
16 perjury, within 30 days after taking [HE TAKES] office as a public
17 official. An individual who files a declaration of candidacy or a nom-
18 inating petition or who becomes a candidate by any other means for state
19 elective office between January 1 and April 15 shall file the statement
20 no later than April 15. An individual who becomes a candidate [CANDI-
21 DATES] for state elective office after April 15 shall file the [SUCH A]
22 statement at the time of filing a declaration of candidacy or within 30
23 days of the filing of a [ANY] nominating petition, or within 30 days of
24 becoming a candidate by any other means. If an individual files or
25 becomes a candidate for state elective office during a calendar year
26 other than the year in which the election is held, the individual shall
27 file an updated statement on or before April 15 of each succeeding year
28 that the individual remains a candidate. Candidates for elective municip-
29 al office shall file the [SUCH A] statement at the time of filing a

1 nominating petition, declaration of candidacy, or other required filing
2 for the elective municipal office. A public official who has a current
3 statement on file with the commission who files for state elective office
4 is not required to file a statement at the time the public official
5 becomes a candidate. A municipal officer who has a current statement
6 on file with the municipality who files for state elective office shall
7 file a copy of the statement with the commission. Refusal or failure to
8 file within the time prescribed shall require that the candidate's
9 filing fees, if any, and filing for office be refused or that the candi-
10 date's [HIS] previously accepted filing fee be returned and the [HIS]
11 name of the candidate be removed from the filing records. A statement
12 shall also be filed by public officials no later than April 15 [OR 15
13 DAYS AFTER THE PERSON FILES HIS FEDERAL INCOME TAX RETURN] in each
14 following year [, WHICHEVER SHALL COME FIRST]. Persons who are [, ON OR
15 AFTER DECEMBER 11, 1974, WERE] members of boards or commissions not
16 named in AS 39.50.200(b) are not required to file financial statements.

17 * Sec. 2. AS 39.50.030(a) is repealed and reenacted to read:

18 (a) Each statement shall be an accurate representation of the
19 financial affairs of the public official or candidate and shall contain
20 the information specified in this section concerning each member of the
21 family of the public official or candidate to the extent that the in-
22 formation is ascertainable by the public official or candidate. House-
23 hold goods and personal effects need not be identified.

24 * Sec. 3. AS 39.50.030(b) is amended to read:

25 (b) Each statement filed by a public official or candidate under
26 this chapter shall include:

27 (1) the source of all income over \$5,000 [\$100], including
28 capital gains, whether or not taxable, received by the public official
29 or candidate [HIM] or by the [HIS] spouse or dependent child of the

1 public official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS
2 LIVING WITH HIM,] during the preceding calendar year;

3 (2) the identity, by name and address, of each business in
4 which the public official or candidate [HE] or the [HIS] spouse or
5 dependent child of the public official or candidate [HIS OR NONDEPENDENT
6 CHILD OF HIS WHO IS LIVING WITH HIM] was a stockholder, owner, officer,
7 director, partner, proprietor, or employee during the preceding calendar
8 year;

9 (3) the identity and nature of each interest owned by the
10 public official or candidate [HIM] or the [HIS] spouse or dependent
11 child of the public official or candidate [HIS OR NONDEPENDENT CHILD OF
12 HIS WHO IS LIVING WITH HIM,] in any business during the preceding calen-
13 dar year;

14 (4) the identity and nature of each interest in real property,
15 including an option to buy, owned by the public official or candidate
16 [HIM] or by the [HIS] spouse or dependent child of the public official
17 or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS LIVING WITH HIM,
18 AT ANY TIME] during the preceding calendar year;

19 (5) the identity of each trust or other fiduciary relation in
20 which the public official or candidate [HE] or the [HIS] spouse or
21 dependent child of the public official or candidate [HIS OR NONDEPENDENT
22 CHILD OF HIS WHO IS LIVING WITH HIM,] held a beneficial interest during
23 the preceding calendar year, a description and identification of the
24 property contained in each trust or relation, and the nature and extent
25 of the beneficial interest in it;

26 (6) any loan or loan guarantee over \$5,000 made to the public
27 official or candidate [HIM] or the [HIS] spouse or dependent child of the
28 public official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS
29 LIVING WITH HIM,] and the identity of the maker of the loan or loan

1 guarantor and the identity of each creditor to whom the public official
2 or candidate [HE] or the [HIS] spouse or dependent child of the public
3 official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS LIVING
4 WITH HIM] owed over \$5,000 [\$500 OR MORE];

5 (7) a list of all contracts and offers to contract with the
6 state, or an instrumentality of the state, during the preceding calendar
7 year, held, bid or offered by the public official or candidate, the
8 [HIM; HIS] spouse or [,] dependent child of the public official or can-
9 didate [HIS] or the nondependent child [OF HIS] who is living with
10 the public official or candidate, the [HIM, HIS] mother or father of the
11 public official or candidate, or a partnership or professional corpora-
12 tion of which the public official or candidate [HE] is a member, or a
13 corporation in which the public official or candidate [HE] or the [HIS]
14 spouse or [HIS] children of the public official or candidate, or a
15 combination of them, hold a controlling interest; and

16 (8) a list of all mineral, timber, oil, or any other natural
17 resource lease held, or lease offer made, during the preceding calendar
18 year by the public official or candidate, ^{the} spouse or [HIM, A] dependent
19 child of the public official or candidate [HIS] or the nondependent
20 child living with the public official or candidate, the [OF HIS WHO IS
21 LIVING WITH HIM, HIS] mother or father of the public official or candi-
22 date, or a partnership or professional corporation of which the public
23 official or candidate [HE] is a member, or a corporation in which the
24 public official or candidate [HE] or the [HIS] spouse or the [HIS]
25 children of the public official or candidate, or a combination of them,
26 hold a controlling interest;

27 (9) any other asset or liability valued at over \$5,000.

28 * Sec. 4. AS 39.50.030 is amended by adding new subsections to read:

29 (d) A public official, a candidate for state elective office, or a

1 candidate for elective municipal office who is licensed under AS 08.20,
2 AS 08.32, AS 08.36, AS 08.64, AS 08.68, AS 08.71, AS 08.72, AS 08.80,
3 AS 08.84, or AS 08.86 is not required to report the name of a person who
4 is a patient, client, or customer of the public official or candidate or
5 a patient, client, or customer of an entity that is a source of income
6 to the public official or candidate.

7 (e) A gift from a spouse, child, mother or father, brother or
8 sister, grandparent, or grandchild does not need to be reported under
9 this section.

10 * Sec. 5. AS 39.50.200(a)(6) is amended to read:

11 (6) "municipal officer" includes a borough or city mayor,
12 borough assemblyman, city councilman, school board member, elected
13 utility board member, city or borough manager, charter commission member,
14 members of a city or borough planning or zoning commission within a home
15 rule or general law city or borough, including but not limited to a
16 unified municipality under AS 29.68;

17 * Sec. 6. AS 39.50.200(a) is amended by adding a new paragraph to read:

18 (10) "elective municipal office" means the office of borough
19 or city mayor, borough assemblyman, city councilman, school board
20 member, elected utility board member, city or borough manager, charter
21 commission member, city or borough planning or zoning commission member
22 within a home rule or general law city or borough, including but not
23 limited to a unified municipality under AS 29.68.

24 * Sec. 7. AS 39.50.030(d) added by sec. 4 of this Act is retroactive to
25 January 1, 1982.

26 * Sec. 8. Sections 1 - 3 of this Act take effect January 1, 1983.

27 * Sec. 9. Sections 5 - 6 of this Act take effect July 1, 1982.

28 * Sec. 10. Sections 4 and 7 of this Act take effect immediately in accor-
29 dance with AS 01.10.070(c).

Bradley

Original sponsor: Rules Committee

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BY THE FINANCE COMMITTEE

2 SENATE CS FOR CS FOR HOUSE BILL NO. 154 (Finance)

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4 which the public official or candidate [HE] or the [HIS] spouse or
5 dependent child of the public official or candidate [HIS OR NONDEPENDENT
6 CHILD OF HIS WHO IS LIVING WITH HIM] was a stockholder, owner, officer,
7 director, partner, proprietor, or employee during the preceding calendar
8 year;

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11 child of the public official or candidate [HIS OR NONDEPENDENT CHILD OF
12 HIS WHO IS LIVING WITH HIM,] in any business during the preceding calen-
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1 guarantor and the identity of each creditor to whom the public official
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9 didate [HIS] or the nondependent child [OF HIS] who is living with
10 the public official or candidate, the [HIM, HIS] mother or father of the
11 public official or candidate, or a partnership or professional corpora-
12 tion of which the public official or candidate [HE] is a member, or a
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19 dent child of the public official or candidate [HIS] or the nondependent
20 child living with the public official or candidate, the [OF HIS WHO IS
21 LIVING WITH HIM, HIS] mother or father of the public official or candi-
22 date, or a partnership or professional corporation of which the public
23 official or candidate [HE] is a member, or a corporation in which the
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6 to the public official or candidate.

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8 sister, grandparent, or grandchild does not need to be reported under
9 this section.

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15 rule or general law city or borough, including but not limited to a
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26 * Sec. 8. Sections 1 - 3 of this Act take effect January 1, 1983.

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28 * Sec. 10. Sections 4 and 7 of this Act take effect immediately in accor-
29 dance with AS 01.10.070(c).

4/12/82

HOUSE BILL 154 (An Act relating to financial disclosure; and providing for an effective date)

- 02-13-81 Introduced by House Rules Committee
Referred to House State Affairs committee
- 03-23-81 Reported out of House State Affairs committee as Committee Substitute with 5 'do pass' recommendations
Original bills expands on list of information to be included in conflict of interest statement filed by a public official or candidate for elective offices
Adds requirement in Committee Substitute that public official or candidate report name of contractor or vendor who does business with the State, or an employee of the state who is a partner, officer, or director of a corporation in which the public official or candidate is a partner, officer, director; or employee
- 04-01-81 House State Affairs Committee Substitute was adopted by House. The Committee Substitute along with a series of amendments was re-committed to the House Rules Committee for further deliberation
- 04-27-81 House Rules Committee reported bill back and recommended it be replaced with 2nd CSHB 154 (Rules) with 6 'do pass' and 1 'no rec' (Phillips). 2nd CS incorporated the pending amendments from 4/1/81
The substitute makes technical changes and adds language stating a public official or candidate must disclose the name of a person from whom he received a gift of cash in excess of \$100. Also states a gift from a grandparent or grandchild does not need to be reported. Added a new section - Conflict of Interest.....contents of statement - see Section 1(a). Adds new Section 4 - see page 2, lines 27-29. Revises effective date to January 1, 1982.
- 04-28-81 House adopted 2nd Committee Substitute(Rules) and passed the House 22-15-3 with an effective clause. Reconsideration notice was served.
- 04-29-81 Reconsideration was not taken up.
- 04-30-81 2nd CSHB 154(Rules) received by Senate
Referred to Senate State Affairs and Finance committees

03-18-82 State Affairs reported bill out as a Senate Committee Substitute with 4 'do pass' recommendations

Senate State Affairs Committee Substitute does not include the same provision as passed by the House. Section 1 and 2 are excluded. Section 4 of the Substitute is the same as Section 3 of the House version. Added are new sections which state that a campaign contribution reported by a public official or candidate under the statutes governing State Election Campaigns need not be reported under the area covering Conflict of Interest Laws. Also adds that a gift from an immediate family member (ie spouse, child, mother or father, brother or sister, grandparent or grandchild) need not be reported.

Adds new section amending the Report of Financial and Business Interests requiring candidates and certain public officials to file a conflict of interest statement giving his income sources and business interests. The Committee Substitute (SA) requires candidates who file for office between January 1 and April 15 to turn in the report by April 15. Currently candidates are required to file the statement within 30 days of filing for office. Candidates who declare after April 15 would be required to submit statements within 30 days. Underlined language can be found in Section 1(a), lines 24-28 and reads: "If an individual files or becomes a candidate for state elective office during a calendar year other than the year in which the election is held, the individual shall file an updated statement on or before April 15 of each succeeding year that the individual remains a candidate". Also adds on page 2, lines 2-7: "A public official who has a current statement on file with the commission who files for state elective office is not required to file a statement at the time the public official becomes a candidate. A municipal officer who has a current statement on file with the municipality who files for state elective office shall file a copy of the statement with the commission."

Amends provisions relating to deadline for filing of yearly statement by public officials - to require public officials to submit the statement by April 15. Currently official is required to submit a yearly statement by April 15 [or 15 days after the person files his federal income tax return].

Major changes in new State Affairs version is to eliminate provision stating that assets or liabilities under \$500 need not be reported. Also adds new section that would require public officials and candidates to report the source of all income over \$5000 (currently \$100) and adds that public employees and candidates must report any other asset or liability valued at over \$5000. Also requires the reporting of loans or loan guarantees over \$5000 (currently all must be reported) and amounts owed over \$5000 (currently \$500).

HB 154 - cont.
Page Three

Amends section to eliminate requirement that public officials and candidates provide certain information on the business and financial interests of a nondependent child living with the candidate or public official.

Amends the definition of "municipal officer" to include charter commission member (would be required to file statements).

Expands the definition of "elective municipal office" to encompass the office of borough or city mayor, borough assemblyman, city councilman, school board member, elected utility board member, city or borough manager, charter commission member, city or borough planning or zoning commission member within a home rule or general law city or borough including but not limited to a unified municipality as outlined by statute.

Contains two effective date clauses.

4/13/82

CSHB 154(SA)

Proposed Senate Finance Committee Substitute (SCS HB 154(Fin).....

Replaces Section 4(a) with the following new language:

Exempts medical practices from financial disclosure requirements. The following would not be required to disclose the name of a person who is a patient or a patient of an entity which is a source of income to him.....

Chiropractors (08.20)

Dental Hygienists (08.32)

Dentistry (08.36)

Medicine (08.64)

Nursing (08.68)

Dispensing Opticians (08.71)

Optometry (08.72)

Pharmacy (08.80)

Physical Therapists (08.84)

and

Psychologists and Psychological Associates (08.86)

Provides this section become effective immediately.

STATE OF ALASKA
THE LEGISLATURE

POUCH Y - STATE CAPITOL
JUNEAU, ALASKA 99811
907-465-3800


LEGISLATIVE AFFAIRS AGENCY

MEMORANDUM

April 6, 1982

SUBJECT: Financial disclosure amendments
(SCS CSHB 154 (Finance))

TO: Senator Don Bennett
Senator M. E. Dankworth
Co-Chairmen, Senate Finance Committee

FROM: Richard A. Bradley
Legislative Counsel 

The bill as requested is enclosed.

Please note that I have changed the effective date formulation from that requested. Sec. 4 of the bill is made retroactive to January 1, 1982. Secs. 4 and 7 of the bill are then made effective immediately. This is a more effective answer to the question of when Sec. 4 should take effect; this amendment eliminates the need to report information for the entire 1982 reporting year for reports due in 1983.

These changes do not affect the effective dates scheduled for Secs. 1 - 3 and 5 - 6.

In the State Affairs Committee substitute prepared earlier, I advised the committee that I had some reservations about various portions of the bill; the executive director of the commission has responded with advice that seems to allay our concerns about our first reservation and she has suggested a change to AS 39.50.030(b)(8) at page 4, line 18, of the State Affairs Committee substitute. See the letter from the commission dated March 31st, copy attached.

Because it clearly removes an ambiguity, I have put the change into the bill.

Senator Don Bennett
Senator M. E. Dankworth
Page 2
April 6, 1982

The third difficulty I suggested, that AS 39.50.030(b)(9), page 4, line 27, was incomplete, remains unchanged. While I could certainly offer language, it is clear that any language that I offered would represent a policy change to the bill. I have no idea what "other assets or liabilities valued at over \$5,000" should be reported. I do disagree with a premise that seems implicit in Ms. Pittman's comments that all that is picked up by the section may be licenses or permits. It seems much broader than that, essentially an "everything else" requirement, especially to the extent that the item is valued at more than \$5,000.

But the question should be addressed.

If I may assist further, please advise.

RAB:ljb

Enclosures

STATE OF ALASKA

ALASKA PUBLIC OFFICES COMMISSION

JAY S. HAMMOND, GOVERNOR

REPLY TO:

- 610 C STREET, SUITE 211
ANCHORAGE, ALASKA 98501-3598
(907) 276-4176
- JUNEAU BRANCH OFFICE
POUCH CO
JUNEAU, ALASKA 99811-0222
(907) 465-4864

March 31, 1982

The Honorable Pat Rodey
Chairman, Judiciary Committee
Alaska State Senate
Pouch V
Juneau, AK 99811

Dear Senator Rodey:

Shari Holmes, Chairman of the Alaska Public Offices Commission, and I have reviewed Dick Bradley's memorandum of March 18, 1982, concerning changes to AS 39.50, the Conflict of Interest Law, as proposed in SCS CSHB 154(SA). The numbered comments which follow correspond to the numbers in Mr. Bradley's memo.

(1) Deletion of the phrase "at the time the municipal officer becomes a candidate" -- the timelines under which an individual who becomes a candidate for State elective office must file the Conflict of Interest Statement are set out in lines 17 through 28 on page 1 of SCS CSHB 154(SA). The reference on page 2, line 7, is now necessary only to indicate that a Statement on file at a municipality does not satisfy the requirements that candidates for State elective office have a Statement on file with the Commission. To leave in the phrase underlined above would set a different time standard for those who were municipal officers becoming State elective candidates from that provided for those who were not municipal officers.

(2) Mr. Bradley is correct about the reference to "a spouse" on page 4, line 18. This can be fixed by making line 18 read as follows: "year by the public official or candidate, the spouse or [HIM, A] dependent"

(3) Mr. Bradley is also correct about the fact that AS 39.50.030(b)(9) as proposed on page 4, line 27, is incomplete. The initial suggestion out of Senate State Affairs which prompted the addition was that items such as limited entry fishing permits and liquor licenses ought to be required to be disclosed in light of their substantial value. A call to the Limited Entry Commission indicated that those permits are held only by individuals; however, liquor licenses are often held by partnerships or corporations. Language requiring that "any other asset or liability valued at over \$5,000 owned by the public official or candidate, the spouse or dependent child of the public official or candidate or a partnership or professional corporation of which the public official or candidate is a member, or a corporation in which the public official

The Honorable Pat Rodey

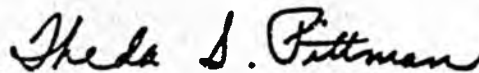
Page 2

March 31, 1982

or candidate or the spouse or the children of the public official or candidate, or a combination of them, hold a controlling interest." would appear to go substantially beyond what was intended in the original suggestion. If the Committee desires to pursue the more limited suggestion made in State Affairs, perhaps Mr. Bradley can assist with appropriate language.

Sincerely,

ALASKA PUBLIC OFFICES COMMISSION



THEDA S. PITTMAN
Executive Director

TSP/mab

cc: APOC Members
Richard Bradley, Legislative Counsel

Offered: 3/18/82
Referred: Finance

Original sponsor: Rules Committee

1 IN THE HOUSE BY THE STATE AFFAIRS COMMITTEE
2 SENATE CS FOR CS FOR HOUSE BILL NO. 154 (State Affairs)
3 IN THE LEGISLATURE OF THE STATE OF ALASKA
4 TWELFTH LEGISLATURE - SECOND SESSION

5 A BILL

6 For an Act entitled: "An Act relating to financial disclosure; and providing
7 for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. AS 39.50.020(a) is amended to read:

10 (a) A judicial officer, commissioner, chairman or member of a
11 state commission or board specified in AS 39.50.200(b), person hired or
12 appointed as head or deputy head of, or director of a division within, a
13 department in the executive branch, person appointed as assistant to the
14 governor, and a municipal officer, shall file a statement giving [HIS]
15 income sources and business interests, under oath and on penalty of
16 perjury, within 30 days after taking [HE TAKES] office as a public
17 official. An individual who files a declaration of candidacy or a nom-
18 inating petition or who becomes a candidate by any other means for state
19 elective office between January 1 and April 15 shall file the statement
20 no later than April 15. An individual who becomes a candidate [CANDI-
21 DATES] for state elective office after April 15 shall file the [SUCH A]
22 statement at the time of filing a declaration of candidacy or within 30
23 days of the filing of a [ANY] nominating petition, or within 30 days of
24 becoming a candidate by any other means. If an individual files or
25 becomes a candidate for state elective office during a calendar year
26 other than the year in which the election is held, the individual shall
27 file an updated statement on or before April 15 of each succeeding year
28 that the individual remains a candidate. Candidates for elective municipi-
29 pal office shall file the [SUCH A] statement at the time of filing a

1 nominating petition, declaration of candidacy, or other required filing
2 for the elective municipal office. A public official who has a current
3 statement on file with the commission who files for state elective office
4 is not required to file a statement at the time the public official
5 becomes a candidate. A municipal officer who has a current statement
6 on file with the municipality who files for state elective office shall
7 file a copy of the statement with the commission. Refusal or failure to
8 file within the time prescribed shall require that the candidate's
9 filing fees, if any, and filing for office be refused or that the candi-
10 date's [HIS] previously accepted filing fee be returned and the [HIS]
11 name of the candidate be removed from the filing records. A statement
12 shall also be filed by public officials no later than April 15 [OR 15
13 DAYS AFTER THE PERSON FILES HIS FEDERAL INCOME TAX RETURN] in each
14 following year [, WHICHEVER SHALL COME FIRST]. Persons who are [, ON OR
15 AFTER DECEMBER 11, 1974, WERE] members of boards or commissions not
16 named in AS 39.50.200(b) are not required to file financial statements.

17 * Sec. 2. AS 39.50.030(a) is repealed and reenacted to read:

18 (a) Each statement shall be an accurate representation of the
19 financial affairs of the public official or candidate and shall contain
20 the information specified in this section concerning each member of the
21 family of the public official or candidate to the extent that the in-
22 formation is ascertainable by the public official or candidate. House-
23 hold goods and personal effects need not be identified.

24 * Sec. 3. AS 39.50.030(b) is amended to read:

25 (b) Each statement filed by a public official or candidate under
26 this chapter shall include:

27 (1) the source of all income over \$5,000 [\$100], including
28 capital gains, whether or not taxable, received by the public official
29 or candidate [HIM] or by the [HIS] spouse or dependent child of the

1 public official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS
2 LIVING WITH HIM,] during the preceding calendar year;

3 (2) the identity, by name and address, of each business in
4 which the public official or candidate [HE] or the [HIS] spouse or
5 dependent child of the public official or candidate [HIS OR NONDEPENDENT
6 CHILD OF HIS WHO IS LIVING WITH HIM] was a stockholder, owner, officer,
7 director, partner, proprietor, or employee during the preceding calendar
8 year;

9 (3) the identity and nature of each interest owned by the
10 public official or candidate [HIM] or the [HIS] spouse or dependent
11 child of the public official or candidate [HIS OR NONDEPENDENT CHILD OF
12 HIS WHO IS LIVING WITH HIM,] in any business during the preceding calen-
13 dar year;

14 (4) the identity and nature of each interest in real property,
15 including an option to buy, owned by the public official or candidate
16 [HIM] or by the [HIS] spouse or dependent child of the public official
17 or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS LIVING WITH HIM,
18 AT ANY TIME] during the preceding calendar year;

19 (5) the identity of each trust or other fiduciary relation in
20 which the public official or candidate [HE] or the [HIS] spouse or
21 dependent child of the public official or candidate [HIS OR NONDEPENDENT
22 CHILD OF HIS WHO IS LIVING WITH HIM,] held a beneficial interest during
23 the preceding calendar year, a description and identification of the
24 property contained in each trust or relation, and the nature and extent
25 of the beneficial interest in it;

26 (6) any loan or loan guarantee over \$5,000 made to the public
27 official or candidate [HIM] or the [HIS] spouse or dependent child of the
28 public official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS
29 LIVING WITH HIM,] and the identity of the maker of the loan or loan

1 guarantor and the identity of each creditor to whom the public official
2 or candidate [HE] or the [HIS] spouse or dependent child of the public
3 official or candidate [HIS OR NONDEPENDENT CHILD OF HIS WHO IS LIVING
4 WITH HIM] owed over \$5,000 [\$500 OR MORE];

5 (7) a list of all contracts and offers to contract with the
6 state, or an instrumentality of the state, during the preceding calendar
7 year, held, bid or offered by the public official or candidate, the
8 [HIM, HIS] spouse or [,] dependent child of the public official or can-
9 didate [HIS] or the nondependent child [OF HIS] who is living with
10 the public official or candidate, the [HIM, HIS] mother or father of the
11 public official or candidate, or a partnership or professional corpora-
12 tion of which the public official or candidate [HE] is a member, or a
13 corporation in which the public official or candidate [HE] or the [HIS]
14 spouse or [HIS] children of the public official or candidate, or a
15 combination of them, hold a controlling interest; and

16 (8) a list of all mineral, timber, oil, or any other natural
17 resource lease held, or lease offer made, during the preceding calendar
18 year by the public official or candidate, a spouse [HIM], a dependent
19 child of the public official or candidate [HIS] or the nondependent
20 child living with the public official or candidate, the [OF HIS WHO IS
21 LIVING WITH HIM, HIS] mother or father of the public official or candi-
22 date, or a partnership or professional corporation of which the public
23 official or candidate [HE] is a member, or a corporation in which the
24 public official or candidate [HE] or the [HIS] spouse or the [HIS]
25 children of the public official or candidate, or a combination of them,
26 hold a controlling interest;

27 (9) any other asset or liability valued at over \$5,000.

28 * Sec. 4. AS 39.50.030 is amended by adding new subsections to read:

29 (d) A campaign contribution reported by a public official or

1 candidate under AS 15.13 does not need to be reported under this sec-
2 tion.

3 (e) A gift from a spouse, child, mother or father, brother or
4 sister, grandparent, or grandchild does not need to be reported under
5 this section.

6 * Sec. 5. AS 39.50.200(a)(6) is amended to read:

7 (6) "municipal officer" includes a borough or city mayor,
8 borough assemblyman, city councilman, school board member, elected
9 utility board member, city or borough manager, charter commission member,
10 members of a city or borough planning or zoning commission within a home
11 rule or general law city or borough, including but not limited to a
12 unified municipality under AS 29.68;

13 * Sec. 6. AS 39.50.200(a) is amended by adding a new paragraph to read:

14 (10) "elective municipal office" means the office of borough
15 or city mayor, borough assemblyman, city councilman, school board member,
16 elected utility board member, city or borough manager, charter commis-
17 sion member, city or borough planning or zoning commission member within
18 a home rule or general law city or borough, including but not limited to
19 a unified municipality under AS 29.68.

20 * Sec. 7. Sections 1 - 4 of this Act take effect January 1, 1983.

21 * Sec. 8. Sections 5 - 6 of this Act take effect July 1, 1982.

Original sponsor: Rules Committee

Offered: 4/27/81
Referred: Rules

1 IN THE HOUSE

BY THE RULES COMMITTEE

2 2d CS FOR HOUSE BILL NO. 154 (Rules)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 TWELFTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act relating to financial disclosure; and provid-
7 ing for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. AS 39.50.030(a) is amended to read:

10 (a) Each statement shall be an accurate representation of the
11 financial affairs of the public official or candidate and shall contain
12 the [SAME] information [FOR EACH MEMBER OF HIS FAMILY, AS] specified in
13 (b) of this section [,] to the extent that it is ascertainable by the
14 public official or candidate. An asset or liability under \$500, house-
15 hold goods, and personal effects need not be identified.

16 * Sec. 2. AS 39.50.030(b) is amended by adding new paragraphs to read:

17 (9) the name of a person known by the public official or
18 candidate to have been a lobbyist during the preceding calendar year
19 who entered into a contract to purchase goods or services

20 (A) in excess of \$100 from a

21 (i) sole proprietorship owned by the public offi-
22 cial or candidate;

23 (ii) partnership in which the public official or
24 candidate is a general partner;

25 (B) in excess of \$1,000 from a person who is a general
26 partner of a firm of which the public official or candidate is a
27 general partner; or

28 (C) in excess of \$100 from a corporation over 50 percent
29 of the stock of which is owned by the public official or candidate;

1 (10) the name of a person from whom the public official or
2 candidate received during the preceding calendar year

3 (A) a gift of cash in excess of \$100;

4 (B) a single gift other than cash having a reasonable
5 value in excess of \$100;

6 (C) gifts other than cash having an aggregate reason-
7 able value in excess of \$250;

8 (11) the name of a person known by the public official or
9 candidate to have been a lobbyist, or a contractor or vendor who does
10 business with the state, or an employee of the state during the preced-
11 ing calendar year who is

12 (A) a general partner, officer, or director of a cor-
13 poration in which the public official or candidate is a general
14 partner, officer, director, or employee, with a description of the
15 legislative or administrative matters which were the object of the
16 activity of the lobbyist, the contractor or vendor who does
17 business with the state, or employee of the state; or

18 (B) a spouse, child, mother or father, brother or
19 sister of the public official or candidate.

20 * Sec. 3. AS 39.50.030 is amended by adding new subsections to read:

21 (d) A campaign contribution reported by a public official or
22 candidate under AS 15.13 does not need to be reported under this sec-
23 tion.

24 (e) A gift from a spouse, child, mother or father, brother or
25 sister, grandparent, or grandchild does not need to be reported under
26 this section.

27 * Sec. 4. Information that is required to be reported under the amend-
28 ments to AS 39.50.030 enacted in this Act need not be reported in a state-
29 ment due under AS 39.50 on or before December 31, 1982.

1 * Sec. 5. This Act takes effect January 1, 1982.

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