- 1 SB95
- 2 125330-3

3 By Senators Taylor, Holtzclaw, Beason, Pittman, McGill, Allen,

- 4 Scofield, Williams, Ward, Brewbaker, Marsh and Brooks
- 5 RFD: Constitution, Campaign Finance, Ethics, and Elections
- 6 First Read: 01-MAR-11

125330-3:n:02/10/2011:KMS/11 LRS2011-32R2 1 2 3 4 5 6 7 SYNOPSIS: Under existing law, each registered lobbyist 8 and principal employing a lobbyist is required to 9 10 file a quarterly report containing, but not limited 11 to, the cost of items excluded from the definition 12 of a "thing of value" if the actual cost expended 13 during a 24-hour period is greater than \$250. 14 Also, under existing law, any person who 15 expends more than \$250 in a calendar day on a 16 public official or public employee in negotiating a 17 contract or other financial transaction is required 18 to file a quarterly report detailing the 19 expenditure. 20 This bill would delete the 24-hour time 21 period and the \$250 minimum requirement. 22 This bill would require additional 23 information relating to each expenditure made by a 24 lobbyist. 25 This bill would include within the reporting 26 requirements expenditures made by lobbyists to 27 public employees and their family members.

1	This bill would also delete the calendar day
2	limitation and \$250 minimum requirement for reports
3	of expenditures made by non-lobbyists.
4	
5	A BILL
6	TO BE ENTITLED
7	AN ACT
8	
9	To amend Section 36-25-19, Code of Alabama 1975,
10	relating to quarterly reports filed by lobbyists and other
11	persons; to remove the \$250 and 24-hour limitation
12	requirements for items excluded from the definition of a thing
13	of value so as to require the reporting of those items
14	whatever the actual cost; to require additional information
15	relating to each expenditure made by a lobbyist; to include
16	within the reporting requirements expenditures made to public
17	employees and their family members; and to delete the calendar
18	day and \$250 limitations for reports of expenditures made by
19	non-lobbyists.
20	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
21	Section 1. Section 36-25-19 of the Code of Alabama
22	1975, is amended to read as follows:
23	"§36-25-19.
24	"(a) Every person registered as a lobbyist pursuant
25	to Section 36-25-18 and every principal employing any lobbyist
26	shall file with the commission a report provided by the
27	commission pertaining to the activities set out in that

Page 2

section. The report shall be filed with the commission no
later than January 31, April 30, July 31, and October 31 for
each preceding calendar quarter, and contain, but not be
limited to, the following information:

"(1) The cost of those items excluded from the 5 6 definition of a thing of value which are described in 7 paragraph b. of subdivision (33) of Section 36-25-1(32)b. 8 36-25-1 and which are expended within a 24-hour period on a 9 public official, public employee, and members of his or her respective household in excess of two hundred fifty dollars 10 (\$250) with the name or names of the recipient or recipients, 11 12 the name of the related public official or public employee if applicable, a description of the item, the value, and the date 13 14 of the expenditure.

"(2) The nature and date of any financial 15 transaction between the public official, candidate, or member 16 17 of the household of such public official or candidate and the lobbyist or principal of a value in excess of five hundred 18 dollars (\$500) in the prior quarter, excluding those financial 19 20 transactions which are required to be reported by candidates 21 under the Fair Campaign Practices Act as provided in Chapter 22 22A (commencing with Section 17-22A-1) 5 of Title 17.

"(3) A detailed statement showing the exact amount
of any loan given or promised to a public official, candidate,
public official, or candidate, public employee, or family
member of a public official, candidate, or public employee.

"(4) A detailed statement showing any direct
business association or partnership with any public official,
candidate, <u>public employee</u>, or members of the household of
such public official, or candidate, or <u>public employee</u>;
provided, however, that campaign expenditures shall not be
deemed a business association or partnership.

7 "(b) Any person not otherwise deemed a lobbyist pursuant to this chapter who negotiates or attempts to 8 negotiate a contract, sells or attempts to sell goods or 9 10 services, or engages or attempts to engage in a financial transaction with a public official or public employee in their 11 12 his or her official capacity and who within a calendar day 13 expends in excess of two hundred fifty dollars (\$250) any 14 amount on such public employee, public official, and his or her respective household shall file a detailed quarterly 15 report of the expenditure with the commission. 16

17 "(c) Any other provision of this chapter to the 18 contrary notwithstanding, no organization whose officer or 19 employee serves as a public official under this chapter shall 20 be required to report expenditures or reimbursement paid to 21 such officer or employee in the performance of the duties with 22 the organization."

23 Section 2. This act shall become effective on the 24 first day of the third month following its passage and 25 approval by the Governor, or its otherwise becoming law.

Page 4