- 1 SB149
- 2 147954-1
- 3 By Senators Taylor and Beason
- 4 RFD: Constitution, Campaign Finance, Ethics, and Elections
- 5 First Read: 07-FEB-13

1	147954-1:n:02/05/2013:KMS/tan LRS2013-650	
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8	SYNOPSIS:	Under existing law, each registered
9		lobbyist and principal employing a lobbyist is
10		required to file a quarterly report containing, but
11		not limited to, the cost of items excluded from the
12		definition of a "thing of value" if the actual cost
13		expended during a 24-hour period is greater than
14		\$250.
15		Also, under existing law, any person who
16		expends more than \$250 in a calendar day on a
17		public official or public employee in negotiating a
18		contract or other financial transaction is required
19		to file a quarterly report detailing the
20		expenditure.
21		This bill would delete the 24-hour time
22		period and the \$250 minimum requirement.
23		This bill would require additional
24		information relating to each expenditure made by a
25		lobbyist.

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

"(a) Every person registered as a lobbyist pursuant to Section 36-25-18 and every principal employing any lobbyist shall file with the commission a report provided by the commission pertaining to the activities set out in that 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 definition of a thing of value which are described in subparagraphs 12., 13., 14., 15., and 16. of paragraph b. of subdivision (34) of Section 36-25-1(32)b. 36-25-1 and which are expended within a 24-hour period on a public official, public employee, and members of his or her respective household in excess of two hundred fifty dollars (\$250) with the name or names of the recipient or recipients, the name of the related public official or public employee if applicable, a description of the item, the value, and the date of the expenditure.

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

"(3) A detailed statement showing the exact amount of any loan that is not a thing of value 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, <u>or</u> candidate, <u>or public employee</u>; provided, however, that campaign expenditures shall not be deemed a business association or partnership.

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

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

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