Second Regular Session Sixty-seventh General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 10-0347.01 Bob Lackner

SENATE BILL 10-087

SENATE SPONSORSHIP

Steadman,

Liston,

HOUSE SPONSORSHIP

Senate Committees State, Veterans & Military Affairs Appropriations House Committees State, Veterans, & Military Affairs Appropriations

A BILL FOR AN ACT

101 CONCERNING THE AUTHORITY OF THE SECRETARY OF STATE IN

102 CONNECTION WITH THE REGULATION OF LOBBYISTS, AND

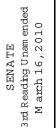
103 MAKING AN APPROPRIATION THEREFOR.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

The bill makes the following changes related to the regulation of lobbyists by the secretary of state (secretary):

Section 1 of the bill orients the registration of lobbyists around a fiscal year that commences on July 1 of a calendar



Am ended 2nd Reading

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year and concludes on June 30 of the following calendar year instead of around a calendar year as under existing law.

- ! Section 2 of the bill extends the obligation to file disclosure statements with the secretary to include volunteer as well as professional lobbyists as under current law. Among other things, the disclosure statement enumerates expenditures by the lobbyist for gifts or entertainment purposes for public officials. This section of the bill also specifies when volunteer lobbyists are to file disclosure statements.
- ļ Currently, the secretary imposes a fine of \$10 per day for each day after the deadline for filing a disclosure statement that a lobbyist fails to file the statement. Section 2 of the bill maintains the \$10 fine for the first 10 business days on which the disclosure statement has not been filed after the day due. For failure to file a disclosure statement by the close of the 11th business day on which the disclosure statement has not been filed after the day due, in addition to the existing criminal penalty, section 2 requires the secretary to impose an additional penalty of \$100 for each day thereafter that a disclosure statement is not filed by the close of the business day. Section 2 also clarifies that the secretary may excuse the payment of any such penalty, or reduce the amount of any penalty imposed, for bona fide personal emergencies.
- ! Section 3 of the bill requires volunteer lobbyists to register with the secretary in the same manner as professional lobbyists but exempts volunteer lobbyists from paying a registration fee. Section 3 also sets the fee for professional lobbyists at a level that will offset, in part, the costs of requiring the registration of volunteer lobbyists.
- ! Section 6 of the bill requires the secretary to revoke the certificate of registration of any individual whose lobbying privileges before the general assembly have been suspended following action on a written complaint against the person in accordance with the general assembly's rules on lobbying practices.
- ! In the case of misconduct by an individual culminating in the revocation of a certificate of registration, **section 7** of the bill requires the secretary to additionally indicate the revocation of the individual's certificate of registration on the web site maintained by the secretary and requires the secretary to send written notice of the revocation by United States mail to each person for whom the individual lobbies

as shown on the individual's registration statement. In the case of misconduct by an individual culminating in a resolution of censure that has been adopted by the general assembly in accordance with its rules on lobbying practices, section 7 also requires the secretary to send a copy of the resolution by United States mail to each person for whom the individual lobbies as shown on the individual's registration statement. This section of the bill also grants the secretary authority to revoke or suspend the registration of a lobbyist for failure of the lobbyist to pay any penalty fines.

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** 24-6-301 (1.9) (a) (I), (1.9) (a) (III), (1.9) (a) (IV), 3 (1.9) (a) (VIII), (1.9) (b) (II), and (3.5) (b) (I), Colorado Revised Statutes, 4 are amended, and the said 24-6-301 is further amended BY THE 5 ADDITION OF THE FOLLOWING NEW SUBSECTIONS, to read: 6 **24-6-301.** Definitions - legislative declaration. As used in this 7 part 3, unless the context otherwise requires: 8 (1.9) (a) "Disclosure statement" means a written statement that 9 contains: 10 The name and address of each person who has made a **(I)** 11 contribution totaling one hundred dollars or more to or for the disclosing 12 person for lobbying during the calendar FISCAL year, together with the 13 amount thereof: 14 (III) The total sum of all contributions made to or for the 15 disclosing person for lobbying since the last disclosure statement and 16 during the calendar FISCAL year; 17 The name of any covered official to or for whom (IV)18 expenditures of fifty dollars or more have been made by or on behalf of 19 the disclosing person for gift or entertainment purposes in connection

-3-

1 with lobbying or for whom an expenditure was made by or on behalf of 2 the disclosing person for a gift of a meal at a fund-raising event of a 3 political party described in section 1-45-105.5 (1) (c) (IV), C.R.S., during 4 either the first six months or the second six months of a calendar FISCAL 5 year and the amount, date, and principal purpose of the gift or 6 entertainment, if the covered official or a member of his or her family 7 actually received such gift or entertainment, but expenditures of one 8 dollar or less shall be reported under subparagraph (V) of this paragraph 9 (a). All amounts spent by a <u>professional</u> lobbyist on a covered official for 10 which the lobbyist is reimbursed, or the source of which is a contribution, 11 shall be deemed to be for gift or entertainment purposes.

(VIII) The total sum of all expenditures made by or on behalf of
the disclosing person in connection with lobbying since the last disclosure
statement and during the calendar FISCAL year;

(b) The secretary of state shall prescribe a form for disclosurestatements, which shall contain:

(II) A statement, which the disclosing person may adopt, if true,
that no unreported contributions for lobbying are receivable and that no
unreported expenditures for lobbying will be made during the remainder
of the calendar FISCAL year;

21 (2.3) "FISCAL YEAR" MEANS THE PERIOD COMMENCING JULY 1 OF
22 A CALENDAR YEAR AND CONCLUDING JUNE 30 OF THE FOLLOWING
23 CALENDAR YEAR.

(3.5) (b) Subject to the exclusions and provisions of this
paragraph (b), for the purpose of determining when contributions and
expenditures become reportable in disclosure statements, "lobbying"
includes activities undertaken by the person engaging in lobbying and

-4-

persons acting at his request to prepare for lobbying which in fact
 ultimately occurs, provided:

3 (I) No such reports shall be required for activities occurring prior
4 to the preceding calendar FISCAL year;

5 (3.7) "LOBBYIST" MEANS EITHER A PROFESSIONAL OR A
6 VOLUNTEER LOBBYIST.

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8 **SECTION 2.** 24-6-302 (2), (2.5), (3), (4), and (5), the 9 introductory portions to 24-6-302 (6) (a) and (6) (b), and 24-6-302 (6) (b) 10 (II) and (7), Colorado Revised Statutes, are amended to read:

11 **24-6-302. Disclosure statements - required.** (2) Any person 12 who makes expenditures for gifts or entertainment purposes for the 13 benefit of covered officials in the aggregate amount of two hundred 14 dollars in a calendar FISCAL year shall file disclosure statements with the 15 secretary of state in accordance with this section. Such disclosure 16 statements shall not include actual and reasonable expenses incurred for 17 personal needs, such as meals, travel, lodging, and parking.

18 (2.5) (a) A registered professional lobbyist and any firm organized 19 for professional lobbying purposes that employs such lobbyist shall file 20 disclosure statements in accordance with this section. Such a disclosure 21 statement, in lieu of the contributions described in section 24-6-301 (1.9) 22 (a) (I), (1.9) (a) (II), and (1.9) (a) (III), shall contain the gross income for 23 lobbying since the prior month's disclosure statement and the name and 24 address of any person from whom gross income for lobbying is received 25 totaling one hundred dollars or more.

(b) No disclosure statement shall be required of a person who is
described in a disclosure statement of a registered professional lobbyist

1 pursuant to paragraph (a) of this subsection (2.5).

(c) Nothing in this subsection (2.5) shall be construed to require
a <u>professional</u> lobbyist or a firm organized for professional lobbying
purposes that is engaged in lobbying for a trade association, public
interest group, or governmental organization to include in the disclosure
statement of such lobbyist or firm any dues, assessments, or fees collected
by such association, group, or organization for lobbying purposes.

8 (3) (a) Disclosure statements A DISCLOSURE STATEMENT shall be 9 filed within fifteen days after the end of the first calendar month in which 10 any contribution or gross income for lobbying is received or any 11 expenditure is made or incurred for lobbying and shall be filed within 12 fifteen days after the end of each subsequent month during the calendar 13 FISCAL year.

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15 (b) A cumulative disclosure statement for the entire state fiscal 16 year shall be filed BY A PROFESSIONAL LOBBYIST OR A FIRM ORGANIZED 17 FOR PROFESSIONAL LOBBYING PURPOSES on or before July 15 covering the 18 period from the previous July 1 through the subsequent June 30 FISCAL 19 YEAR immediately preceding the date on which the cumulative disclosure 20 statement is due. Such disclosure statement shall contain the name of and 21 total gross income for lobbying received from each person for the 22 previous state fiscal year. If a firm organized for professional lobbying 23 purposes subcontracts lobbying business to another such firm or 24 PROFESSIONAL lobbyist, or if a registered professional lobbyist 25 subcontracts lobbying business to another such firm or lobbyist, only the 26 firm or PROFESSIONAL lobbyist that receives the business on a subcontract 27 shall report the information required to be disclosed pursuant to this

subsection (3). The firm or <u>PROFESSIONAL</u> lobbyist that subcontracted the
business to another firm or PROFESSIONAL lobbyist shall describe in an
addendum or supplement to the report required to be filed pursuant to the
provisions of this subsection (3) the total gross income received from
lobbying that is being contemporaneously reported by another firm or
PROFESSIONAL lobbyist.

(4) If a person adopts the statement set out in section 24-6-301
(1.9) (b) (II), he OR SHE shall at the same time file a cumulative disclosure
statement for the calendar FISCAL year to date and thereafter shall not
have to file monthly disclosure statements unless he OR SHE subsequently
becomes required to do so by virtue of subsection (3) of this section.

(5) This section shall not apply to any political committee,
<u>volunteer lobbyist</u>, citizen who lobbies on his OR HER own behalf, state
official or employee acting in his OR HER official capacity, except as
provided in section 24-6-303.5, or elected public official acting in his OR
HER official capacity.

17 (6) (a) During the period that the general assembly is not in 18 session, a registered professional lobbyist shall notify the secretary of 19 state in writing within five working days after an oral or written 20 agreement to engage in lobbying for any person not disclosed in the 21 registration statement filed pursuant to section 24-6-303 (1). During the 22 period that the general assembly is in session, a registered professional 23 lobbyist shall notify the secretary of state after an agreement to engage in 24 lobbying for any person not disclosed in the registration statement filed 25 pursuant to section 24-6-303 (1), either by means of the electronic filing 26 system created in section 24-6-303 (6.3) or by facsimile transmission in 27 accordance with the following:

1 (b) A registered <u>professional</u> lobbyist who provides the 2 notification under paragraph (a) of this subsection (6) shall file, 3 concurrently with the next disclosure statement due after such 4 notification, a signed written statement that contains:

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(II) A summary of the terms related to lobbying under the agreement between such person and the registered professional lobbyist.

7 (7) In addition to the criminal penalty provided for in section 8 24-6-309 (1), the secretary of state, after proper notification by certified 9 mail, shall impose an additional penalty of ten TWENTY dollars per day for 10 each BUSINESS day that a disclosure statement required to be filed by this 11 section is not filed by the close of the business day on the day due except 12 that UP TO AND INCLUDING THE FIRST TEN BUSINESS DAYS ON WHICH THE 13 DISCLOSURE STATEMENT HAS NOT BEEN FILED AFTER THE DAY DUE. FOR 14 FAILURE TO FILE A DISCLOSURE STATEMENT REQUIRED TO BE FILED BY THIS 15 SECTION BY THE CLOSE OF THE ELEVENTH BUSINESS DAY ON WHICH THE 16 DISCLOSURE STATEMENT HAS NOT BEEN FILED AFTER THE DAY DUE, IN 17 ADDITION TO THE CRIMINAL PENALTY PROVIDED FOR IN SECTION 24-6-309 18 (1), THE SECRETARY OF STATE SHALL IMPOSE AN ADDITIONAL PENALTY OF 19 FIFTY DOLLARS FOR EACH DAY THEREAFTER THAT A DISCLOSURE 20 STATEMENT REQUIRED TO BE FILED BY THIS SECTION IS NOT FILED BY THE 21 CLOSE OF THE BUSINESS DAY. The secretary of state may excuse such THE 22 PAYMENT OF ANY penalty IMPOSED BY THIS SUBSECTION (7), OR REDUCE 23 THE AMOUNT OF ANY PENALTY IMPOSED, for bona fide personal 24 emergencies. Revenues collected from penalties assessed by the secretary 25 of state shall be deposited in the department of state cash fund created in 26 section 24-21-104 (3).

27 **SECTION 3.** 24-6-303 (1), (1.3) (a), (2), (3), (5),

-8-

1 and (6), Colorado Revised Statutes, are amended, and the said 24-6-303 2 is further amended BY THE ADDITION OF A NEW SUBSECTION, to 3 read: 4 24-6-303. Registration as professional or volunteer lobbyist -5 filing of disclosure statements - certificate of registration - legislative 6 **declaration.** (1) Any professional lobbyist, before engaging in lobbying, 7 shall register with the secretary of state pay a fee in accordance with the 8 requirements of subsection (1.3) of this section and file a written or 9 electronic registration statement that shall contain: 10 (a) His OR HER full legal name, business address, and business 11 telephone number; 12 (b) The name, address, and telephone number of any person by 13 whom he OR SHE is employed; 14 (c) The name, address, and telephone number of any person for 15 whom he OR SHE will be lobbying; and 16 (d) The name, address, and telephone number of any person by 17 whom the professional lobbyist or firm organized for professional 18 lobbying is paid or is to be paid for such lobbying. 19 (1.3) (a) At the time a professional lobbyist files a registration 20 statement in accordance with subsection (1) of this section prior to 21 engaging in lobbying, and each time such lobbyist files an updated 22 registration statement in accordance with subsection (1.5) of this section, 23 such individual shall pay a registration fee not to exceed fifty dollars. 24 The actual fee to be charged IN AN AMOUNT THAT shall be set by the 25 secretary of state by rule promulgated in accordance with article 4 of this 26 title and shall be set at a level that offsets the costs to the secretary of state 27 of providing electronic access to information pursuant to section 24-6-304

1 (2), and in processing and maintaining the disclosure information required 2 by this part 3, AND FOR INCLUDING IN THE ON-LINE LOBBYIST DIRECTORY 3 MAINTAINED BY THE SECRETARY PURSUANT TO SECTION 24-6-304 (2) 4 INFORMATION CONCERNING VOLUNTEER LOBBYISTS WHO HAVE 5 REGISTERED WITH THE CHIEF CLERK OF THE HOUSE OF REPRESENTATIVES 6 AND WHOSE REGISTRATION INFORMATION HAS BEEN TRANSMITTED BY THE 7 CHIEF CLERK TO THE SECRETARY IN ACCORDANCE WITH THE PROVISIONS 8 OF SUBSECTION (7) OF THIS SECTION. The secretary of state shall charge 9 a reduced fee to a professional lobbyist that files his or her registration 10 statement pursuant to paragraph (b) of subsection (6.3) of this section. 11 The secretary of state may waive the fee of a registered professional 12 lobbyist for a not-for-profit organization who derives his or her 13 compensation solely from the organization. A volunteer lobbyist as 14 defined in section 24-6-301 (7) shall be exempt from the requirement to 15 pay the registration fee mandated by this paragraph (a).

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17 (2) A registered professional lobbyist shall file disclosure
18 statements as required by section 24-6-302.

(3) Consistent with the requirements of subsection (6.3) of this
section, a hard copy of all registration statements and disclosure
statements of professional lobbyists AND FIRMS ORGANIZED FOR LOBBYING
PURPOSES shall be compiled by the secretary of state within thirty days
after the end of the calendar month for which such information is filed
and shall be organized alphabetically according to the names of the
professional lobbyists AND FIRMS.

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(5) An individual shall not be considered a professional lobbyist

solely because of his OR HER appearance as a witness in rule, standard, or
 rate-making proceedings.

(6) This section shall not apply to any political committee,
volunteer lobbyist, EXCEPT AS PROVIDED IN SUBSECTION (7) OF THIS
SECTION, citizen who lobbies on his OR HER own behalf, state official or
employee acting in his OR HER official capacity, except as provided in
section 24-6-303.5, or elected public official acting in his OR HER official
capacity.

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10 (7) COMMENCING JULY 10, 2010, AND BY THE TENTH DAY OF EACH 11 MONTH THEREAFTER, THE CHIEF CLERK OF THE HOUSE OF 12 REPRESENTATIVES, OR HIS OR HER DESIGNEE, SHALL TRANSMIT TO THE 13 SECRETARY OF STATE THE NAME, BUSINESS ADDRESS AND TELEPHONE 14 NUMBER, HOME ADDRESS AND TELEPHONE NUMBER, AND LOBBYIST GROUP 15 OR OTHER AFFILIATION, AS APPLICABLE, OF ANY VOLUNTEER LOBBYIST 16 WHO HAS REGISTERED WITH THE CHIEF CLERK DURING THE PREVIOUS 17 MONTH IN ACCORDANCE WITH THE PROVISIONS OF RULE 40 (a) of the 18 RULES OF THE HOUSE OF REPRESENTATIVES OR RULE 36 (c) (2) OF THE 19 JOINT RULES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES. THE 20 SECRETARY OF STATE SHALL THEREUPON INCLUDE THE NAME AND 21 ACCOMPANYING INFORMATION OF ANY SUCH REGISTERED VOLUNTEER 22 LOBBYIST, ALONG WITH AN APPROPRIATE NOTATION IDENTIFYING THE 23 PERSON AS A VOLUNTEER LOBBYIST, IN THE ON-LINE LOBBYIST DIRECTORY 24 MAINTAINED BY THE SECRETARY PURSUANT TO SECTION 24-6-304(2) and 25 PREVIOUSLY LIMITED, PRIOR TO THE EFFECTIVE DATE OF THIS SUBSECTION 26 (7), TO REGISTERED PROFESSIONAL LOBBYISTS.

27 **SECTION 4.** The introductory portion to 24-6-303.5 (1) (a) and

-11-

1 24-6-303.5 (2) (b), Colorado Revised Statutes, are amended to read:

2 24-6-303.5. Lobbying by state officials and employees. 3 (1) (a) Each principal department of state government, as defined in 4 section 24-1-110, shall designate one person who shall be responsible for 5 any lobbying of the type defined in section 24-6-301 (3.5) (a) (I) or (3.5) 6 (a) (III) by a state official or employee on behalf of said principal 7 department. All designated persons from the principal departments, as 8 well as any person lobbying, as defined in section 24-6-301 (3.5) (a) (I) 9 or (3.5) (a) (III), on behalf of an institution or governing board of higher 10 education, shall register with the secretary of state by filing a written 11 statement on or before January 15 of each calendar year. Such 12 registration statement shall be on a form prescribed by the secretary of 13 state and shall include the following:

(2) (b) Disclosure statements shall be filed within fifteen days
after the end of the first calendar month and shall be filed within fifteen
days after the end of each subsequent month during the calendar FISCAL
year.

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SECTION 5. 24-6-304 (2) (a) and (2) (b) (II), Colorado Revised
Statutes, are amended to read:

21 24-6-304. Records - preservation - public inspection 22 electronic access. (2) (a) Any statement required by this part 3 to be
23 filed with the secretary of state shall be preserved by the secretary of state
24 for a period of five years after the date of filing, shall constitute part of
25 the public records of that office, and shall be open and readily accessible
26 for public inspection. The secretary of state shall implement a computer
27 information system that will allow computer users to cross-reference and

review, using the name of a registered professional lobbyist or any other
 person, any disclosure statement or other written statement filed pursuant
 to section 24-6-302 and registration statement filed pursuant to section
 24-6-303 on which the name of such lobbyist or other person appears.

5 (b) No later than January 1, 2002, the secretary of state shall 6 establish, operate, and maintain a web site on the internet, or modify an 7 existing site, that will allow computer users electronic read-only access 8 to the information required to be filed by this part 3 free of charge. All 9 information required to be filed by this part 3 that is filed electronically 10 shall be made available:

(II) In a form that allows a computer user to cross-reference and review, using the name of a registered professional lobbyist or any other person, any disclosure statement or other written statement filed pursuant to section 24-6-302 and registration statement filed pursuant to section 24-6-303 on which the name of such lobbyist or other person appears.

SECTION 6. 24-6-305 (1), Colorado Revised Statutes, is
amended BY THE ADDITION OF A NEW PARAGRAPH to read:

18 24-6-305. Powers of the secretary of state - granting and
 19 revoking of certificates - barring from registration - imposition of
 20 fine - notification of substantial violation. (1) It is the duty and
 21 responsibility of the secretary of state:

(e) TO REVOKE THE CERTIFICATE OF REGISTRATION OF ANY
INDIVIDUAL WHOSE LOBBYING PRIVILEGES BEFORE THE GENERAL
ASSEMBLY HAVE BEEN SUSPENDED FOLLOWING ACTION ON A WRITTEN
COMPLAINT AGAINST THE PERSON IN ACCORDANCE WITH THE RULES ON
LOBBYING PRACTICES PROMULGATED BY THE GENERAL ASSEMBLY.

27 SECTION 7. 24-6-305 (2), Colorado Revised Statutes, is

-13-

amended, and the said 24-6-305 is further amended BY THE ADDITION
 OF A NEW SUBSECTION, to read:

3 24-6-305. Powers of the secretary of state - granting and 4 revoking of certificates - barring from registration - imposition of 5 fine - notification of substantial violation. (1.5) (a) IN THE CASE OF 6 MISCONDUCT BY AN INDIVIDUAL CULMINATING IN THE REVOCATION OF A 7 CERTIFICATE OF REGISTRATION IN ACCORDANCE WITH THE PROVISIONS OF 8 PARAGRAPH (b) OR (e) OF SUBSECTION (1) OF THIS SECTION, THE 9 SECRETARY OF STATE SHALL ADDITIONALLY INDICATE THE REVOCATION 10 OF THE INDIVIDUAL'S CERTIFICATE OF REGISTRATION ON THE WEB SITE 11 MAINTAINED BY THE SECRETARY AND SHALL SEND WRITTEN NOTICE OF 12 THE REVOCATION BY UNITED STATES MAIL TO EACH PRINCIPAL FOR WHOM 13 THE INDIVIDUAL LOBBIES AS SHOWN ON THE INDIVIDUAL'S REGISTRATION 14 STATEMENT FILED PURSUANT TO SECTION 24-6-303 (1).

(b) IN THE CASE OF MISCONDUCT BY AN INDIVIDUAL CULMINATING
IN A RESOLUTION OF CENSURE THAT HAS BEEN ADOPTED BY THE GENERAL
ASSEMBLY IN ACCORDANCE WITH ITS RULES ON LOBBYING PRACTICES, THE
SECRETARY OF STATE SHALL SEND A COPY OF THE RESOLUTION BY UNITED
STATES MAIL TO EACH PRINCIPAL FOR WHOM THE INDIVIDUAL LOBBIES AS
SHOWN ON THE INDIVIDUAL'S REGISTRATION STATEMENT FILED PURSUANT
TO SECTION 24-6-303 (1).

(2) In addition to any other powers conferred by this section, thesecretary of state may:

(a) Revoke, or suspend for a maximum period of one year, or bar
from registration for a maximum period of one year or the remainder of
the legislative biennium, whichever is longer, the certificate of
registration required by section 24-6-303 for failure to file the reports

1 required by section 24-6-303, or to provide the information required by 2 section 24-6-304.5, OR PAY FULLY ANY PENALTY IMPOSED PURSUANT TO 3 SECTION 24-6-302 (7); but no certificate may be revoked or suspended 4 within thirty days after the failure to file such a report if, prior to the last 5 day for filing such reports, the secretary of state has been informed in 6 writing of extenuating circumstances justifying such failure. Any 7 revocation or suspension of a certificate of registration or bar from 8 registration shall be in accordance with the provisions of article 4 of this 9 title.

(b) Adopt rules and regulations in accordance with the provisions
of article 4 of this title to define, interpret, implement, and enforce the
provisions of this part 3 and to prevent the evasion of the requirements of
this part 3;

(c) On his OR HER own motion or on the verified complaint of any
person, investigate the activities of any person who is or who has
allegedly been engaged in lobbying and who may be in violation of the
requirements of this part 3;

18 (d) Apply to the district court of the city and county of Denver for 19 the issuance of an order requiring any individual who is believed by the 20 secretary of state to be engaging in lobbying as EITHER a professional OR 21 VOLUNTEER lobbyist as defined in section 24-6-301 without having 22 received a certificate of registration as required by the provisions of 23 section 24-6-303 to produce documentary evidence which is relevant or 24 material or to give testimony which is relevant or material to the matter 25 in question.

26 <u>SECTION 8.</u> 24-6-308, Colorado Revised Statutes, is amended
 27 <u>to read:</u>

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1	24-6-308. Prohibited practices. (1) No person may ENGAGED
2	IN LOBBYING SHALL:
3	(a) Make any agreement under which any consideration is to be
4	given, transferred, or paid to any person contingent upon the passage or
5	defeat of any legislation; the making or defeat of any rule, standard, or
6	rate by any state agency; or the approval or veto of any legislation by the
7	governor of this state:
8	(b) Knowingly attempt to deceive, or make a false
9	STATEMENT TO, A COVERED OFFICIAL REGARDING ANY MATERIAL FACT
10	RELATING TO A MATTER THAT IS WITHIN THE SCOPE OF DUTIES OF THE
11	<u>COVERED OFFICIAL;</u>
12	(c) CONCEAL FROM A COVERED OFFICIAL THE IDENTITY OF THE
13	PERSON OR ENTITY FOR WHOM THE LOBBYIST IS LOBBYING;
14	(d) Knowingly use a fictitious name, or a real name
15	WITHOUT THE CONSENT OF THE PERSON WHOSE NAME IS USED, TO
16	COMMUNICATE WITH A COVERED OFFICIAL;
17	(e) KNOWINGLY REPRESENT AN INTEREST ADVERSE TO THE
18	LOBBYIST'S PRINCIPAL WITHOUT FIRST OBTAINING THE CONSENT OF THE
19	PRINCIPAL AFTER FULL DISCLOSURE BY THE LOBBYIST OF THE ADVERSE
20	<u>INTEREST;</u>
21	(f) Make any form of payment to a covered official as
22	COMPENSATION FOR ANY INTEREST IN REAL OR PERSONAL PROPERTY OR
23	THE PROVISION OF SERVICES IN EXCESS OF THE AMOUNT OF COMPENSATION
24	THAT WOULD BE PAID BY A PERSON WHO IS NOT A LOBBYIST FOR SUCH
25	INTEREST OR SERVICES IN THE ORDINARY COURSE OF BUSINESS;
26	(g) Make a loan to a covered official or engage in any
27	OTHER TRANSACTION WITH A COVERED OFFICIAL WITH THE INTENTION OF

1	MAKING THE COVERED OFFICIAL PERSONALLY OBLIGATED TO THE
2	LOBBYIST;
3	(h) ATTEMPT TO INFLUENCE THE VOTE OF A COVERED OFFICIAL IN
4	CONNECTION WITH ANY PENDING MATTER BY THREAT OF A POLITICAL
5	REPRISAL, INCLUDING WITHOUT LIMITATION THE PROMISE OF FINANCIAL
6	SUPPORT OF, OR OPPOSITION TO, THE COVERED OFFICIAL'S CANDIDACY AT
7	ANY FUTURE ELECTION;
8	(i) SEEK TO INFLUENCE A COVERED OFFICIAL BY COMMUNICATING
9	WITH THE COVERED OFFICIAL'S EMPLOYER;
10	(j) CAUSE TO BE INTRODUCED, OR INFLUENCE THE INTRODUCTION
11	OF, ANY BILL, RESOLUTION, AMENDMENT, STANDARD, RULE, OR RATE FOR
12	THE PURPOSE OF AFTERWARDS BEING EMPLOYED TO SECURE ITS PASSAGE
13	<u>OR DEFEAT;</u>
14	(k) RECEIVE COMPENSATION FOR LOBBYING WHILE SERVING AS A
15	STATE OFFICER OR EMPLOYEE OF THE STATE CENTRAL COMMITTEE OF A
16	POLITICAL PARTY;
17	(1) Make a campaign contribution in excess of the
18	APPLICABLE LIMITATIONS ESTABLISHED BY LAW OR RULE OR MAKE,
19	SOLICIT, OR PROMISE TO SOLICIT A CAMPAIGN CONTRIBUTION DURING THE
20	PERIOD WHEN LOBBYISTS ARE PROHIBITED FROM MAKING SUCH
21	CONTRIBUTIONS UNDER SECTION 1-45-105.5, C.R.S.;
22	(m) Employ, subcontract, or pay compensation to a person
23	FOR LOBBYING WHO HAS NOT REGISTERED AS A LOBBYIST; OR
24	(n) ENGAGE IN ANY OTHER PRACTICE THAT DISCREDITS THE
25	PRACTICE OF LOBBYING OR THE GENERAL ASSEMBLY.
26	(2) ANY PERSON WHO BELIEVES THAT A LOBBYIST HAS COMMITTED
27	ANY ACT OR OMISSION IN VIOLATION OF THIS SECTION MAY FILE A

1	COMPLAINT WITH THE SECRETARY OF STATE OR ANY MEMBER OF THE
2	EXECUTIVE COMMITTEE OF THE GENERAL ASSEMBLY IN ACCORDANCE WITH
3	THE PROCEDURES FOR FILING A COMPLAINT AGAINST A LOBBYIST UNDER
4	THE JOINT RULES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES.
5	UPON RECEIPT OF A COMPLAINT, THE SECRETARY OF STATE MAY ACT UPON
6	ALLEGED VIOLATIONS OF THIS SECTION TO ENFORCE GOVERNING LAWS OR
7	RULES OR MAY REFER THE MATTER TO THE EXECUTIVE COMMITTEE OF THE
8	GENERAL ASSEMBLY.
9	SECTION 9. Appropriation. In addition to any other
10	appropriation, there is hereby appropriated, out of any moneys in the
10 11	appropriation, there is hereby appropriated, out of any moneys in the department of state cash fund created in section 24-21-104 (3) (b),
11	department of state cash fund created in section 24-21-104 (3) (b),
11 12	department of state cash fund created in section 24-21-104 (3) (b), Colorado Revised Statutes, not otherwise appropriated, to the department
11 12 13	department of state cash fund created in section 24-21-104 (3) (b), Colorado Revised Statutes, not otherwise appropriated, to the department of state, for the fiscal year beginning July 1, 2010, the sum of
11 12 13 14	department of state cash fund created in section 24-21-104 (3) (b), Colorado Revised Statutes, not otherwise appropriated, to the department of state, for the fiscal year beginning July 1, 2010, the sum of thirty-two thousand five hundred sixty dollars (\$32,560) cash funds, or so
11 12 13 14 15	department of state cash fund created in section 24-21-104 (3) (b), Colorado Revised Statutes, not otherwise appropriated, to the department of state, for the fiscal year beginning July 1, 2010, the sum of thirty-two thousand five hundred sixty dollars (\$32,560) cash funds, or so much thereof as may be necessary, for the implementation of this act.