# THE GENERAL ASSEMBLY OF PENNSYLVANIA

# HOUSE BILL No. 2115 Session of 2019

## INTRODUCED BY BERNSTINE, KAIL, ZIMMERMAN, GROVE, KAUFFMAN, GAYDOS, GILLEN, IRVIN, MILLARD, LAWRENCE, HERSHEY, RADER, BARRAR, MOUL AND KEEFER, DECEMBER 9, 2019

REFERRED TO COMMITTEE ON STATE GOVERNMENT, DECEMBER 9, 2019

### AN ACT

1 2 3 4 5 6	Amending Title 65 (Public Officers) of the Pennsylvania Consolidated Statutes, in ethics standards and financial disclosure, further providing for definitions, for restricted activities, for statement of financial interests, for State Ethics Commission, for powers and duties of commission, for investigations by commission and for supplemental provisions.
7	The General Assembly of the Commonwealth of Pennsylvania
8	hereby enacts as follows:
9	Section 1. The definitions of "public employee" and "public
10	official" in section 1102 of Title 65 of the Pennsylvania
11	Consolidated Statutes are amended and the section is amended by
12	adding a definition to read:
13	§ 1102. Definitions.
14	The following words and phrases when used in this chapter
15	shall have, unless the context clearly indicates otherwise, the
16	meanings given to them in this section:
17	* * *
18	"Public employee." Any individual employed by the
19	Commonwealth [or] <sub><math>L</math></sub> a political subdivision <u>or a State-related</u>

1 <u>institution</u> who is responsible for taking or recommending2 official action of a nonministerial nature with regard to:

3 (1) contracting or procurement;

4 (2) administering or monitoring grants or subsidies;
5 (3) planning or zoning;

6 (4) inspecting, licensing, regulating or auditing any7 person; or

8 (5) any other activity where the official action has an 9 economic impact of greater than a de minimis nature on the 10 interests of any person.

11 The term shall not include individuals who are employed by this 12 Commonwealth or any political subdivision thereof, or a State-13 related institution, in teaching as distinguished from 14 administrative duties.

15 "Public official."

16 (1) Any person elected by the public or elected or 17 appointed by a governmental body or a State-related\_ 18 institution or an appointed official in the executive, 19 legislative or judicial branch of this Commonwealth or any 20 political subdivision thereof, provided that it shall not include members of advisory boards that have no authority to 21 22 expend public funds other than reimbursement for personal 23 expense or to otherwise exercise the power of the State or 24 any political subdivision thereof.

25 <u>(2) A trustee of a State-related institution.</u>
26 \* \* \*
27 <u>"State-related institution." Any of the following:</u>

28 <u>(1) Temple University.</u>

29 (2) The University of Pittsburgh.

30 (3) The Pennsylvania State University.

20190HB2115PN3000

- 2 -

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#### (4) Lincoln University.

2 Section 2. Sections 1103(f) and (g), 1105(b)(7), 1106(d)(4), 3 1107(13), 1108(k)(7) and 1111 of Title 65 are amended to read: 4 § 1103. Restricted activities.

5 \* \* \*

(f) Contract.--No public official or public employee or his 6 7 spouse or child or any business in which the person or his 8 spouse or child is associated shall enter into any contract 9 valued at \$500 or more with the governmental body or a State-10 related institution with which the public official or public 11 employee is associated or any subcontract valued at \$500 or more 12 with any person who has been awarded a contract with the governmental body or a State-related institution with which the 13 14 public official or public employee is associated unless the 15 contract has been awarded through an open and public process, 16 including prior public notice and subsequent public disclosure of all proposals considered and contracts awarded. In such a 17 18 case, the public official or public employee shall not have any 19 supervisory or overall responsibility for the implementation or 20 administration of the contract. Any contract or subcontract made 21 in violation of this subsection shall be voidable by a court of competent jurisdiction if the suit is commenced within 90 days 22 23 of the making of the contract or subcontract.

(g) Former official or employee.--No former public official or public employee shall represent a person, with promised or actual compensation, on any matter before the governmental body <u>or a State-related institution</u> with which he has been associated for one year after he leaves that body.

29 \* \* \*

30 § 1105. Statement of financial interests.

20190HB2115PN3000

- 3 -

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\* \* \*

\* \* \*

2 (b) Required information.--The statement shall include the 3 following information for the prior calendar year with regard to 4 the person required to file the statement:

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The name and address of the source and the amount of 6 (7) 7 any payment for or reimbursement of actual expenses for 8 transportation and lodging or hospitality received in 9 connection with public office or employment where such actual 10 expenses for transportation and lodging or hospitality exceed 11 \$650 in an aggregate amount per year. This paragraph shall 12 not apply to expenses reimbursed by a governmental body or a 13 State-related institution or to expenses reimbursed by an 14 organization or association of public officials or employees 15 of political subdivisions which the public official or 16 employee serves in an official capacity.

17 \* \* \*

18 § 1106. State Ethics Commission.

19 \* \* \*

20 (d) Prohibited activities.--No individual while a member or 21 employee of the commission shall:

22 \* \* \*

23 (4) directly or indirectly attempt to influence any
24 decision by a governmental body or a State-related

25 <u>institution</u> other than a court of law or as a representative 26 of the commission on a matter within the jurisdiction of the 27 commission; or

28 \* \* \*

29 § 1107. Powers and duties of commission.

30 In addition to other powers and duties prescribed by law, the

20190HB2115PN3000

- 4 -

1 commission shall:

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\* \* \*

3 (13)Issue findings, reports and orders relating to investigations initiated pursuant to section 1108 which set 4 5 forth the alleged violation, findings of fact and conclusions of law. An order may include recommendations to law 6 7 enforcement officials. Any order resulting from a finding 8 that a public official or public employee has obtained a 9 financial gain in violation of this chapter may require the 10 restitution plus interest of that gain to the appropriate governmental body or State-related institution. The 11 12 commission or the Office of Attorney General shall have 13 standing to apply to the Commonwealth Court to seek 14 enforcement of an order requiring such restitution. This 15 restitution requirement shall be in addition to any other 16 penalties provided for in this chapter.

17 \* \* \*

18 § 1108. Investigations by commission.

19 \* \* \*

20 (k) Confidentiality.--As a general rule, no person shall 21 disclose or acknowledge to any other person any information relating to a complaint, preliminary inquiry, investigation, 22 23 hearing or petition for reconsideration which is before the 24 commission. However, a person may disclose or acknowledge to 25 another person matters held confidential in accordance with this 26 subsection when the matters pertain to any of the following: \* \* \* 27

(7) testifying under oath before a governmental body or
 <u>a State-related institution or</u> a similar body of the United
 States of America;

20190HB2115PN3000

- 5 -

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\* \* \*

2 § 1111. Supplemental provisions.

Any governmental body <u>or State-related institution</u> may adopt requirements to supplement this chapter, provided that no such requirements shall in any way be less restrictive than the chapter.

7 Section 3. This act shall take effect in 60 days.