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Date: 5/30/2014 2:56:48 PM
Subject: Hayes

I will email this to Hayes along with the talking points.

Other items of discussion from yesterday:

- (1) House Version: SECTION 4. (pp. 15-16) **Changes membership of the State Ethics Commission by requiring other constitutional officers to make appointments.**
 - a. Nine new commissioners were just appointed this session by the Governor and confirmed by the Senate. These commissioners have been trained and are currently handling cases. This provision would unseat these new commissioners by next year.
 - b. This section is part of the Independent Investigation sections in the House Version.
- (2) Senate Version: SECTION 2. (pp.81-82) **Increases registration fee for lobbyists and lobbyist's principals from \$100 to \$200.**
 - a. House does not include this.
- (3) Senate Version: SECTION 56 (pp. 27-28) **Requires the State Ethics Commission to allow a single upload in a spreadsheet format for disclosure of reports by January 1, 2015.**
 - a. The Commission will not be able to have the system configured by January 1, 2015. It expects that it would take approximately 12 months to complete.
- (4) Senate (SECTION 28, p. 40) and House (SECTION 20, p.71) **Prohibits solicitation of campaign contributions by certain people for certain campaigns.**
 - a. Senate Version prevents cabinet agencies and their employees from soliciting contributions for any statewide candidates. Including employees is overly-broad and limiting to cabinet agencies is too narrow.
 - b. House Version prevents any agency head selected by Governor, General Assembly, or an appointed or elected board to solicit contributions to a candidate.
- (5) Senate (SECTION 46) and House (SECTION 12) pp. 52-53 **Amends definition of "committee" to comply with recent case law.**
 - a. Senate Version provides factors that determine the "major purpose" as found in caselaw to put organizations on notice.
 - b. House Version does not give more detailed information for organizations.
- (6) Senate Version: **Enhanced criminal penalties (SECTION 30, 31, 71)**
 - a. Senate increases criminal penalties to include a felony in 3 sections of the Ethics Act if the value of illegally obtained or converted is more than \$10,000.
 - b. House does not include any enhanced penalties but does include a Study Committee (SECTION 23, pp. 80-81) to study ethics laws and recommend whether violations should be criminal or civil.

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