



13 MAY 19 AM 9:40
HOUSE OF REPRESENTATIVES

Chris T...

FLOOR AMENDMENT NO. _____

BY: _____

1 Amend C.S.S.B. No. 219 (house committee report) in Article 3
2 of the bill by inserting the following new SECTIONS, appropriately
3 numbered, and renumbering the subsequent SECTIONS of Article 3
4 accordingly:

5 SECTION 3.____. Subsection (b), Section 572.023, Government
6 Code, is amended to read as follows:

7 (b) The account of financial activity consists of:

8 (1) a list of all sources of occupational income,
9 identified by employer, or if self-employed, by the nature of the
10 occupation, including identification of a person or other
11 organization from which the individual or a business in which the
12 individual has a substantial interest received a fee as a retainer
13 for a claim on future services in case of need, as distinguished
14 from a fee for services on a matter specified at the time of
15 contracting for or receiving the fee, if professional or
16 occupational services are not actually performed during the
17 reporting period equal to or in excess of the amount of the
18 retainer, and the category of the amount of the fee;

19 (2) identification by name and the category of the
20 number of shares of stock of any business entity held or acquired,
21 and if sold, the category of the amount of net gain or loss realized
22 from the sale;

23 (3) a list of all bonds, notes, and other commercial
24 paper held or acquired, and if sold, the category of the amount of
25 net gain or loss realized from the sale;

26 (4) identification of each source and the category of
27 the amount of income in excess of \$500 derived from each source from
28 interest, dividends, royalties, and rents;

29 (5) identification of each guarantor of a loan and

1 identification of each person or financial institution to whom a
2 personal note or notes or lease agreement for a total financial
3 liability in excess of \$1,000 existed at any time during the year
4 and the category of the amount of the liability;

5 (6) identification by description of all beneficial
6 interests in real property and business entities held or acquired,
7 and if sold, the category of the amount of the net gain or loss
8 realized from the sale;

9 (7) identification of a person or other organization
10 from which the individual or the individual's spouse or dependent
11 children received a gift of anything of value in excess of \$250 and
12 a description of each gift, except:

13 (A) a gift received from an individual related to
14 the individual at any time within the second degree by
15 consanguinity or affinity, as determined under Subchapter B,
16 Chapter 573;

17 (B) a political contribution that was reported as
18 required by Chapter 254, Election Code; and

19 (C) an expenditure required to be reported by a
20 person required to be registered under Chapter 305;

21 (8) identification of the source and the category of
22 the amount of all income received as beneficiary of a trust, other
23 than a blind trust that complies with Subsection (c), and
24 identification of each trust asset, if known to the beneficiary,
25 from which income was received by the beneficiary in excess of \$500;

26 (9) identification by description and the category of
27 the amount of all assets and liabilities of a corporation, firm,
28 partnership, limited partnership, limited liability partnership,
29 professional corporation, professional association, joint venture,
30 or other business association in which 50 percent or more of the
31 outstanding ownership was held, acquired, or sold;

1 (10) a list of all boards of directors of which the
2 individual is a member and executive positions that the individual
3 holds in corporations, firms, partnerships, limited partnerships,
4 limited liability partnerships, professional corporations,
5 professional associations, joint ventures, or other business
6 associations or proprietorships, stating the name of each
7 corporation, firm, partnership, limited partnership, limited
8 liability partnership, professional corporation, professional
9 association, joint venture, or other business association or
10 proprietorship and the position held;

11 (11) identification of any person providing
12 transportation, meals, or lodging expenses permitted under Section
13 36.07(b), Penal Code, and the amount of those expenses, other than
14 expenditures required to be reported under Chapter 305;

15 (12) any corporation, firm, partnership, limited
16 partnership, limited liability partnership, professional
17 corporation, professional association, joint venture, or other
18 business association, excluding a publicly held corporation, in
19 which both the individual and a person registered under Chapter 305
20 have an interest;

21 (13) identification by name and the category of the
22 number of shares of any mutual fund held or acquired, and if sold,
23 the category of the amount of net gain or loss realized from the
24 sale; ~~and~~

25 (14) identification of each blind trust that complies
26 with Subsection (c), including:

27 (A) the category of the fair market value of the
28 trust;

29 (B) the date the trust was created;

30 (C) the name and address of the trustee; and

31 (D) a statement signed by the trustee, under

1 penalty of perjury, stating that:

2 (i) the trustee has not revealed any
3 information to the individual, except information that may be
4 disclosed under Subdivision (8); and

5 (ii) to the best of the trustee's knowledge,
6 the trust complies with this section; and

7 (15) identification of any other source of earned or
8 unearned income, including public benefits or a pension, individual
9 retirement account, or other retirement plan, and the category of
10 the amount of income derived from each source.

11 SECTION 3.____. Section 572.023, Government Code, as amended
12 by this Act, applies only to a financial statement filed under
13 Subchapter B, Chapter 572, Government Code, on or after January 1,
14 2015. A financial statement filed before January 1, 2015, is
15 governed by the law in effect on the date of filing, and the former
16 law is continued in effect for that purpose.