By: Taylor of Collin

S.B. No. 502

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the content of detailed reports filed by lobbyists and
- 3 to monetary limits on expenditures by lobbyists.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 305.0061, Government Code, is amended by
- 6 amending Subsections (a), (b), and (c) and adding Subsection (h) to
- 7 read as follows:
- 8 (a) If a registrant or a person on the registrant's behalf
- 9 and with the registrant's consent or ratification makes
- 10 expenditures that exceed 30 [60] percent of the amount of the
- 11 legislative per diem in a day for transportation or lodging for a
- 12 member of the legislative or executive branch or for the immediate
- 13 family of a member of the legislative or executive branch, the
- 14 registrant shall also state the following on the report filed under
- 15 Section 305.006:
- 16 (1) the name of the member of the legislative or
- 17 executive branch in whose behalf the expenditure is made;
- 18 (2) the place and date of the transportation or
- 19 lodging; and
- 20 (3) the purpose of the transportation or lodging.
- 21 (b) If a registrant or a person on the registrant's behalf
- 22 and with the registrant's consent or ratification makes
- 23 expenditures that exceed 30 [60] percent of the amount of the
- 24 legislative per diem in a day for food and beverages for a member of

- 1 the legislative or executive branch or for the immediate family of a
- 2 member of the legislative or executive branch or makes expenditures
- 3 that exceed 30 [60] percent of the amount of the legislative per
- 4 diem in a day for entertainment for a member of the legislative or
- 5 executive branch or for the immediate family of a member of the
- 6 legislative or executive branch, the registrant shall also state
- 7 the following on the report filed under Section 305.006:
- 8 (1) the name of the member of the legislative or
- 9 executive branch in whose behalf the expenditure is made;
- 10 (2) the place and date of the expenditure; and
- 11 (3) the amount of the expenditure by the appropriate
- 12 category of the amount, as determined by the commission.
- 13 (c) If a registrant or a person on the registrant's behalf
- 14 and with the registrant's consent or ratification gives to a member
- 15 of the legislative or executive branch, or to the immediate family
- 16 of a member of the legislative or executive branch, a gift or an
- 17 award or memento, the value of which exceeds \$50 per gift, award, or
- 18 memento, the registrant shall also state the following on the
- 19 report filed under Section 305.006:
- 20 (1) the name of the member of the legislative or
- 21 executive branch in whose behalf the expenditure is made;
- 22 (2) a general description of the gift, award, or
- 23 memento; and
- 24 (3) the amount of the expenditure by the appropriate
- 25 category of the amount, as determined by the commission.
- 26 (h) If more than one registrant or persons acting on behalf
- 27 of more than one registrant and with each registrant's consent or

```
S.B. No. 502
```

- 1 ratification collaborate to make an expenditure described by
- 2 Section 305.006(b) together, each registrant shall report the total
- 3 value of the shared expenditure as required by Subsection (a), (b),
- 4 or (c), if the total value of the shared expenditure exceeds the
- 5 amount provided under Subsection (a), (b), or (c).
- 6 SECTION 2. Section 305.024(a), Government Code, as amended
- 7 by Chapters 92 (S.B. 1011) and 206 (H.B. 1508), Acts of the 79th
- 8 Legislature, Regular Session, 2005, is reenacted and amended to
- 9 read as follows:
- 10 (a) Except as provided by Section 305.025, a person
- 11 registered under Section 305.005 or a person on the registrant's
- 12 behalf and with the registrant's consent or ratification may not
- 13 offer, confer, or agree to confer:
- 14 (1) to an individual described by Section
- 15 305.0062(a)(1), (2), (3), (4), or (5):
- 16 (A) a loan, including the guarantee or
- 17 endorsement of a loan; or
- 18 (B) a gift of cash or a negotiable instrument as
- 19 described by Section 3.104, Business & Commerce Code; or
- 20 (2) to an individual described by Section
- 21 305.0062(a)(1), (2), (3), (4), (5), (6), or (7):
- 22 (A) an expenditure for transportation and
- 23 lodging;
- 24 (B) an expenditure or series of expenditures for
- 25 entertainment that in the aggregate exceed \$500 in a calendar year;
- 26 (C) an expenditure or series of expenditures for
- 27 gifts that in the aggregate exceed \$500 in a calendar year;

```
S.B. No. 502
```

- 1 (D) an expenditure for an award or memento that
- 2 exceeds \$500; or
- 3 (E) an expenditure described by Section
- 4 305.006(b)(1),(2),(3), or(6) unless:
- 5 (i) $\left[\frac{A}{A}\right]$ the registrant is present at the
- 6 event; or
- 7 $\underline{\text{(ii)}}$ [\(\frac{\text{(B)}}{\text{B}}\)] the expenditure is for a gift of
- 8 food or beverages required to be reported under Section
- 9 305.006(b)(4) in accordance with Section 305.0061(e-1).
- SECTION 3. Section 305.024, Government Code, is amended by
- 11 adding Subsection (d) to read as follows:
- 12 <u>(d) The registrant shall notify a member of the legislative</u>
- 13 or executive branch when the registrant has reported, as to that
- 14 member of the legislative or executive branch, expenditures that,
- 15 <u>in the aggregate, equal the monetary limits for expenditures under</u>
- 16 <u>Subsection (a)(2).</u>
- SECTION 4. Section 305.031(a), Government Code, is amended
- 18 to read as follows:
- 19 (a) A person commits an offense if the person intentionally
- 20 or knowingly violates a provision of this chapter other than
- 21 Section 305.022, 305.024(d), or 305.028. An offense under this
- 22 subsection is a Class A misdemeanor.
- 23 SECTION 5. Section 305.024(c), Government Code, is
- 24 repealed.
- 25 SECTION 6. The changes in law made by this Act apply only to
- 26 a gift, award, or memento given to or expenditures for
- 27 transportation, lodging, food, beverages, or entertainment made

S.B. No. 502

- 1 for a member of the legislative or executive branch or the immediate
- 2 family of a member of the legislative or executive branch on or
- 3 after the effective date of this Act. A gift, award, or memento
- 4 given to or an expenditure for transportation, lodging, food,
- 5 beverages, or entertainment made for a member of the legislative or
- 6 executive branch or the immediate family of a member of the
- 7 legislative or executive branch before the effective date of this
- 8 Act is governed by the law in effect on the date the gift, award, or
- 9 memento was given, or the date the expenditure for transportation,
- 10 lodging, food, beverages, or entertainment was made, and the former
- 11 law is continued in effect for that purpose.
- 12 SECTION 7. This Act takes effect January 8, 2019.