



Rep. Robyn Gabel

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LRB097 08085 JDS 52573 a

1 AMENDMENT TO HOUSE BILL 1435

2 AMENDMENT NO. _____. Amend House Bill 1435 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Illinois Governmental Ethics Act is amended
5 by changing Sections 4A-102, 4A-103, 4A-104, 4A-105, and 4A-106
6 and by adding Sections 4A-100 and 4A-102.5 as follows:

7 (5 ILCS 420/4A-100 new)

8 Sec. 4A-100. Definitions. As used in this Article:

9 (a) "Immediate family member" means a spouse, parent,
10 brother, sister, or child of the reporting individual sharing
11 the same household.

12 (b) "Income" means income derived from any source,
13 including but not limited to the following: (i) compensation
14 for services, including fees, commissions, and similar items;
15 (ii) gross income derived from business (and net income if the
16 person elects to include it); (iii) gains received from

1 dealings in property; (iv) interest; (v) rents; (vi) royalties;
2 (vii) dividends; (viii) annuities; (ix) income from life
3 insurance and endowment contracts; (x) pensions; (xi) income
4 from discharge of indebtedness; (xii) distributive share of
5 partnership income; and (xiii) income from an interest in an
6 estate or trust. "Income" does not include campaign receipts
7 reported on financial disclosure reports filed with the State
8 Board of Elections, unless such receipts are claimed for
9 personal use.

10 (c) "Constructive control." An interest may be said to be
11 constructively controlled by the person filing the report if
12 the person filing the report is a trustee, proxy, guardian, or
13 advisor with regard to decisions to acquire, retain, or divest
14 all or any portion of an interest.

15 (5 ILCS 420/4A-102) (from Ch. 127, par. 604A-102)

16 Sec. 4A-102. The statement of economic interests required
17 by this Article shall include the economic interests of the
18 person making the statement as provided in this Section. The
19 interest (if constructively controlled by the person making the
20 statement) of a spouse or any other party, shall be considered
21 to be the same as the interest of the person making the
22 statement. Campaign receipts shall not be included in this
23 statement.

24 (a) The following interests shall be listed by all
25 persons required to file:

1 (1) The name, address and type of practice of any
2 professional organization or individual professional
3 practice in which the person making the statement was
4 an officer, director, associate, partner or
5 proprietor, or served in any advisory capacity, from
6 which income in excess of \$1200 was derived during the
7 preceding calendar year;

8 (2) The nature of professional services (other
9 than services rendered to the unit or units of
10 government in relation to which the person is required
11 to file) and the nature of the entity to which they
12 were rendered if fees exceeding \$5,000 were received
13 during the preceding calendar year from the entity for
14 professional services rendered by the person making
15 the statement.

16 (3) The identity (including the address or legal
17 description of real estate) of any capital asset with a
18 fair market value of \$50,000 ~~from which a capital gain~~
19 ~~of \$5,000~~ or more held at any point during the
20 preceding calendar year ~~was realized in the preceding~~
21 ~~calendar year.~~

22 (4) The name of any unit of government which has
23 employed the person making the statement during the
24 preceding calendar year ~~other than the unit or units of~~
25 ~~government in relation to which the person is required~~
26 ~~to file.~~

1 (5) The name of any entity from which a gift or
2 gifts, or honorarium or honoraria, valued singly or in
3 the aggregate in excess of \$500, was received during
4 the preceding calendar year.

5 (6) The name and instrument of ownership in any
6 entity in which an ownership interest held by the
7 person at the end of the preceding calendar year is in
8 excess of \$5,000 fair market value or from which
9 dividends of in excess of \$1,200 were derived during
10 the preceding calendar year. (In the case of real
11 estate, location thereof shall be listed by street
12 address, or if none, then by legal description). No
13 time or demand deposit in a financial institution, nor
14 any debt instrument need be listed.

15 (7) Except for professional service entities, the
16 name of any entity and any position held therein from
17 which income of in excess of \$1,200 was derived during
18 the preceding calendar year. No time or demand deposit
19 in a financial institution, nor any debt instrument
20 need be listed.

21 (b) The following interests shall also be listed by
22 persons listed in items (a) through (f), item (l), and item
23 (n) of Section 4A-101:

24 (1) ~~(Blank). The name and instrument of ownership~~
25 ~~in any entity doing business in the State of Illinois,~~
26 ~~in which an ownership interest held by the person at~~

1 ~~the date of filing is in excess of \$5,000 fair market~~
2 ~~value or from which dividends of in excess of \$1,200~~
3 ~~were derived during the preceding calendar year. (In~~
4 ~~the case of real estate, location thereof shall be~~
5 ~~listed by street address, or if none, then by legal~~
6 ~~description). No time or demand deposit in a financial~~
7 ~~institution, nor any debt instrument need be listed,~~

8 (2) (Blank). ~~Except for professional service~~
9 ~~entities, the name of any entity and any position held~~
10 ~~therein from which income of in excess of \$1,200 was~~
11 ~~derived during the preceding calendar year, if the~~
12 ~~entity does business in the State of Illinois. No time~~
13 ~~or demand deposit in a financial institution, nor any~~
14 ~~debt instrument need be listed.~~

15 (3) The identity of any compensated lobbyist (i)
16 with whom the person making the statement maintains a
17 close economic association or (ii) who is an immediate
18 family member of the person making the statement,
19 including the name of the lobbyist and specifying the
20 legislative matter or matters which are the object of
21 the lobbying activity, and describing the general type
22 of economic activity of the client or principal on
23 whose behalf that person is lobbying.

24 (c) The following interests shall also be listed by
25 persons listed in items (g), (h), (i), and (o) of Section
26 4A-101:

1 (1) (Blank). ~~The name and instrument of ownership~~
2 ~~in any entity doing business with a unit of local~~
3 ~~government in relation to which the person is required~~
4 ~~to file if the ownership interest of the person filing~~
5 ~~is greater than \$5,000 fair market value as of the date~~
6 ~~of filing or if dividends in excess of \$1,200 were~~
7 ~~received from the entity during the preceding calendar~~
8 ~~year. (In the case of real estate, location thereof~~
9 ~~shall be listed by street address, or if none, then by~~
10 ~~legal description). No time or demand deposit in a~~
11 ~~financial institution, nor any debt instrument need be~~
12 ~~listed.~~

13 (2) (Blank). ~~Except for professional service~~
14 ~~entities, the name of any entity and any position held~~
15 ~~therein from which income in excess of \$1,200 was~~
16 ~~derived during the preceding calendar year if the~~
17 ~~entity does business with a unit of local government in~~
18 ~~relation to which the person is required to file. No~~
19 ~~time or demand deposit in a financial institution, nor~~
20 ~~any debt instrument need be listed.~~

21 (3) The name of any entity and the nature of the
22 governmental action requested by any entity which has
23 applied to a unit of local government in relation to
24 which the person must file for any license, franchise
25 or permit for annexation, zoning or rezoning of real
26 estate during the preceding calendar year if the

1 ownership interest of the person filing is in excess of
2 \$5,000 fair market value at the time of filing or if
3 income or dividends in excess of \$1,200 were received
4 by the person filing from the entity during the
5 preceding calendar year.

6 (d) The following interests shall also be listed by
7 persons listed in item (b) of Section 4A-101:

8 (1) The name and instrument of ownership in any
9 entity in which an ownership interest held by the
10 person at the end of the preceding calendar year is in
11 excess of \$5,000 fair market value or from which
12 dividends in excess of \$1,200 were derived during the
13 preceding calendar year, together with the fair market
14 value of the ownership interest and the amount of any
15 dividend earned. The dollar amount of the fair market
16 value may be rounded to the nearest thousand.

17 (2) Total income earned from all sources, together
18 with the names of any entity that accounted for more
19 than one-fifth of the total and the amount of income
20 from that entity. The dollar amount may be rounded to
21 the nearest thousand.

22 (3) The name of any charity, or any organization
23 required to register as a charity in the State of
24 Illinois, to which the person making the statement
25 contributed at least \$500 during the preceding
26 calendar year, together with the amount of the

1 donation. Dollar amounts may be rounded to the nearest
2 unit of \$500.

3 For the purposes of this Section, the unit of local
4 government in relation to which a person required to file under
5 item (o) of Section 4A-101 shall be the unit of local
6 government that contributes to the pension fund of which such
7 person is a member of the board.

8 (Source: P.A. 96-6, eff. 4-3-09.)

9 (5 ILCS 420/4A-102.5 new)

10 Sec. 4A-102.5. Appointee supplemental statement. Persons
11 filing statements of economic interests as a result of their
12 nomination to a board or commission shall also, at the same
13 time and in the same manner, file a supplement to the statement
14 containing the following information:

15 (1) Any contributions, in excess of \$150 in the
16 aggregate, to any political committee organized under the
17 Election Code made since the end of the last preceding
18 semi-annual disclosure period and the date the person files
19 the statement of economic interests, including the amount
20 of the contribution, the date, and the recipient.

21 (2) Any contribution made to a legal defense fund since
22 the filing of the last previous statement of economic
23 interests or, if the person is filing his or her first
24 statement of economic interests, in the 12 months preceding
25 the filing date.

1 If additional space is needed, please attach supplemental
2 listing.

3 1. List the name and instrument of ownership in any entity
4 ~~doing business in the State of Illinois,~~ in which the ownership
5 interest held by the person at the date of filing is in excess
6 of \$5,000 fair market value or from which dividends in excess
7 of \$1,200 were derived during the preceding calendar year. (In
8 the case of real estate, location thereof shall be listed by
9 street address, or if none, then by legal description.) No time
10 or demand deposit in a financial institution, nor any debt
11 instrument need be listed.

Business Entity	Instrument of Ownership	<u>Value (if applicable)</u>
.....
.....
.....
.....

21 2. List the name, address and type of practice of any
22 professional organization in which the person making the
23 statement was an officer, director, associate, partner or
24 proprietor or served in any advisory capacity, from which
25 income in excess of \$1,200 was derived during the preceding
26 calendar year.

1			<u>Income</u>
	<u>Name</u>	<u>Address</u>	<u>Type of Practice (if applicable)</u>
2
3
4

5 3. List the nature of professional services rendered ~~(other~~
6 ~~than to the State of Illinois)~~ to each entity from which income
7 exceeding \$5,000 was received for professional services
8 rendered during the preceding calendar year by the person
9 making the statement.

10			<u>Income</u>
	<u>Name</u>	<u>Address</u>	<u>Type of Practice (if applicable)</u>
11
12
13
14
15

16 4. List the identity (including the address or legal
17 description of real estate) of any capital asset from which a
18 capital gain of \$5,000 or more was realized during the
19 preceding calendar year.

20
21

22 5. List the identity of any compensated lobbyist (i) with
23 whom the person making the statement maintains a close economic
24 association (ii) or who is an immediate family member of the

1 person making the statement, including the name of the lobbyist
 2 and specifying the legislative matter or matters which are the
 3 object of the lobbying activity, and describing the general
 4 type of economic activity of the client or principal on whose
 5 behalf that person is lobbying.

6	Lobbyist	Legislative Matter	Client or Principal
7
8

9 6. List the name of any entity ~~doing business in the State~~
 10 ~~of Illinois~~ from which income in excess of \$1,200 was derived
 11 during the preceding calendar year other than for professional
 12 services and the title or description of any position held in
 13 that entity. (In the case of real estate, location thereof
 14 shall be listed by street address, or if none, then by legal
 15 description). No time or demand deposit in a financial
 16 institution nor any debt instrument need be listed.

17		<u>Income</u>
	Entity	Position Held <u>(if applicable)</u>
18
19
20

21 7. List the name of any unit of government which employed
 22 the person making the statement during the preceding calendar
 23 year other than the unit or units of government in relation to
 24 which the person is required to file.

25

1

2 8. List the name of any entity from which a gift or gifts,
3 or honorarium or honoraria, valued singly or in the aggregate
4 in excess of \$500, was received during the preceding calendar
5 year.

6

7 VERIFICATION:

8 "I declare that this statement of economic interests
9 (including any accompanying schedules and statements) has been
10 examined by me and to the best of my knowledge and belief is a
11 true, correct and complete statement of my economic interests
12 as required by the Illinois Governmental Ethics Act. I
13 understand that the penalty for willfully filing a false or
14 incomplete statement shall be a fine not to exceed \$1,000 or
15 imprisonment in a penal institution other than the penitentiary
16 not to exceed one year, or both fine and imprisonment."

17

18 (date of filing) (signature of person making the statement)

19 (Source: P.A. 95-173, eff. 1-1-08.)

20 (5 ILCS 420/4A-104) (from Ch. 127, par. 604A-104)

21 Sec. 4A-104. The statement of economic interests required
22 by this Article to be filed with the county clerk ~~shall be~~
23 ~~filled in by typewriting or hand printing,~~ shall be verified,
24 dated, and signed by manual or electronic means as appropriate
25 by the person making the statement and shall contain

1 substantially the following:

2 STATEMENT OF ECONOMIC INTERESTS

3 (TYPE OR HAND PRINT)

4

5 (Name)

6

7 (each office or position of employment for which this statement
8 is filed)

9 (full mailing address)

10 GENERAL DIRECTIONS:

11 The interest (if constructively controlled by the person
12 making the statement) of a spouse or any other party, shall be
13 considered to be the same as the interest of the person making
14 the statement.

15 Campaign receipts shall not be included in this statement.

16 If additional space is needed, please attach supplemental
17 listing.

18 1. List the name and instrument of ownership in any entity
19 ~~doing business with a unit of local government in relation to~~
20 ~~which the person is required to file,~~ in which the ownership
21 interest held by the person at any point during the preceding
22 calendar year ~~date of filing~~ is in excess of \$5,000 fair market
23 value or from which dividends in excess of \$1,200 were received
24 during the preceding calendar year. (In the case of real
25 estate, location thereof shall be listed by street address, or
26 if none, then by legal description.) No time or demand deposit

1 in a financial institution, nor any debt instrument shall be
2 listed.

3	Business	Instrument of	Position of
4	Entity	Ownership	Management
5
6
7

8 2. List the name, address and type of practice of any
9 professional organization in which the person making the
10 statement was an officer, director, associate, partner or
11 proprietor, or served in any advisory capacity, from which
12 income in excess of \$1,200 was derived during the preceding
13 calendar year.

14	Name	Address	Type of Practice
15
16
17

18 3. List the nature of professional services rendered ~~(other~~
19 ~~than to the unit or units of local government in relation to~~
20 ~~which the person is required to file)~~ to each entity from which
21 income exceeding \$5,000 was received for professional services
22 rendered during the preceding calendar year by the person
23 making the statement.

24
25

26 4. List the identity (including the address or legal

1 description of real estate) of any capital asset from which a
 2 capital gain of \$5,000 or more was realized during the
 3 preceding calendar year.

4
 5
 6

7 5. List the name of any entity and the nature of the
 8 governmental action requested by any entity which has applied
 9 to a unit of local government in relation to which the person
 10 must file for any license, franchise or permit for annexation,
 11 zoning or rezoning of real estate during the preceding calendar
 12 year if the ownership interest of the person filing is in
 13 excess of \$5,000 fair market value at the time of filing or if
 14 income or dividends in excess of \$1200 were received by the
 15 person filing from the entity during the preceding calendar
 16 year.

17
 18
 19

20 6. List the name of any entity ~~doing business with a unit~~
 21 ~~of local government in relation to which the person is required~~
 22 ~~to file~~ from which income in excess of \$1,200 was derived
 23 during the preceding calendar year other than for professional
 24 services and the title or description of any position held in
 25 that entity. No time or demand deposit in a financial
 26 institution nor any debt instrument need be listed.

1

2

3 7. List the name of any unit of government which employed
4 the person making the statement during the preceding calendar
5 year other than the unit or units of government in relation to
6 which the person is required to file.

7

8

9 8. List the name of any entity from which a gift or gifts,
10 or honorarium or honoraria, valued singly or in the aggregate
11 in excess of \$500, was received during the preceding calendar
12 year.

13

14 VERIFICATION:

15 "I declare that this statement of economic interests
16 (including any accompanying schedules and statements) has been
17 examined by me and to the best of my knowledge and belief is a
18 true, correct and complete statement of my economic interests
19 as required by the Illinois Governmental Ethics Act. I
20 understand that the penalty for willfully filing a false or
21 incomplete statement shall be a fine not to exceed \$1,000 or
22 imprisonment in a penal institution other than the penitentiary
23 not to exceed one year, or both fine and imprisonment."

24

25 (date of filing) (signature of person making the statement)

26 (Source: P.A. 95-173, eff. 1-1-08.)

1 (5 ILCS 420/4A-105) (from Ch. 127, par. 604A-105)

2 Sec. 4A-105. Time for filing. Except as provided in
3 Section 4A-106.1, by May 1 of each year a statement must be
4 filed by each person whose position at that time subjects him
5 to the filing requirements of Section 4A-101 unless he has
6 already filed a statement in relation to the same unit of
7 government in that calendar year.

8 Statements must also be filed as follows:

9 (a) A candidate for elective office shall file his
10 statement not later than the end of the period during which
11 he can take the action necessary under the laws of this
12 State to attempt to qualify for nomination, election, or
13 retention to such office if he has not already filed a
14 statement in relation to the same unit of government during
15 that same calendar year ~~within a year preceding such~~
16 ~~action.~~

17 (b) A person whose appointment to office is subject to
18 confirmation by the Senate shall file his statement at the
19 time his name is submitted to the Senate for confirmation.

20 (b-5) A special government agent, as defined in item
21 (1) of Section 4A-101 of this Act, shall file a statement
22 within 30 days after making the first ex parte
23 communication and each May 1 thereafter if he or she has
24 made an ex parte communication within the previous 12
25 months.

1 (c) Any other person required by this Article to file
2 the statement shall file a statement at the time of his or
3 her initial appointment or employment in relation to that
4 unit of government if appointed or employed by May 1.

5 If any person who is required to file a statement of
6 economic interests fails to file such statement by May 1 of any
7 year, the officer with whom such statement is to be filed under
8 Section 4A-106 of this Act shall, within 7 days after May 1,
9 notify such person by certified mail of his or her failure to
10 file by the specified date. Except as may be prescribed by rule
11 of the Secretary of State, such person shall file his or her
12 statement of economic interests on or before May 15 with the
13 appropriate officer, together with a \$15 late filing fee. Any
14 such person who fails to file by May 15 shall be subject to a
15 penalty of \$100 for each day from May 16 to the date of filing,
16 which shall be in addition to the \$15 late filing fee specified
17 above. Failure to file by May 31 shall result in a forfeiture
18 in accordance with Section 4A-107 of this Act.

19 Any person who takes office or otherwise becomes required
20 to file a statement of economic interests within 30 days prior
21 to May 1 of any year may file his or her statement at any time
22 on or before May 31 without penalty. If such person fails to
23 file such statement by May 31, the officer with whom such
24 statement is to be filed under Section 4A-106 of this Act
25 shall, within 7 days after May 31, notify such person by
26 certified mail of his or her failure to file by the specified

1 date. Such person shall file his or her statement of economic
2 interests on or before June 15 with the appropriate officer,
3 together with a \$15 late filing fee. Any such person who fails
4 to file by June 15 shall be subject to a penalty of \$100 per day
5 for each day from June 16 to the date of filing, which shall be
6 in addition to the \$15 late filing fee specified above. Failure
7 to file by June 30 shall result in a forfeiture in accordance
8 with Section 4A-107 of this Act.

9 All late filing fees and penalties collected pursuant to
10 this Section shall be paid into the General Revenue Fund in the
11 State treasury, if the Secretary of State receives such
12 statement for filing, or into the general fund in the county
13 treasury, if the county clerk receives such statement for
14 filing. The Attorney General, with respect to the State, and
15 the several State's Attorneys, with respect to counties, shall
16 take appropriate action to collect the prescribed penalties.

17 Failure to file a statement of economic interests within
18 the time prescribed shall not result in a fine or ineligibility
19 for, or forfeiture of, office or position of employment, as the
20 case may be; provided that the failure to file results from not
21 being included for notification by the appropriate agency,
22 clerk, secretary, officer or unit of government, as the case
23 may be, and that a statement is filed within 30 days of actual
24 notice of the failure to file.

25 Beginning with statements required to be filed on or after
26 May 1, 2009, the officer with whom a statement is to be filed

1 may, in his or her discretion, waive the late filing fee, the
2 monetary late filing penalty, and the ineligibility for or
3 forfeiture of office or position for failure to file when the
4 person's late filing of a statement or failure to file a
5 statement is due to his or her (i) serious or catastrophic
6 illness that renders the person temporarily incapable of
7 completing the statement or (ii) military service.

8 (Source: P.A. 96-550, eff. 8-17-09.)

9 (5 ILCS 420/4A-106) (from Ch. 127, par. 604A-106)

10 Sec. 4A-106. Notification; electronic filing.

11 (a) The statements of economic interests required of
12 persons listed in items (a) through (f), item (j), item (l),
13 and item (n) of Section 4A-101 shall be filed with the
14 Secretary of State. The Secretary of State shall by rule
15 provide for the electronic filing of statements as follows:

16 Beginning January 1, 2012, or as soon thereafter as the
17 Secretary of State has provided adequate software to persons
18 required to file under this Article, all statements filed under
19 this Article shall be filed in electronic format. The Secretary
20 shall promptly upon verification make all statements filed
21 under this Article publicly available by means of a searchable
22 database that is accessible through the World Wide Web.
23 "Searchable" means, for the purpose of this Section, that any
24 person may query each question for any proper names and
25 addresses. The Secretary of State shall provide all software

1 necessary to comply with this Section and shall implement a
2 plan to provide computer access and assistance to persons
3 required to file by this Article.

4 (b) The statements of economic interests required of
5 persons listed in items (g), (h), (i), (k), and (o) of Section
6 4A-101 shall be filed with the county clerk of the county in
7 which the principal office of the unit of local government with
8 which the person is associated is located. If it is not
9 apparent which county the principal office of a unit of local
10 government is located, the chief administrative officer, or his
11 or her designee, has the authority, for purposes of this Act,
12 to determine the county in which the principal office is
13 located.

14 (c) On or before February 1 annually, ~~(1)~~ the chief
15 administrative officer of any State agency in the executive,
16 legislative, or judicial branch employing persons required to
17 file under item (f) or item (l) of Section 4A-101 and the chief
18 administrative officer of a board described in item (n) of
19 Section 4A-101 shall certify to the Secretary of State the
20 names and mailing addresses of those persons. The State Board
21 of Elections shall, within 14 days after the proclamation of
22 the results of a general primary pursuant to Section 7-58 of
23 the Election Code, provide the Secretary of State with a true
24 alphabetical listing of the names and related information,
25 including their addresses and the office they are seeking, of
26 candidates who were nominated in a general primary election. 7

1 ~~and (2)~~

2 (d) On or before February 1 annually, the chief
3 administrative officer, or his or her designee, of each unit of
4 local government with persons described in items (h), (i) and
5 (k) and a board described in item (o) of Section 4A-101 shall
6 certify to the appropriate county clerk a list of names and
7 addresses of persons described in items (h), (i), (k), and (o)
8 of Section 4A-101 that are required to file. In preparing the
9 lists, each chief administrative officer, or his or her
10 designee, shall set out the names in alphabetical order. Any
11 local election authority shall within 14 days after
12 proclamation of the results of a primary election, provide the
13 county clerk with a true alphabetical listing of the names and
14 related information, including their addresses and the office
15 they are seeking, of candidates who nominated in a general
16 primary election. Any county clerk who makes available in his
17 or her principal offices terminals by means of which the
18 general public may access statements of economic interest filed
19 with the Secretary of State's office and posted to the
20 Secretary of State's website may waive the requirement that a
21 person file a paper form with that county clerk with respect to
22 persons whose forms have been electronically filed with the
23 Secretary of State's office.

24 (e) On or before April 1 annually, the Secretary of State
25 shall notify (1) all persons whose names have been certified to
26 him under items (f), (l), and (n) of Section 4A-101, and (2)

1 all persons described in items (a) through (e) and item (j) of
2 Section 4A-101, together, in even-numbered years, with the
3 names of candidates nominated at the most recent general
4 primary, other than candidates for office who have filed their
5 statements with their nominating petitions, of the
6 requirements for filing statements of economic interests. A
7 person required to file with the Secretary of State by virtue
8 of more than one item among items (a) through (f) and items
9 (j), (l), and (n) shall be notified of and is required to file
10 only one statement of economic interests relating to all items
11 under which the person is required to file with the Secretary
12 of State.

13 (f) On or before April 1 annually, the county clerk of each
14 county shall notify all persons whose names have been certified
15 to him under items (g), (h), (i), (k), and (o) of Section
16 4A-101, ~~other than candidates for office who have filed their~~
17 ~~statements with their nominating petitions,~~ of the
18 requirements for filing statements of economic interests. A
19 person required to file with a county clerk by virtue of more
20 than one item among items (g), (h), (i), (k), and (o) shall be
21 notified of and is required to file only one statement of
22 economic interests relating to all items under which the person
23 is required to file with that county clerk.

24 (g) Except as provided in Section 4A-106.1, the notices
25 provided for in this Section shall be in writing and deposited
26 in the U.S. Mail, properly addressed, first class postage

1 prepaid, on or before the day required by this Section for the
2 sending of the notice. Alternatively, a county clerk may send
3 the notices electronically to all persons whose names have been
4 thus certified to him under item (h), (i), or (k) of Section
5 4A-101. A certificate executed by the Secretary of State or
6 county clerk attesting that he or she has sent the notice by
7 the means permitted by this Section constitutes prima facie
8 evidence thereof.

9 (h) From the lists certified to him under this Section of
10 persons described in items (g), (h), (i), (k), and (o) of
11 Section 4A-101, the clerk of each county shall compile an
12 alphabetical listing of persons required to file statements of
13 economic interests in his office under any of those items. As
14 the statements are filed in his office, the county clerk shall
15 cause the fact of that filing to be indicated on the
16 alphabetical listing of persons who are required to file
17 statements. Within 30 days after the due dates, the county
18 clerk shall mail to the State Board of Elections a true copy of
19 that listing showing those who have filed statements.

20 (i) The county clerk of each county shall note upon the
21 alphabetical listing the names of all persons required to file
22 a statement of economic interests who failed to file a
23 statement on or before May 1. It shall be the duty of the
24 several county clerks to give notice as provided in Section
25 4A-105 to any person who has failed to file his or her
26 statement with the clerk on or before May 1.

1 (j) Any person who files or has filed a statement of
2 economic interest under this Act is entitled to receive from
3 the Secretary of State or county clerk, as the case may be, a
4 receipt indicating that the person has filed such a statement,
5 the date of such filing, and the identity of the governmental
6 unit or units in relation to which the filing is required. A
7 county clerk shall issue such receipt either on proof that the
8 person has filed with the Secretary of State in electronic
9 format or upon receipt of a paper form.

10 (k) The Secretary of State may employ such employees and
11 consultants as he considers necessary to carry out his duties
12 hereunder, and may prescribe their duties, fix their
13 compensation, and provide for reimbursement of their expenses.

14 (l) The Secretary of State shall provide training, through
15 the Secretary of State's website, for ethics officers appointed
16 under the State Officers and Employees Ethics Act and through
17 the Secretary of State's website, for persons required to file
18 statements of economic interests.

19 (m) All statements of economic interests filed under this
20 Section shall be available for examination and copying by the
21 public at all reasonable times. Not later than 12 months after
22 the effective date of this amendatory Act of the 93rd General
23 Assembly, beginning with statements filed in calendar year
24 2004, the Secretary of State shall make statements of economic
25 interests filed with the Secretary available for inspection and
26 copying via the Secretary's website.

1 (Source: P.A. 96-6, eff. 4-3-09; 96-1336, eff. 1-1-11.)

2 Section 99. Effective date. This Act takes effect upon
3 becoming law.".