AM1844 LB1130 MAL - 02/08/2018

AMENDMENTS TO LB1130

Introduced by Government, Military and Veterans Affairs.

- 1 1. Strike original section 2 and insert the following new sections:
- 2 Sec. 2. Section 49-1496, Reissue Revised Statutes of Nebraska, is
- 3 amended to read:
- 4 49-1496 (1) The statement of financial interests filed pursuant to
- 5 sections 49-1493 to 49-14,104 shall be on a form prescribed by the
- 6 commission.
- 7 (2) Individuals required to file under sections 49-1493 to 49-1495
- 8 shall file the following information for themselves:
- 9 (a) The name and address of and the nature of association with any
- 10 business with which the individual was associated;
- 11 (b) The name and address of any entity in which a position of
- 12 trustee was held;
- (c)(i) $\frac{(c)}{(c)}$ The name, address, and nature of business of a person or
- 14 government body from whom any income in the value of one thousand dollars
- 15 or more was received and the nature of the services rendered, except that
- 16 the identification of patrons, customers, patients, or clients of such
- 17 person from which employment income was received is not required; and
- 18 (ii) A designation of whether any income described in subdivision
- 19 (i) of this subdivision was from a tax-exempt organization described in
- 20 section 501(c)(3) or 501(c)(4) of the Internal Revenue Code as defined in
- 21 section 49-801.01;
- 22 (d) A description, but not the value, of the following, if the fair
- 23 market value thereof exceeded one thousand dollars:
- 24 (i) The nature and location of all real property in the state,
- 25 except the residence of the individual;
- (ii) The depository of checking and savings accounts;
- 27 (iii) The issuer of stocks, bonds, and government securities; and

AM1844 AM1844 LB1130 MAL - 02/08/2018

- (iv) A description of all other property owned or held for the 1
- 2 production of income, except property owned or used by a business with
- 3 which the individual was associated;
- (e) The name and address of each creditor to whom the value of one 4
- 5 thousand dollars or more was owed or guaranteed by the individual or a
- 6 member of the individual's immediate family, except for the following:
- 7 (i) Accounts payable;
- 8 (ii) Debts arising out of retail installment transactions;
- 9 (iii) Loans made by financial institutions in the ordinary course of
- 10 business;
- 11 (iv) Loans from a relative; and
- 12 (v) Land contracts that have been properly recorded with the county
- clerk or the register of deeds; 13
- 14 (f) The name, address, and occupation or nature of business of any
- 15 person from whom a gift in the value of more than one hundred dollars was
- received, a description of the gift and the circumstances of the gift, 16
- 17 and the monetary value category of the gift, based on a good faith
- estimate by the individual, reported in the following categories: 18
- 19 (i) \$100.01 - \$200;
- 20 (ii) \$200.01 - \$500;
- 21 (iii) \$500.01 - \$1,000; and
- 22 (iv) \$1,000.01 or more; and
- 23 (q) Such other information as the individual or the commission deems
- 24 necessary, after notice and hearing, to carry out the purposes of the
- Nebraska Political Accountability and Disclosure Act. 25
- 26 Sec. 3. (1) Any tax-exempt organization described in section 501(c)
- 27 (3) or 501(c)(4) of the Internal Revenue Code as defined in section
- 49-801.01 from which any income required to be reported under section 28
- 29 49-1496 was received by the Governor, the Lieutenant Governor, the
- 30 Secretary of State, the Auditor of Public Accounts, the State Treasurer,
- the Attorney General, a member of the State Board of Education, a member 31

AM1844 LB1130 MAL - 02/08/2018 AM1844 LB1130 MAL - 02/08/2018

- 1 of the Board of Regents of the University of Nebraska with the exception
- 2 <u>of student members, a member of the Public Service Commission, or a</u>
- 3 member of the Legislature shall file with the Nebraska Accountability and
- 4 <u>Disclosure Commission a copy of its most recent Schedule of Contributors,</u>
- 5 Schedule B, filed with the Internal Revenue Service on Form 990, 990-EZ,
- 6 or 990-PF or any successor forms. No information other than social
- 7 <u>security numbers of contributors shall be redacted from such copy.</u>
- 8 (2) The filing required by subsection (1) of this section shall be
- 9 filed no later than ten days after notification is received from the
- 10 commission that the commission has identified such organization to be
- 11 <u>subject to this section.</u>
- 12 2. Renumber the remaining section and correct the repealer and
- 13 internal references accordingly.