

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for Senate Committee Substitute for Senate Bill No. 672,
2 Page 17, Section 79.130, Line 13, by inserting immediately after said line the following:

3 "105.473. 1. Each lobbyist shall, not later than January fifth of each year or five days after
4 beginning any activities as a lobbyist, file standardized registration forms, verified by a written
5 declaration that it is made under the penalties of perjury, along with a filing fee of ten dollars, with
6 the commission. The forms shall include the lobbyist's name and business address, the name and
7 address of all persons such lobbyist employs for lobbying purposes, the name and address of each
8 lobbyist principal by whom such lobbyist is employed or in whose interest such lobbyist appears or
9 works, and whether the lobbyist is required to register under sections 589.400 to 589.425. The
10 commission shall maintain files on all lobbyists' filings, which shall be open to the public. Each
11 lobbyist shall file an updating statement under oath within one week of any addition, deletion, or
12 change in the lobbyist's employment or representation. The filing fee shall be deposited to the
13 general revenue fund of the state. The lobbyist principal or a lobbyist employing another person for
14 lobbying purposes may notify the commission that a judicial, executive or legislative lobbyist is no
15 longer authorized to lobby for the principal or the lobbyist and should be removed from the
16 commission's files.

17 2. Each person shall, before giving testimony before any committee of the general assembly,
18 give to the secretary of such committee such person's name and address and the identity of any
19 lobbyist or organization, if any, on whose behalf such person appears. A person who is not a
20 lobbyist as defined in section 105.470 shall not be required to give such person's address if the
21 committee determines that the giving of such address would endanger the person's physical health.

22 3. (1) During any period of time in which a lobbyist continues to act as an executive
23 lobbyist, judicial lobbyist, legislative lobbyist, or elected local government official lobbyist, the
24 lobbyist shall file with the commission on standardized forms prescribed by the commission monthly
25 reports which shall be due at the close of business on the tenth day of the following month;

26 (2) Each report filed pursuant to this subsection shall include a statement, verified by a
27 written declaration that it is made under the penalties of perjury, setting forth the following:

28 (a) The total of all expenditures by the lobbyist or his or her lobbyist principals made on
29 behalf of all public officials, their staffs and employees, and their spouses and dependent children,
30 which expenditures shall be separated into at least the following categories by the executive branch,
31 judicial branch and legislative branch of government: printing and publication expenses; media and
32 other advertising expenses; travel; the time, venue, and nature of any entertainment; honoraria;
33 meals, food and beverages; and gifts;

34 (b) The total of all expenditures by the lobbyist or his or her lobbyist principals made on
35 behalf of all elected local government officials, their staffs and employees, and their spouses and
36 children. Such expenditures shall be separated into at least the following categories: printing and

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1 publication expenses; media and other advertising expenses; travel; the time, venue, and nature of
2 any entertainment; honoraria; meals; food and beverages; and gifts;

3 (c) An itemized listing of the name of the recipient and the nature and amount of each
4 expenditure by the lobbyist or his or her lobbyist principal, including a service or anything of value,
5 for all expenditures made during any reporting period, paid or provided to or for a public official or
6 elected local government official, such official's staff, employees, spouse or dependent children;

7 (d) The total of all expenditures made by a lobbyist or lobbyist principal for occasions and
8 the identity of the group invited, the date, location, and description of the occasion and the amount of
9 the expenditure for each occasion when any of the following are invited in writing:

10 a. All members of the senate, which may or may not include senate staff and employees
11 under the direct supervision of a state senator;

12 b. All members of the house of representatives, which may or may not include house staff
13 and employees under the direct supervision of a state representative;

14 c. All members of a joint committee of the general assembly or a standing committee of
15 either the house of representatives or senate, which may or may not include joint and standing
16 committee staff;

17 d. All members of a caucus of the majority party of the house of representatives, minority
18 party of the house of representatives, majority party of the senate, or minority party of the senate;

19 e. All statewide officials, which may or may not include the staff and employees under the
20 direct supervision of the statewide official;

21 (e) Any expenditure made on behalf of a public official, an elected local government official
22 or such official's staff, employees, spouse or dependent children, if such expenditure is solicited by
23 such official, the official's staff, employees, or spouse or dependent children, from the lobbyist or his
24 or her lobbyist principals and the name of such person or persons, except any expenditures made to
25 any not-for-profit corporation, charitable, fraternal or civic organization or other association formed
26 to provide for good in the order of benevolence and except for any expenditure reported under
27 paragraph (d) of this subdivision;

28 (f) A statement detailing any direct business relationship or association or partnership the
29 lobbyist has with any public official or elected local government official. The reports required by
30 this subdivision shall cover the time periods since the filing of the last report or since the lobbyist's
31 employment or representation began, whichever is most recent.

32 4. No expenditure reported pursuant to this section shall include any amount expended by a
33 lobbyist or lobbyist principal on himself or herself. All expenditures disclosed pursuant to this
34 section shall be valued on the report at the actual amount of the payment made, or the charge,
35 expense, cost, or obligation, debt or bill incurred by the lobbyist or the person the lobbyist
36 represents. Whenever a lobbyist principal employs more than one lobbyist, expenditures of the
37 lobbyist principal shall not be reported by each lobbyist, but shall be reported by one of such
38 lobbyists. No expenditure shall be made on behalf of a state senator or state representative, or such
39 public official's staff, employees, spouse, or dependent children for travel or lodging outside the state
40 of Missouri unless such travel or lodging was approved prior to the date of the expenditure by the
41 administration and accounts committee of the house or the administration committee of the senate.

42 5. Any lobbyist principal shall provide in a timely fashion whatever information is
43 reasonably requested by the lobbyist principal's lobbyist for use in filing the reports required by this
44 section.

45 6. All information required to be filed pursuant to the provisions of this section with the
46 commission shall be kept available by the executive director of the commission at all times open to
47 the public for inspection and copying for a reasonable fee for a period of five years from the date
48 when such information was filed.

1 7. No person shall knowingly employ any person who is required to register as a registered
2 lobbyist but is not registered pursuant to this section. Any person who knowingly violates this
3 subsection shall be subject to a civil penalty in an amount of not more than ten thousand dollars for
4 each violation. Such civil penalties shall be collected by action filed by the commission.

5 8. Any lobbyist found to knowingly omit, conceal, or falsify in any manner information
6 required pursuant to this section shall be guilty of a class A misdemeanor.

7 9. The prosecuting attorney of Cole County shall be reimbursed only out of funds
8 specifically appropriated by the general assembly for investigations and prosecutions for violations
9 of this section.

10 10. Any public official or other person whose name appears in any lobbyist report filed
11 pursuant to this section who contests the accuracy of the portion of the report applicable to such
12 person may petition the commission for an audit of such report and shall state in writing in such
13 petition the specific disagreement with the contents of such report. The commission shall investigate
14 such allegations in the manner described in section 105.959. If the commission determines that the
15 contents of such report are incorrect, incomplete or erroneous, it shall enter an order requiring filing
16 of an amended or corrected report.

17 11. The commission shall provide a report listing the total spent by a lobbyist for the month
18 and year to any member or member-elect of the general assembly, judge or judicial officer, or any
19 other person holding an elective office of state government or any elected local government official
20 on or before the twentieth day of each month. For the purpose of providing accurate information to
21 the public, the commission shall not publish information in either written or electronic form for ten
22 working days after providing the report pursuant to this subsection. The commission shall not
23 release any portion of the lobbyist report if the accuracy of the report has been questioned pursuant
24 to subsection 10 of this section unless it is conspicuously marked "Under Review".

25 12. Each lobbyist or lobbyist principal by whom the lobbyist was employed, or in whose
26 behalf the lobbyist acted, shall provide a general description of the proposed legislation or action by
27 the executive branch or judicial branch which the lobbyist or lobbyist principal supported or
28 opposed. This information shall be supplied to the commission on March fifteenth and May thirtieth
29 of each year.

30 13. The provisions of this section shall supersede any contradicting ordinances or charter
31 provisions."; and

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33 Further amend said bill, Page 33, Section 578.120, Line 16, by inserting immediately after said line
34 the following:

35 "[105.473. 1. Each lobbyist shall, not later than January fifth of each year or five days after
36 beginning any activities as a lobbyist, file standardized registration forms, verified by a written
37 declaration that it is made under the penalties of perjury, along with a filing fee of ten dollars, with
38 the commission. The forms shall include the lobbyist's name and business address, the name and
39 address of all persons such lobbyist employs for lobbying purposes, the name and address of each
40 lobbyist principal by whom such lobbyist is employed or in whose interest such lobbyist appears or
41 works. The commission shall maintain files on all lobbyists' filings, which shall be open to the
42 public. Each lobbyist shall file an updating statement under oath within one week of any addition,
43 deletion, or change in the lobbyist's employment or representation. The filing fee shall be deposited
44 to the general revenue fund of the state. The lobbyist principal or a lobbyist employing another
45 person for lobbying purposes may notify the commission that a judicial, executive or legislative
46 lobbyist is no longer authorized to lobby for the principal or the lobbyist and should be removed
47 from the commission's files.

48 2. Each person shall, before giving testimony before any committee of the

1 general assembly, give to the secretary of such committee such person's name
2 and address and the identity of any lobbyist or organization, if any, on whose
3 behalf such person appears. A person who is not a lobbyist as defined in
4 section 105.470 shall not be required to give such person's address if the
5 committee determines that the giving of such address would endanger the
6 person's physical health.

7 3. (1) During any period of time in which a lobbyist continues to act as an
8 executive lobbyist, judicial lobbyist, legislative lobbyist, or elected local
9 government official lobbyist, the lobbyist shall file with the commission on
10 standardized forms prescribed by the commission monthly reports which shall
11 be due at the close of business on the tenth day of the following month;

12 (2) Each report filed pursuant to this subsection shall include a statement,
13 verified by a written declaration that it is made under the penalties of perjury,
14 setting forth the following:

15 (a) The total of all expenditures by the lobbyist or his or her lobbyist
16 principals made on behalf of all public officials, their staffs and employees,
17 and their spouses and dependent children, which expenditures shall be
18 separated into at least the following categories by the executive branch,
19 judicial branch and legislative branch of government: printing and
20 publication expenses; media and other advertising expenses; travel; the time,
21 venue, and nature of any entertainment; honoraria; meals, food and beverages;
22 and gifts;

23 (b) The total of all expenditures by the lobbyist or his or her lobbyist
24 principals made on behalf of all elected local government officials, their staffs
25 and employees, and their spouses and children. Such expenditures shall be
26 separated into at least the following categories: printing and publication
27 expenses; media and other advertising expenses; travel; the time, venue, and
28 nature of any entertainment; honoraria; meals; food and beverages; and gifts;

29 (c) An itemized listing of the name of the recipient and the nature and amount
30 of each expenditure by the lobbyist or his or her lobbyist principal, including a
31 service or anything of value, for all expenditures made during any reporting
32 period, paid or provided to or for a public official or elected local government
33 official, such official's staff, employees, spouse or dependent children;

34 (d) The total of all expenditures made by a lobbyist or lobbyist principal for
35 occasions and the identity of the group invited, the date and description of the
36 occasion and the amount of the expenditure for each occasion when any of the
37 following are invited in writing:

38 a. All members of the senate;

39 b. All members of the house of representatives;

40 c. All members of a joint committee of the general assembly or a standing
41 committee of either the house of representatives or senate; or

42 d. All members of a caucus of the majority party of the house of
43 representatives, minority party of the house of representatives, majority party
44 of the senate, or minority party of the senate;

45 (e) Any expenditure made on behalf of a public official, an elected local
46 government official or such official's staff, employees, spouse or dependent
47 children, if such expenditure is solicited by such official, the official's staff,
48 employees, or spouse or dependent children, from the lobbyist or his or her

1 lobbyist principals and the name of such person or persons, except any
2 expenditures made to any not-for-profit corporation, charitable, fraternal or
3 civic organization or other association formed to provide for good in the order
4 of benevolence;

5 (f) A statement detailing any direct business relationship or association or
6 partnership the lobbyist has with any public official or elected local
7 government official.

8 The reports required by this subdivision shall cover the time periods since the
9 filing of the last report or since the lobbyist's employment or representation
10 began, whichever is most recent.

11 4. No expenditure reported pursuant to this section shall include any amount
12 expended by a lobbyist or lobbyist principal on himself or herself. All
13 expenditures disclosed pursuant to this section shall be valued on the report at
14 the actual amount of the payment made, or the charge, expense, cost, or
15 obligation, debt or bill incurred by the lobbyist or the person the lobbyist
16 represents. Whenever a lobbyist principal employs more than one lobbyist,
17 expenditures of the lobbyist principal shall not be reported by each lobbyist,
18 but shall be reported by one of such lobbyists. No expenditure shall be made
19 on behalf of a state senator or state representative, or such public official's
20 staff, employees, spouse, or dependent children for travel or lodging outside
21 the state of Missouri unless such travel or lodging was approved prior to the
22 date of the expenditure by the administration and accounts committee of the
23 house or the administration committee of the senate.

24 5. Any lobbyist principal shall provide in a timely fashion whatever
25 information is reasonably requested by the lobbyist principal's lobbyist for use
26 in filing the reports required by this section.

27 6. All information required to be filed pursuant to the provisions of this
28 section with the commission shall be kept available by the executive director
29 of the commission at all times open to the public for inspection and copying
30 for a reasonable fee for a period of five years from the date when such
31 information was filed.

32 7. No person shall knowingly employ any person who is required to register
33 as a registered lobbyist but is not registered pursuant to this section. Any
34 person who knowingly violates this subsection shall be subject to a civil
35 penalty in an amount of not more than ten thousand dollars for each violation.
36 Such civil penalties shall be collected by action filed by the commission.

37 8. No lobbyist shall knowingly omit, conceal, or falsify in any manner
38 information required pursuant to this section.

39 9. The prosecuting attorney of Cole County shall be reimbursed only out of
40 funds specifically appropriated by the general assembly for investigations and
41 prosecutions for violations of this section.

42 10. Any public official or other person whose name appears in any lobbyist
43 report filed pursuant to this section who contests the accuracy of the portion of
44 the report applicable to such person may petition the commission for an audit
45 of such report and shall state in writing in such petition the specific
46 disagreement with the contents of such report. The commission shall
47 investigate such allegations in the manner described in section 105.959. If the
48 commission determines that the contents of such report are incorrect,

1 incomplete or erroneous, it shall enter an order requiring filing of an amended
2 or corrected report.

3 11. The commission shall provide a report listing the total spent by a lobbyist
4 for the month and year to any member or member-elect of the general
5 assembly, judge or judicial officer, or any other person holding an elective
6 office of state government or any elected local government official on or
7 before the twentieth day of each month. For the purpose of providing accurate
8 information to the public, the commission shall not publish information in
9 either written or electronic form for ten working days after providing the
10 report pursuant to this subsection. The commission shall not release any
11 portion of the lobbyist report if the accuracy of the report has been questioned
12 pursuant to subsection 10 of this section unless it is conspicuously marked
13 "Under Review".

14 12. Each lobbyist or lobbyist principal by whom the lobbyist was employed,
15 or in whose behalf the lobbyist acted, shall provide a general description of
16 the proposed legislation or action by the executive branch or judicial branch
17 which the lobbyist or lobbyist principal supported or opposed. This
18 information shall be supplied to the commission on March fifteenth and May
19 thirtieth of each year.

20 13. The provisions of this section shall supersede any contradicting
21 ordinances or charter provisions.]" ; and
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23 Further amend said bill by amending the title, enacting clause, and intersectional references
24 accordingly.