

Senate File 2067 - Reprinted

SENATE FILE 2067
BY COMMITTEE ON STATE
GOVERNMENT

(SUCCESSOR TO SSB 3006)

(As Amended and Passed by the Senate February 15, 2010)

A BILL FOR

1 An Act relating to ethics regulations for the executive branch,
2 legislative branch, and local officials and employees and
3 including effective date provisions.

4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 17A.2, subsection 11, Code 2009, is
2 amended by adding the following new paragraph:

3 NEW PARAGRAPH. 1. An advisory opinion of the Iowa ethics
4 and campaign disclosure board.

5 Sec. 2. Section 68B.3, subsection 1, Code 2009, is amended
6 to read as follows:

7 1. ~~An~~ Except as part of official state duties, an official,
8 a state employee, a member of the general assembly, or a
9 legislative employee shall not sell, in any one occurrence,
10 any goods or services having a value in excess of two thousand
11 dollars to any state agency unless the sale is made pursuant to
12 an award or contract let after public notice and competitive
13 bidding.

14 Sec. 3. Section 68B.3, Code 2009, is amended by adding the
15 following new subsection:

16 NEW SUBSECTION. 5. Except when performing official state
17 duties, an official or a state employee making a permissible
18 sale under this section shall file a report with the board
19 within twenty days of making the sale. The report shall
20 include but not be limited to the parties to the sale, the date
21 of the sale, the total amount of the sale, and the type of goods
22 or services being sold.

23 Sec. 4. Section 68B.32A, subsections 5 and 9, Code
24 Supplement 2009, are amended to read as follows:

25 5. ~~Receive and file registration and reports from lobbyists~~
26 ~~of the executive branch of state government, client disclosure~~
27 ~~from clients of lobbyists of the executive branch of state~~
28 ~~government, personal financial disclosure information from~~
29 ~~officials and employees in the executive branch of state~~
30 ~~government who are required to file personal financial~~
31 ~~disclosure information under~~ all registrations and reports
32 that are required to be filed with the board under this
33 ~~chapter, and gift and bequest disclosure information pursuant~~
34 ~~to~~ or section 8.7. The board, upon its own motion, may
35 initiate action, and conduct a hearing hearings, impose

1 sanctions, and order administrative resolutions relating to
2 reporting requirements under this chapter or section 8.7.

3 9. Establish and impose penalties, and recommendations
4 for punishment of persons who are subject to penalties of or
5 punishment by the board or by other bodies, for the failure to
6 comply with the requirements of this chapter, chapter 68A, or
7 section 8.7. Unless the imposition of the penalty is waived
8 by the board or is otherwise reversed on judicial review, the
9 board shall receive and retain ten percent of any civil penalty
10 imposed by the board which shall be considered repayment
11 receipts as defined in section 8.2.

12 Sec. 5. Section 68B.32A, Code Supplement 2009, is amended by
13 adding the following new subsection:

14 NEW SUBSECTION. 19. Impose penalties upon, or refer matters
15 relating to, persons who provide false information to the board
16 during a board investigation of a potential violation of this
17 chapter, chapter 68A, section 8.7, or rules of the board. The
18 board shall adopt rules to administer this subsection.

19 Sec. 6. EFFECTIVE UPON ENACTMENT. This Act, being deemed of
20 immediate importance, takes effect upon enactment.