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## SENATE COMMITTEE AMENDMENTS

Amendments proposed by Senate Committee on Senate and Governmental Affairs to Re-  
Reengrossed House Bill No. 1 by Representative Tucker

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### 1    AMENDMENT NO. 1

2    On page 1, line 2, change "1157(A)(4)(a), and 1167" to "and 1157(A)(4)(a),"

### 3    AMENDMENT NO. 2

4    On page 3, delete lines 4 through 9, and insert the following:

5            "(2)(a) Whoever fails to disclose or accurately disclose the information by the  
6            deadline included in the notice of delinquency shall be subject to prosecution for a  
7            misdemeanor and upon first conviction thereof shall be fined not less than one  
8            thousand dollars nor more than five thousand dollars.

9            (b)Whoever fails to disclose or accurately disclose the information by the deadline  
10          included in the notice of delinquency shall be subject to prosecution for a  
11          misdemeanor and upon second or subsequent convictions thereof shall be fined not  
12          less than one thousand dollars nor more than ten thousand dollars or imprisoned in  
13          parish prison for not more than six months, or both.

14          (c) Any person prosecuted under this Section shall have a right to be tried before a  
15          jury of six persons, all of whom shall concur to render a verdict."

### 16    AMENDMENT NO. 3

17    On page 3, line 10, change "1157(A)(4)(a), and 1167" to "and 1157(A)(4)(a)"

### 18    AMENDMENT NO. 4

19    On page 4, line 28, after "(4)" insert "(a)" and on page 5, between lines 3 and 4, insert the  
20    following:

21            "(b) The name, address, brief description of, and nature of association with a  
22            nonprofit organization in which the individual or spouse is a director or officer."

### 23    AMENDMENT NO. 5

24    On page 5, line 7, at the end of the line, insert "any of the following:" and on line 8 delete  
25    "the" and insert "(i) The"

### 26    AMENDMENT NO. 6

27    On page 5, between lines 9 and 10 insert the following:

28            "(ii) Services performed for or in connection with a gaming interest as defined  
29            in R.S. 18:1505.2(L)(3)(a)."

### 30    AMENDMENT NO. 7

31    On page 6, between lines 21 and 22, insert the following:

32            "(g) Nothing in this Section shall require the disclosure or reporting of income  
33            derived from child support and alimony payments contained in a court order or from  
34            disability payments from any source."

1 AMENDMENT NO. 8

2 On page 7, delete lines 1 through 7 and insert the following:

3 "(6) (8) A brief description, amount, and date of any purchase or sale, in excess of  
 4 one thousand dollars, of any immovable property and of any personally owned tax  
 5 credit certificates, stocks, bonds, or commodities futures, including any option to  
 6 acquire or dispose of any immovable property or of any personally owned tax credit  
 7 certificates, stocks, bonds, or commodities futures. Nothing in this Paragraph shall  
 8 require the reporting of information concerning variable annuities, variable life  
 9 insurance, and variable universal life insurance.

10 (9) The name, brief description, and amount of each investment security having a  
 11 value exceeding one thousand dollars held by the individual or spouse, excluding  
 12 variable annuities, variable life insurance, variable universal life insurance, mutual  
 13 funds, education investment accounts, retirement investment accounts, government  
 14 bonds, and cash or cash equivalent investments. This Paragraph shall not be deemed  
 15 to require disclosure of information concerning any property held and administered  
 16 for any person other than the individual or spouse under a trust, tutorship,  
 17 curatorship, or other custodial instrument."

18 AMENDMENT NO. 919 On page 7, line 8, change "(9)" to "(10)"20 AMENDMENT NO. 10

21 On page 7, delete lines 14 through 18 and insert the following:

22 "(b) Any liability, secured or unsecured, which is guaranteed by the individual or  
 23 spouse for a business in which the individual or spouse owns any interest, provided  
 24 that the liability is in the name of the business and, if the liability is a loan, that the  
 25 individual or spouse does not use proceeds from the loan for personal use unrelated  
 26 to the business.

27 (c) Any loan from an immediate family member, unless such family member is a  
 28 registered lobbyist, or his principal or employer is a registered lobbyist, or he  
 29 employs or is a principal of a registered lobbyist, or unless such family member has  
 30 a contract with the state.

31 (11) A certification that such individual has filed his federal and state income tax  
 32 returns, or has filed for an extension of time for filing such tax returns."

33 AMENDMENT NO. 11

34 On page 8, delete lines 20 through 22

35 AMENDMENT NO. 12

36 On page 8, between lines 22 and 23, insert the following:

37 "G. Except as required by Paragraph (4) for income derived from professional or  
 38 consulting services rendered, including mental health, medical health, or legal  
 39 services, nothing in this Section shall be construed to require the disclosure of the  
 40 name or address of any person when such disclosure would be prohibited by law or  
 41 by a professional code."

42 AMENDMENT NO. 1343 On page 8, line 23, change "F. G." to "F. H."

1 AMENDMENT NO. 14

2 On page 8, delete lines 28 and 29 and on page 9, delete lines 1 through 6 and insert the  
3 following:

4 "(2)(a) "Income" for a business shall mean gross income less both of the following:

5 (i) Costs of goods sold.

6 (ii) Operating expenses.

7 (b) "Income" for an individual shall mean taxable income and shall not include any  
8 income received pursuant to a life insurance policy."

9 AMENDMENT NO. 15

10 On page 9, line 7, change "H." to "I."

11 AMENDMENT NO. 16

12 On page 10, delete lines 8 through 13 and insert the following:

13 "(2)(a) Whoever fails to disclose or accurately disclose the information by the  
14 deadline included in the notice of delinquency shall be subject to prosecution for a  
15 misdemeanor and upon first conviction thereof shall be fined not less than one  
16 thousand dollars nor more than five thousand dollars.

17 (b)Whoever fails to disclose or accurately disclose the information by the deadline  
18 included in the notice of delinquency shall be subject to prosecution for a  
19 misdemeanor and upon second or subsequent convictions thereof shall be fined not  
20 less than one thousand dollars nor more than ten thousand dollars or imprisoned in  
21 parish prison for not more than six months, or both.

22 (c) Any person prosecuted under this Section shall have a right to be tried before a  
23 jury of six persons, all of whom shall concur to render a verdict."

24 AMENDMENT NO. 17

25 On page 10, delete line 18 and insert the following:

26 six months, or both. Any ~~prosecution~~ person prosecuted under this Subsection shall  
27 have a right to be tried before a"

28 AMENDMENT NO. 18

29 On page 10, line 24, delete "each judge."

30 AMENDMENT NO. 19

31 On page 10, line 27, change "ten" to "one hundred"

32 AMENDMENT NO. 20

33 On page 12, line 27, delete "judge or"

34 AMENDMENT NO. 21

35 On page 13, line 27, after "business" delete the remainder of the line and delete lines 28 and  
36 insert a period

37 AMENDMENT NO. 22

38 On page 15, delete lines 9 through 11

1 AMENDMENT NO. 23

2 On page 15, line 15, after "less" insert "both of the following"

3 AMENDMENT NO. 24

4 On page 15, delete lines 20 and 21

5 AMENDMENT NO. 25

6 On page 15, line 22, change "(4)" to "(3)"

7 AMENDMENT NO. 26

8 On page 15, line 23, change "(5)" to "(4)"

9 AMENDMENT NO. 27

10 On page 16, line 14, change "(5)(a)" to "(C)(5)(a)"

11 AMENDMENT NO. 28

12 On page 16, between lines 18 and 19 insert the following:

13 "K. Nothing in this Section shall require the disclosure or reporting of income  
 14 derived from child support and alimony payments contained in a court order or from  
 15 the reporting or disclosure of income derived from disability payments from any  
 16 source."

17 AMENDMENT NO. 29

18 On page 16, line 22, after "thousand" insert "and each member of a state board or  
 19 commission which has the authority to expend, disburse, or invest more than ten thousand  
 20 dollars of funds but less than one hundred thousand dollars of funds in a fiscal year"

21 AMENDMENT NO. 30

22 On page 18, delete lines 1 through 7