

SENATE BILL NO. 2262

Introduced by

Senators Schneider, Mathern, Warner

Representative Onstad

1 A BILL for an Act to amend and reenact section 16.1-09-03 of the North Dakota Century Code,
2 relating to the contents of personal disclosure statements.

3 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

4 **SECTION 1. AMENDMENT.** Section 16.1-09-03 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **16.1-09-03. Contents of statement of interests.**

7 1. The statement of interests required to be filed under this chapter ~~applies to the~~by a
8 candidate for statewide office or appointee to a statewide elective office and that
9 person's individual's spouse and, subject to the requirements of subsection 2, must
10 include:

11 1.a. An identification of ~~the principal~~each source of income, ~~defined in the state~~
12 income tax return as "principal occupation", including each business or trust in
13 which the individual has a financial interest, of both the candidate or appointee
14 and that person's individual's spouse.

15 2.b. ~~The name of each business or trust, not the principal source of income, in~~
16 whichAn identification of each interest in real property held by the
17 person individual making the statement, and that person's individual's spouse,
18 have a financial interest.

19 3.c. A list of the associations or institutions with which the person individual making
20 the statement, and that person's individual's spouse, are closely associated, or for
21 which they serve as a director or officer, and which may be affected by legislative
22 action, in the case of a statement submitted by a legislative candidate, or action
23 by the candidate or appointee in that person's individual's capacity as an
24 officeholder.

- 1 4.d. The identity by name of all business offices, business directorships, and fiduciary
2 relationships the ~~person~~individual making the statement, and that
3 ~~person's~~individual's spouse, have held in the preceding calendar year.
- 4 2. The statement of interests described under subsection 1 must list each source of
5 income, investment, or interest in real property which has a fair market value that:
- 6 a. Exceeds two thousand dollars but does not exceed ten thousand dollars;
7 b. Exceeds ten thousand dollars but does not exceed one hundred thousand
8 dollars;
9 c. Exceeds one hundred thousand dollars but does not exceed one million dollars;
10 and
11 d. Exceeds one million dollars.
- 12 3. The statement of interests required to be filed under this chapter by a candidate or an
13 appointee who is not covered by subsection 1 applies to the candidate or appointee
14 and that individual's spouse and must include:
- 15 a. An identification of the principal source of income, defined in the state income tax
16 return as "principal occupation", of both the candidate or appointee and that
17 individual's spouse.
- 18 b. The name of each business or trust, not the principal source of income, in which
19 the individual making the statement, and that individual's spouse, have a financial
20 interest.
- 21 c. A list of the associations or institutions with which the individual making the
22 statement, and that individual's spouse, are closely associated, or for which they
23 serve as a director or an officer, and which may be affected by legislative action,
24 in the case of a statement submitted by a legislative candidate, or action by the
25 candidate or appointee in that individual's capacity as an officeholder.
- 26 d. The identity by name of all business offices, business directorships, and fiduciary
27 relationships the individual making the statement, and that individual's spouse,
28 have held in the preceding calendar year.