## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 529

Session of 2019

INTRODUCED BY BREWSTER, FONTANA, FARNESE, TARTAGLIONE, HUGHES, COSTA AND DINNIMAN, APRIL 5, 2019

REFERRED TO STATE GOVERNMENT, APRIL 5, 2019

## AN ACT

- 1 Amending Title 65 (Public Officers) of the Pennsylvania
- 2 Consolidated Statutes, in lobbying disclosure, further
- providing for registration, for prohibited activities and for
- 4 penalties.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 13A04(a) of Title 65 of the Pennsylvania
- 8 Consolidated Statutes, amended February 14, 2018 (P.L.2, No.2),
- 9 is amended and the section is amended by adding a subsection to
- 10 read:
- 11 § 13A04. Registration.
- 12 (a) General rule.--Unless excluded under section 13A06
- 13 (relating to exemption from registration and reporting), and
- 14 <u>subject to the requirements under subsection (f)</u>, a lobbyist,
- 15 lobbying firm or a principal must register with the department
- 16 electronically using the computerized filing system developed by
- 17 the department that is consistent with the purposes of this
- 18 chapter within ten days of acting in any capacity as a lobbyist,
- 19 lobbying firm or principal. Registration shall be biennial and

- 1 shall begin January 1, 2007.
- 2 \* \* \*
- 3 <u>(f) Training.--</u>
- 4 (1) An individual who is a lobbyist and an individual
- 5 <u>named on a principal's or lobbying firm's registration</u>
- 6 <u>statement under subsection (b)(1)(vii) must complete</u>
- 7 <u>training developed or approved by the department that</u>
- 8 <u>addresses the restricted activities under section 1103(b)</u>
- 9 <u>(relating to restricted activities), the prohibited</u>
- 10 activities under section 13A07 (relating to prohibited
- 11 activities) and the prevention of discrimination and
- 12 <u>harassment, including sexual harassment.</u>
- 13 (2) The department shall prescribe evidentiary
- 14 <u>documentation proving completion of the training required</u>
- 15 <u>under paragraph (1), which must be submitted to the</u>
- department within 30 days of the filing of the initial
- 17 registration statement and at the time of filing a renewal
- 18 registration statement.
- 19 (3) A lobbyist or lobbying firm may submit a request for
- 20 approval by the department of training that meets the
- 21 requirements of paragraph (1). If the department does not
- issue a response within 15 days of receipt of the request for
- approval, the request shall be deemed denied. The request for
- 24 approval does not toll the time for submittal of
- 25 documentation evidencing completion of training under
- paragraph (2).
- 27 Section 2. Section 13A07(f)(1) of Title 65 is amended by
- 28 adding a subparagraph to read:
- 29 § 13A07. Prohibited activities.
- 30 \* \* \*

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1
       (f) Unlawful acts.--
 2
           (1) A lobbyist or principal may not:
               * * *
 3
               (xi) Engage in discriminatory or harassing practices
 4
           prohibited by law.
 5
           * * *
 6
       Section 3. Section 13A09(a)(1) and (2) and (b)(1) of Title
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 8
    65 are amended and subsection (b) is amended by adding a
   paragraph to read:
 9
   § 13A09. Penalties.
10
11
       (a) Notice of alleged noncompliance. --
12
                The commission shall issue a notice of alleged
13
       noncompliance to a person that has failed to register [or],
14
       report or complete training as required by this chapter.
15
           * * *
16
           (2) The notice shall state:
               (i) the nature of the alleged noncompliance; and
17
18
               (ii) the administrative and criminal penalties for:
19
                   (A) failure to register;
20
                   (B) failure to file; [or]
21
                        filing a report which contains a false
                   (C)
               statement or which is incomplete[.]; or
22
                   (D) failure to complete the training or submit
23
               the documentation required under section 13A04(f)
24
25
               (relating to registration).
           * * *
26
27
       (b) Hearing. --
                If a hearing is requested, the commission shall
28
29
       determine at the hearing:
30
               (i) whether the recipient of the notice is required
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1	to register or report under this chapter;
2	(ii) whether the recipient of the notice is an
3	attorney at law; [and]
4	(iii) whether the failure to register or report was
5	negligent or intentional[.]; and
6	(iv) whether the recipient of, or other individual
7	named in, a notice issued under subsection (a)(2)(ii)(D)
8	failed to complete the training or submit the
9	documentation required under section 13A04(f).
0 ـ	* * *
1	(3.1) If the commission finds that a failure to complete
.2	the training or submit the documentation required under
.3	section 13A04(f) occurred, the commission shall determine the
4	amount of the administrative penalty to be imposed. The
. 5	administrative penalty shall not exceed \$1,000.
. 6	* * *
_7	Section 4. The requirements of 65 Pa.C.S. § 13A04(f)(1)
8 ـ	shall apply to an initial or biennial registration after the
9	effective date of this section.
20	Section 5 This act shall take effect in 90 days