

### Citizen Legislature Ethics Laws

States with Citizen Legislatures <sup>i</sup>	Revolving Door Prohibition	Pay to Play Restrictions <sup>ii</sup>	Financial Disclosure for Legislators	Household Member Financial Disclosure?	State Agency/Lobbyist Connections Disclosure? <sup>iii</sup>	Independent Ethics Commission	Gift Restrictions?
Georgia	1 year	None	Title of all fiduciary positions; occupation and employer; investments and real estate (must indicate for each such asset if ownership interest is more than 5% and/or has a net fair market value of over \$5000)	Yes, spouse occupation and employer and ownership of real property; investment of spouse and dependent children	Yes/No	Full powers <sup>iv</sup>	Yes
Idaho	None	None	None	No	No/No	None	Yes
Kansas	2 years	None	Title of all fiduciary positions; occupation and employer; names of businesses, investments, and income producing property whose value exceeded \$5000 or a 5% ownership	Yes, spouse must disclose employment, gifts, and ownership interests	Yes/No	Full powers	Yes

			interest, whichever is less.				
Maine	1 year	None	Occupation; each source of income of \$2000 or more (includes investments; any business where legislator controls more than 5% of outstanding equity or has received more than \$2000 in revenue; title of all fiduciary positions	Yes, family members must disclose ownership interests	Yes/No	Develop forms and subpoena witnesses	Yes
Mississippi	1 year	None	Occupation; gross incomes sources over \$2500; ownership interests where legislator has ownership interest of 10% + or market value exceeds \$5000	Yes, household members must provide same disclosure	Yes/No	Full powers, except ethics training	Yes
Montana	2 years	None	Occupation; officer and director positions; all real property; benefits from past	No	No/No	Full powers	Yes

			employers (for example, pension); all businesses and investments that are valued at \$1000 or more.				
Nevada	1 legislative session	None	Occupation; officer and director positions; businesses and investments worth 1% of total securities issued by entity; real property in Nevada or adjacent state worth \$2500.	Yes, household members 18 years of age or older have same disclosure requirements.	Yes/No	Full powers	Yes
New Hampshire	None	None	Sources of income > than \$10,000; financial interests in certain types of businesses	Yes, household members have same disclosure requirements.	Yes/No	None; legislation pending	Yes
New Mexico	1 year (none for legislators)	Yes	Occupation; all sources of gross income of more than \$5000; real estate owned in New Mexico; other business interests in New Mexico;	Yes, spouse has same disclosure requirements.	Yes/Yes	None	Yes

			officer and director positions; professional licenses; state agencies where legislator provided more than \$5000 in goods or services; state agencies where legislator represented a client				
North Dakota	None	None	Identity of principal sources of income; names of business and trusts in which a financial interest is held; names of associations or institutions which may be affected by legislative action with which closely associated or serve as an officer or director	Yes, spouse has same disclosure requirements.	No/No	None	No

Rhode Island	1 year	None	Occupations with \$1000 (\$250 if services rendered to state) or more of gross income; officer and director positions; business in which legislator has a 10% or more equity interest or \$5000 in cash value; real estate (other than residence); trust income; officer and director positions; out of state travel worth \$250 or more provided by another individual or business; \$5000 or 10% or greater ownership interest in any business or investment; list all business above that had \$250 or more in business transactions with	Yes, spouse and dependent children have same disclosure requirements.	Yes/No	Full powers	Yes
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			state or was directly regulated by state; indebtedness in excess of \$1000				
South Dakota	1 year	None	Any interest that contributes more than 10% or more than \$2000 to gross income; Any interest in which	Yes, spouse and minor children living at home have same disclosure requirements.	No/No	None	Yes

			more than 10% of capital or stock is held. (Values not required)				
Utah	1 year	None	Occupation; entities that provide \$5000 or more in income; investment valued at \$5000 or more (except no mutual funds or other types of managed funds); officer and director positions.	Yes, spouse must provide occupation.	No/No	Can subpoena witnesses	Yes
Vermont	None	Yes, for contracts with State Treasurer	None	No	No/No	None	Yes
Wyoming	None	None	Occupation; compensated officer and director positions; names of income sources; business interests in which 10% or more is owned; real estate leases (amounts not required)	No	No/No	None	Yes

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<sup>i</sup> Source: <http://www.ncsl.org/research/about-state-legislatures/full-and-part-time-legislatures.aspx#gold>

<sup>ii</sup> Source: <http://www.citizen.org/documents/Pay-to-play%20state%20summary%20report.pdf>

<sup>iii</sup> Typically, this information is disclosed on the financial disclosure form.

<sup>iv</sup> Full powers included developing forms, subpoenaing witnesses, issuing advisory opinions, ability to enforce orders in courts and ethics training.