MISSISSIPPI LEGISLATURE

By: Senator(s) Tate

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REGULAR SESSION 2024

To: Accountability, Efficiency, Transparency

## SENATE BILL NO. 2913

1 AN ACT TO AMEND SECTIONS 5-8-3 AND 5-8-5, MISSISSIPPI CODE OF 2 1972, TO REQUIRE REGISTERED LOBBYISTS TO INCLUDE IN ANNUAL 3 REGISTRATION STATEMENTS WHETHER THE LOBBYIST CLIENT IS A FOREIGN 4 PRINCIPAL OF A FOREIGN ADVERSARY AND TO PROVIDE DEFINITIONS; AND 5 FOR RELATED PURPOSES. 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 7 SECTION 1. Section 5-8-3, Mississippi Code of 1972, is amended as follows: 8 5-8-3. The following words and phrases shall have the 9 10 meanings ascribed herein unless the context clearly indicates 11 otherwise: (a) (i) "Anything of value" means: 12 13 1. A pecuniary item, including money, or a 14 bank bill or note; 15 2. A promissory note, bill of exchange, order, draft, warrant, check or bond given for the payment of 16 17 money; 18 3. A contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of 19 S. B. No. 2913 G1/2 ~ OFFICIAL ~ 24/SS36/R1160

20 indebtedness, deposit, distribution, loan, payment, gift, pledge 21 or transfer of money; 22 4. A stock, bond, note or other investment 23 interest in an entity; 24 5. A receipt given for the payment of money 25 or other property; 26 A right in action; 6. A gift, tangible good, chattel or an 27 7. 28 interest in a gift, tangible good or chattel; 29 A loan or forgiveness of indebtedness; 8. 30 9. A work of art, antique or collectible; 31 10. An automobile or other means of personal 32 transportation; 33 Real property or an interest in real 11. 34 property, including title to realty, a fee simple or partial 35 interest, present or future, contingent or vested within realty, a 36 leasehold interest, or other beneficial interest in realty; 37 12. An honorarium or compensation for 38 services; 39 13. A rebate or discount in the price of 40 anything of value, unless the rebate or discount is made in the ordinary course of business to a member of the public without 41 regard to that person's status as an executive, legislative or 42 43 public official or public employee, or the sale or trade of

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44 something for reasonable compensation that would ordinarily not be 45 available to a member of the public; A promise or offer of employment; 46 14. Any other thing of value that is 47 15. 48 pecuniary or compensatory in value to a person, except as 49 otherwise provided in subparagraph (ii) of this paragraph; or 50 16. A payment that directly benefits an 51 executive, legislative or public official or public employee or a 52 member of that person's immediate family. (ii) "Anything of value" does not mean: 53 54 1. Informational material such as books, 55 reports, pamphlets, calendars or periodicals informing an 56 executive, legislative or public official or public employee of 57 her or his official duties; 58 2. A certificate, plague or other 59 commemorative item which has little pecuniary value; 60 3. Food and beverages for immediate consumption provided by a lobbyist up to a value of Ten Dollars 61 62 (\$10.00) in the aggregate during any calendar year; 63 Campaign contributions reported in 4. 64 accordance with Section 23-15-801 et seq., Mississippi Code of 65 1972. "Commission" means the Mississippi Ethics 66 (b) 67 Commission, when used in the context of Section 5-8-19. "Compensation" means: 68 (C)

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70 indebtedness, deposit, distribution, loan, payment, gift, pledge
71 or transfer of money or anything of value, including reimbursement
72 of travel, food or lodging costs; or

(ii) A contract, agreement, promise or other
obligation for an advance, conveyance, forgiveness of
indebtedness, deposit, distribution, loan, payment, gift, pledge
or transfer of money or anything of value, including reimbursement
of travel, food or lodging costs, for services rendered or to be
rendered.

(d) "Executive action" means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection or postponement by a state or local governmental entity of a rule, regulation, order, decision, determination or other quasi-legislative action or proceeding.

85 (e) "Executive agency" means: 86 (i) An agency, board, commission, governing 87 authority or other body in the executive branch of state or local 88 government; or

89 (ii) An independent body of state or local
90 government that is not a part of the legislative or judicial
91 branch, but which shall include county boards of supervisors.
92 (f) "Executive official" means:

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94 commission, governing authority or other body in the executive
95 branch of state or local government; or

96 (ii) A public official or public employee, or any
97 employee of such person, of state or local government who takes an
98 executive action.

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(g) "Expenditure" means:

(i) A purchase, payment, distribution, loan,
forgiveness of a loan or payment of a loan by a third party,
advance, deposit, transfer of funds, a promise to make a payment,
or a gift of money or anything of value for any purpose;

104 (ii) A payment to a lobbyist for salary, fee,
105 commission, compensation for expenses, or other purpose by a
106 person employing, retaining or contracting for the services of the
107 lobbyist separately or jointly with other persons;

(iii) A payment in support of or assistance to a lobbyist or the lobbyist's activities, including the direct payment of expenses incurred at the request or suggestion of the lobbyist;

(iv) A payment that directly benefits an executive, legislative or public official or a member of the official's immediate family;

(v) A payment, including compensation, payment or reimbursement for the services, time or expenses of an employee for or in connection with direct communication with an executive,

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118 legislative or public official made at the direction of the 119 employee's employer;

(vi) A payment for or in connection with soliciting or urging other persons to enter into direct communication with an executive, legislative or public official; or

124 (vii) A payment or reimbursement for food, 125 beverages, travel, lodging, entertainment or sporting activities. 126 "Foreign Adversary" means a foreign government or (h) 127 foreign nongovernment persons who have been designated as foreign adversary by the United States Secretary of Commerce. 128 129 (i) "Foreign Principal" means: 130 (i) The government of any official of the 131 government of a foreign adversary; or 132 (ii) A political party or member of a political 133 party or any subdivision of a political party in a foreign 134 adversary; or 135 (iii) A partnership, association, corporation, 136 organization or other combination of persons organized under the 137 laws of or having its principal place of business in a foreign 138 adversary, or a subsidiary of such entity; or 139 (iv) Any person who is domiciled in a foreign

140 adversary and is not a citizen or lawful permanent resident of the

141 <u>United States.</u>

S. B. No. 2913 **~ OFFICIAL ~** 24/SS36/R1160 PAGE 6 (rdd\tb) 142 (v) Any person, entity, or collection of persons or entities, described in paragraphs (a) through (d) having a 143 controlling interest in a partnership, association, corporation, 144 organization trust, or other legal entity or subsidiary. 145 146 ( \* \* \*j) "Gift" means anything of value to the extent 147 that consideration of equal or greater value is not received, including a rebate or discount in the price of anything of value 148 unless the rebate or discount is made in the ordinary course of 149 150 business to a member of the public without regard to that person's status as an executive, legislative or public official. 151 152 ( \* \* \*k) "Legislative action" means: 153 Preparation, research, drafting, introduction, (i) 154 consideration, modification, amendment, approval, passage, 155 enactment, tabling, postponement, defeat or rejection of a bill, resolution, amendment, motion, report, nomination, appointment or 156 157 other matter by the Mississippi State Legislature or a member or 158 employee of the Legislature acting or purporting to act in an official capacity; 159

160 (ii) Action by the Governor in approving or
161 vetoing a bill or other action of the Legislature;
162 (iii) Action by the Legislature in:
163 1. Overriding or sustaining a veto by the
164 Governor; or
165 2. Considering, confirming or rejecting an
166 executive appointment of the Governor.

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( \* \* \*1) "Legislative official" means: 168 A member, member-elect or presiding officer of (i) 169 the Legislature; 170 (ii) A member of a commission or other entity 171 established by and responsible to either or both houses of the 172 Legislature; 173 (iii) A staff member, officer or employee to a 174 member or member-elect of the Legislature, to a member of a 175 commission or other entity established by and responsible to either or both houses of the Legislature, or to the Legislature or 176 177 any house, committee or office thereof. "Lobbying" means: 178 ( **\* \* \***m) 179 Influencing or attempting to influence (i) 180 legislative or executive action through oral or written 181 communication; or Solicitation of others to influence 182 (ii) legislative or executive action; or 183 184 (iii) Paying or promising to pay anything of value 185 directly or indirectly related to legislative or executive action. 186 ( \* \* \*n) "Lobbyist" means: 187 (i) An individual who is employed and receives 188 payments, or who contracts for economic consideration, including 189 reimbursement for reasonable travel and living expenses, for the 190 purpose of lobbying;

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191 (ii) An individual who represents a legislative or 192 public official or public employee, or who represents a person, 193 organization, association or other group, for the purpose of 194 lobbying;

(iii) A sole proprietor, owner, part owner or shareholder in a business who has a pecuniary interest in legislative or executive action, who engages in lobbying activities; or

(iv) Any individual described in subparagraphs
(i), (ii) or (iii) of this paragraph (l) who is employed by or has
contracted with any agency, legislative or public official or
public employee, or any other public entity for the purpose of
providing any type of consulting or other similar service but also
engages in any type of lobbying activities. Such individual shall
not qualify for any exemption under Section 5-8-7.

206  $( \star \star \star \underline{o})$  "Lobbyist's client" means the person in whose 207 behalf the lobbyist influences or attempts to influence 208 legislative or executive action.

209 ( \* \* \*p) "Local" means all entities of government at 210 the county, county-district, multicounty district, municipal or 211 school district level.

(\*\*\*<u>q</u>) "Person" means an individual, proprietorship, firm, partnership, joint venture, joint-stock company, syndicate, business trust, estate, company, corporation, association, club, committee, organization or group of persons acting in concert.

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216 ( \* \* \*r) "Public employee" means an individual 217 appointed to a position, including a position created by statute, whether compensated or not, in state or local government and 218 219 includes any employee of the public employee. The term includes a 220 member of the board of trustees, chancellor, vice chancellor or 221 the equivalent thereof in the state university system or the state 222 community and junior college system, and a president of a state 223 college or university.

(  $\star \star \star \underline{s}$ ) "Public official" means an individual elected to a state or local office, or an individual who is appointed to fill a vacancy in the office.

227 (\*\*\*<u>t</u>) "Value" means the retail cost or fair market 228 worth of an item or items, whichever is greater.

SECTION 2. Section 5-8-5, Mississippi Code of 1972, is amended as follows:

231 5-8-5. (1) Except as otherwise provided in Section 5-8-7 of 232 this chapter and in addition to reports required by Sections 5-8-9 233 and 5-8-11 of this chapter, every lobbyist and every lobbyist's 234 client shall file a registration statement with the Secretary of 235 State within five (5) calendar days after becoming a lobbyist, 236 becoming a lobbyist's client or beginning to lobby for a new 237 The filing of every registration statement shall be client. accompanied by the payment of a registration fee of Twenty-five 238 239 Dollars (\$25.00) to the Secretary of State. The lobbyist shall

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S. B. No. 2913 24/SS36/R1160 PAGE 10 (rdd\tb) file the registration statement and pay the fees to the Secretary of State for each lobbyist's client whom the lobbyist represents. (2) The registration statement shall include the following: (a) The name, address, occupation and telephone number of the lobbyist;

(b) The name, address, telephone number and principalplace of business of the lobbyist's client;

(c) The kind of business of the lobbyist's client;
(d) The full name of the person or persons who control
the lobbyist's client, the partners, if any, and officers of the
lobbyist's client;

(e) The full name, address and telephone number of each
lobbyist employed by or representing the lobbyist's client; and

(f) Whether the lobbyist client that the lobbyist is representing is a foreign principal of a foreign adversary, and, if so, the name of the foreign adversary.

(\*\*\*<u>g</u>) A statement or statements by the lobbyist and lobbyist's client indicating the specific nature of the issues being advocated for or against on behalf of the lobbyist's client, with sufficient detail so that the precise nature of the lobbyist's advocacy is evident from the statement itself.

(3) Registration shall be valid for one (1) calendar year,
commencing January 1 and ending December 31 of each year. If the
lobbyist or lobbyist's client shall register after January 1, the

S. B. No. 2913 **~ OFFICIAL ~** 24/SS36/R1160 PAGE 11 (rdd\tb) 264 registration shall be effective upon actual receipt by the 265 Secretary of State and shall cease on December 31 of each year.

(4) A lobbyist or lobbyist's client may terminate his
registration by filing an expenditure report required under this
chapter. Such report shall include information through the last
day of lobbying activity. The termination report must indicate
that the lobbyist intends to use the report as the final
accounting of lobbying activity.

(5) The Secretary of State shall prescribe and make available to every lobbyist and lobbyist's client appropriate forms for filing registration statements as required by Sections 5-8-1 through 5-8-19 of this chapter.

276 **SECTION 3.** This act shall take effect and be in force from 277 and after July 1, 2024.