

## **IC 4-2-8**

### **Chapter 8. Registration and Reporting of Executive Branch Lobbyists**

#### **IC 4-2-8-1**

##### **Application of definitions**

Sec. 1. The definitions in IC 4-2-6 and IC 4-2-7 apply throughout this chapter.

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-2**

##### **"Department"**

Sec. 2. As used in this chapter, "department" refers to the Indiana department of administration created by IC 4-13-1-2.

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-3**

##### **Executive branch lobbyists; registration statement; annual report; filing under oath**

Sec. 3. (a) An executive branch lobbyist shall file the following with the department:

- (1) A registration statement.
- (2) An annual report as required by the department.

(b) Statements and reports filed under this section must be filed under oath.

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-4**

##### **Filing fees; late fees**

Sec. 4. (a) The department shall charge each executive branch lobbyist an initial registration fee and an annual report filing fee set by rules adopted by the department under IC 4-22-2.

(b) In the rules adopted under this section, the department may provide for late fees for registration statements and annual reports that are filed late.

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-5**

##### **Filing materially incorrect statement or report; referral to inspector general; sanctions**

Sec. 5. (a) If the department finds that:

- (1) a statement or report required to be filed under this chapter was materially incorrect;
- (2) the person filing the statement or report was requested to file a corrected statement or report; and
- (3) a corrected statement or report has not been filed;

the department may refer the matter to the inspector general or, after a hearing conducted under IC 4-21.5-3, take action under subsection (b).

(b) If the department makes a finding under subsection (a), the

department may do either or both of the following:

- (1) Revoke the registration of the person who has failed to file a corrected statement or report.
- (2) For a finding made after June 30, 2007, assess a civil penalty on the person who has failed to file a corrected statement or report of not more than five hundred dollars (\$500).

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-6**

##### **Failure to file statement or report; sanctions**

Sec. 6. (a) The department may impose either or both of the following sanctions if, after a hearing under IC 4-21.5-3, the department finds that a person has failed to file a registration statement or a report required by this chapter:

- (1) Revoke the person's registration.
- (2) For a finding made after June 30, 2007, assess a civil penalty on the person of not more than five hundred dollars (\$500).

(b) In imposing sanctions under this section, the department shall consider the following:

- (1) Whether the failure to file the statement or report was willful or negligent.
- (2) Any mitigating circumstances.

*As added by P.L.89-2006, SEC.15.*

#### **IC 4-2-8-7**

##### **Rules; consultation with ethics commission and inspector general**

Sec. 7. In consultation with the inspector general and the commission, the department may adopt rules under IC 4-22-2 to accomplish the duties given to the department under this chapter.

*As added by P.L.89-2006, SEC.15.*