S T A T E O F N E W Y O R K

4267

2009-2010 Regular Sessions

I N S E N A T E

April 20, 2009

Introduced by Sen. KRUGER -- (at request of the State Commission on Public Integrity) -- read twice and ordered printed, and when printed to be committed to the Committee on Finance

AN ACT to amend the legislative law, in relation to adjusting the time period for which business records and relevant documents must be retained

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Paragraph (i) of subdivision (b) of section 1-e of the legislative law, as amended by section 1 of part S of chapter 62 of the laws of 2003, is amended to read as follows:

(i) Such statements of registration shall be kept on file for a period of three [years] BIENNIAL FILING PERIODS for those filing periods where annual statements are required, and shall be open to public inspection during such period;

S 2. Paragraph 3 of subdivision (c) of section 1-e of the legislative law, as amended by chapter 1 of the laws of 2005, is amended to read as follows:

(3) if such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, a copy of such shall also be attached and if such retainer or employment is oral, a statement of the substance thereof; such written retainer, or if it is oral, a statement of the substance thereof, and any amendment thereto, shall be retained for a period of three [years] BIENNIAL FILING PERIODS;

S 3. Subparagraph (v) of paragraph 5 of subdivision (b) of section 1-h of the legislative law, as added by chapter 2 of the laws of 1999, is amended to read as follows:

(v) expenses of more than fifty dollars shall be paid by check or substantiated by receipts and such checks and receipts shall be kept on file by the lobbyist for a period of three [years] BIENNIAL FILING PERIODS.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

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S 4. Paragraph 2 of subdivision (c) of section 1-h of the legislative law, as added by chapter 2 of the laws of 1999, is amended to read as follows:

(2) Such bi-monthly reports shall be kept on file for three [years] BIENNIAL FILING PERIODS and shall be open to public inspection during such time.

S 5. Subparagraph (v) of paragraph 6 of subdivision (b) of section 1-i of the legislative law, as added by chapter 2 of the laws of 1999, is amended to read as follows:

(v) expenses of more than fifty dollars must be paid by check or substantiated by receipts and such checks and receipts shall be kept on file by such public corporation for a period of three [years] BIENNIAL FILING PERIODS.

S 6. Paragraph 2 of subdivision (c) of section 1-i of the legislative law, as added by chapter 2 of the laws of 1999, is amended to read as follows:

(2) Such bi-monthly reports shall be kept on file for a period of three [years] BIENNIAL FILING PERIODS and shall be open to public inspection during such period.

S 7. Subparagraph (v) of paragraph 5 of subdivision (b) of section 1-j of the legislative law, as amended by chapter 1 of the laws of 2005, is amended to read as follows:

(v) expenses of more than fifty dollars must be paid by check or substantiated by receipts and such checks and receipts shall be kept on file by such client for a period of three [years] BIENNIAL FILING PERIODS.

S 8. Paragraph 2 of subdivision (c) of section 1-j of the legislative law, as amended by chapter 1 of the laws of 2005, is amended to read as follows:

(2) Such semi-annual reports shall be kept on file for a period of three [years] BIENNIAL FILING PERIODS and shall be open to public inspection during such period.

S 9. This act shall take effect immediately.