New York State Joint Commission on Public Ethics

Reform I

This proposal would amend subdivision (b) of section 1-o of article 1-a of the Legislative Law by adding a new paragraph (vii) to include a civil penalty of up to ten thousand dollars for any lobbyist or client who knowingly and wilfully fails to comply with Commission requests during a random audit.

Subdivision (b) of section 1-o of article 1-a of the legislative law is amended by adding paragraph (vii) to read as follows:

(vii) <u>A lobbyist or client who, during the conduct of a random audit pursuant to section</u> <u>1-d of this chapter, knowingly and willfully fails to comply with requests for the</u> <u>production of documents bearing upon any matters required to be included in a</u> <u>filing or registration or otherwise fails to comply with requests of the commission</u> <u>related to the enforcement of this chapter, during the conduct of a random audit</u> <u>under section 1-d of this article-shall be subject to a civil penalty not to exceed ten</u> <u>thousand dollars.</u>