

HOUSE BILL 230

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(PRE-FILED)

51r0044
CF SB 251

By: **Chair, Environment and Transportation Committee (By Request –
Departmental – State Ethics Commission)**

Requested: September 18, 2024

Introduced and read first time: January 8, 2025

Assigned to: Environment and Transportation

A BILL ENTITLED

1 AN ACT concerning

2 **Maryland Public Ethics Law – Training and Financial Disclosure Requirements**
3 **– Revisions**

4 FOR the purpose of altering the format of certain training courses provided by the State
5 Ethics Commission for certain State employees and regulated lobbyists; altering the
6 scope of disclosure for the employment of an individual or a member of the
7 individual's immediate family reported in a financial disclosure statement; and
8 generally relating to public ethics training and financial disclosure requirements.

9 BY repealing and reenacting, with amendments,
10 Article – General Provisions
11 Section 5–205(d) and (e), 5–505(c)(2)(i), and 5–607(i)
12 Annotated Code of Maryland
13 (2019 Replacement Volume and 2024 Supplement)

14 BY repealing and reenacting, without amendments,
15 Article – General Provisions
16 Section 5–505(c)(1) and 5–607(a)
17 Annotated Code of Maryland
18 (2019 Replacement Volume and 2024 Supplement)

19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
20 That the Laws of Maryland read as follows:

21 **Article – General Provisions**

22 5–205.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 (d) (1) The Ethics Commission shall provide a training course [of at least 2
2 hours] **THROUGH ONLINE TRAINING OR LIVE PRESENTATION** on the requirements of
3 the Maryland Public Ethics Law for an individual who:

4 (i) fills a vacancy in a position that has been identified as a public
5 official position under § 5–103 of this title;

6 (ii) serves in a position identified as a public official position under §
7 5–103 of this title; or

8 (iii) on or after January 19, 2023, is a State official that is subject to
9 the jurisdiction of the Ethics Commission under § 5–104(a) of this title.

10 (2) The individual shall complete the training course within 6 months of:

11 (i) filling a vacancy; or

12 (ii) a position being identified as a public official position.

13 (3) The training requirement under this subsection does not apply to an
14 individual who:

15 (i) except for a member of a board of license commissioners or a
16 liquor control board, is a public official only as a member of a commission, task force, or
17 similar entity; or

18 (ii) has completed a training course provided by the Ethics
19 Commission while serving in another public official position.

20 (e) (1) (i) The Ethics Commission shall provide a training course for
21 regulated lobbyists and prospective regulated lobbyists at least twice each year **THROUGH**
22 **ONLINE TRAINING OR LIVE PRESENTATION** on the provisions of the Maryland Public
23 Ethics Law, including provisions related to discrimination and harassment, relevant to
24 regulated lobbyists.

25 (ii) One training course shall be held each January.

26 (2) When a person initially registers as a regulated lobbyist, the Ethics
27 Commission shall provide the person with information on the provisions of the Maryland
28 Public Ethics Law relevant to regulated lobbyists.

29 5–505.

30 (c) (1) Notwithstanding subsection (b) of this section, an official or employee
31 may accept a gift listed in paragraph (2) of this subsection unless:

1 (i) the gift would tend to impair the impartiality and independent
2 judgment of the official or employee; or

3 (ii) as to a gift of significant value:

4 1. the gift would give the appearance of impairing the
5 impartiality and independent judgment of the official or employee; or

6 2. the official or employee believes or has reason to believe
7 that the gift is designed to impair the impartiality and independent judgment of the official
8 or employee.

9 (2) Subject to paragraph (1) of this subsection, subsection (b) of this section
10 does not apply to:

11 (i) 1. except for officials of the Legislative Branch, meals or
12 beverages received and consumed by the official or employee in the presence of the donor
13 or sponsoring entity;

14 2. for officials of the Legislative Branch, food or beverages
15 received and consumed by the official in the presence of the donor or sponsoring entity as
16 part of a meal or reception to which all members of a legislative unit were invited;

17 3. for a member of the General Assembly, food or beverages
18 received from a donor or sponsoring entity, other than an individual regulated lobbyist
19 described in [§ 5-701(a)(1)] **§ 5-702(A)(1)** of this title, during a period when the General
20 Assembly is not in session, at a location that is within a county that contains the member's
21 district, provided that the donor or sponsoring entity is located within a county that
22 contains the member's district; or

23 4. for a member of the General Assembly, food or beverages
24 received at the time and geographic location of a meeting of a legislative organization for
25 which the member's presiding officer has approved the member's attendance at State
26 expense;

27 5-607.

28 (a) A statement that is required under § 5-601(a) of this subtitle shall contain
29 schedules disclosing the information and interests specified in this section, if known, for
30 the individual making the statement for the applicable period.

31 (i) (1) Except as provided in paragraph (2) of this subsection, the statement
32 shall include a schedule listing the name and address of each:

33 (i) [place] **SOURCE** of the [salaried] **COMPENSATED** employment,
34 including secondary employment, of the individual or a member of the individual's
35 immediate family at any time during the applicable period;

1 (ii) business entity of which the individual or a member of the
2 individual's immediate family was a sole or partial owner, and from which the individual
3 or family member received earned income, at any time during the applicable period; and

4 (iii) for a statement filed on or after January 1, 2019, if the
5 individual's spouse is a regulated lobbyist, entity that has engaged the spouse for lobbying
6 purposes.

7 (2) The statement may not include a listing of a minor child's employment
8 or business entities of which the child is sole or partial owner, unless the place of
9 employment or the business entity:

10 (i) is subject to the regulation or authority of the agency that
11 employs the individual; or

12 (ii) has contracts in excess of \$10,000 with the agency that employs
13 the individual.

14 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
15 October 1, 2025.