

ANNE ARUNDEL COUNTY ETHICS COMMISSION

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(Note: Please type or print **legibly** or the form will not be accepted.)

**MODIFIED CONFLICT OF INTEREST STATEMENT
FOR MEMBERS OF THE HOUSING COMMISSION OF ANNE ARUNDEL COUNTY**

for January 1, 2017- December 31, 2017

First Name Middle Initial Last Name

Mailing Address (work or home)

City, Town, or Post Office, State and Zip Code

Phone

Email

Fax

Board or Commission on which you serve

This statement, Schedules A through J, includes all interests and related matters required to be disclosed pursuant to Article 7 of the Anne Arundel County Code, the Public Ethics Law, for the calendar year 2017. **The statement must be completely filled out before it will be accepted. Failure to file, or to file a fully completed statement, constitutes a violation of Title 6 of the Public Ethics Law.** Use additional paper as necessary.

Oath and Signature

I solemnly swear or affirm under the penalties of perjury that the contents of this statement, including any attachments thereto, are complete, true, and correct to the best of my knowledge, information, and belief.

Date

Signature

Schedule A. REAL PROPERTY INTERESTS

1. Did you have an interest in any real property, including leasehold interests, located in or out of Maryland?

Yes _____

No _____

If yes, complete Schedule A for each property interest. (Make copies of this schedule, if necessary.) If no, go to the next schedule.

2. List the street address (or mailing address or legal description), city, state, and zip code for each property.

3. List the improvements to each property, including buildings or other structures.

4. Describe the uses of each property, including residential, commercial, agricultural, industrial, mineral, etc.

5. State whether you hold each property interest directly, or whether it is attributable (see definitions) to you. If attributable, state how.

6. State whether each property interest is held in fee simple, joint tenancy, tenancy in common, tenancy by the entireties, leasehold, or life estate.

7. If you are not the sole holder of the interest:

(a) state the percentage of the interest held by you; and

(b) state the names of all other persons holding an interest in the property.

8. List conditions or encumbrances (mortgages, liens, contracts, options, etc.) affecting your interest in the property, and the name of the person that holds each encumbrance (mortgage companies, lenders, creditors, etc.).

9. State the date each property interest was acquired by you.

10. State the manner in which each property interest was acquired (purchase, gift, will, etc.).

11. State the name of the person from whom each property interest was acquired.

12. State the amount of money or the nature and value of any other consideration given for each property interest. If it was acquired other than by purchase (e.g., gift or will), state the fair market value of the property interest at the time acquired.

13. If all or part of any property interest was transferred by you during the period covered by this statement:

(a) describe the interest transferred;

(b) state the nature and the amount of consideration received in exchange for the interest; and

(c) state the name of the person to whom the interest was transferred.

Schedule B. BUSINESS ENTITIES - SELF

1. Are you an employee, member, officer, director, trustee, partner, or limited partner in any “business entity” (see definition), or do you have a financial interest in any business entity, that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission?

YES_____

NO_____

If yes, complete Schedule B for each business entity. If no, go to the next schedule.

2. List the name and address of each business entity that fits the above description.

3. Describe your relationship to or financial interest in each business entity.

4. State whether each business entity: (i) is regulated by your Board or Commission, (ii) does business or is seeking to do business with your Board or Commission, or (iii) lobbies your Board or Commission.

Schedule C. BUSINESS ENTITIES - RELATIVES

1. Are any of your relatives (see definition) employees, members, officers, directors, trustees, partners, or limited partners in any business entity, or do any of your relatives have a financial interest in any business entity, that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission?

YES_____

NO_____

If yes, complete Schedule C for each relative. If no, go to the next schedule.

2. List the name and address of each business entity that fits the above description.

3. State the name and relationship to you of each person that has a relationship with or financial interest in the business entity.

4. Describe each person's connection with the business entity.

5. State whether each business entity: (i) is regulated by your Board or Commission, (ii) does business or is seeking to do business with your Board or Commission, or (iii) lobbies your Board or Commission.

Schedule D. GIFTS

1. Did you receive any gift, or honorarium (see definition) with a value of \$20 or more, or a series of gifts from one person with a cumulative value of \$50 or more, either directly or indirectly, from any person or business entity that is regulated by, does business, or is seeking to do business with, or lobbies the County, or your Board or Commission?

(Note: Do not disclose: (1) gifts received from your spouse, parent, or child; or (2) political contributions regulated under Election law, Section 1-101(o) of the *Annotated Code of Maryland* or any other provision of State law regulating the conduct of elections or the receipt of political contributions.)

YES _____

NO _____

If yes, complete this Schedule C for each gift. If no, go to the next schedule.

2. State the name(s) of the person from whom or on behalf of whom, directly or indirectly, the gift was received.

3. State the nature and retail value of each gift.

Schedule E. PROSPECTIVE EMPLOYMENT

1. Is there any business entity that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission that is negotiating, or has any arrangement concerning, prospective employment with you or any of your relatives (see definition)?

YES_____

NO_____

If yes, complete Schedule E for each business entity. If no, go on to the next schedule.

2. List the name and address of each business entity offering or negotiating the prospective employment.

3. Describe each prospective employment arrangement.

4. State the name and relationship to you of the person who has been offered or is negotiating the prospective employment.

Schedule F. CONTRACTS

1. Is there any business entity that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission that is a party to an existing contract with you or any of your relatives (see definition)?

YES_____

NO_____

If yes, complete Schedule F for each business entity. If no, go to the next schedule.

2. List the name and address of each business entity that is a party to the contract.

3. State the name and relationship to you of each person (you or a relative) who is a party to the contract.

4. Describe the subject or purpose of each contract.

Schedule G. CREDIT

1. Is there any business entity that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission that is your creditor or creditor of any of your relatives?

YES _____

NO _____

If yes, complete Schedule G for each creditor. If no, go to the next schedule.

2. List the name and address of each business entity that is a creditor.

3. State the name and relationship to you of the person who owes each debt.

4. State the interest rate for the debt. (Do not disclose the amount of the debt.)

Schedule H. BOARD OR COMMISSION EMPLOYMENT

1. Do you have any relatives (see definition) employed by the Board or Commission on which you serve?

YES_____

NO_____

If yes, complete Schedule H for each relative. If no, go to the next schedule.

2. List the name and relationship to you of each relative employed by your Board or Commission.

3. State the position held by each relative.

Schedule I. INDIRECT BUSINESS OWNERSHIP

1. Do you have an interest in any business entity that owns (either wholly or partially) an interest in another business entity that is regulated by, does business or is seeking to do business with, or lobbies your Board or Commission?

YES _____

NO _____

If yes, complete Schedule I for each interest. If no, go to the next schedule.

2. List the name and address of each business entity in which you have an interest.

3. Describe the nature of your interest.

4. List the name and address of each business entity that it is owned wholly or partially by the business entity in which you have an interest.

5. List whether the other business is regulated by, does business with, or lobbies your Board or Commission.

Schedule J. OTHER

1. Describe any other financial or personal interests that you believe may create a conflict of interest or the appearance of a conflict of interest with your duties as a member of your Board or Commission.