House \_\_\_\_\_\_ Amendment NO.\_\_\_\_

AMEND Senate Substitute for Senate Bill No. 704, Page 32, Section 105.030, Line 41, by inserting immediately after said line the following:
"105.470. As used in section 105.473, unless the context requires otherwise, the following
words and terms mean:
(1) "Elected local government official lobbyist", any natural person [employed specifically
for the purpose of attempting] who, as a part of his or her regular employment duties, attempts to influence any action by a local government official elected in a county, city, town, or village [with
an annual operating budget of over ten million dollars];
(2) "Executive lobbyist", any natural person who acts for the purpose of attempting to
influence any action by the executive branch of government or by any elected or appointed official,
employee, department, division, agency or board or commission thereof and in connection with
such activity, meets the requirements of any one or more of the following:
(a) Is acting in the ordinary course of employment on behalf of or for the benefit of such
person's employer; or
(b) Is engaged for pay or for any valuable consideration for the purpose of performing such
activity; or
(c) Is designated to act as a lobbyist by any person, business entity, governmental entity,
religious organization, nonprofit corporation, association or other entity; or
(d) Makes total expenditures of fifty dollars or more during the twelve-month period
beginning January first and ending December thirty-first for the benefit of one or more public
officials or one or more employees of the executive branch of state government in connection with
such activity.
An "executive lobbyist" shall not include a member of the general assembly, an elected state
official, or any other person solely due to such person's participation in any of the following
activities:
a. Appearing or inquiring in regard to a complaint, citation, summons, adversary
proceeding, or contested case before a state board, commission, department, division or agency of
the executive branch of government or any elected or appointed officer or employee thereof;
b. Preparing, filing or inquiring, or responding to any audit, regarding any tax return, any
public document, permit or contract, any application for any permit or license or certificate, or any
document required or requested to be filed with the state or a political subdivision;
c. Selling of goods or services to be paid for by public funds, provided that such person is
attempting to influence only the person authorized to authorize or enter into a contract to purchase the goods or services being offered for sale;

Offered By

Action Taken\_\_\_\_\_ Date \_\_\_\_\_

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d. Participating in public hearings or public proceedings on rules, grants, or other matters;

e. Responding to any request for information made by any public official or employee of
the executive branch of government;

4 f. Preparing or publication of an editorial, a newsletter, newspaper, magazine, radio or 5 television broadcast, or similar news medium, whether print or electronic;

6 g. Acting within the scope of employment by the general assembly, or acting within the 7 scope of employment by the executive branch of government when acting with respect to the 8 department, division, board, commission, agency or elected state officer by which such person is 9 employed, or with respect to any duty or authority imposed by law to perform any action in 10 conjunction with any other public official or state employee; or

h. Testifying as a witness before a state board, commission or agency of the executive
 branch;

(3) "Expenditure", any payment made or charge, expense, cost, debt or bill incurred; any
gift, honorarium or item of value bestowed including any food or beverage; any price, charge or fee
which is waived, forgiven, reduced or indefinitely delayed; any loan or debt which is cancelled,
reduced or otherwise forgiven; the transfer of any item with a reasonably discernible cost or fair
market value from one person to another or provision of any service or granting of any opportunity
for which a charge is customarily made, without charge or for a reduced charge; except that the term
"expenditure" shall not include the following:

20 (a) Any item, service or thing of value transferred to any person within the third degree of 21 consanguinity of the transferor which is unrelated to any activity of the transferor as a lobbyist;

(b) Informational material such as books, reports, pamphlets, calendars or periodicals
 informing a public official regarding such person's official duties, or souvenirs or mementos valued
 at less than ten dollars;

(c) Contributions to the public official's campaign committee or candidate committee which
 are reported pursuant to the provisions of chapter 130;

(d) Any loan made or other credit accommodations granted or other payments made by any
person or entity which extends credit or makes loan accommodations or such payments in the
regular ordinary scope and course of business, provided that such are extended, made or granted in
the ordinary course of such person's or entity's business to persons who are not public officials;

(e) Any item, service or thing of de minimis value offered to the general public, whether or
not the recipient is a public official or a staff member, employee, spouse or dependent child of a
public official, and only if the grant of the item, service or thing of de minimis value is not
motivated in any way by the recipient's status as a public official or staff member, employee, spouse
or dependent child of a public official;

(f) The transfer of any item, provision of any service or granting of any opportunity with a reasonably discernible cost or fair market value when such item, service or opportunity is necessary for a public official or employee to perform his or her duty in his or her official capacity, including but not limited to entrance fees to any sporting event, museum, or other venue when the official or employee is participating in a ceremony, public presentation or official meeting therein;

(g) Any payment, gift, compensation, fee, expenditure or anything of value which is
bestowed upon or given to any public official or a staff member, employee, spouse or dependent
child of a public official when it is compensation for employment or given as an employment
benefit and when such employment is in addition to their employment as a public official;

45 (4) "Judicial lobbyist", any natural person who acts for the purpose of attempting to
46 influence any purchasing decision by the judicial branch of government or by any elected or
47 appointed official or any employee thereof and in connection with such activity, meets the
48 requirements of any one or more of the following:

(a) Is acting in the ordinary course of employment which primary purpose is to influence 1 2 the judiciary in its purchasing decisions on a regular basis on behalf of or for the benefit of such 3 person's employer, except that this shall not apply to any person who engages in lobbying on an 4 occasional basis only and not as a regular pattern of conduct; or

5 (b) Is engaged for pay or for any valuable consideration for the purpose of performing such 6 activity; or

7 (c) Is designated to act as a lobbyist by any person, business entity, governmental entity, 8 religious organization, nonprofit corporation or association; or

9 (d) Makes total expenditures of fifty dollars or more during the twelve-month period 10 beginning January first and ending December thirty-first for the benefit of one or more public 11 officials or one or more employees of the judicial branch of state government in connection with 12 attempting to influence such purchasing decisions by the judiciary.

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14 A "judicial lobbyist" shall not include a member of the general assembly, an elected state official, or 15 any other person solely due to such person's participation in any of the following activities:

16 a. Appearing or inquiring in regard to a complaint, citation, summons, adversary 17 proceeding, or contested case before a state court; 18

b. Participating in public hearings or public proceedings on rules, grants, or other matters;

19 c. Responding to any request for information made by any judge or employee of the judicial 20 branch of government;

21 d. Preparing, distributing or publication of an editorial, a newsletter, newspaper, magazine, 22 radio or television broadcast, or similar news medium, whether print or electronic; or

23 e. Acting within the scope of employment by the general assembly, or acting within the 24 scope of employment by the executive branch of government when acting with respect to the 25 department, division, board, commission, agency or elected state officer by which such person is 26 employed, or with respect to any duty or authority imposed by law to perform any action in 27 conjunction with any other public official or state employee;

28 (5) "Legislative lobbyist", any natural person who acts for the purpose of attempting to influence the taking, passage, amendment, delay or defeat of any official action on any bill, 29 resolution, amendment, nomination, appointment, report or any other action or any other matter 30 31 pending or proposed in a legislative committee in either house of the general assembly, or in any 32 matter which may be the subject of action by the general assembly and in connection with such activity, meets the requirements of any one or more of the following: 33

34 (a) Is acting in the ordinary course of employment, which primary purpose is to influence 35 legislation on a regular basis, on behalf of or for the benefit of such person's employer, except that this shall not apply to any person who engages in lobbying on an occasional basis only and not as a 36 37 regular pattern of conduct; or

38 (b) Is engaged for pay or for any valuable consideration for the purpose of performing such 39 activity; or

40 (c) Is designated to act as a lobbyist by any person, business entity, governmental entity, 41 religious organization, nonprofit corporation, association or other entity; or

(d) Makes total expenditures of fifty dollars or more during the twelve-month period 42 43 beginning January first and ending December thirty-first for the benefit of one or more public 44 officials or one or more employees of the legislative branch of state government in connection with 45 such activity.

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47 A "legislative lobbyist" shall include an attorney at law engaged in activities on behalf of any person 48 unless excluded by any of the following exceptions. A "legislative lobbyist" shall not include any

member of the general assembly, an elected state official, or any other person solely due to such
 person's participation in any of the following activities:

a. Responding to any request for information made by any public official or employee of
 the legislative branch of government;

5 b. Preparing or publication of an editorial, a newsletter, newspaper, magazine, radio or 6 television broadcast, or similar news medium, whether print or electronic;

c. Acting within the scope of employment of the legislative branch of government when
 acting with respect to the general assembly or any member thereof;

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d. Testifying as a witness before the general assembly or any committee thereof;

(6) "Lobbyist", any natural person defined as an executive lobbyist, judicial lobbyist,
 elected local government official lobbyist, or a legislative lobbyist;

(7) "Lobbyist principal", any person, business entity, governmental entity, religious
 organization, nonprofit corporation or association who employs, contracts for pay or otherwise
 compensates a lobbyist;

(8) "Public official", any member or member-elect of the general assembly, judge or judicial
 officer, or any other person holding an elective office of state government or any agency head,
 department director or division director of state government or any member of any state board or
 commission and any designated decision-making public servant designated by persons described in
 this subdivision.

20 [105.473. 1. Each lobbyist shall, not later than January fifth of each year or 21 five days after beginning any activities as a lobbyist, file standardized 22 registration forms, verified by a written declaration that it is made under the 23 penalties of perjury, along with a filing fee of ten dollars, with the 24 commission. The forms shall include the lobbyist's name and business 25 address, the name and address of all persons such lobbyist employs for 26 lobbying purposes, the name and address of each lobbyist principal by whom 27 such lobbyist is employed or in whose interest such lobbyist appears or 28 works. The commission shall maintain files on all lobbyists' filings, which 29 shall be open to the public. Each lobbyist shall file an updating statement 30 under oath within one week of any addition, deletion, or change in the 31 lobbyist's employment or representation. The filing fee shall be deposited to 32 the general revenue fund of the state. The lobbyist principal or a lobbyist 33 employing another person for lobbying purposes may notify the commission 34 that a judicial, executive or legislative lobbyist is no longer authorized to 35 lobby for the principal or the lobbyist and should be removed from the 36 commission's files.

2. Each person shall, before giving testimony before any committee of the
general assembly, give to the secretary of such committee such person's name
and address and the identity of any lobbyist or organization, if any, on whose
behalf such person appears. A person who is not a lobbyist as defined in
section 105.470 shall not be required to give such person's address if the
committee determines that the giving of such address would endanger the
person's physical health.

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1	(2) Each report filed pursuant to this subsection shall include a statement,
2	verified by a written declaration that it is made under the penalties of perjury,
3	setting forth the following:
4	(a) The total of all expenditures by the lobbyist or his or her lobbyist
5	principals made on behalf of all public officials, their staffs and employees,
6	and their spouses and dependent children, which expenditures shall be
7	separated into at least the following categories by the executive branch,
8	judicial branch and legislative branch of government: printing and
9	publication expenses; media and other advertising expenses; travel; the time,
10	venue, and nature of any entertainment; honoraria; meals, food and
11	beverages; and gifts;
12	(b) The total of all expenditures by the lobbyist or his or her lobbyist
13	principals made on behalf of all elected local government officials, their staffs
14	and employees, and their spouses and children. Such expenditures shall be
15	separated into at least the following categories: printing and publication
16	expenses; media and other advertising expenses; travel; the time, venue, and
17	nature of any entertainment; honoraria; meals; food and beverages; and gifts;
18	(c) An itemized listing of the name of the recipient and the nature and
19	amount of each expenditure by the lobbyist or his or her lobbyist principal,
20	including a service or anything of value, for all expenditures made during any
21	reporting period, paid or provided to or for a public official or elected local
22	government official, such official's staff, employees, spouse or dependent
23	children;
24	(d) The total of all expenditures made by a lobbyist or lobbyist principal for
25	occasions and the identity of the group invited, the date, location, and
26	description of the occasion and the amount of the expenditure for each
27	occasion when any of the following are invited in writing:
28	a. All members of the senate, which may or may not include senate staff and
29	employees under the direct supervision of a state senator;
30	b. All members of the house of representatives, which may or may not
31	include house staff and employees under the direct supervision of a state
32	representative;
33	c. All members of a joint committee of the general assembly or a standing
34	committee of either the house of representatives or senate, which may or may
35	not include joint and standing committee staff;
36	d. All members of a caucus of the majority party of the house of
37	representatives, minority party of the house of representatives, majority party
38	of the senate, or minority party of the senate;
39	- e. All statewide officials, which may or may not include the staff and
40	employees under the direct supervision of the statewide official;
41	(e) Any expenditure made on behalf of a public official, an elected local
42	government official or such official's staff, employees, spouse or dependent
43	children, if such expenditure is solicited by such official, the official's staff,
44	employees, or spouse or dependent children, from the lobbyist or his or her
45	lobbyist principals and the name of such person or persons, except any
46	expenditures made to any not-for-profit corporation, charitable, fraternal or
47	civic organization or other association formed to provide for good in the
48	order of benevolence and except for any expenditure reported under
	contraction and the property and the political and the political and the

1	paragraph (d) of this subdivision;
2	(f) A statement detailing any direct business relationship or association or
3	partnership the lobbyist has with any public official or elected local
4	government official. The reports required by this subdivision shall cover the
5	time periods since the filing of the last report or since the lobbyist's
6	employment or representation began, whichever is most recent.
7	4. No expenditure reported pursuant to this section shall include any amount
8	expended by a lobbyist or lobbyist principal on himself or herself. All
9	expenditures disclosed pursuant to this section shall be valued on the report at
10	the actual amount of the payment made, or the charge, expense, cost, or
11	obligation, debt or bill incurred by the lobbyist or the person the lobbyist
12	represents. Whenever a lobbyist principal employs more than one lobbyist,
13	expenditures of the lobbyist principal shall not be reported by each lobbyist,
14	but shall be reported by one of such lobbyists. No expenditure shall be made
15	on behalf of a state senator or state representative, or such public official's
16	staff, employees, spouse, or dependent children for travel or lodging outside
17	the state of Missouri unless such travel or lodging was approved prior to the
18	date of the expenditure by the administration and accounts committee of the
19	house or the administration committee of the senate.
20	— 5. Any lobbyist principal shall provide in a timely fashion whatever
21	information is reasonably requested by the lobbyist principal's lobbyist for
22	use in filing the reports required by this section.
23	6. All information required to be filed pursuant to the provisions of this
24	section with the commission shall be kept available by the executive director
25	of the commission at all times open to the public for inspection and copying
26	for a reasonable fee for a period of five years from the date when such
27	information was filed.
28	7. No person shall knowingly employ any person who is required to register
29	as a registered lobbyist but is not registered pursuant to this section. Any
30	person who knowingly violates this subsection shall be subject to a civil
31	penalty in an amount of not more than ten thousand dollars for each violation.
32	Such civil penalties shall be collected by action filed by the commission.
33	8. Any lobbyist found to knowingly omit, conceal, or falsify in any manner
34	information required pursuant to this section shall be guilty of a class A
35	misdemeanor.
36	9. The prosecuting attorney of Cole County shall be reimbursed only out of
37	funds specifically appropriated by the general assembly for investigations and
38	prosecutions for violations of this section.
39	10. Any public official or other person whose name appears in any lobbyist
40	report filed pursuant to this section who contests the accuracy of the portion
41	of the report applicable to such person may petition the commission for an
42	audit of such report and shall state in writing in such petition the specific
43	disagreement with the contents of such report. The commission shall
44	investigate such allegations in the manner described in section 105.959. If
45	the commission determines that the contents of such report are incorrect,
46	incomplete or erroneous, it shall enter an order requiring filing of an amended
47	or corrected report.
48	11. The commission shall provide a report listing the total spent by a lobbyist

- 1 for the month and year to any member or member-elect of the general 2 assembly, judge or judicial officer, or any other person holding an elective 3 office of state government or any elected local government official on or 4 before the twentieth day of each month. For the purpose of providing 5 accurate information to the public, the commission shall not publish 6 information in either written or electronic form for ten working days after 7 providing the report pursuant to this subsection. The commission shall not 8 release any portion of the lobbyist report if the accuracy of the report has been questioned pursuant to subsection 10 of this section unless it is 9 10 conspicuously marked "Under Review". 11 12. Each lobbyist or lobbyist principal by whom the lobbyist was employed,
- 1212. Each lobbyist of lobbyist principal by whom the lobbyist was employed,12or in whose behalf the lobbyist acted, shall provide a general description of13the proposed legislation or action by the executive branch or judicial branch14which the lobbyist or lobbyist principal supported or opposed. This15information shall be supplied to the commission on March fifteenth and May16thirtieth of each year.
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13. The provisions of this section shall supersede any contradicting ordinances or charter provisions.]

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19 105.473. 1. Each lobbyist shall, not later than January fifth of each year or five days after 20 beginning any activities as a lobbyist, file standardized registration forms, verified by a written 21 declaration that it is made under the penalties of perjury, along with a filing fee of ten dollars, with 22 the commission. The forms shall include the lobbyist's name and business address, the name and 23 address of all persons such lobbyist employs for lobbying purposes, the name and address of each 24 lobbyist principal by whom such lobbyist is employed or in whose interest such lobbyist appears or 25 works; and, for elected local government official lobbyists, the local government entity to be 26 lobbied. The commission shall maintain files on all lobbyists' filings, which shall be open to the 27 public. Each lobbyist shall file an updating statement under oath within one week of any addition, 28 deletion, or change in the lobbyist's employment or representation. The filing fee shall be deposited 29 to the general revenue fund of the state. The lobbyist principal or a lobbyist employing another person for lobbying purposes may notify the commission that a judicial, executive or legislative 30 31 lobbyist is no longer authorized to lobby for the principal or the lobbyist and should be removed 32 from the commission's files.

2. Each person shall, before giving testimony before any committee of the general assembly,
give to the secretary of such committee such person's name and address and the identity of any
lobbyist or organization, if any, on whose behalf such person appears. A person who is not a
lobbyist as defined in section 105.470 shall not be required to give such person's address if the
committee determines that the giving of such address would endanger the person's physical health.

38 3. (1) During any period of time in which a lobbyist continues to act as an executive
39 lobbyist, judicial lobbyist, legislative lobbyist, or elected local government official lobbyist, the
40 lobbyist shall file with the commission on standardized forms prescribed by the commission
41 monthly reports which shall be due at the close of business on the tenth day of the following month;

42 (2) Each report filed pursuant to this subsection shall include a statement, verified by a
43 written declaration that it is made under the penalties of perjury, setting forth the following:

(a) The total of all expenditures by the lobbyist or his or her lobbyist principals made on
behalf of all public officials, their staffs and employees, and their spouses and dependent children,
which expenditures shall be separated into at least the following categories by the executive branch,
judicial branch and legislative branch of government: printing and publication expenses; media and
other advertising expenses; travel; the time, venue, and nature of any entertainment; honoraria;

1 meals, food and beverages; and gifts;

(b) The total of all expenditures by the lobbyist or his or her lobbyist principals made on
behalf of all elected local government officials, their staffs and employees, and their spouses and
children. Such expenditures shall be separated into at least the following categories: printing and
publication expenses; media and other advertising expenses; travel; the time, venue, and nature of
any entertainment; honoraria; meals; food and beverages; and gifts;

(c) An itemized listing of the name of the recipient and the nature and amount of each
expenditure by the lobbyist or his or her lobbyist principal, including a service or anything of value,
for all expenditures made during any reporting period, paid or provided to or for a public official or
elected local government official, such official's staff, employees, spouse or dependent children;

(d) The total of all expenditures made by a lobbyist or lobbyist principal for occasions and
 the identity of the group invited, the date and description of the occasion and the amount of the
 expenditure for each occasion when any of the following are invited in writing:

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b. All members of the house of representatives;

a. All members of the senate;

c. All members of a joint committee of the general assembly or a standing committee of
 either the house of representatives or senate; or

d. All members of a caucus of the majority party of the house of representatives, minority
 party of the house of representatives, majority party of the senate, or minority party of the senate;

(e) Any expenditure made on behalf of a public official, an elected local government
official or such official's staff, employees, spouse or dependent children, if such expenditure is
solicited by such official, the official's staff, employees, or spouse or dependent children, from the
lobbyist or his or her lobbyist principals and the name of such person or persons, except any
expenditures made to any not-for-profit corporation, charitable, fraternal or civic organization or
other association formed to provide for good in the order of benevolence;

(f) A statement detailing any direct business relationship or association or partnership the
 lobbyist has with any public official or elected local government official. The reports required by
 this subdivision shall cover the time periods since the filing of the last report or since the lobbyist's
 employment or representation began, whichever is most recent.

30 4. No expenditure reported pursuant to this section shall include any amount expended by a 31 lobbyist or lobbyist principal on himself or herself. All expenditures disclosed pursuant to this 32 section shall be valued on the report at the actual amount of the payment made, or the charge, 33 expense, cost, or obligation, debt or bill incurred by the lobbyist or the person the lobbyist 34 represents. Whenever a lobbyist principal employs more than one lobbyist, expenditures of the 35 lobbyist principal shall not be reported by each lobbyist, but shall be reported by one of such lobbyists. No expenditure shall be made on behalf of a state senator or state representative, or such 36 37 public official's staff, employees, spouse, or dependent children for travel or lodging outside the 38 state of Missouri unless such travel or lodging was approved prior to the date of the expenditure by 39 the administration and accounts committee of the house or the administration committee of the 40 senate.

5. Any lobbyist principal shall provide in a timely fashion whatever information is
reasonably requested by the lobbyist principal's lobbyist for use in filing the reports required by this
section.

6. All information required to be filed pursuant to the provisions of this section with the commission shall be kept available by the executive director of the commission at all times open to the public for inspection and copying for a reasonable fee for a period of five years from the date when such information was filed.

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7. No person shall knowingly employ any person who is required to register as a registered

lobbyist but is not registered pursuant to this section. Any person who knowingly violates this
 subsection shall be subject to a civil penalty in an amount of not more than ten thousand dollars for
 each violation. Such civil penalties shall be collected by action filed by the commission.

8. No lobbyist shall knowingly omit, conceal, or falsify in any manner information required pursuant to this section.

9. The prosecuting attorney of Cole County shall be reimbursed only out of funds
specifically appropriated by the general assembly for investigations and prosecutions for violations
of this section.

9 10. Any public official or other person whose name appears in any lobbyist report filed 10 pursuant to this section who contests the accuracy of the portion of the report applicable to such 11 person may petition the commission for an audit of such report and shall state in writing in such 12 petition the specific disagreement with the contents of such report. The commission shall 13 investigate such allegations in the manner described in section 105.959. If the commission 14 determines that the contents of such report are incorrect, incomplete or erroneous, it shall enter an 15 order requiring filing of an amended or corrected report.

16 11. The commission shall provide a report listing the total spent by a lobbyist for the month 17 and year to any member or member-elect of the general assembly, judge or judicial officer, or any other person holding an elective office of state government or any elected local government official 18 19 on or before the twentieth day of each month. For the purpose of providing accurate information to 20 the public, the commission shall not publish information in either written or electronic form for ten 21 working days after providing the report pursuant to this subsection. The commission shall not 22 release any portion of the lobbyist report if the accuracy of the report has been questioned pursuant 23 to subsection 10 of this section unless it is conspicuously marked "Under Review".

12. Each lobbyist or lobbyist principal by whom the lobbyist was employed, or in whose behalf the lobbyist acted, shall provide a general description of the proposed legislation or action by the executive branch or judicial branch which the lobbyist or lobbyist principal supported or opposed. This information shall be supplied to the commission on March fifteenth and May thirtieth of each year.

29 13. The provisions of this section shall supersede any contradicting ordinances or charter30 provisions."; and

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Further amend said bill, Page 38, Section 227.601, Line 23, by deleting all of said line and inserting in lieu thereof the following:

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35 "agreement; and

36 (5) The concession agreement is supported by a preliminary engineering and financial

37 <u>feasibility study including an estimate of the costs of the project and the rate impact on customers</u>

- 38 <u>during the life of the agreement.</u>"; and
- 39
- 40 Further amend said bill by amending the title, enacting clause, and intersectional references
- 41 accordingly.