House ______ Amendment NO.____

Offered By
AMEND Senate Committee Substitute for Senate Bill No. 990, Page 1, Section A, Line 2, by inserting immediately after all of said section and line the following:
inserting ininectately after an of said section and the 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 specifical
for the purpose of attempting] who, as a part of his or her regular employment duties, attempts to
influence any action by:
(a) A local government official elected in a county, city, town, or village [with an annual
operating budget of over ten million dollars];
(b) A superintendent or school board member of a school district; or
(c) A member of the governing body of a charter school;
(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 offic
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 s
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 w
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:
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, and
public document, permit or contract, any application for any permit or license or certificate, or a
document required or requested to be filed with the state or a political subdivision;

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1 c. Selling of goods or services to be paid for by public funds, provided that such person is 2 attempting to influence only the person authorized to authorize or enter into a contract to purchase 3 the goods or services being offered for sale; 4

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

5 e. Responding to any request for information made by any public official or employee of 6 the executive branch of government;

7 f. Preparing or publication of an editorial, a newsletter, newspaper, magazine, radio or 8 television broadcast, or similar news medium, whether print or electronic;

9 g. Acting within the scope of employment by the general assembly, or acting within the 10 scope of employment by the executive branch of government when acting with respect to the 11 department, division, board, commission, agency or elected state officer by which such person is 12 employed, or with respect to any duty or authority imposed by law to perform any action in 13 conjunction with any other public official or state employee; or

14 h. Testifying as a witness before a state board, commission or agency of the executive 15 branch;

16 (3) "Expenditure", any payment made or charge, expense, cost, debt or bill incurred; any 17 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, 18 19 reduced or otherwise forgiven; the transfer of any item with a reasonably discernible cost or fair 20 market value from one person to another or provision of any service or granting of any opportunity 21 for which a charge is customarily made, without charge or for a reduced charge; except that the term 22 "expenditure" shall not include the following:

23 (a) Any item, service or thing of value transferred to any person within the third degree of 24 consanguinity of the transferor which is unrelated to any activity of the transferor as a lobbyist;

25 (b) Informational material such as books, reports, pamphlets, calendars or periodicals 26 informing a public official regarding such person's official duties, or souvenirs or mementos valued 27 at less than ten dollars;

28 (c) Contributions to the public official's campaign committee or candidate committee which 29 are reported pursuant to the provisions of chapter 130;

30 (d) Any loan made or other credit accommodations granted or other payments made by any 31 person or entity which extends credit or makes loan accommodations or such payments in the 32 regular ordinary scope and course of business, provided that such are extended, made or granted in 33 the ordinary course of such person's or entity's business to persons who are not public officials;

34 (e) Any item, service or thing of de minimis value offered to the general public, whether or 35 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 36 37 motivated in any way by the recipient's status as a public official or staff member, employee, spouse 38 or dependent child of a public official;

39 (f) The transfer of any item, provision of any service or granting of any opportunity with a 40 reasonably discernible cost or fair market value when such item, service or opportunity is necessary 41 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 42 43 employee is participating in a ceremony, public presentation or official meeting therein;

44 (g) Any payment, gift, compensation, fee, expenditure or anything of value which is 45 bestowed upon or given to any public official or a staff member, employee, spouse or dependent 46 child of a public official when it is compensation for employment or given as an employment 47 benefit and when such employment is in addition to their employment as a public official; 48

(4) "Judicial lobbyist", any natural person who acts for the purpose of attempting to

1 influence any purchasing decision by the judicial branch of government or by any elected or

appointed official or any employee thereof and in connection with such activity, meets the
 requirements of any one or more of the following:

4 (a) Is acting in the ordinary course of employment which primary purpose is to influence 5 the judiciary in its purchasing decisions on a regular basis on behalf of or for the benefit of such 6 person's employer, except that this shall not apply to any person who engages in lobbying on an 7 occasional basis only and not as a regular pattern of conduct; or

8 (b) Is engaged for pay or for any valuable consideration for the purpose of performing such 9 activity; or

(c) Is designated to act as a lobbyist by any person, business entity, governmental entity,
 religious organization, nonprofit corporation or association; 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 judicial branch of state government in connection with
 attempting to influence such purchasing decisions by the judiciary.

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A "judicial 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 court;

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

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

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

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

(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, resolution, amendment, nomination, appointment, report or any other action or any other matter pending or proposed in a legislative committee in either house of the general assembly, or in any 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:

(a) Is acting in the ordinary course of employment, which primary purpose is to influence
 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
 regular pattern of conduct; or

41 (b) Is engaged for pay or for any valuable consideration for the purpose of performing such42 activity; or

43 (c) Is designated to act as a lobbyist by any person, business entity, governmental entity,
 44 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 legislative branch of state government in connection with
 such activity.

A "legislative lobbyist" shall include an attorney at law engaged in activities on behalf of any person
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;

b. Preparing or publication of an editorial, a newsletter, newspaper, magazine, radio or
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.

23 [105.473. 1. Each lobbyist shall, not later than January fifth of each year or 24 five days after beginning any activities as a lobbyist, file standardized 25 registration forms, verified by a written declaration that it is made under the 26 penalties of perjury, along with a filing fee of ten dollars, with the 27 commission. The forms shall include the lobbyist's name and business 28 address, the name and address of all persons such lobbyist employs for 29 lobbying purposes, the name and address of each lobbyist principal by whom 30 such lobbyist is employed or in whose interest such lobbyist appears or 31 works. The commission shall maintain files on all lobbyists' filings, which 32 shall be open to the public. Each lobbyist shall file an updating statement 33 under oath within one week of any addition, deletion, or change in the 34 lobbyist's employment or representation. The filing fee shall be deposited to 35 the general revenue fund of the state. The lobbyist principal or a lobbyist employing another person for lobbying purposes may notify the commission 36 37 that a judicial, executive or legislative lobbyist is no longer authorized to 38 lobby for the principal or the lobbyist and should be removed from the 39 commission's files.

402. Each person shall, before giving testimony before any committee of the41general assembly, give to the secretary of such committee such person's name42and address and the identity of any lobbyist or organization, if any, on whose43behalf such person appears. A person who is not a lobbyist as defined in44section 105.470 shall not be required to give such person's address if the45committee determines that the giving of such address would endanger the46person's physical health.

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3. (1) During any period of time in which a lobbyist continues to act as an executive lobbyist, judicial lobbyist, legislative lobbyist, or elected local

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1	government official lobbyist, the lobbyist shall file with the commission on
2	standardized forms prescribed by the commission monthly reports which shall
3	be due at the close of business on the tenth day of the following month;
4	(2) Each report filed pursuant to this subsection shall include a statement,
5	verified by a written declaration that it is made under the penalties of perjury,
6	setting forth the following:
7	(a) The total of all expenditures by the lobbyist or his or her lobbyist
8	principals made on behalf of all public officials, their staffs and employees,
9	and their spouses and dependent children, which expenditures shall be
10	separated into at least the following categories by the executive branch,
11	judicial branch and legislative branch of government: printing and
12	publication expenses; media and other advertising expenses; travel; the time,
13	venue, and nature of any entertainment; honoraria; meals, food and
14	beverages; and gifts;
15	(b) The total of all expenditures by the lobbyist or his or her lobbyist
16	principals made on behalf of all elected local government officials, their staffs
17	and employees, and their spouses and children. Such expenditures shall be
18	separated into at least the following categories: printing and publication
19	expenses; media and other advertising expenses; travel; the time, venue, and
20	nature of any entertainment; honoraria; meals; food and beverages; and gifts;
21	(c) An itemized listing of the name of the recipient and the nature and
22	amount of each expenditure by the lobbyist or his or her lobbyist principal,
23	including a service or anything of value, for all expenditures made during any
24	reporting period, paid or provided to or for a public official or elected local
25	government official, such official's staff, employees, spouse or dependent
26	children;
27	(d) The total of all expenditures made by a lobbyist or lobbyist principal for
28	occasions and the identity of the group invited, the date, location, and
29	description of the occasion and the amount of the expenditure for each
30	occasion when any of the following are invited in writing:
31	a. All members of the senate, which may or may not include senate staff and
32	employees under the direct supervision of a state senator;
33	b. All members of the house of representatives, which may or may not
34	include house staff and employees under the direct supervision of a state
35	representative;
36	c. All members of a joint committee of the general assembly or a standing
37	committee of either the house of representatives or senate, which may or may
38 39	not include joint and standing committee staff;
39 40	d. All members of a caucus of the majority party of the house of
40 41	representatives, minority party of the house of representatives, majority party of the senate.
41	of the senate, or minority party of the senate;
42 43	— e. All statewide officials, which may or may not include the staff and amployees under the direct supervision of the statewide official:
43 44	employees under the direct supervision of the statewide official;
44 45	(e) Any expenditure made on behalf of a public official, an elected local government official or such official's staff, employees, spouse or dependent
45 46	government official or such official's staff, employees, spouse or dependent children if such expenditure is solicited by such official, the official's staff
40 47	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
47	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
-10	1000 yrst principais and the name of such person of persons, except any

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

- 1 incomplete or erroneous, it shall enter an order requiring filing of an amended 2 or corrected report. 3 11. The commission shall provide a report listing the total spent by a lobbyist 4 for the month and year to any member or member-elect of the general 5 assembly, judge or judicial officer, or any other person holding an elective 6 office of state government or any elected local government official on or 7 before the twentieth day of each month. For the purpose of providing 8 accurate information to the public, the commission shall not publish 9 information in either written or electronic form for ten working days after 10 providing the report pursuant to this subsection. The commission shall not 11 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 12 13 conspicuously marked "Under Review". 14 12. Each lobbyist or lobbyist principal by whom the lobbyist was employed, 15 or in whose behalf the lobbyist acted, shall provide a general description of 16 the proposed legislation or action by the executive branch or judicial branch 17 which the lobbyist or lobbyist principal supported or opposed. This information shall be supplied to the commission on March fifteenth and May 18 19 thirtieth of each year. 20 13. The provisions of this section shall supersede any contradicting 21 ordinances or charter provisions.] 22 105.473. 1. Each lobbyist shall, not later than January fifth of each year or five days after 23 beginning any activities as a lobbyist, file standardized registration forms, verified by a written 24 declaration that it is made under the penalties of perjury, along with a filing fee of ten dollars, with 25 the commission. The forms shall include the lobbyist's name and business address, the name and 26 address of all persons such lobbyist employs for lobbying purposes, the name and address of each 27 lobbyist principal by whom such lobbyist is employed or in whose interest such lobbyist appears or 28 works; and, for elected local government official lobbyists, the local government entity to be 29 lobbied. The commission shall maintain files on all lobbyists' filings, which shall be open to the 30 public. Each lobbyist shall file an updating statement under oath within one week of any addition, 31 deletion, or change in the lobbyist's employment or representation. The filing fee shall be deposited 32 to the general revenue fund of the state. The lobbyist principal or a lobbyist employing another 33 person for lobbying purposes may notify the commission that a judicial, executive or legislative 34 lobbyist is no longer authorized to lobby for the principal or the lobbyist and should be removed 35 from the commission's files. 2. Each person shall, before giving testimony before any committee of the general assembly, 36 37 give to the secretary of such committee such person's name and address and the identity of any
- 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.
- 3. (1) During any period of time in which a lobbyist continues to act as an executive
 lobbyist, judicial lobbyist, legislative lobbyist, or elected local government official lobbyist, the
 lobbyist shall file with the commission on standardized forms prescribed by the commission
 monthly reports which shall be due at the close of business on the tenth day of the following month;
 (2) Each report filed pursuant to this subsection shall include a statement, verified by a
- 45 (2) Each report filed pursuant to this subsection shart include a statement, verified by a
 46 written declaration that it is made under the penalties of perjury, setting forth the following:
 47 (a) The total of all expenditures by the lobbyist or his or her lobbyist principals made on
 48 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;
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:

17 18 a. All members of the senate;

b. All members of the house of representatives;

c. All members of a joint committee of the general assembly or a standing committee ofeither 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.

33 4. No expenditure reported pursuant to this section shall include any amount expended by a 34 lobbyist or lobbyist principal on himself or herself. All expenditures disclosed pursuant to this 35 section shall be valued on the report at the actual amount of the payment made, or the charge, 36 expense, cost, or obligation, debt or bill incurred by the lobbyist or the person the lobbyist 37 represents. Whenever a lobbyist principal employs more than one lobbyist, expenditures of the 38 lobbyist principal shall not be reported by each lobbyist, but shall be reported by one of such 39 lobbyists. No expenditure shall be made on behalf of a state senator or state representative, or such 40 public official's staff, employees, spouse, or dependent children for travel or lodging outside the 41 state of Missouri unless such travel or lodging was approved prior to the date of the expenditure by 42 the administration and accounts committee of the house or the administration committee of the 43 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 thecommission 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 datewhen such information was filed.

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

12 10. Any public official or other person whose name appears in any lobbyist report filed 13 pursuant to this section who contests the accuracy of the portion of the report applicable to such 14 person may petition the commission for an audit of such report and shall state in writing in such 15 petition the specific disagreement with the contents of such report. The commission shall 16 investigate such allegations in the manner described in section 105.959. If the commission 17 determines that the contents of such report are incorrect, incomplete or erroneous, it shall enter an 18 order requiring filing of an amended or corrected report.

19 11. The commission shall provide a report listing the total spent by a lobbyist for the month 20 and year to any member or member-elect of the general assembly, judge or judicial officer, or any 21 other person holding an elective office of state government or any elected local government official 22 on or before the twentieth day of each month. For the purpose of providing accurate information to 23 the public, the commission shall not publish information in either written or electronic form for ten 24 working days after providing the report pursuant to this subsection. The commission shall not 25 release any portion of the lobbyist report if the accuracy of the report has been questioned pursuant 26 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.

32 13. The provisions of this section shall supersede any contradicting ordinances or charter
 33 provisions."; and

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35 Further amend said bill by amending the title, enacting clause, and intersectional references

36 accordingly.