

State Commission on Public Integrity
Legislative Proposal No. 6

AN ACT to amend the legislative law to
adjust the time period for which
business records and relevant
documents must be retained.

1 The People of the State of New York represented in Senate and Assembly, do enact as
2 follows:

3 Section 1. Sections 1-e (b)(i), 1-e (c)(3), i-h (b)(5)(v), 1-h (c)(2), 1-i (b)(6)(v), 1-i (c)(2),
4 1-j (b)(5)(v) and 1-j (c)(2) of article 1-A of the legislative law, as amended by chapter 14 of the
5 laws of 2007, is amended to read as follows:

6 §1-e (b)(i) Such statements of registration shall be kept on file for a period of three
7 [years] biennial filing periods for those filing periods where annual statements are required, and
8 shall be open to public inspection during such period;

9 §1-e (c)(3) if such lobbyist is retained or employed pursuant to a written agreement of
10 retainer or employment, a copy of such shall also be attached and if such retainer or employment
11 is oral, a statement of the substance thereof; such written retainer, or if it is oral, a statement of
12 the substance thereof, and any amendment thereto, shall be retained for a period of three [years]
13 biennial filing periods;

14 §1-h (b)(5)(v) expenses of more than fifty dollars shall be paid by check or substantiated
15 by receipts and such checks and receipts shall be kept on file by the lobbyist for a period of three
16 [years] biennial filing periods.

1 §1-h (c)(2) Such bi-monthly reports shall be kept on file for three [years] biennial filing
2 periods and shall be open to public inspection during such time.

3 §1-i (b)(6)(v) expenses of more than fifty dollars must be paid by check or substantiated
4 by receipts and such checks and receipts shall be kept on file by such public corporation for a
5 period of three [years] biennial filing periods.

6 §1-i (c)(2) Such bi-monthly reports shall be kept on file for a period of three [years]
7 biennial filing periods and shall be open to public inspection during such period.

8 §1-j (b)(5)(v) expenses of more than fifty dollars must be paid by check or substantiated
9 by receipts and such checks and receipts shall be kept on file by such client for a period of three
10 [years] biennial filing periods.

11 §1-j (c)(2) Such semi-annual reports shall be kept on file for a period of three [years]
12 biennial filing periods and shall be open to public inspection during such period.

13 §2. This act shall take effect immediately.