2025 SESSION

NTRODUCED

HB1987

25103563D

HOUSE BILL NO. 1987

Offered January 13, 2025 Prefiled January 7, 2025

A BILL to amend and reenact §§ 15.2-852 and 15.2-2287.1 of the Code of Virginia, relating to disclosures in land use proceedings.

Patron-Lovejoy

Referred to Committee on Counties, Cities and Towns

Be it enacted by the General Assembly of Virginia:

1. That §§ 15.2-852 and 15.2-2287.1 of the Code of Virginia are amended and reenacted as follows: § 15.2-852. Disclosures in land use proceedings; penalty.

A. Each individual member of the board of supervisors, the planning commission, and the board of zoning appeals in any proceeding before each such body involving an application for a special exception or variance or involving an application for amendment of a zoning ordinance map, which does not constitute the adoption of a comprehensive zoning plan, an ordinance applicable throughout the county, or an application filed by the board of supervisors that involves more than 10 parcels that are owned by different individuals, trusts, corporations, or other entities, shall, prior to any hearing on the matter or at such hearing, make a full public disclosure of any business or financial relationship which such member has, or has had within the 12-month period prior to such hearing, (i) with the applicant in such case, or (ii) with the title owner, contract purchaser or lessee of the land that is the subject of the application, except, in the case of a condominium, with the title owner, contract purchaser, or lessee of 10% 10 percent or more of the units in the condominium, or (iii) if any of the foregoing is a trustee (other than a trustee under a corporate mortgage or deed of trust securing one or more issues of corporate mortgage bonds), with any trust beneficiary having an interest in such land, or (iv) with the agent, attorney or real estate broker of any of the foregoing. For the purpose of this subsection, "business or financial relationship" means any relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility or bank) such member, or any member of the member's immediate household, either directly or by way of a partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent or attorney or holds 10 percent or more of the outstanding bonds or shares of stock of a particular class, has, or has had within the 12-month period prior to such hearing, with the applicant in the case, or with the title owner, contract purchaser or lessee of the subject land, except, in the case of a condominium, with the title owner, contract purchaser, or lessee of 10% 10 percent or more of the units in the condominium, or with any of the other persons above specified. For the purpose of this subsection "business or financial relationship" also means the receipt by the member, or by any person, firm, corporation or committee in his behalf from the applicant in the case or from the title owner, contract purchaser or lessee of the subject land, except, in the case of a condominium, with the title owner, contract purchaser, or lessee of 10% 10 percent or more of the units in the condominium, or from any of the other persons above specified, during the 12-month period prior to the hearing in such case, of any gift or donation having a value of more than \$100, singularly or in the aggregate.

If at the time of the hearing in any such case such member has a relationship of employee-employer, agent-principal, or attorney-client business or financial relationship with the applicant in the case or with the title owner, contract purchaser or lessee of the subject land except, in the case of a condominium, with the title owner, contract purchaser, or lessee of 10% 10 percent or more of the units in the condominium, or with any of the other persons above specified, that member shall, prior to any hearing on the matter or at such hearing, make a full public disclosure of such business or financial relationship or employee-employer, agent-principal, or attorney-client relationship and shall be ineligible to vote or participate in any way in such case or in any hearing thereon.

B. In any case described in subsection A pending before the board of supervisors, planning commission or board of zoning appeals, the applicant in the case shall, prior to any hearing on the matter, file with the board or commission a statement in writing and under oath identifying by name and last known address each person, corporation, partnership or other association specified in the first paragraph of subsection A. The requirements of this section shall be applicable only with respect to those so identified.

C. Any person knowingly and willfully violating the provisions of this section shall be *is* guilty of a Class 1 misdemeanor.

- § 15.2-2287.1. Disclosures in land use proceedings; penalty.
- A. The provisions of this section shall apply in their entirety to the County of Loudoun.
- B. Each individual member of the board of supervisors governing body, the planning commission, and the

17

18 19

20 21

22

23

24

25

26 27

28

29

30 31

32 33

34

35

36 37

38 39

40

41

42 43

44 45

46 47

48

49

50

51

52 53

54 55

56

57

58

1

2

HB1987

59 board of zoning appeals in any proceeding before each such body involving an application for a special 60 exception or variance or involving an application for amendment of a zoning ordinance map, which does not constitute the adoption of a comprehensive zoning plan, an ordinance applicable throughout the locality, or an 61 62 application filed by the board of supervisors governing body that involves more than 10 parcels that are owned by different individuals, trusts, corporations, or other entities, shall, prior to any hearing on the matter 63 64 or at such hearing, make a full public disclosure of any business or financial relationship that such member has, or has had within the 12-month period prior to such hearing, (i) with the applicant in such case; or (ii) 65 with the title owner, contract purchaser or lessee of the land that is the subject of the application, except, in 66 the case of a condominium, with the title owner, contract purchaser, or lessee of 10 percent or more of the 67 68 units in the condominium; or (iii) if any of the foregoing is a trustee (other than a trustee under a corporate 69 mortgage or deed of trust securing one or more issues of corporate mortgage bonds), with any trust 70 beneficiary having an interest in such land; or (iv) with the agent, attorney or real estate broker of any of the 71 foregoing. For the purpose of this subsection, "business or financial relationship" means any relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank) 72 73 such member, or any member of the member's immediate household, either directly or by way of a 74 partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or 75 76 holds 10 percent or more of the outstanding bonds or shares of stock of a particular class, has, or has had 77 within the 12-month period prior to such hearing, with the applicant in the case, or with the title owner, 78 contract purchaser, or lessee of the subject land, except, in the case of a condominium, with the title owner, 79 contract purchaser, or lessee of 10 percent or more of the units in the condominium, or with any of the other 80 persons above specified. For the purpose of this subsection "business or financial relationship" also means the 81 receipt by the member, or by any person, firm, corporation, or committee in his behalf, from the applicant in 82 the case or from the title owner, contract purchaser, or lessee of the subject land, except, in the case of a condominium, with the title owner, contract purchaser, or lessee of 10 percent or more of the units in the 83 condominium, or from any of the other persons above specified, during the 12-month period prior to the 84 85 hearing in such case, of any gift or donation having a value of more than \$100, singularly or in the aggregate.

86 If at the time of the hearing in any such case such member has a relationship of employee employee. 87 agent-principal, or attorney-client business or financial relationship with the applicant in the case or with the title owner, contract purchaser, or lessee of the subject land except, in the case of a condominium, with the 88 title owner, contract purchaser, or lessee of 10 percent or more of the units in the condominium, or with any 89 90 of the other persons above specified, that member shall, prior to any hearing on the matter or at such hearing, 91 make a full public disclosure of such business or financial relationship or employee-employer, 92 agent-principal, or attorney-client relationship and shall be ineligible to vote or participate in any way in such 93 case or in any hearing thereon.

94 C. B. In any case described in subsection B A pending before the board of supervisors governing body,
95 planning commission, or board of zoning appeals, the applicant in the case shall, prior to any hearing on the
96 matter, file with the board or commission a statement in writing and under oath identifying by name and last
97 known address each person, corporation, partnership, or other association specified in the first paragraph of
98 subsection B A. The requirements of this section shall be applicable only with respect to those so identified.

99 D. C. Any person knowingly and willfully violating the provisions of this section shall be is guilty of a
100 Class 1 misdemeanor.