KATHRYN M. YOUNG
City Clerk

CITY OF COLORADO SPRINGS

CITY CLERK'S OFFICE
2009 APR 22 P 2:43

Memorandum

Date: April 14, 2009

To: City Council

From: Kathryn M. Young, City Clerk, CMC, CERA KMY/lag

Subject: **Annual Disclosure Forms**

Attached is a Fair Campaign Practices Act (FCPA) Annual Disclosure form for gifts, honoria and other benefits and a Detailed Annual Summary Report form. In accordance with the Code of the City of Colorado Springs 2001, as amended, Section 5.2.201, please complete and return the forms to my office no later than April 28, 2009.

If you have any questions, please do not hesitate to contact me.

Attachments

30 S. Nevada Ave., Suite 101 • TEL 719-385-5103 • FAX 719-385-5114
Mailing Address: Post Office Box 1575, Mail Code 110 • Colorado Springs, Colorado 80901-1575

FAIR CAMPAIGN PRACTICES ACT
ANNUAL DISCLOSURE FORM

- Due annually for incumbents on or before January 15th

This form is required by the Fair Campaign Practices Act, Section 1-45-109(3), C.R.S., which adopts Section 24-6-203, C.R.S. (Reporting by Incumbents and Elected Candidates – gifts, honoraria, and other benefits – penalty), and required by Section 5.2.201, of the Code of the City of Colorado Springs 2001, as amended.

The report shall include the following:

(a) Any money, including but not limited to a loan, pledge or advance of money or a guarantee of a loan of money, with a value of twenty-five dollars or more;

(b) Any gift of any item of real or personal property, other than money, with a value of fifty dollars or more;

(c) Any loan of any item of real or personal property, other than money, if the value of the loan is fifty dollars or more. For such purpose, the "value of the loan" means the cost saved or avoided by the incumbent or elected candidate by not borrowing, leasing, or purchasing comparable property from a source available to the general public.

(d) Any payment for a speech, appearance or publication;

(e) Tickets to sporting, recreational, educational, or cultural events with a value of fifty dollars or more for any single event, or a series of tickets to sporting events of a specific team scheduled during a season with a total value of one hundred dollars or more, or a series if tickets to cultural events of a specific performing company or organization with a total value of one hundred dollars or more.

(f) Payment of or reimbursement for actual and necessary expenditures for travel and lodging for attendance at a convention or other meeting at which the incumbent or elected candidate is scheduled to participate, unless the payment of or reimbursement for such expenditures is made from public funds, from the funds of an organization declared to be a joint governmental agency by Section 2-3-311, C.R.S., or from the funds of any association of public officials or public entities whose membership includes the incumbent's or elected candidate's office or the governmental entity in which such office is held;

(g) Any gift of a meal to a fund-raising event of a political party.

The report need not include the following:

(a) A contribution or contribution in kind that has already been reported pursuant to Section 1-45-108, C.R.S.;

(b) Any item of perishable or nonpermanent value, including but not limited to meals, unless such item is required to be reported under Paragraph (e) or (g) of the prior section;

(c) A nonpecuniary award publicly presented by an organization in recognition of public service;

(d) Payment of or reimbursement for actual and necessary expenditures for travel and lodging for attendance at a convention or other meeting at which the incumbent or elected candidate is scheduled to participate, if the payment of or reimbursement for such expenditures is made from public funds, from the funds of an organization declared to be a joint governmental agency by Section 2-3-311, C.R.S., or from the funds of any association of public officials or public entities whose membership includes the incumbent's or elected candidate's office or the governmental entity in which such office is held;

(e) Payment of salary from employment, including other government employment, in addition to that earned from being a member of the General Assembly or by reason of service in other public office.

FAIR CAMPAIGN PRACTICES ACT
ANNUAL FINANCIAL DISCLOSURE

LARRY SMALL
NAME

VICE MAYOR
OFFICIAL TITLE

(1) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

(2) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

NONE

(3) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

(4) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

Any person who willfully files a false or incomplete report pursuant to this section, who willfully fails to file the report required by this section, or who willfully fails to provide the statement of value required by Section 24-6-203, C.R.S., is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than fifty dollars nor more than one thousand dollars.

Signature of Incumbent/Candidate

4-21-2009
Date

10/23/02

(5) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

(6) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

(7) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

(8) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

(9) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

(10) **NAME OF PERSON FROM WHOM THE GIFT, HONORARIA OR OTHER BENEFIT WAS RECEIVED**

_____

AMOUNT OR VALUE $_____ DATE RECEIVED_____

DESCRIPTION:

_____

_____

_____

Any person who willfully files a false or incomplete report pursuant to this section, who willfully fails to file the report required by this section, or who willfully fails to provide the statement of value required by Section 24-6-203, C.R.S., is guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than fifty dollars nor more than one thousand dollars.

DISCLOSURE OF PRIVATE INTERESTS

- Due annually for incumbents on or before April 30th

This form is required pursuant to Section 5.2.101 of the Code of the City of Colorado Springs 2001, as amended.

An indirect interest or investment is defined as any investment or interest of the person making the disclosure, owned or held by an agent on the person's behalf, or owned or held by a trust of which the person making disclosure is a beneficiary.

Pursuant to the City Code, said disclosure statement shall contain:

1. State the nature of your investment or interest, direct or indirect, and your spouse's interest, in any business entity or commercial venture, located in or doing business in El Paso County.
   NONE

2. State the name of the business entity or commercial venture, and a description of the activity in which the business entity or commercial venture is engaged.
   NONE

3. State the nature of your investment interest, direct or indirect, and your spouse's, in any real estate located in El Paso County and the address or other precise location of the real estate (except that which is used principally as the residence of the filer).
   NONE

I, LARRY SMALL, certify that I have used all reasonable diligence in preparing this statement and to the best of my knowledge it is true and complete.

Signature of Incumbent/Candidate

Section 5.2.105 of the Code of the City of Colorado Springs, Colorado 2001, as amended, states every person who willfully files a false or incomplete disclosure statement or statement of no change of condition, or who willfully fails to make any filing required by this article, shall be subject to discipline, including censure or disqualification from office, as the City Council by majority vote shall elect. Violations of this part shall not be subject to the general penalty provisions of this Code or any other penalty other than that stated in Chapter 5.

10/23/02