

## APPENDIX B

### Government Ethics Laws in the United States - Chart 1

#### LEGEND



- 5 - Covers all classes of public officials or employees
- 4 - Covers all except one class of public officials or employees
- 3 - Covers all except two classes of public officials or employees
- 2 - Covers all except three or more classes of public officials or

STATES	Use of position to obtain personal benefits	Acceptance of items to influence official actions	Use of confidential information	Post-governmental employment	Representation of private clients before public entity	Contractual conflicts of interest	Political solicitation of employees	Disclosure of real property	Disclosure of outside income	Disclosure of gifts, etc.	Disclosure of creditors	AVG.
Alabama	5	5	5	5	5	5	4	5	5	5	5	4.91
Alaska	4	4	4	4	4	4	4	5	5	5	5	4.27
Arizona	5	5	5	5	5	5	5	4	4	4	4	4.64
Arkansas	5	3	5	4	3	4	4	2	5	5	5	3.73
California	4	3	2	3	4	4	2	5	5	5	2	2.82
Colorado	4	4	4	4	4	4	4	4	4	4	4	2.91
Connecticut	4	4	4	4	4	4	4	4	4	5	4	2.27
Delaware	4	2	4	4	4	4	4	4	4	4	4	2.82
Florida	5	5	5	5	5	5	2	5	5	5	5	4.27
Georgia	5	5	2	2	5	5	2	2	2	2	2	2.45
Hawaii	5	5	5	5	5	5	2	5	5	5	5	4.27
Idaho	5	5	5	2	2	5	2	2	2	2	2	2.45
Illinois	4	4	4	4	4	4	4	5	5	5	5	3.64
Indiana	5	4	4	4	2	4	2	2	2	2	2	2.09
Iowa	5	5	4	4	4	4	4	4	4	2	2	3.36
Kansas	2	4	4	4	4	4	2	4	4	4	2	2.27
Kentucky	4	2	4	4	4	4	4	5	5	5	4	3.27
Louisiana	4	4	4	4	4	4	4	4	4	4	4	3.27
Maine	2	4	2	4	4	4	2	2	4	4	4	1.64
Maryland	4	4	4	4	4	4	4	5	5	5	5	4.09
Massachusetts	5	5	5	5	5	5	5	4	4	4	4	4.64
Michigan	4	4	4	4	4	4	2	2	2	2	2	2.27
Minnesota	2	4	2	4	2	4	2	4	4	4	2	2.36
Mississippi	5	5	5	4	2	5	2	2	5	2	2	2.91



## APPENDIX B

### Government Ethics Laws in the United States - Chart 2

LEGEND	
?	All public officers and appointees (see definition sec. 101)
?-	All public officers and appointees <b>except judicial</b>
?1	All public officials and appointees <b>except executive</b>
?2	All public officials and appointees <b>except legislative</b>
?2-	All public officials and appointees <b>except legislative and judicial</b>
?3	All public officials and appointees <b>except members of state commissions and officers of state agencies</b>
?4	All public officials and appointees <b>except voluntary members of boards or commissions</b>
0	None

STATES	Use of position to obtain personal benefits	Acceptance of items to influence official actions	Use of confidential information	Post-governmental employment	Representation of private clients before public entity	Contractual conflicts of interest	Political solicitation of employees	Disclosure of real property	Disclosure of outside income	Disclosure of gifts, etc.	Disclosure of creditors
Alabama	?	?	?	?	?	?	?1	?	?	?	?
Alaska	?-	?-	?-	?-	?-	?-	?-	?	?	?	?
Arizona	?	?	?	?	?	?	?	?3	?3	?3	?3
Arkansas	?	?3-	?	?	Leg only	?1-	?3-	0	?	?	?
California	?4-	?4-	0	?3,4-	?4-	?4-	0	?	?	?	0
Colorado	?2-	?2-	?2-	?2-	?2-	?2-	?2-	?1,3,4	?3,4	?3,4	?3,4
Connecticut	Officers of State Agencies Only							State Elected Officials Only		?	State Elected Officials Only
Delaware	?2-	0	?2-	?2-	?2-	?2-	?2-	?3,4	?3,4	?3,4	?3,4
Florida	?	?	?	?	?	?	0	?	?	0	?
Georgia	?	?	0	0	?	?	0	0	0	0	0
Hawaii	?	?	?	?	?	?	0	?	?	0	?
Idaho	?	?	?	0	0	?	0	0	0	0	0
Illinois	?-	?-	Leg only	See Book	Leg only	?1	Ofcra only	?	?	?	?
Indiana	?	?2-	?2-	?1,4-	0	?2-	0	0	0	0	0
Iowa	?	?	?1-	?1-	?1-	?	?	?	?	0	0
Kansas	0	?4-	?2,4-	Off. only	?4-	?4-	0	?4	?4-	Jud only	0
Kentucky	?-	0	Elec Off. & Leg only	?2-	?	?2-	Leg only	?	?	?	Leg only
Louisiana	?-	?-	?-	?-	?-	?-	?	Gov't. & State Officials Only			
Maine	0	?2-	0	0	0	?2-	0	0	Leg only	Leg only	Leg only

STATES	Use of position to obtain personal benefits	Acceptance of items to influence official actions	Use of confidential information	Post-governmental employment	Representation of private clients before public entity	Contractual conflicts of interest	Political solicitation of employees	Disclosure of real property	Disclosure of outside income	Disclosure of gifts, etc.	Disclosure of creditors
Maryland	? <sup>1,2</sup> -	?-	?-	?-	?-	?-	? <sup>2</sup> -	?	?	?	?
Massachusetts	?	?	?	?	?	?	?	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>
Michigan	? <sup>2</sup>	?-	? <sup>2</sup> -	Leg only	?-	?-	0	0	0	0	0
Minnesota	0	?-	0	0	0	?-	0	?-	?-	?-	0
Mississippi	?	?	?	Leg & State	0	?	0	0	?	0	0
Missouri	Officers of State Offices, Agencies or Departments							?	?	?	?
Montana	?-	?-	?-	?-	?-	?-	?-	? <sup>4</sup> -	0	0	0
Nebraska	Officers of State Offices, Agencies or Departments							?-	?-	?-	?-
Nevada	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>	? <sup>4</sup>	0	?	?	?	?
New Hampshire	0	0	0	0	0	? <sup>3,4</sup> -	0	0	?	-	0
New Jersey	? <sup>1</sup> -	? <sup>1</sup> -	? <sup>1</sup> -	? <sup>1</sup> -	? <sup>1</sup> -	? <sup>1</sup> -	Leg only	?-	?-	?-	? <sup>2</sup> -
New Mexico	Officers of State Offices, Agencies or Departments				0	Officers of State Offices, Agencies or Departments		? <sup>1</sup> -	?-	0	0
New York	? <sup>3,4</sup>	? <sup>3,4</sup>	? <sup>3,4</sup>	Off & Leg	Off & Leg	Leg only	0	?-	?-	?-	?-
North Carolina	0	Off. only	0	0	0	0	Off. only	0	0	0	0
North Dakota	?	?	?	0	0	?	?	? <sup>3</sup>	? <sup>3</sup>	? <sup>3</sup>	? <sup>3</sup>
Ohio	? <sup>3,4</sup> -	? <sup>3,4</sup> -	? <sup>3,4</sup> -	? <sup>3,4</sup> -	? <sup>3,4</sup> -	? <sup>3,4</sup> -	? <sup>3,4</sup> -	?	?	?	?
Oklahoma	?	0	?	0	?	0	?	0	?	? <sup>4</sup>	0
Oregon	?	?	?	0	?	?	?	? <sup>3</sup>	?	? <sup>3</sup>	? <sup>3</sup>
Pennsylvania	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>2,4</sup> -	Officers & Elected	0	? <sup>2,4</sup> -	0	?-	?-	0	?-
Rhode Island	?	?	?	?	?	?	? <sup>1</sup>	?	?	?	?
South Carolina	?	?	?	?	?	?	?	?	?	?	?-
South Dakota	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>2,4</sup> -	0	0	? <sup>3,4</sup> -	0	0
Tennessee	Leg. only	? <sup>2</sup> -	0	0	0	? <sup>2</sup> -	Off & Paid Mem	0	?	0	0
Texas	?	?	?	?	?	?	?	?	?	0	0
Utah	? <sup>2,4</sup> -	? <sup>2,4</sup> -	? <sup>4</sup> -	0	0	? <sup>3,4</sup> -	0	0	?	?	0
Vermont	? <sup>2</sup> -	? <sup>2</sup> -	0	0	0	0	0	0	-	-	0
Virginia	?	?	?	Leg & Off	?	?	0	? <sup>1,2</sup>	? <sup>1,2</sup>	? <sup>1,2</sup>	? <sup>1,2</sup>
Washington	?	?	?	?	?	?	?	?	?	?	?
West Virginia	?	?	?	? <sup>2</sup>	? <sup>2</sup>	0	0	0	?	0	?
Wisconsin	?	?	?	?	? <sup>3,4</sup>	?	0	?	?	?	?
Wyoming	? <sup>2</sup> -	? <sup>2</sup> -	? <sup>2</sup> -	0	? <sup>2</sup> -	0	? <sup>1,2</sup> -	0	0	0	0

Michigan After Proposed Act	?	?	?	?	?	?	?	0	0	?	0
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