Stricken language would be deleted from and underlined language would be added to present law. Act 995 of the Regular Session

| Ţ | State of Arkansas As Engrossed: H3/18/13 S4/4/13 |
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| 2 | State of Arkansas As Engrossed: $H3/18/13$ $S4/4/13$ 89th General Assembly A B 11 11 |
| 3 | Regular Session, 2013 HOUSE BILL 1867 |
| 4 | |
| 5 | By: Representative Hammer |
| 6 | By: Senator J. Hutchinson |
| 7 | |
| 8 | For An Act To Be Entitled |
| 9 | AN ACT TO PROMOTE THE INTEGRITY OF A PUBLIC SERVANT |
| 10 | OR PUBLIC OFFICIAL; TO REQUIRE THAT A PUBLIC SERVANT |
| 11 | OR PUBLIC OFFICIAL FOUND GUILTY OF CERTAIN OFFENSES |
| 12 | REPAY HIS OR HER DEBT AND A CERTAIN AMOUNT OF HIS OR |
| 13 | HER SALARY AND BENEFITS; AND FOR OTHER PURPOSES. |
| 14 | |
| 15 | |
| 16 | Subtitle |
| 17 | TO PROMOTE THE INTEGRITY OF A PUBLIC |
| 18 | SERVANT OR PUBLIC OFFICIAL; AND TO |
| 19 | REQUIRE THAT A PUBLIC SERVANT OR PUBLIC |
| 20 | OFFICIAL FOUND GUILTY OF CERTAIN OFFENSES |
| 21 | REPAY HIS OR HER DEBT AND A CERTAIN |
| 22 | AMOUNT OF HIS OR HER SALARY. |
| 23 | |
| 24 | |
| 25 | BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS: |
| 26 | |
| 27 | SECTION 1. Arkansas Code § 25-16-1101 is amended to read as follows: |
| 28 | 25-16-1101. Legislative intent. |
| 29 | (a) It is the policy of the State of Arkansas to promote integrity in |
| 30 | public employment. |
| 31 | (b) It is the intent of this subchapter to require that a public |
| 32 | servant who pleads guilty to or nolo contendere to or is found guilty of any |
| 33 | felony offense relating to his or her office, position, or employment the |
| 34 | following to forfeit his or her office, position, or employment, and |
| 35 | thereafter he or she is disqualified from holding any an office, position, or |
| 36 | employment with a governmental body <u>:</u> |

| 1 | (1) A felony offense relating to his or her office, position, or |
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| 2 | <pre>employment;</pre> |
| 3 | (2) A misdemeanor offense involving fraud, dishonesty, bribery, |
| 4 | forgery, or other form of corruption relating to his or her office, position, |
| 5 | or employment; or |
| 6 | (3) Theft of property under § 5-36-103 when the victim of the |
| 7 | theft is the governmental body with which the public servant is associated. |
| 8 | |
| 9 | SECTION 2. Arkansas Code § 25-16-1102(3), concerning the definition of |
| 10 | a public servant, is amended to read as follows: |
| 11 | (3)(A) "Public servant" means a public official, public |
| 12 | employee, or public appointee; and . |
| 13 | (B) "Public servant" does not mean a member of the General |
| 14 | Assembly or a person holding an office of trust or profit in the state under |
| 15 | Arkansas Constitution, Article 5, § 9; and |
| 16 | |
| 17 | SECTION 3. Arkansas Code § 25-16-1102, concerning the definition of a |
| 18 | public official, is amended to add an additional subsdivision to read as |
| 19 | follows: |
| 20 | (5) "Public official" means a member of the General Assembly or |
| 21 | person holding an office of trust or profit in the state under Arkansas |
| 22 | Constitution, Article 5, § 9. |
| 23 | |
| 24 | SECTION 4. Arkansas Code § 25-16-1103 is amended to read as follows: |
| 25 | 25-16-1103. Forfeiture of office. |
| 26 | (a) Except as provided in subsection (b) of this section, a \underline{A} public |
| 27 | servant holding $\frac{\partial u}{\partial x}$ an office, position, or employment in a governmental body |
| 28 | shall forfeit the office, position, or employment if he or she pleads guilty |
| 29 | or nolo contendere to or is found guilty of a <u>:</u> |
| 30 | $\underline{(1)}$ A felony offense relating to the public servant's office, |
| 31 | position, or employment; |
| 32 | (2) A misdemeanor offense involving fraud, dishonesty, bribery, |
| 33 | forgery, or other form of corruption relating to the public servant's office, |
| 34 | position, or employment; or |
| 35 | (3) Theft of property under § 5-36-103 when the victim of the |
| 36 | theft is the governmental body with which the public servant is associated. |

| 1 | (b)(1) This section does not apply to a member of the General Assembly |
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| 2 | subject to removal from office under the Arkansas Constitution, Article 5 \underline{A} |
| 3 | public official may be removed from office under Arkansas Constitution, |
| 4 | Article 5. |
| 5 | (2) The General Assembly or the state may consider the following |
| 6 | offenses when determining if a public official is qualified: |
| 7 | (A) A felony offense; |
| 8 | (B) Theft of property under § 5-36-103; |
| 9 | (C) Abuse of office under § 5-52-107; or |
| 10 | (D) Witness tampering under § 5-53-110. |
| 11 | (c) A public official or public servant may hold a public office after |
| 12 | he or she is removed from an office, position, or employment with a governing |
| 13 | body if an offense indentified in subdivision (b)(2) of this section is |
| 14 | expunged and permitted under applicable law. |
| 15 | |
| 16 | SECTION 5. Arkansas Code § 25-16-1104 is amended to read as follows: |
| 17 | 25-16-1104. Disqualification from office. |
| 18 | A person public servant who pleads guilty or nolo contendere to or is |
| 19 | found guilty of a felony offense relating to his or her office, position, or |
| 20 | employment in a governmental body an offense under § 25-16-1103(a) shall be |
| 21 | disqualified and barred from holding $rac{any}{a}$ office, position, or employment |
| 22 | in a governmental body. |
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| 24 | SECTION 6. Arkansas Code § 25-16-1105 is amended to read as follows: |
| 25 | 25-16-1105. Enforcement. |
| 26 | (a)(1) Forfeiture of an office, position, or employment may be raised |
| 27 | at the time a public servant pleads guilty or nolo contendere to or is found |
| 28 | guilty of a felony offense relating to his or her office, position, or |
| 29 | employment in a governmental body an offense under § 25-16-1103(a). |
| 30 | (2)(A) If the issue of forfeiture is raised against a public |
| 31 | servant, the circuit court shall order the public servant to pay a penalty. |
| 32 | (B) The circuit court shall determine the amount of the |
| 33 | penalty under subdivision (a)(2)(A) of this section by considering the |
| 34 | following: |
| 35 | (i) The length of time over which the offense |
| 36 | occurred; |

| 1 | (ii) The amount of money the offense cost the |
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| 2 | governmental body; |
| 3 | (iii) The amount of the public servant's salary |
| 4 | during the time period in which the offense occurred; |
| 5 | (iv) The severity of the public servant's breach of |
| 6 | public trust; and |
| 7 | (v) Any other information the court considers |
| 8 | <u>relevant.</u> |
| 9 | (C) A penalty paid under subdivision (a)(2) of this |
| 10 | section is in addition to an award to the state for restitution and the |
| 11 | sentence of the public servant. |
| 12 | (3) If the issue of forfeiture is raised against a public |
| 13 | servant, following sentencing a circuit court shall order forfeiture of an |
| 14 | office, position, or employment upon a finding that § 25-16-1103 applies to |
| 15 | the public servant. |
| 16 | (b) $\underline{(1)}$ If the issue of forfeiture is not raised under subsection (a) |
| 17 | of this section, an action may be brought to remove the public servant in the |
| 18 | manner provided by law to prevent usurpation of office under § 16-118-105. |
| 19 | (2)(A) If a public servant is removed under subdivision $(b)(1)$ |
| 20 | of this section, the circuit court shall order the public servant to pay a |
| 21 | penalty to the state. |
| 22 | (B) The circuit court shall determine the amount of the |
| 23 | penalty under subdivision (b)(2)(A) of this section by considering the |
| 24 | factors under subdivision (a)(2)(B) of this section. |
| 25 | (C) A penalty paid under subdivision (b)(2) of this |
| 26 | section is in addition to an award to the state for restitution and the |
| 27 | sentence of the public servant. |
| 28 | (c)(1) A public official who is removed from office under Arkansas |
| 29 | Constitution, Article 5, § 9, may be ordered to pay a penalty if he or she |
| 30 | pleads guilty or nolo contendere to or is found guilty of one (1) of the |
| 31 | following offenses: |
| 32 | (A) A felony offense; |
| 33 | (B) Theft of property under § 5-36-103; |
| 34 | (C) Abuse of office under § 5-52-107; or |
| 35 | (D) Witness tampering under § 5-53-110. |
| 36 | (2) The circuit court shall determine the amount of the penalty |

| 1 | under subdivision (c)(l) of this section by considering the factors under |
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| 2 | subdivision (a)(2)(B) of this section. |
| 3 | (3) A penalty paid under subdivision (c)(1) of this section is |
| 4 | in addition to an award to the state for restitution and the sentence of the |
| 5 | public official. |
| 6 | (c) (d) If a person holding an office, position, or employment in any <u>a</u> |
| 7 | governmental body is disqualified from the office, position, or employment |
| 8 | under § 25-16-1104, an action may be brought to remove the person in the |
| 9 | manner provided by law to prevent usurpation of office under § 16-118-105. |
| 10 | (d)(e) This section shall <u>does</u> not prohibit a taxpayer from bringing a |
| 11 | civil action under the Arkansas Constitution, Article 16, § 13. |
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| 13 | /s/Hammer |
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