

647 (10) A regulated officeholder may amend a financial disclosure form described in this
 648 part at any time.

649 ~~[(5)]~~ (11) A regulated officeholder who violates the requirements of Subsection [(2)]
 650 (1) is guilty of a class B misdemeanor.

651 (12) ~~H→~~ (a) ~~←H~~ A regulated officeholder who intentionally or knowingly violates a
 651a provision of
 652 this section, other than Subsection (1), is ~~H→~~ [~~in addition to any civil penalty imposed under~~
 653 ~~Section 20A-11-1605;~~ ~~←H~~ guilty of a class B misdemeanor.

653a ~~H→~~ (b) In addition to the criminal penalty described in Subsection (12)(a), the lieutenant
 653b governor shall impose a civil penalty of \$100 against a regulated officeholder who violates a
 653c provision of this section, other than Subsection (1). ~~←H~~

654 Section 8. Section 20A-11-1605 is enacted to read:

655 20A-11-1605. Failure to file -- Penalties.

656 (1) Within 30 days after the day on which a regulated officeholder is required to file a
 657 financial disclosure form under Subsection 20A-11-1604(3)(a)(i), (b)(i), or (c)(i), the lieutenant
 658 governor shall review each filed ~~H→~~ [summary report] financial disclosure form ~~←H~~ to
 658a ensure that:

659 (a) each regulated officeholder who is required to file a financial disclosure form has
 660 filed one; and

661 (b) each financial disclosure form contains the information required under Section
 662 20A-11-1604.

663 (2) The lieutenant governor shall take the action described in Subsection (3) if:

664 (a) a regulated officeholder has failed to timely file a financial disclosure form;

665 (b) a filed financial disclosure form does not comply with the requirements of Section
 666 20A-11-1604; or

667 (c) the lieutenant governor receives a written complaint alleging a violation of Section
 668 20A-11-1604, other than Subsection 20A-11-1604(1), and after receiving the complaint and
 669 giving the regulated officeholder notice and an opportunity to be heard, the lieutenant governor
 670 determines that a violation occurred.

671 (3) If a circumstance described in Subsection (2) occurs, the lieutenant governor shall,
 672 within five days after the day on which the lieutenant governor determines that a violation
 673 occurred, notify the regulated officeholder of the violation and direct the regulated officeholder
 674 to file an amended report correcting the problem.

675 (4) (a) It is unlawful for a regulated officeholder to fail to file or amend a financial
 676 disclosure form within seven days after the day on which the regulated officeholder receives
 677 the notice described in Subsection (3).