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Senate Bill 655

By: Senator Hill of the 32nd

A BILL TO BE ENTITLED AN ACT

- 1 To amend Title 50 of the Official Code of Georgia Annotated, relating to state government,
- 2 so as to prohibit the Office of Treasury and Fiscal Services from making certain deposits in
- 3 certain financial institutions unless the financial institution has certified that it does not have
- 4 any direct loans or knowledge of any indirect loans to certain entities connected with the
- 5 Republic of Sudan; to define a certain term; to provide that a state agency may not procure
- 6 certain supplies that are produced or manufactured in the Republic of Sudan; to require any
- 7 bidder or offeror for any procurement over a certain amount to certify that such bidder or
- 8 offeror is not doing business with or in the Republic of Sudan; to require the state to provide
- 9 notice of certain requirements regarding doing business with or in the Republic of Sudan; to
- 10 authorize the Department of Administrative Services to waive certain requirements under
- 11 certain conditions; to impose certain penalties; to provide for related matters; to repeal
- 12 conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

- 15 Title 50 of the Official Code of Georgia Annotated, relating to state government, is amended
- by adding at the end thereof a new Chapter 36 to read as follows:

17 "CHAPTER 36

- 18 50-36-1.
- 19 (a) This chapter shall not apply to a loan that is outstanding on July 1, 2006.
- 20 (b) The Office of Treasury and Fiscal Services shall not use a financial institution as a
- depositary unless the financial institution certifies, in writing, that the financial institution
- has no direct loans and no foreknowledge of any indirect loans outstanding to a
- 23 governmental unit or national corporation of the Republic of Sudan.

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1 (c) If direct or indirect loans described in subsection (b) of this Code section are made by

- a foreign or out-of-state financial institution without the participation of a subsidiary or
- affiliated corporation, subsection (b) of this Code section shall not apply to the subsidiary
- 4 or affiliated corporation.
- 5 50-36-2.
- As used in this chapter, the term 'doing business with or in the Republic of Sudan' means:
- 7 (1) Having in the Republic of Sudan any operations or a majority owned subsidiary that
- 8 employs more than 20 employees;
- 9 (2) Providing financial services to the government of the Republic of Sudan, including
- providing direct loans, underwriting government securities, or promoting the sale of gold
- coins from the Republic of Sudan; or
- 12 (3) Providing any supplies or services to the government of the Republic of Sudan except
- for supplies or services provided for an educational, medical, charitable, or religious
- purpose.
- 15 The term shall not include completing a limited consulting contract in existence on July 1,
- 16 2006, in the Republic of Sudan if such contract was entered into as a result of the company
- divesting itself of all business property and operations in the Republic of Sudan.
- 18 50-36-3.
- 19 (a) No agency of this state shall knowingly buy finished supplies that are produced in the
- 20 Republic of Sudan.
- 21 (b) For a procurement solicited after July 1, 2006, and costing more than \$100,000.00, the
- bidder or offeror shall certify at the time the procurement contract is awarded that the
- bidder or offeror is not doing business with or in the Republic of Sudan or knowingly
- subcontracting with an entity that does so.
- 25 (c) In any solicitation, each state agency shall provide notice of the requirements of this
- 26 chapter.
- 27 (d) The Department of Administrative Services may waive the requirements of subsections
- 28 (a) and (b) of this Code section, if the department finds that:
- 29 (1) The procurement is essential or in the best interest of the state; and
- 30 (2) There is no other known source for the procurement at a reasonable cost.
- 31 (e) A bidder or offeror shall not misrepresent any information contained in the certification
- 32 required under this chapter.
- 33 (f) A bidder or offeror who willfully violates any provision of this chapter shall be guilty
- of a misdemeanor and, upon conviction thereof, shall be subject to a fine not exceeding
- \$1,000.00 or imprisonment not exceeding three months."

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SECTION 2.

2 This Act shall become effective on July 1, 2006.

3 SECTION 3.

4 All laws and parts of laws in conflict with this Act are repealed.