

## Virginia Conflict of Interest and Ethics Advisory Council STATE AND LOCAL STATEMENT OF ECONOMIC INTERESTS

NAME: <u>Timothy B. Lovain</u>			
OFFICE OR POSITION HELD OR SOUGHT: <u>Alexandria City Council member</u>		AGENCY NAME <u>Alexandria City Council</u>	ARE YOU FILING THIS FORM AS A CANDIDATE FOR ELECTION TO THIS OFFICE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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	CITY <u>Alexandria VA</u>	STATE <u>VA</u>	ZIP <u>22302</u>
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EMAIL ADDRESS: <u>TIMOTHY.LOVAIN@ALEXANDRIA.COM</u>			
FIRST AND LAST NAMES OF MEMBERS OF IMMEDIATE FAMILY: <u>Beth Isabella, Kathleen &amp; Anna Lovain</u>			

**Online filings:** This Statement of Economic Interests will be available to the public via the searchable database on the Virginia Conflict of Interest and Ethics Advisory Council website, as required by § 30-356.

**Local paper filings:** This Statement of Economic Interests is open for public inspection, as required by § 2.2-3115.

**REPORT TO THE BEST OF INFORMATION AND BELIEF** Information required on this Statement must be provided on the basis of the best knowledge, information, and belief of the individual filing the Statement as of the date of this report.

### AFFIRMATION

I swear or affirm that the information provided on this statement is full, true, and correct to the best of my knowledge.

Timothy B. Lovain

Signature of Officer or Employee

1/6/17

Date

Any filer who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

### FOR OFFICE USE ONLY

Date Received: 1/10/17

Received By: Gloria Sidor

**State and Local Statement of Economic Interests**

**SCHEDULE A  
OFFICES, DIRECTORSHIPS, AND EMPLOYMENT**

**NAME:** \_\_\_\_\_

**QUESTIONS:**

1. Do you or a member of your immediate family receive remuneration, benefits, or compensation for service as an officer or director of a business? Yes  No  *If yes, complete the table for each such business.*

2. Do you or a member of your immediate family receive salary or wages in excess of \$5,000 annually from any employer? DO NOT INCLUDE salary received from a state or local governmental or advisory agency. Yes  No  *If yes, complete the table for each such employer.*

**INSTRUCTIONS:**

Disclose each:

- Business of which you or a member of your immediate family is an officer or director and receives remuneration, benefits, or compensation for service as an officer or director
- Employer paying you or a member of your immediate family salary or wages in excess of \$5,000 annually

NAME OF BUSINESS OR EMPLOYER	LOCATION OF BUSINESS OR EMPLOYER (CITY OR COUNTY, AND STATE)	POSITION HELD	BY WHOM	Check whether Office or Directorship OR Employment	
				DIRECTORSHIP	EMPLOYMENT
Capitol Strategies Partners	Washington DC	Exec. VP	Trustworthy		<input checked="" type="checkbox"/>
Alexandria City Pub. Schools	Alexandria VA	ED of Scholarsh. Fund	Beth		<input checked="" type="checkbox"/>

**State and Local Statement of Economic Interests**

**SCHEDULE B  
PERSONAL DEBTS**

**NAME:** \_\_\_\_\_

**QUESTIONS:**

1. Do you owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes  No

*If yes, complete Table(s) 1A, 1B, and/or 1C*

2. Does a member of your immediate family owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes  No

*If yes, complete Table(s) 2A, 2B, and/or 2C*



PORTFOLIO APPRAISAL  
TIMOTHY AND BETH LOVAIN  
CONSOLIDATED INVESTMENTS

Name of Issuer	Type of Entity	Type of Security	\$1 - \$50,000
VANGUARD SPECIALIZED PORTFOLIOS DIVIDEND A	Investment Co.	ETF	X
UNDISCOVERED MANAGERS BEHAVIORAL VALUE FD	Investment Co.	Mutual Fund	X
FIDELITY LOW PRICED STOCK FUND	Investment Co.	Mutual Fund	X
T ROWE PRICE MID-CAP GROWTH	Investment Co.	Mutual Fund	
CAPITAL WORLD GROWTH & INCOME FUND CLASS F-2	Investment Co.	Mutual Fund	X
CAUSEWAY INTL VALUE FUND (INST CLASS)	Investment Co.	Mutual Fund	X
EUROPACIFIC GROWTH FUND CLASS F-2	Investment Co.	Mutual Fund	X
NEW PERSPECTIVE FUND CLASS F-2	Investment Co.	Mutual Fund	X
NEW WORLD FUND CLASS F-2	Investment Co.	Mutual Fund	X
SMALL-CAP WORLD FUND CLASS F-2	Investment Co.	Mutual Fund	X
AMCAP FUND CLASS F-2	Investment Co.	Mutual Fund	
AMERICAN MUTUAL FUND CLASS F-2	Investment Co.	Mutual Fund	
FIDELITY CONTRA FUND	Investment Co.	Mutual Fund	X
FUNDAMENTAL INVESTORS CLASS F-2	Investment Co.	Mutual Fund	
JP MORGAN VALUE ADVANTAGE FUND INSTITUTION	Investment Co.	Mutual Fund	X
THE GROWTH FUND OF AMERICA CLASS F-2	Investment Co.	Mutual Fund	
THE NEW ECONOMY FUND CLASS F-2	Investment Co.	Mutual Fund	
VANGUARD EQUITY INCOME FUND ADMIRAL SHARES	Investment Co.	Mutual Fund	
WASHINGTON MUTUAL INVESTORS FUND CLASS F-2	Investment Co.	Mutual Fund	
AMERICAN BALANCED FUND CLASS F-2	Investment Co.	Mutual Fund	X
T ROWE PRICE CAPITAL APPRECIATION	Investment Co.	Mutual Fund	X
THE INCOME FUND OF AMERICA CLASS F-2	Investment Co.	Mutual Fund	
T ROWE PRICE REAL ESTATE	Investment Co.	Mutual Fund	X
VANGUARD ENERGY FUND ADMIRAL SHARES	Investment Co.	Mutual Fund	X
LORD ABBETT HIGH YIELD FUND CLASS 1	Investment Co.	Mutual Fund	X
METROPOLITAN WEST TOTAL RETURN BOND FUND C	Investment Co.	Mutual Fund	X
AMERICAN HIGH INCOME MUNICIPAL BOND FUND C	Investment Co.	Mutual Fund	
THE TAX-EXEMPT FUND OF VIRGINIA CLASS F-2	Investment Co.	Mutual Fund	
Federated Treasury MMkt	Investment Co.	Mutual Fund	X
Pershing Government MMkt	Investment Co.	Mutual Fund	X

\$50,001 - \$250,000	\$250,000+
X	
X	
X	
X	
X	
X	
X	
X	
X	

**State and Local Statement of Economic Interests**

**SCHEDULE D  
BUSINESS INTERESTS AND RENTAL PROPERTY**

**NAME:**

**QUESTIONS:**

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1. Do you or a member of your immediate family own, separately or together, a business that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a business and the interest owned by you or a member of your immediate family has a value in excess of \$5,000? DO NOT INCLUDE any securities disclosed on Schedule C.

Yes  No  *If yes, complete Table 1.*

2. Do you or a member of your immediate family own, separately or together, a rental property that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a rental property and the interest owned by you or a member of your immediate family has a value in excess of \$5,000?

Yes  No  *If yes, complete Table 2.*

### State and Local Statement of Economic Interests

## SCHEDULE E REAL ESTATE

NAME: \_\_\_\_\_

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued at more than \$5,000 in real property? DO NOT INCLUDE your principal residence or any real estate disclosed on Schedule D. INCLUDE real estate held in trust.

Yes  No

*If yes, complete the table below.*

**INSTRUCTIONS:**

Disclose all real estate in which you or a member of your immediate family holds an interest valued at more than \$5,000. List each parcel individually. INCLUDE real estate held in trust.

DO NOT REPORT:

- Your principal residence
- Any real estate disclosed on Schedule D

List only the city or county, state, and country where each real estate is located. **DO NOT LIST any street addresses. No addresses will be redacted from this schedule.**

List the name or names in which the real estate is owned or recorded. If you or a member of your immediate family holds an interest in the real estate but it is owned or recorded in a name other than your name or your immediate family member's name, list that name.

TYPE OF REAL ESTATE	LOCATION OF REAL ESTATE (CITY OR COUNTY, STATE, AND COUNTRY)	NAME OR NAMES IN WHICH REAL ESTATE IS OWNED OR RECORDED
recreational	Northumberland County, VA	Timothy B. Lovain
recreational	Pine County, MN	Timothy Lovain, Ruthanna Warner, Deborah Gustafson, Mavisbeth Wakelley

**State and Local Statement of Economic Interests**

**SCHEDULE F  
PAYMENTS FOR TALKS, MEETINGS, AND CONFERENCES**

**NAME:** \_\_\_\_\_

**QUESTION:**

Did you receive in your capacity as an officer or employee of your agency any lodging, transportation, money, or other thing of value with a combined value exceeding \$100 during the prior calendar year for:

- your presentation of a talk or series of talks at the same event, or participation in a meeting

OR

- your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to educate you on issues relevant to your duties as an officer or employee of your agency, or to enhance your knowledge and skills relative to your duties as an officer or employee of your agency?

**DO NOT INCLUDE:**

- Payments and reimbursements from the Commonwealth or its political subdivisions for meetings attended in your capacity as an officer or employee of your agency
- Payments and reimbursements from an employer already listed on Schedule A or from a source of income listed on Schedule D
- Payments and reimbursements if you returned the payment or reimbursement within 60 days

**INCLUDE** a payment if you donated it to a charity and claimed or plan to claim it as a charitable deduction on your taxes.

Disclose any lodging, transportation, money, or other thing of value received that does not satisfy the criteria listed above as a gift on Schedule G.

Yes  No

*If yes, complete the table below.*

**State and Local Statement of Economic Interests**

**SCHEDULE G  
GIFTS**

**NAME:**

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**QUESTION:**

Did you or a member of your immediate family receive from any (i) lobbyist; (ii) lobbyist's principal; or (iii) contractor any gift or combination of gifts with a value exceeding \$50 during the prior calendar year??

For local officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the local agency of which you are an officer or an employee.

For state officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the state governmental or advisory agency of which you are an officer or an employee or over which you have the authority to direct such agency's activities.

DO NOT INCLUDE gifts with a value of less than \$20. Such items are exempted from the definition of a gift and should not be aggregated together or reported.

Yes  No

*If yes, complete the table below.*

**State and Local Statement of Economic Interests**

**SCHEDULE H  
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY**

**NAME:** \_\_\_\_\_

**QUESTIONS:**

**DO NOT COMPLETE Questions 1 and 2 if you are completing this disclosure statement in your capacity as an officer or employee of a LOCAL governmental or advisory agency.**

**PAYMENTS FOR REPRESENTATIONS BY YOU**

1. Did you represent any business before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation?

**DO NOT INCLUDE** compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business. If you have job responsibilities other than those involving such representation, you should prorate your salary to determine the portion attributable to your representation.

**DO NOT REPORT** any business that you represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes  No

*If yes, complete Table 1.*

**PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES**

2. Did persons with whom you have a close financial association represent any business before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation?

**DO NOT INCLUDE** members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

**DO NOT INCLUDE** compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business. If your associate has job responsibilities other than those involving such representation, you should prorate his salary to determine the portion attributable to his representation.

**DO NOT REPORT** any business that such persons represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes  No

*If yes, complete Table 2.*

**PAYMENTS FOR OTHER SERVICES GENERALLY**

3. Did you or persons with whom you have a close financial association furnish services to any business operating in Virginia during the prior calendar year for which compensation was received in excess of \$5,000 for such services?

**DO NOT INCLUDE** members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

**DO NOT INCLUDE** compensation reported on Table 1 or Table 2 of this schedule.

Yes  No

*If yes, complete Table 3.*

**State and Local Statement of Economic Interests**

**SCHEDULE I  
REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES**

**NAME:** \_\_\_\_\_

**QUESTION:**

Do you or a member of your immediate family, separately or together, hold an interest valued in excess of \$5,000 in real estate that is the subject of a contract with a governmental agency?

State officers and employees report only contracts with state governmental agencies. Local officers and employees report only contracts with local governmental agencies. Constitutional officers report only contracts with local governmental agencies.

Yes  No

*If yes, complete the table below.*

**INSTRUCTIONS:**

Disclose each contract with the applicable governmental agency for the sale, exchange, or leasing of real estate in which you or a member of your immediate family holds an interest valued in excess of \$5,000.

**"Interest" INCLUDES:**

- Options
- Land contracts
- Easements
- Corporate, partnership, or trust interests

Disclose all contracts that are currently pending or that have been completed within the prior calendar year. Disclose all contracts regardless of the disclosure of the interest or the real estate on another schedule.

You do not need to disclose a contract for the leasing of real estate if your interest is derived through an ownership interest in a business and your ownership interest does not exceed three percent of the total equity of that business.

DESCRIBE THE CONTRACT (SALE, EXCHANGE, LEASE, ETC.)	PARTIES TO THE CONTRACT		LOCATION OF REAL ESTATE (CITY OR COUNTY, AND STATE)	VALUE OF CONTRACT (CHECK ONE)		
	GOVERNMENTAL AGENCY	OTHER PARTY		\$5,001 - \$50,000	\$50,001 - \$250,000	MORE THAN \$250,000
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>