



General Assembly

February Session, 2012

Raised Bill No. 5464

LCO No. 1837

01837_____GAE

Referred to Committee on Government Administration and Elections

Introduced by:
(GAE)

AN ACT PROHIBITING STATE CONTRACTS WITH ENTITIES MAKING CERTAIN INVESTMENTS IN IRAN.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective October 1, 2012*) (a) No state agency shall
2 contract with any entity that is named on the list compiled by the
3 Department of Administrative Services under subsection (b) of this
4 section.

5 (b) Not later than January 2, 2013, the Department of Administrative
6 Services shall post on its Internet web site a list of entities that have
7 invested twenty million dollars or more in the energy or financial
8 sectors of Iran. In compiling such list, the department may use the list
9 compiled pursuant to the New York Iran Divestment Act of 2012. Not
10 later than December 1, 2012, the department shall provide written
11 notice to each affected entity of the department's intention to include
12 such entity on the initial list and of the prohibition contained in
13 subsection (a) of this section and shall allow thirty days for the entity
14 to respond prior to posting such entity's name on the list. If the entity
15 offers no written response to such notice or fails to demonstrate to the

16 department's satisfaction that such entity is not subject to such
17 prohibition, the department shall include such entity on the initial list.
18 After the posting of such initial list, the department shall provide such
19 notice to each entity at least thirty days prior to adding such entity's
20 name to the posted list. If the entity successfully demonstrates in
21 writing to the department's satisfaction that it is not subject to such
22 prohibition, the department shall not include the entity on the list. The
23 department shall update such list not less than quarterly. If the Office
24 of Foreign Assets Control and the United States Treasury remove all
25 sanctions on Iran, the department shall remove such list from its web
26 site and the prohibition contained in subsection (a) of this section shall
27 no longer apply.

28 (c) For purposes of this section, "entity" means any person,
29 partnership, corporation or limited liability company.

30 Sec. 2. Subsection (i) of section 4a-100 of the 2012 supplement to the
31 general statutes is repealed and the following is substituted in lieu
32 thereof (*Effective October 1, 2012*):

33 (i) The commissioner may not issue or renew a prequalification
34 certificate to any contractor or substantial subcontractor (1) who is
35 disqualified pursuant to section 31-57c or 31-57d, [or] (2) who has a
36 principal or key personnel who, within the past five years, has a
37 conviction or has entered a plea of guilty or nolo contendere for or has
38 admitted to commission of an act or omission that reasonably could
39 have resulted in disqualification pursuant to any provision of
40 subdivisions (1) to (3), inclusive, of subsection (d) of section 31-57c or
41 subdivisions (1) to (3), inclusive, of subsection (d) of section 31-57d, as
42 determined by the commissioner, or (3) who is named on the list of
43 entities compiled in accordance with section 1 of this act.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>October 1, 2012</i>	New section

Sec. 2	October 1, 2012	4a-100(i)
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Statement of Purpose:

To ensure that Connecticut is in compliance with the National Defense Authorization Act for Fiscal Year 2012 and the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 by prohibiting state agencies from contracting with entities who have invested twenty million dollars or more in the Iranian energy or financial sectors.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]