

Conflict of Interest Code
of the

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
AUTHORITY

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations. Section
18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Exhibit A establishing economic disclosure categories and Exhibit B designating officials and employees shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and staff required to submit a statement of economic interests shall file their statements with the Authority Executive Director; or his or her designee. The Authority shall make and retain a copy of the statements filed by its Board of Directors, Alternate Directors, and Executive Director and shall forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The Authority shall retain the original statements for all other Designated Positions named in this conflict of interest code, as appropriate. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

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EXHIBIT "A"

CATEGORY 1

Persons in this category shall disclose all business positions, investments in, or income (including loans, gifts, and travel payments) received from business entities that: 1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the Authority; or 2) manufacture or sell supplies, machinery or equipment of the type utilized by the Authority.

CATEGORY 2

Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the Authority.

Persons are not required to disclose property used primarily as their residence or for personal recreational purposes.

CATEGORY 3

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information advice, recommendation or counsel to the Authority which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be determined by the Executive Director of the Authority. (See footnote for clarification.*)

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EXHIBIT "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Board of Directors	1, 2
Alternate Directors	1, 2
Executive Director	1, 2
Committee Members ¹	1
Treasurer	1, 2
Auditor	1, 2
Legal Counsel	1, 2
Administrative Services Manager III	1, 2
Administrative Services Manager II	1, 2
Administrative Services Manager I (Contracts)	1, 2
Consultants/New Positions [*]	3

¹ Committee Members are limited to those who sit on all or any of the following committees: Technical, Operations and/or Finance. Committee members who are included in other categories of Designated Positions shall comply with the Disclosure Categories for such other Designated Positions. Committee Members who are not included in any other category of Designated Positions shall comply with the Disclosure Category shown. Committee Members can sit on more than one committee at a time, be it the Finance Committee, Technical Committee, or Operations Committee.

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EXHIBIT "B" (CONTINUED)

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The Executive Director or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

EFFECTIVE: 10/16/2013