

CONFLICT-OF-INTEREST CODE FOR THE
CALIFORNIA

CULTURAL AND HISTORICAL ENDOWMENT

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) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to the 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 are hereby incorporated by reference. This Regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **California Cultural and Historical Endowment ("Endowment")**.

Individuals holding designated positions shall file their statements of economic interest with the **Endowment**, which will make the statements available for public inspection and reproduction. (Gov. Code, § 81008.) Upon receipt of the statement for the members of the Board of the Endowment ~~and the Director~~, the Endowment shall make and retain a copy and forward the original to the Fair Political Practices Commission. All other statements will be retained by the **Endowment**.

Comment [FPPC1]: Director no longer exists.

AUTHORITY: Government Code sections 87300 and 87306.

REFERENCE: Government Code sections 87300-87302, 87306.

CONFLICT-OF-INTEREST CODE FOR CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

**APPENDIX A
DESIGNATED POSITIONS**

<u>Designated Positions</u>	<u>Assigned Disclosure Categories</u>
Members, California Cultural and Historical Endowment Board and designees	1
Executive Officer	1
Deputy Director	1
Staff Services Manager III	2
Associate Parks and Rec Specialist(CA Natural Resources Board)	2
Consultants/ <u>New Positions</u>	*
Research Program Specialist II/ Research Analyst II	2
Staff Services Analyst/Associate Governmental Program Analyst	3

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

The ~~Executive Officer~~ Staff Services Manager III 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 described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. The Staff Services Manager III's ~~Executive Officer'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 Sec. 81008).

Comment [FPPC2]: Based on FPPC Reg 18734(b) The agency is allowed to set interim disclosure requirements for new positions and consultants. Heather Baugh also stated that the SSMIII would ultimately make the hiring decision if a consultant or new position was ever needed.

APPENDIX B
DISCLOSURE CATEGORIES

Category 1

Persons in this category are required to report:

- 1) All interests in real property in the State of California.
- 2) All investments, business positions and sources of income, including receipt of gifts, loans and travel payments, if the source is of the type to receive grants or other monies from or through the Endowment.
- 3) All investments, business positions and sources of income, including receipt of gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the Endowment.

Category 2

Persons in this category are required to report:

- 1) All investments, business positions and sources of income, including receipt of gifts, loans and travel payments, if the source is of the type to receive grants or other monies from or through the Endowment.

~~1) All interests in real property in the State of California.~~

~~2) All investments, business positions and sources of income, including gifts, loans and travel payments, if the source is of the type to receive grants or other monies from or through the Endowment.~~

~~Category 3~~

~~Persons in this category are required to report:~~

~~All investments, business positions and sources of income, including gifts, loans~~

~~and travel payments, if the source is of the type to receive grants or other monies from or through the Endowment.~~

~~Category 4~~

~~Persons in this category are required to report:~~

~~All investments, business positions and sources of income, including gifts, loans~~

Comment [FPPC3]: Previously agreed upon amendment between Courtney Miller and CCHE.

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~~and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the Endowment.~~

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