



CONFLICT OF INTEREST CODE
San Diego Geographic Information Source (SanGIS)
Joint Powers Authority
5510 Overland Avenue, Suite 230
San Diego, CA 92123

July 16, 2015

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 ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, Division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms for a standard conflict of interest code. The terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix A, in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of San Diego Geographic Information Source (SanGIS).

Designated members and employees shall file statements of economic interests with the agency. Upon receipt of the statements of the Directors, the agency shall make and retain a copy and forward the original of these statements to the County of San Diego Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by the agency.

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: <u>10/27/15</u>	Minute Order No. <u>11</u>
By: <u>D. Lopez</u>	Date: <u>10/28/15</u>
Deputy Clerk of the Board Supervisors	



APPENDIX A

**CONFLICT OF INTEREST CODE
OF**

**San Diego Geographic Information Source (SanGIS)
Joint Powers Authority
5510 Overland Avenue, Suite 230
San Diego, CA 92123**

Designated Positions	Disclosure Categories¹
Members of the Board of Directors	A1, A2, B, C, D, E
Management Committee Members	A1, A2, B, C, D, E
Executive Director/Program Manager	A1, A2, B, C, D, E
General Counsel	A1, A2, B, C, D, E
Consultants	A1, A2, B, C, D, E ²

¹ Disclosure Categories correspond with the applicable schedules on California Form 700 Statement of Economic Interests.

² Consultant includes, but is not limited to, Joint Powers Authority member employees and contracted staff who perform work that is compensated by SanGIS. Consultants are required to disclose pursuant to the broadest category in the code, subject to the following limitation: the General Counsel may determine, in writing, that a particular consultant, although a "designated position," is hired to perform a range of duties that are 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 General Counsel'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.



COUNTY OF SAN DIEGO

July 29, 2015

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Clerk of the Board of Supervisors
Attn: Conflict of Interest Code
1600 Pacific Hwy., Room 402
San Diego, CA 92101

CLERK OF THE BOARD
OF SUPERVISORS

Re: SanGIS – Adoption of Conflict of Interest Code

Dear Clerk of the Board of Supervisors:

The San Diego Geographic Information Source ("SanGIS") has adopted the enclosed Conflict of Interest Code for the first time, and is requesting approval of the Code by the Board of Supervisors pursuant to Government Code section 87303.

Please notify me when this matter has been docketed and approved by the Board of Supervisors. Thank you.

If you have any questions or require more information please contact me at the phone number or email address shown below.

Respectfully,

A handwritten signature in black ink, appearing to read "Brad Lind", is written over a white background.

Brad Lind
Program Manager
SanGIS
(858) 874-7020
director@sangis.org
www.sangis.org