



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

September 20, 2016

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>12/13/2016</u>	Minute Order No. <u>15</u>
By: <u>[Signature]</u>	Date: <u>12/19/2016</u>
Deputy Clerk of the Board Supervisors	



APPENDIX A

**CONFLICT OF INTEREST CODE
OF**

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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" is defined as set forth in the FPPC regulations at 2 CCR 18700.3. As defined therein, "consultant" means an individual whom, pursuant to a contract with a state or local governmental agency: (a) Makes a governmental decision whether to: (1) Approve a rate, rule or regulation; (2) Adopt or enforce a law; (3) Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement; (4) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval; (5) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract; (6) Grant agency approval to a plan, design, report, study, or similar item; (7) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision of the agency; or (b) Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision (as defined in 2 CCR 18704) or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's local conflict of interest code. The Management Committee, in consultation with the General Counsel, may determine whether an individual meets this definition of consultant. Consultants who meet this definition are required to disclose pursuant to the broadest category in this 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 Code.