

RESOLUTION NO. 17-1
A RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE FOR THE
GOVERNANCE BOARD OF INTEROPERABILITY NETWORK OF THE
SOUTH BAY JOINT POWERS AUTHORITY

WHEREAS, the Interoperability Network of the South Bay Joint Powers Authority ("INSB JPA") is engaged in the regional and cooperative planning and coordination of governmental services to establish a wide-area interoperable land mobile radio network; and

WHEREAS, the Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code; and

WHEREAS, after public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE INSB JPA as follows:

1. That 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.
2. This regulation and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the INSB JPA.
3. Individuals holding designated positions shall file their statements of economic interests (i.e. FPPC Form 700) with the City Clerk of their respective cities, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008).
4. All statements will be retained by the City Clerks of the respective cities. Individuals holding designated positions and not affiliated with a City shall file their statements of economic interests with the INSB JPA, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008).


Chairperson

ATTEST:

STATE OF CALIFORNIA)

) SS
COUNTY OF LOS ANGELES)


I, Robert Turnbull, Secretary of the Interoperable Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 17-1 was adopted by the Governance Board at a regular meeting held on the 28th day of March, 2017 and that same was adopted by the following vote:

Ayes: 7

Nays: ~~0~~

Absent:

Abstain:


Secretary

Attached: Appendix

Position	Disclosure Category
Board of Directors (primary and alternate)	1, 2
Committee Members (primary and alternate)	1, 2
Executive Director	1, 2
Secretary & Treasurer	1
Legal Counsel	1
Consultant ¹	1

Category 1

Persons assigned to this category shall disclose investments, business positions, personal or business entity income (including loans, gifts, and travel payments) sources which: 1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the Authority, or 2) which manufacture or sell supplies, machinery, or equipment of the type utilized by the Authority.

Category 2

Persons in this category shall disclose all interests 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 agency. Persons are not required to disclose property used primarily as their residence or for personal recreational purposes.

¹ The Executive Director may determine that a particular consultant hired to perform a range of duties that are limited in scope is not required to file a disclosure. The written determination must include a description of the consultant's duties and statement of the extent of disclosure requirements.