

RESOLUTION NO. 18-3
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:

SECTION 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.

SECTION 2. The attached regulation and its exhibits supersede any previous code adopted and shall constitute the conflict of interest code of the INSB JPA.

SECTION 3. Individuals holding designated positions shall file their statements of economic interests with the City Clerk of their respective municipality.

SECTION 4. Individuals holding designated positions and not affiliated with a municipality shall file their statements of economic interests with the INSB JPA.

SECTION 5. The Secretary of the INSB JPA shall certify to the adoption of this Resolution. Adopted this 17th day of April, 2018.

Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Gloria Martinez, Secretary of the Interoperable Network of the South Bay Joint Powers Authority, certify the foregoing Resolution No. 18-3 was adopted by the Governance Board at a regular meeting held on the 17th day of April, 2018 and that same was adopted by the following vote:

Ayes:

Nays:

Absent:

Abstain:

Secretary

Attached: Conflict of Interest Code (COI)
 COI Exhibit A – Disclosure Categories
 COI Exhibit B – Designated Positions

Conflict of Interest Code

Conflict of Interest Code of the

Interoperability Network of the South Bay

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 Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interest shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of all statements filed by its Board Members, Governing Board Members, Alternate Board Members, as appropriate, and its agency head (Agency/Department Head, Executive Officer or Chief Executive Officer, Superintendent, or Director), and forward the originals or copies of such statement to the Executive Office of the Board of Supervisors or Los Angeles County.

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

COI Exhibit A – Disclosure Categories

Conflict of Interest Code of the

Interoperability Network of the South Bay

EXHIBIT “A”

CATAGORY 1

Persons assigned to 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.

CATAGORY 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 Authority.

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

CATAGORY 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, participating in decisions which affect financial interest by providing information advise, recommendation or counsel to the Authority which could affect financial interest shall be required to file a 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 COI Exhibit B, Note 2.)

COI Exhibit B – Disclosure Categories

Conflict of Interest Code of the

Interoperability Network of the South Bay

EXHIBIT “B”

Designated Positions	Disclosure Categories
Board of Directors (primary and alternate)	1, 2
Committee Members (primary and alternate) ¹	1
Executive Director	1, 2
Treasurer	1, 2
Legal Counsel	1, 2
Consultant ²	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 requirements for that position (i.e. Treasurer/Finance Committee Chair).
2. Consultants 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, although a “designated position”, is hired to perform a range of duties that is limited in scope and thus not required to fully comply with the disclosure requirements in this section. Such written determinations shall include a description 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.)