

ATTACHMENT A

BOARDS AND COMMISSIONS

- San Mateo County Countywide Oversight Board

2018 Local Agency Biennial Notice

Name of Agency: SAN MATEO COUNTY COUNTYWIDE OVERSIGHT BOARD
Mailing Address: 555 COUNTY CENTER, REDWOOD CITY, CA 94063
Contact Person: JUAN RAIGOZA Phone No. 650.363.4777
Email: JRAIGOZA@SMCGOV.ORG Alternate Email: STOUREL@SMCGOV.ORG

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

☐ **An amendment is required. The following amendments are necessary:**

(*Check all that apply.*)

- ☐ Include new positions
- ☐ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☐ Other (*describe*) _____

☒ **The code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **September 1, 2018**, to:

*Attention: Juliet Fernandez
Office of the Assessor-County Clerk-Recorder
555 County Center, Redwood City, CA 94063*

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

RESOLUTION NO. 2018-01

**RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE
OVERSIGHT BOARD ADOPTING THE CONFLICT OF INTEREST CODE**

WHEREAS, California Health and Safety Code Section (HSC) 34179(e) requires all action items of Countywide Oversight Boards, including the San Mateo County Countywide Oversight Board (the "Oversight Board"), be accomplished by resolution; and

WHEREAS, in accordance with Senate Bill No. 107 (SB 107), HSC Section 34179(j), the thirteen oversight boards currently in place in San Mateo County have consolidated into one Countywide Oversight Board effective July 1, 2018; and

WHEREAS, the Oversight Board shall be deemed a local entity for the purposes of the Ralph M. Brown Act (Brown Act), the California Public Records Act, and the Political Reform Act of 1974; and

WHEREAS, the Political Reform Act of 1974 and the regulations issued by the Fair Political Practices Commission (FPPC) requires the adoption of a Conflict of Interest Code to establish which officials, employees and consultants are required to file Statements of Economic Interests (FPPC Form 700);

NOW, THEREFORE, BE IT RESOLVED, the San Mateo County Countywide Oversight Board hereby approves and adopts the Conflict of Interest Code of the San Mateo County Countywide Oversight Board in the form presented as Exhibit A hereto, together with such changes thereto as may be approved by the San Mateo County Countywide Oversight Board; and

BE IT FURTHER RESOLVED, that staff is hereby authorized and directed to submit the approved conflict of interest code to the Board of Supervisors as the code reviewing body.

* * *

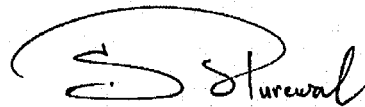
Exhibit A

CONFLICT OF INTEREST CODE

San Mateo County Countywide Oversight Board
400 County Center, 1st Floor
Redwood City, CA 94063

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 of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, 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 document in which members and employees are designated and disclosure schedules are set forth, constitute the conflict of interest code of the San Mateo County Countywide Oversight Board.

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

A handwritten signature in black ink, appearing to read 'S. Purewal', is written above a horizontal line.

Sukhmani Purewal
Deputy Clerk of the Board of Supervisors

**2018 DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES
GOVERNED BY THE CONFLICT OF INTEREST CODE**

CLERK OF THE BOARD OF SUPERVISORS

San Mateo County Countywide Oversight Board

Each person holding any position listed below must file statements disclosing the kinds of financial interest shown for the designated employee's position. Statements must be filed at the times and on the forms prescribed by law. Failure to file statements on time may result in penalties including but not limited to late fines.

<u>DESIGNATED EMPLOYEES' TITLE OR FUNCTION</u>	<u>DISCLOSURE SCHEDULES</u>
Each member of the Countywide Oversight Board	A-1, A-2, B, C, D, E
Counsel to the Countywide Oversight Board	A-1, A-2, B, C, D, E
Consultants to the Countywide Oversight Board	A-1, A-2, B, C, D, E

*Each filer shall file his or her financial statement with the Clerk of the Board of Supervisors as the Filing Officer for the Oversight Board.