

ATTACHMENT A

COUNTY DEPARTMENTS OR OTHER PUBLIC AGENCIES

- SMC Pre-Hospital Emergency Services Medical Group

EXHIBIT 1

SAN MATEO COUNTY EMERGENCY MEDICAL SERVICES GROUP CONFLICTS OF INTEREST CODE

The terms of 2 Cal. Code of Regulations Section 18730 et seq. (Regulations), are hereby adopted by reference as the terms and provisions of the Conflict of Interest Code of the San Mateo Pre-Hospital Emergency Medical Services Group (JPA). Subsequent amendments to the Regulations duly adopted by the Fair Political Practices Commission, after public notice and hearings, are incorporated by reference unless the Board of Directors of the San Mateo County Pre-Hospital Emergency Medical Services Group, within 90 days after the date on which an amendment to Section 18730 becomes effective, adopts a resolution providing that the amendment is not to be incorporated into this Code.

The list of designated positions and disclosure categories attached hereto as Appendix A is hereby adopted as the Appendix of designated employees and disclosure categories referred to in 2 Cal. Code of Regulations Section 18730. Any person holding a designated position shall file a Statement of Economic Interest (Form 700) with the JPA.

The San Mateo County Board of Supervisors shall be the code reviewing body, consistent with the provisions of Government Code Section 82011(b).

Pursuant to the Political Reform Act and its regulations, the Board of Directors and all designated employees shall file statements of economic interests with the JPA Board Secretary, who shall be the filing officer. The JPA shall retain such statements of economic interest and make them available for public inspection and reproduction pursuant to Government Code Section 81008.

APPENDIX A
SAN MATEO COUNTY EMERGENCY SERVICES MEDICAL GROUP
CONFLICTS OF INTEREST CODE

Conflict of Interest Code Designated Positions and Disclosure Statements

Designated Position. The positions listed below include constitute the list of designated positions required by the San Mateo County Pre-Hospital Emergency Services Medical Group conflict of interest code. The individual occupying each position is deemed to make, or participate in the making of decisions which may have or foreseeably have a material effect on a financial interest of that individual. The persons holding the designated positions listed shall disclose their economic interests in accordance with the corresponding disclosure categories, which are defined below.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Members of the Board of Directors	1, 2, 3
Alternate Members of the Board of Directors	1, 2, 3
Executive Director	1, 2, 3
Legal Counsel	1, 2, 3
Consultants*	

Disclosure Categories

1. A designated official or employee assigned to Category 1 is required to disclose direct or indirect investments in any business entity, and income from sources which (a) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the JPA or (b) which manufacture, or sell specialized supplies, materials, machinery or equipment of the type utilized by the JPA.
2. A designated official or employee assigned to Category 2 is required to disclose interests in real property, which is located in whole or in part either within San Mateo County that may be affected materially by any decision made or participated in by the designated official or employee by virtue of his or her position, in a manner different from other individuals or property owners in the jurisdiction.
3. A designated official or employee assigned to Category 3 is required to disclose any business entity in which the designated official or employee is a director, officer, partner, trustee, employee or holds any position of management that may be affected materially by any

decision made or participated in by the designated official or employee by virtue of his or her position.

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitation.

The Executive Director may determine in writing that a particular consultant, although within a "designated position" is hired to perform a range of duties that is 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 disclosure requirements. The determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Resolution No. 2018-01

**A Resolution of the Board of Directors of the
San Mateo County Pre-Hospital Emergency Medical
Services Group Adopting a Revised Conflict of Interest Code
and Repealing Resolution No. 06-04**

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

Whereas, the Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. §18730), which contains the terms of a standard conflict of interest code, which may be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act; and

Whereas, the Board of Directors of the San Mateo County Pre-Hospital Emergency Medical Services Group (JPA) previously adopted Resolution No. 99-02 and Resolution No. 06-04 (repealing No. 99-02) to set forth a conflict of interest code for the JPA, which consists of all the first responder entities in San Mateo County; and

Whereas, Government Code Section 82011(b) establishes the County Board of Supervisors as the code-reviewing body for "any local agency, other than a city agency, with jurisdiction wholly within the county" but it does not appear the County Board of Supervisors has been functioning in that capacity with regard to the JPA; and

WHEREAS, the San Mateo County Pre-Hospital Emergency Medical Services Group has reviewed its conflict of interest code and identified updates needed to the code; and

WHEREAS, any previous conflict of interest code shall be rescinded and superseded by this Resolution and attached Conflict of Interest Code; and

WHEREAS, pursuant to Government Code section 87303, the conflict of interest code shall be effective when it has been approved by the code reviewing body;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Pre-Hospital Emergency Medical Services Group hereby adopts the attached Conflict of Interest Code, Exhibit 1, and authorizes submittal of the Conflict of Interest Code to the San Mateo County Board of Supervisors; and

BE IT FURTHER RESOLVED that Resolution No. 06-04 is hereby repealed.

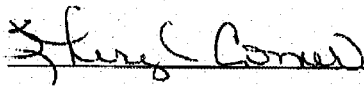
Adopted by the Board of Directors of the San Mateo County Pre-Hospital Emergency Medical Services Group this 16th day of May, 2018 by the following roll call vote:

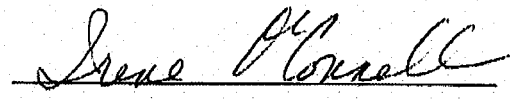
AYES: 12 Lieberman, Dabai, Sylvester, Mahanpour, Chuang, Keener,
Borgens, O'Connell, Grocott, Horsley, Garbarino, Digre,
Miller

NOES: 0

ABSENT: 6 Davis, MacKimmie, Keighran, Jones, Goethals

ATTEST: 0


Secretary


Irene O'Connell, Chair
San Mateo County Pre-Hospital
Emergency Medical Services Group