

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EASTERN SIERRA COUNCIL OF GOVERNMENTS ADOPTING MODIFICATIONS TO THE CONFLICT OF INTEREST CODE AS PROPOSED BY THE FAIR POLITICAL PRACTICES COMMISSION

WHEREAS, on July 1, 2020, the Board of Directors of the Eastern Sierra Council of Governments (“ESCOG”) adopted Resolution No. 2020-01, in which the Board adopted a proposed Conflict of Interest Code for the ESCOG; and

WHEREAS, pursuant to 2 Cal. Code Regs § 18750, following the required 45 day public comment period, ESCOG staff forwarded the adopted Conflict of Interest Code to the Fair Political Practices Commission (“FPPC”) for review and comment; and

WHEREAS, on October 14, 2022, ESCOG adopted Resolution No. 2022-16 amending the Conflict of Interest Code per feedback from the Fair Political Practices Commission (“FPPC”); and

WHEREAS, the FPPC provided further feedback and edits to the Conflict of Interest Code that was adopted on October 14, 2022; and

WHEREAS, the ESCOG posted the revisions to the Conflict of Interest Code for public comment for 45 days commencing on December 22, 2024; and

WHEREAS, ESCOG staff received no comments on the proposed Conflict of Interest Code or request for public hearings during the comment period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ESCOG that the Conflict of Interest Code attached hereto as Exhibit A and incorporated herein by this reference is hereby adopted as the Conflict of Interest Code of the ESCOG. This version of the Conflict of Interest Code shall supersede any prior versions of the Conflict of Interest Code adopted by the ESCOG.

PASSED AND ADOPTED this 28th day of February, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Secretary

Jeff Griffiths

Chairperson

Exhibit A

EASTERN SIERRA COUNCIL OF GOVERNMENTS

CONFLICT-OF-INTEREST CODE

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 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. 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. Therefore, 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. This regulation and the attached Appendix (or Appendices), designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Eastern Sierra Council of Governments (ESCOG)**.

Board Members and Alternates must file their statements of economic interests electronically with the **Fair Political Practices Commission**. All other individuals holding designated positions must file their statements of economic interests with the **ESCOG**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.)

**EASTERN SIERRA COUNCIL OF GOVERNMENTS
CONFLICT-OF-INTEREST CODE**

APPENDIX A

DESIGNATED POSITION CATEGORY	DISCLOSURE
Director	1
Board Members (and Alternates)	1
Executive Manager	1
Legal Counsel**	1
Consultants & New Positions	*

**Note: The position of Legal Counsel is filled by outside consultants but acts in a staff capacity.

*Consultants/new positions 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 Legal Counsel may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and based upon that description, a statement of the extent of disclosure requirements. The Legal Counsel'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 Sec. 81008).

**EASTERN SIERRA COUNCIL OF GOVERNMENTS
CONFLICT-OF-INTEREST CODE**

APPENDIX B

DISCLOSURE CATEGORIES

1. Designated employees in this category must report all investments, business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments), and real property located within the jurisdiction as well as real property within two miles of the real property used or the potential site.