

**Previously Adopted
CONFLICT OF INTEREST CODE
OF THE
TREASURER/TAX COLLECTOR
OF MONTEREY COUNTY
(showing proposed revisions to designated positions)
(note 2012 template change from 2010.)**

(a) The Political Reform Act of 1974, Government Code sections 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. section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the Treasurer/Tax Collector of Monterey County.

(b) Pursuant to Article 2 (commencing with section 87200) of Chapter 7 of Title 9 of the Government Code and section 87500 (e) of the Government Code, the Treasurer/Tax Collector shall file one original of the statement of economic interests (Form 700) with the County Clerk, who shall make and retain a copy and forward the original to the Fair Political Practices Commission, which shall be the filing officer. Pursuant to Government Code section 81008 and 2 Cal. Code of Regs. section 18730(b)(4), all other designated employees shall file statements of economic interests with their agency, which shall make the statements available for public inspection and reproduction.

EXHIBIT A: Designated Positions

List of Designated Positions	Assigned Disclosure Categories
Assistant Treasurer-Tax Collector	1
Members, Treasury Oversight Committee	1
Deputy Treasurer-Tax Collector	1
Investment Officer	1

EXHIBIT B: Disclosure Categories

General Provisions

When a member, officer, or employee who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose sources of income, he or she shall disclose gifts received from donors located inside as well as outside the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below, if it is located in whole or in part within, or not more than two miles outside of the boundaries of the jurisdiction, or within two miles of any land owned or used by the County of Monterey.

When a designated member, officer, or employee who holds a designated position is required to disclose business position, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.

Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under Article 2 (commencing with Government Code section 87200) of Chapter 7 of the Political Reform Act for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See, Government Code section 81004.

For purposes of this Conflict of Interest Code, the jurisdiction of the Treasurer/Tax Collector is the County of Monterey.

Disclosure Category 1:

A member, officer, or employee holding a position assigned to Disclosure Category 1

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shall, in the manner described above, report:

All investments and business positions in business entities and sources of income in the jurisdiction;

Interests in real property in the jurisdiction;

His or her status as director, officer, partner, trustee, employee, or holder of a management position in any business entity in the jurisdiction.

Adopted: 00/00/76
Amended: 03/19/85
04/22/96
08/14/02
08/17/06
11/18/08
10/01/10
12/04/12

¹ No disclosure obligations are established by this Code for the Treasurer/Tax Collector, who is required to file economic disclosure statements as provided in Government Code sections 87200, et seq. Such officers are covered by this Code for disqualification purposes only. See, 2 Cal. Code of Regs. section 18730(b)(3).