

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

389



**FROM:** County Counsel

**SUBMITTAL DATE:**  
August 28, 2014

**SUBJECT:** Approval of the Conflict of Interest Code of the Riverside County Indian Gaming Local Community Benefit Committee

**RECOMMENDED MOTION:** That the Board of Supervisors:  
Approve the Conflict of Interest Code submitted by Riverside County Indian Gaming Local Community Benefit Committee.

**BACKGROUND:**  
Summary

Government Code section 87306.5 requires that all local agencies review their Conflict of Interest Code, and the listings of designated positions for employees who must disclose along with the types of disclosure required, and make appropriate amendments to each as required.

Departmental Concurrence

GREGORY P. PRIAMOS  
County Counsel

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	
SOURCE OF FUNDS: N/A				Budget Adjustment: N/A	
				For Fiscal Year: N/A	

**C.E.O. RECOMMENDATION:**

APPROVE

BY:   
Jennifer L. Sargent

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: N/A

District: ALL

Agenda Number:

**2-18**

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA  
FORM 11: Approval of the Conflict of Interest Code of the Riverside County Indian Gaming Local  
Community Benefit Committee**

**DATE: August 28, 2014**

**PAGE: 2 of 2**

**BACKGROUND:**

**Summary (continued)**

Government Code Section 82011 identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county. A local government agency, as defined by Government Code Section 82041, includes this type of entity.

Riverside County Indian Gaming Local Community Benefit Committee has revised its Conflict of Interest Code and submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised Code and has found that it complies with statutory requirements. A complete copy of Riverside County Indian Gaming Local Community Benefit Committee's Conflict of Interest Code as revised is attached.

It is recommended that the Board of Supervisors approve Riverside County Indian Gaming Local Community Benefit Committee's Conflict of Interest Code as revised and that the Clerk of the Board notify the Agency of the action taken.

**Impact on Citizens and Businesses**

N/A

**SUPPLEMENTAL:**

**Additional Fiscal Information**

N/A

**Contract History and Price Reasonableness**

N/A

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**FROM:** Community Benefit Committee Staff

**SUBMITTAL DATE:** May 28, 2014

**SUBJECT:** Review / Adoption of Revised Conflict of Interest Code

**RECOMMENDED MOTION:** That the Community Benefit Committee adopt the attached, revised Conflict of Interest Code, subject to adoption by the Board of Supervisors.

**BACKGROUND:** The State Auditor's report included a finding / recommendation for staff responsibilities to be reviewed to ensure the conflict code included all individuals participating in or making recommendations for funding distribution. In accordance with this recommendation, Appendix B of the Committee's Conflict of Interest Code was updated to include counsel and staff to those subject to the filing of disclosure statements.

  
Jennifer Sargent  
CBC Staff

**MINUTES:**

I, Jennifer Sargent, hereby certify that the foregoing Conflict of Interest Code, together with the attached appendices, was adopted by the **Riverside County Indian Gaming Local Community Benefit Committee on May 28, 2014** and is hereby submitted to the Riverside County Board of Supervisors, as the Code Reviewing Body, for approval. I further certify that said Code has been prepared, promulgated and adopted in conformity with the provisions of Government Code Section 87301, 87309 and 87311.

  
Jennifer Sargent  
Staff Member  
Riverside County Indian Gaming Local Community Benefit Committee

**Agenda Date: 5/28/14**  
**Agenda Item No. VI**

**Previous References: III on 3/22/04**

1 **CONFLICT OF INTEREST CODE**  
2 **RIVERSIDE COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE**

3 Section 1. Adoption of the Standard Code of the Fair Political Practices Commission (“FPPC”) as the  
4 Conflict of Interest Code for the Committee

5 The Political Form Act of 1974, found as Government Code §§ 81000 et seq., requires that the  
6 Committee adopt and promulgate a conflict of interest code. The Riverside County Indian Gaming Local  
7 Community Benefit Committee (“Committee”) has adopted the provisions of the regulation found at §  
8 18730 of Title 2 of the California Code and Regulations as the Conflict of Interest Code for the  
9 Committee.

10 The provisions of 2 CCR § 18730 and any future amendments to this regulation which are duly  
11 adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation,  
12 and the Appendix attached hereto, designating disclosure categories, and designating the officials and  
13 employees for reporting purposes, shall constitute the Conflict of Interest Code of the Riverside County  
14 Indian Gaming Local Community Benefit Committee.

15 Section 2. Filing of the Statement of Economic Interest for Designated Employees (Form 700)

16 Pursuant to the provisions of Section 5 of 2 CCR § 18730, the Conflict of Interest Code for the  
17 Committee, designated employees set forth in the Appendix shall file a Statement of Economic Interest  
18 for Designated Employees (Form 700) with the Chairperson of the Committee. The original Statement of  
19 Economic Interest documents shall be retained in the location designated by the Committee to keep the  
20 official documents and files of the Committee, or with the designated staff member.  
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1  
2 **CONFLICT OF INTEREST CODE**  
3 **RIVERSIDE COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE**

4 § 18730. Provisions of Conflict of Interest Codes

5 (a) Incorporation by reference of the terms of this regulation along with the designation of employees  
6 and the formulation of disclosure categories in the Appendix referred to below constitute the adoption and  
7 promulgation of a conflict of interest code within the meaning of Government Code section 87300 or the  
8 amendment of a conflict of interest code within the meaning of Government Code section 87306 if the  
9 terms of this regulation are substituted for terms of a conflict of interest code already in effect. A code so  
10 amended or adopted and promulgated requires the reporting of reportable items in a manner substantially  
11 equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, Government Code  
12 sections 81000, et seq. The requirements of a conflict of interest code are in addition to other  
13 requirements of the Political Reform Act, such as the general prohibition against conflicts of interest  
14 contained in Government Code section 87100, and to other state or local laws pertaining to conflicts of  
15 interest.

16 (b) The terms of a conflict of interest code amended or adopted and promulgated pursuant to this  
17 regulation are as follows:

18 (1) Section 1. Definitions.

19 The definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices  
20 Commission (2 Cal. Code of Regs. sections 18100, et seq.), and any amendments to the Act or  
21 regulations, are incorporated by reference into this conflict of interest code.

22 (2) Section 2. Designated Employees.

23 The persons holding positions listed in the Appendix are designated employees. It has been determined  
24 that these persons make or participate in the making of decisions which may foreseeably have a material  
25 effect on financial interests.

26 (3) Section 3. Disclosure Categories.

27 This code does not establish any disclosure obligation for those designated employees who are also  
28 specified in Government Code section 87200 if they are designated in this code in that same capacity or if  
the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in  
which those persons must report their financial interests pursuant to article 2 of chapter 7 of the Political  
Reform Act, Government Code sections 87200, et seq.

In addition, this code does not establish any disclosure obligation for any designated employees who are  
designated in a conflict of interest code for another agency, if all of the following apply:

(A) The geographical jurisdiction of this agency is the same as or is wholly included within the  
jurisdiction of the other agency;

(B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of

1 chapter 7 of the Political Reform Act, Government Code section 87200; and

2 (C) The filing officer is the same for both agencies.1

3 Such persons are covered by this code for disqualification purposes only. With respect to all other  
4 designated employees, the disclosure categories set forth in the Appendix specify which kinds of financial  
5 interests are reportable. Such a designated employee shall disclose in his or her statement of economic  
6 interests those financial interests he or she has which are of the kind described in the disclosure categories  
7 to which he or she is assigned in the Appendix. It has been determined that the financial interests set forth  
8 in a designated employee's disclosure categories are the kinds of financial interests which he or she  
9 foreseeably can affect materially through the conduct of his or her office.

8 (4) Section 4. Statements of Economic Interests: Place of Filing.

9 The code reviewing body shall instruct all designated employees within its code to file statements of  
10 economic interests with the agency or with the code reviewing body, as provided by the code reviewing  
11 body in the agency's conflict of interest code.2

11 (5) Section 5. Statements of Economic Interests: Time of Filing.

12 (A) Initial Statements. All designated employees employed by the agency on the effective date of this  
13 code, as originally adopted, promulgated and approved by the code reviewing body, shall file statements  
14 within 30 days after the effective date of this code. Thereafter, each person already in a position when it is  
15 designated by an amendment to this code shall file an initial statement within 30 days after the effective  
16 date of the amendment.

16 (B) Assuming Office Statements. All persons assuming designated positions after the effective date of this  
17 code shall file statements within 30 days after assuming the designated positions, or if subject to State  
18 Senate confirmation, 30 days after being nominated or appointed.

18 (C) Annual Statements. All designated employees shall file statements no later than April 1.

19 (D) Leaving Office Statements. All persons who leave designated positions shall file statements within 30  
20 days after leaving office.

21 (5.5) Section 5.5. Statements for Persons Who Resign Prior to Assuming Office.

22 Any person who resigns within 12 months of initial appointment, or within 30 days of the date of notice  
23 provided by the filing officer to file an assuming office statement, is not deemed to have assumed office  
24 or left office, provided he or she did not make or participate in the making of, or use his or her position to  
25 influence any decision and did not receive or become entitled to receive any form of payment as a result  
26 of his or her appointment. Such persons shall not file either an assuming or leaving office statement.

26 (A) Any person who resigns a position within 30 days of the date of a notice from the filing officer shall  
27 do both of the following:

27 (1) File a written resignation with the appointing power; and

28 (2) File a written statement with the filing officer declaring under penalty of perjury that during the period

1 between appointment and resignation he or she did not make, participate in the making, or use the  
2 position to influence any decision of the agency or receive, or become entitled to receive, any form of  
3 payment by virtue of being appointed to the position.

3 (6) Section 6. Contents of and Period Covered by Statements of Economic Interests.

4 (A) Contents of Initial Statements.

5 Initial statements shall disclose any reportable investments, interests in real property and business  
6 positions held on the effective date of the code and income received during the 12 months prior to the  
7 effective date of the code.

8 (B) Contents of Assuming Office Statements.

9 Assuming office statements shall disclose any reportable investments, interests in real property and  
10 business positions held on the date of assuming office or, if subject to State Senate confirmation or  
11 appointment, on the date of nomination, and income received during the 12 months prior to the date of  
12 assuming office or the date of being appointed or nominated, respectively.

12 (C) Contents of Annual Statements. Annual statements shall disclose any reportable investments, interests  
13 in real property, income and business positions held or received during the previous calendar year  
14 provided, however, that the period covered by an employee's first annual statement shall begin on the  
15 effective date of the code or the date of assuming office whichever is later.

15 (D) Contents of Leaving Office Statements.

16 Leaving office statements shall disclose reportable investments, interests in real property, income and  
17 business positions held or received during the period between the closing date of the last statement filed  
18 and the date of leaving office.

18 (7) Section 7. Manner of Reporting.

19 Statements of economic interests shall be made on forms prescribed by the Fair Political Practices  
20 Commission and supplied by the agency, and shall contain the following information:

21 (A) Investment and Real Property Disclosure.

22 When an investment or an interest in real property<sup>3</sup> is required to be reported,<sup>4</sup> the statement shall contain  
23 the following:

24 1. A statement of the nature of the investment or interest;

25 2. The name of the business entity in which each investment is held, and a general description of the  
26 business activity in which the business entity is engaged;

27 3. The address or other precise location of the real property;

28 4. A statement whether the fair market value of the investment or interest in real property exceeds two  
thousand dollars (\$ 2,000), exceeds ten thousand dollars (\$ 10,000), exceeds one hundred thousand

1 dollars (\$ 100,000), or exceeds one million dollars (\$ 1,000,000).

2 (B) Personal Income Disclosure. When personal income is required to be reported,<sup>5</sup> the statement shall  
3 contain:

4 1. The name and address of each source of income aggregating five hundred dollars (\$ 500) or more in  
5 value, or fifty dollars (\$ 50) or more in value if the income was a gift, and a general description of the  
6 business activity, if any, of each source;

7 2. A statement whether the aggregate value of income from each source, or in the case of a loan, the  
8 highest amount owed to each source, was one thousand dollars (\$ 1,000) or less, greater than one  
9 thousand dollars (\$ 1,000), greater than ten thousand dollars (\$ 10,000), or greater than one hundred  
10 thousand dollars (\$ 100,000);

11 3. A description of the consideration, if any, for which the income was received;

12 4. In the case of a gift, the name, address and business activity of the donor and any intermediary through  
13 which the gift was made; a description of the gift; the amount or value of the gift; and the date on which  
14 the gift was received;

15 5. In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of  
16 the loan.

17 (C) Business Entity Income Disclosure. When income of a business entity, including income of a sole  
18 proprietorship, is required to be reported,<sup>6</sup> the statement shall contain:

19 1. The name, address, and a general description of the business activity of the business entity;

20 2. The name of every person from whom the business entity received payments if the filer's pro rata share  
21 of gross receipts from such person was equal to or greater than ten thousand dollars (\$ 10,000).

22 (D) Business Position Disclosure. When business positions are required to be reported, a designated  
23 employee shall list the name and address of each business entity in which he or she is a director, officer,  
24 partner, trustee, employee, or in which he or she holds any position of management, a description of the  
25 business activity in which the business entity is engaged, and the designated employee's position with the  
26 business entity.

27 (E) Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement,  
28 if an investment or an interest in real property was partially or wholly acquired or disposed of during the  
period covered by the statement, the statement shall contain the date of acquisition or disposal.

(8) Section 8. Prohibition on Receipt of Honoraria.

(A) No member of a state board or commission, and no designated employee of a state or local  
government agency, shall accept any honorarium from any source, if the member or employee would be  
required to report the receipt of income or gifts from that source on his or her statement of economic  
interests. This section shall not apply to any part-time member of the governing board of any public  
institution of higher education, unless the member is also an elected official.

1 Subdivisions (a), (b), and (c) of Government Code Section 89501 shall apply to the prohibitions in this  
2 section.

3 This section shall not limit or prohibit payments, advances, or reimbursements for travel and related  
4 lodging and subsistence authorized by Government Code section 89506.

5 (8.1) Section 8.1. Prohibition on Receipt of Gifts in Excess of \$ 340.

6 (A) No member of a state board or commission, and no designated employee of a state or local  
7 government agency, shall accept gifts with a total value of more than \$ 340 in a calendar year from any  
8 single source, if the member or employee would be required to report the receipt of income or gifts from  
9 that source on his or her statement of economic interests. This section shall not apply to any part-time  
10 member of the governing board of any public institution of higher education, unless the member is also an  
11 elected official.

12 Subdivisions (e), (f), and (g) of Government Code section 89503 shall apply to the prohibitions in this  
13 section.

14 (8.2) Section 8.2. Loans to Public Officials.

15 (A) No elected officer of a state or local government agency shall, from the date of his or her election to  
16 office through the date that he or she vacates office, receive a personal loan from any officer, employee,  
17 member, or consultant of the state or local government agency in which the elected officer holds office or  
18 over which the elected officer's agency has direction and control.

19 (B) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d),  
20 (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a  
21 personal loan from any officer, employee, member, or consultant of the state or local government agency  
22 in which the public official holds office or over which the public official's agency has direction and  
23 control. This subdivision shall not apply to loans made to a public official whose duties are solely  
24 secretarial, clerical, or manual.

25 (C) No elected officer of a state or local government agency shall, from the date of his or her election to  
26 office through the date that he or she vacates office, receive a personal loan from any person who has a  
27 contract with the state or local government agency to which that elected officer has been elected or over  
28 which that elected officer's agency has direction and control. This subdivision shall not apply to loans  
made by banks or other financial institutions or to any indebtedness created as part of a retail installment  
or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of  
business on terms available to members of the public without regard to the elected officer's official status.

(D) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d),  
(e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a  
personal loan from any person who has a contract with the state or local government agency to which that  
elected officer has been elected or over which that elected officer's agency has direction and control. This  
subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness  
created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness  
created in the lender's regular course of business on terms available to members of the public without  
regard to the elected officer's official status. This subdivision shall not apply to loans made to a public  
official whose duties are solely secretarial, clerical, or manual.

1 (E) This section shall not apply to the following:

- 2
- 3 1. Loans made to the campaign committee of an elected officer or candidate for elective office.
  - 4 2. Loans made by a public official's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such
  - 5 persons, provided that the person making the loan is not acting as an agent or intermediary for any person
  - 6 not otherwise exempted under this section.
  - 7 3. Loans from a person which, in the aggregate, do not exceed five hundred dollars (\$ 500) at any given
  - 8 time.
  - 9 4. Loans made, or offered in writing, before January 1, 1998.

10 (8.3) Section 8.3. Loan Terms.

11 (A) Except as set forth in subdivision (B), no elected officer of a state or local government agency shall,  
12 from the date of his or her election to office through the date he or she vacates office, receive a personal  
13 loan of five hundred dollars (\$ 500) or more, except when the loan is in writing and clearly states the  
14 terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of  
15 the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the  
16 rate of interest paid on the loan.

17 (B) This section shall not apply to the following types of loans:

- 18 1. Loans made to the campaign committee of the elected officer.
- 19 2. Loans made to the elected officer by his or her spouse, child, parent, grandparent, grandchild, brother,  
20 sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the  
21 spouse of any such person, provided that the person making the loan is not acting as an agent or  
22 intermediary for any person not otherwise exempted under this section.
- 23 3. Loans made, or offered in writing, before January 1, 1998.

24 (C) Nothing in this section shall exempt any person from any other provision of Title 9 of the  
25 Government Code.

26 (8.4) Section 8.4. Personal Loans.

27 (A) Except as set forth in subdivision (B), a personal loan received by any designated employee shall  
28 become a gift to the designated employee for the purposes of this section in the following circumstances:

1. If the loan has a defined date or dates for repayment, when the statute of limitations for filing an action  
for default has expired.
2. If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the  
following:

- 1 a. The date the loan was made.
- 2 b. The date the last payment of one hundred dollars (\$ 100) or more was made on the loan.
- 3 c. The date upon which the debtor has made payments on the loan aggregating to less than two hundred
- 4 fifty dollars (\$ 250) during the previous 12 months.

5 (B) This section shall not apply to the following types of loans:

- 6 1. A loan made to the campaign committee of an elected officer or a candidate for elective office.
- 7 2. A loan that would otherwise not be a gift as defined in this title.
- 8 3. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor has
- 9 taken reasonable action to collect the balance due.
- 10 4. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor,
- 11 based on reasonable business considerations, has not undertaken collection action. Except in a criminal
- 12 action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of
- 13 proving that the decision for not taking collection action was based on reasonable business considerations.
- 14 5. A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in
- 14 bankruptcy.

15 (C) Nothing in this section shall exempt any person from any other provisions of Title 9 of the

16 Government Code.

17 (9) Section 9. Disqualification.

18 No designated employee shall make, participate in making, or in any way attempt to use his or her official

19 position to influence the making of any governmental decision which he or she knows or has reason to

20 know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the

21 public generally, on the official or a member of his or her immediate family or on:

22 (A) Any business entity in which the designated employee has a direct or indirect investment worth two

23 thousand dollars (\$ 2,000) or more;

24 (B) Any real property in which the designated employee has a direct or indirect interest worth two

25 thousand dollars (\$ 2,000) or more;

26 (C) Any source of income, other than gifts and other than loans by a commercial lending institution in the

27 regular course of business on terms available to the public without regard to official status, aggregating

28 five hundred dollars (\$ 500) or more in value provided to, received by or promised to the designated

employee within 12 months prior to the time when the decision is made;

(D) Any business entity in which the designated employee is a director, officer, partner, trustee,

employee, or holds any position of management; or

(E) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$ 340 or more

1 provided to, received by, or promised to the designated employee within 12 months prior to the time when  
2 the decision is made.

3 (9.3) Section 9.3. Legally Required Participation.

4 No designated employee shall be prevented from making or participating in the making of any decision to  
5 the extent his or her participation is legally required for the decision to be made. The fact that the vote of a  
6 designated employee who is on a voting body is needed to break a tie does not make his or her  
7 participation legally required for purposes of this section.

8 (9.5) Section 9.5. Disqualification of State Officers and Employees.

9 In addition to the general disqualification provisions of section 9, no state administrative official shall  
10 make, participate in making, or use his or her official position to influence any governmental decision  
11 directly relating to any contract where the state administrative official knows or has reason to know that  
12 any party to the contract is a person with whom the state administrative official, or any member of his or  
13 her immediate family has, within 12 months prior to the time when the official action is to be taken:

14 (A) Engaged in a business transaction or transactions on terms not available to members of the public,  
15 regarding any investment or interest in real property; or

16 (B) Engaged in a business transaction or transactions on terms not available to members of the public  
17 regarding the rendering of goods or services or 18705.2(c) totaling in value one thousand dollars (\$ 1,000)  
18 or more.

19 (10) Section 10. Disclosure of Disqualifying Interest.

20 When a designated employee determines that he or she should not make a governmental decision because  
21 he or she has a disqualifying interest in it, the determination not to act may be accompanied by disclosure  
22 of the disqualifying interest.

23 (11) Section 11. Assistance of the Commission and Counsel.

24 Any designated employee who is unsure of his or her duties under this code may request assistance from  
25 the Fair Political Practices Commission pursuant to Government Code section 83114 or from the attorney  
26 for his or her agency, provided that nothing in this section requires the attorney for the agency to issue any  
27 formal or informal opinion.

28 (12) Section 12. Violations.

29 This code has the force and effect of law. Designated employees violating any provision of this code are  
30 subject to the administrative, criminal and civil sanctions provided in the Political Reform Act,  
31 Government Code sections 81000-91015. In addition, a decision in relation to which a violation of the  
32 disqualification provisions of this code or of Government Code section 87100 or 87450 has occurred may  
33 be set aside as void pursuant to Government Code section 91003.

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34 **Footnotes:**

35 1Designated employees who are required to file statements of economic interests under any other

1 agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their  
2 statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this  
3 expanded statement with both entities in lieu of filing separate and distinct statements, provided that each  
4 copy of such expanded statement filed in place of an original is signed and verified by the designated  
5 employee as if it were an original. See Government Code section 81004.

6  
7 2 See Government Code section 81010 and 2 Cal. Code of Regs. section 18115 for the duties of filing  
8 officers and persons in agencies who make and retain copies of statements and forward the originals to the  
9 filing officer.

10  
11 3 For the purpose of disclosure only (not disqualification), an interest in real property does not include the  
12 principal residence of the filer.

13  
14 4 Investments and interests in real property which have a fair market value of less than \$ 2,000 are not  
15 investments and interests in real property within the meaning of the Political Reform Act. However,  
16 investments or interests in real property of an individual include those held by the individual's spouse and  
17 dependent children as well as a pro rata share of any investment or interest in real property of any  
18 business entity or trust in which the individual, spouse and dependent children own, in the aggregate, a  
19 direct, indirect or beneficial interest of 10 percent or greater.

20  
21 5A designated employee's income includes his or her community property interest in the income of his or  
22 her spouse but does not include salary or reimbursement for expenses received from a state, local or  
23 federal government agency.

24  
25 6 Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the  
26 filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure  
27 of persons who are clients or customers of a business entity is required only if the clients or customers are  
28 within one of the disclosure categories of the filer.

1 APPENDIX A

2 DISCLOSURE CATEGORIES

3 The disclosure categories for property and outside business positions  
4 which are established appear below.

5  
6 CATEGORY 1: All investments and business positions in, and sources  
7 of income (including gifts) from, all business entities that do  
8 business or own real property in Riverside County, plan to do business  
9 or own real property in Riverside County within the next year or have  
10 done business or owned real property in the County within the past two  
11 (2) years.

12  
13 CATEGORY 2: All interests in real property which are located in whole  
14 or part within, or not more than two (2) miles outside, the boundaries  
15 of Riverside County.

16  
17 CATEGORY 3: All investments in, and sources of income (including  
18 gifts) from, business entities that are engaged in land development,  
19 construction or the acquisition or sale of real property in Riverside  
20 County, plan to engage in such activities in the County within the  
21 next year or have engaged in such activities in the County within the  
22 past two (2) years.

23  
24 CATEGORY 4: All investments and business positions in, and sources  
25 of income (including gifts) from, business entities that are banking,  
26 savings and loan or other financial institutions.

1 CATEGORY 5: All investments and business positions in, and sources  
2 of income (including gifts) from, business entities that provide  
3 services, supplies, materials, machinery or equipment of a type  
4 purchased or leased by the County of Riverside.

5  
6 CATEGORY 6: All investments and business positions in, and sources  
7 of income (including gifts) from, business entities that provide  
8 services, supplies, materials, machinery or equipment of a type used  
9 or administered or proposed to be acquired by, leased by, used by or  
10 administered by the designated employee's department or reviewed,  
11 commented upon or recommended by the designated member's Board,  
12 Commission, Committee or Council.

13  
14 CATEGORY 7: All investments and business positions in, and sources  
15 of income (including gifts) from, business entities subject to review  
16 regulation, permitting or licensing authority of the designated  
17 employee's department, or designated member's Board, Commission,  
18 Committee or Council or which will be subject to such authority within  
19 the next year or have been subject to such authority within the past  
20 two years.

CONFLICT OF INTEREST CODE  
RIVERSIDE COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

APPENDIX B

AGENCY DESIGNATED OFFICIALS AND EMPLOYEES  
AND DISCLOSURE CATEGORY REQUIREMENTS

Riverside County Indian Gaming Local Community Benefit Committee members, alternates, counsel and staff are subject to disclosure categories: 1, 2, 3, 5, 6 of Appendix A.

FORM APPROVED COUNTY COUNSEL  
BY: TAWNY V. LIU 8/29/14  
DATE