



January 29, 2018

To: Members of the Board of Directors
From: Jennifer L. Bergener, Managing Director
Subject: Conflict of Interest Code and 2017 Annual Statement of Economic Interests Filing

Overview

Pursuant to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

Recommendation

Direct the Clerk of the Board to distribute and monitor the 2017 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 2, 2018.

Background

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to review designated positions and disclosure categories to determine accuracy to date.

Discussion

Members of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) Board of Directors and designated positions are required to file an annual Statement of Economic Interests - Form 700 (Form 700) with the LOSSAN Agency's Clerk of the Board (Attachments A and B).

The Human Resources and Organizational Development Division of the managing agency (Orange County Transportation Authority) and the LOSSAN Agency's General Counsel reviewed the disclosure categories (Attachment C) and list of designated positions required to file a Form 700, and made required changes to the disclosure categories and the corresponding positions.

The LOSSAN Agency's Clerk of the Board shall retain the electronic or original Form 700s submitted by the designated positions. The California Fair Political Practices Commission's filing deadline for the 2017 annual Form 700 statement is April 2, 2018.


Summary

The Board of Directors annually reviews and approves the list of designated positions and disclosure categories subject to the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency's Conflict of Interest Code.

Attachments

- A. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Conflict of Interest Code
- B. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, List of Designated Positions, Conflict of Interest Code
- C. Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, Disclosure Categories

Prepared by:



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