

San Joaquin Valley Insurance Authority

BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:
Tulare County Employee Retirement
Association Board Chambers
136 N. Akers Street
Visalia, CA 93291
January 20, 2012
9:00 AM

AGENDA DATE: January 20, 2012

ITEM NUMBER: 7

SUBJECT: Adopt Revised Conflict of Interest Code (A)

REQUEST(S): That the Board Adopts the Revised Conflict of Interest Code

DESCRIPTION:

The SJVIA is required by the Political Reform Act to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (FPPC) provides a standard code which may be amended to designate positions and establish disclosure categories. Although the SJVIA adopted a conflict of interest code on July 16, 2010, the following designated positions had a title change:

- Human Resources Director to SJVIA Manager
- Assistant Human Resources Director to SJVIA Assistant Manager

The attached revised conflict of interest code makes this minor change and has been reviewed and approved by the FPPC. As this change is considered “non-substantial”, there is no requirement to file this change with the California Secretary of State. Upon your approval, the revised SJVIA Conflict of Interest Code will become effective on February 3, 2012.

FISCAL IMPACT/FINANCING:

None.

AGENDA: San Joaquin Valley Insurance Authority

DATE: January 20, 2012

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Jeffrey Cardell
Assistant SJVIA Manager

**BEFORE THE BOARD OF DIRECTORS
SAN JOAQUIN VALLEY INSURANCE
AUTHORITY**

IN THE MATTER OF Adopt Revised Conflict of Interest Code (A)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____
_____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN
OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

BY: _____

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That the Board Adopted the Revised Conflict of Interest Code