



SJVIA

San Joaquin Valley
Insurance Authority

BOARD OF DIRECTORS

ANDREAS BORGEAS

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:
Fresno County Employee Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
February 1, 2013
9:00 AM

AGENDA DATE: February 1, 2013

ITEM NUMBER: 13

SUBJECT: Approve & Authorize sending the 2012 Multi-County Biennial Notice to the California Fair Political Practices Commission (FPPC)

REQUEST(S): That the Board of Directors approve and authorize the SJVIA Manager to submit the “2012 Multi-County Biennial Notice” to the FPPC indicating that no amendment is necessary.

DESCRIPTION:

The Political Reform Act requires every government agency to review its conflict of interest code biennially to determine if it is accurate or, alternatively, that the code must be amended. The biennial review examines current programs to ensure that the agency’s code requires disclosure by agency officials who make or participate in making governmental decisions. Your Board did review and approve minor changes to the SJVIA conflict of interest code on January 20, 2012 reflecting designated positions that had a title change.

SJVIA staff and Counsel have reviewed the SJVIA conflict of interest code and recommend submission of the “2012 Multi-County Biennial Notice” to the FPPC indicating that no amendment is necessary at this time. The 2012 form is necessary as the original SJVIA conflict of interest code was approved in 2010. The code accurately reflects designated positions and disclosure categories. The approved SJVIA conflict of interest code is attached for your reference only.

AGENDA: San Joaquin Valley Insurance Authority

DATE: February 1, 2013

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Jeffrey Cardell
SJVIA Manager



Paul Nerland
Assistant SJVIA Manager

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

IN THE MATTER OF

2012 Multi-County Biennial Notice to the California Fair Political Practices
Commission (FPPC)

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 of Directors approved and authorized the SJVIA Manager to submit the "2012 Multi-County Biennial Notice" to the FPPC indicating that no amendment is necessary.