



BOARD OF DIRECTORS

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**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
July 25, 2014 9:00 AM**

AGENDA DATE: July 25, 2014

ITEM NUMBER: 16

SUBJECT: Approve and Authorize Sending the 2014 Multi-County Biennial Notice to the California Fair Political Practices Commission (FPPC)

REQUEST(S): That the Board approve and authorize the SJVIA Manager to submit the 2014 Multi-County Biennial Notice to the FPPC indicating that no amendment is required at this time

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.

According to the FPPC guidelines, points to consider when determining if changes must be made to the Conflict of Interest Code include:

1. Is the current code more than 5 years old? (No)
2. Have there been any substantial changes to the organizational structure since the last code was approved by the FPPC? (No)
3. Have any positions been eliminated or renamed, or have any new positions been added since the last code was approved? (No)
4. Have there been any substantial changes in duties/responsibilities for any positions since the last code was approved? (No)

Because those four questions may be answered in the negative, as indicated above, SJVIA staff recommends submission of the 2014 Multi-County Biennial

AGENDA: San Joaquin Valley Insurance Authority

DATE: July 25, 2014

Notice to the FPPC indicating that no amendment is required at this time. The original SJVIA conflict of interest code was approved in 2010 and updated in 2012 to designate positions that had a title change. The code accurately reflects designated positions and disclosure categories. The approved 2014 Multi-County Biennial Notice, which is attached for your reference, must be returned to the FPPC no later than October 1, 2014.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager

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

IN THE MATTER OF Approve and Authorize sending the 2014 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 2014 Multi-County Biennial Notice to the FPPC indicating that no amendment is required at this time