

EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code section 81000, et seq.) requires state and local government agencies to adopt and promulgate Conflict-of-Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730) which contains the terms of a standard Conflict-of-Interest Code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix A designating officials, officers and employees and establishing disclosure categories shall constitute the Conflict-of-Interest Code of the East Bay Regional Communications System Authority (“the Authority”).

Designated officials, officers and employees shall file statements of economic interests with the Authority, which will make the statements available for public inspection and reproduction pursuant to Government Code section 81008. Upon receipt of the statements for the Board of Directors and the Executive Director, the Authority shall make and retain a copy of them at the Alameda County Office of Homeland Security and Emergency Services, 4985 Broder Boulevard, Dublin, California 94568 and forward the original statements to the Fair Political Practices Commission. All other statements shall be retained by the Authority.

APPENDIX A

DESIGNATED POSITIONS

DISCLOSURE CATEGORIES

Members and Officers of the Board of Directors 1, 2

Employees

At present the Authority has no employees. Should the Authority have employees in the future, the Authority shall amend this Code.

Consultants*

The Authority may retain the following consultants:

Executive Director

Design Consultant

Treasurer

Auditor

Engineer

Independent Accountant

Attorney

*Consultants shall be included in the list of designated Officials (Members of the Board of Directors), Officers, and Employees, and shall disclose pursuant to the broadest disclosure requirements in the Code, subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chair of the Board of Directors shall determine the disclosure requirements for the Executive Director. The Executive Director and the Chair's determinations shall be public records and shall be retained for public inspection in the same manner and location as this Conflict-of-Interest Code. Nothing herein excuses any consultant from any other provisions of the Conflict-of-Interest Code.

Disclosure Categories

Category 1:

Investments, business positions, and income, including gifts, loans, and travel payments, from sources which provide services, supplies, materials, machinery, or equipment of the type utilized by the Authority, including but not limited to: telecommunications companies, information technology companies, private emergency services companies, and business entities that provide goods or services to emergency services entities and police and fire agencies.

Category 2:

Interests in real property located within Alameda or Contra Costa counties.

This is the last page of the conflict-of-interest code for the **East Bay Regional Communications System Authority**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **East Bay Regional Communications System Authority** was approved on **March 18, 2008**. This code will become effective on **April 17, 2008**.

A handwritten signature in black ink, appearing to read "Michael B. Salerno", written over a horizontal line.

Michael B. Salerno
Executive Director
Fair Political Practices Commission



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

Designation of Disclosure Category(s) for the Executive Director

Pursuant to the conflict of interest code adopted by the EBRCSA Board of Directors and approved by the Fair Political Practices Commission on March 8, 2008 the disclosure requirements for the Executive Director shall be determined by the Board Chair. The code states "The Chair of the Board of Directors shall determine the disclosure requirements for the Executive Director"

I William D. Shinn Chair of the Board of Directors of the East Bay Regional Communications System Authority have determined that the Executive Director shall have the same disclosure categories as the Members and Officers of the Board of Directors categories 1, 2.

William D. Shinn

William D. Shinn
Board Chair