

EXECUTIVE OFFICER SUMMARY REPORT
February 11, 2005

ITEM: **6**

SUBJECT: **DEPUTY ATTORNEY GENERAL'S REPORT**

This item is for Board discussion only and the Board will take no formal action. The following topics will be included in the Deputy Attorney General's Report.

- A) Conflict of Interest Code/ Statements of Economic Interest (Form 700)
- B) Attorney General's Coverage of SDRC Meetings
- C) Training on Bagley-Keene Opening Meeting Act

A) CONFLICT OF INTEREST CODE/STATEMENTS OF ECONOMIC INTEREST (FORM 700)

PURPOSE: Information item.

DISCUSSION: In March 2004, the Board adopted a resolution directing staff to submit SDRC's draft Conflict of Interest Code to the Office of Administrative Law and Fair Political Practices Commission (FPPC) for publication and approval. These actions are complete, and SDRC's Conflict of Interest Code has been approved by the FPPC and filed with the Secretary of State.

Board members and other designated positions must now file Statements of Economic Interest pursuant to the SDRC Conflict of Interest Code. The 2003/2004 annual statements must be filed with the FPPC by **April 1, 2005**. The annual statement covers the day after you assumed office through December 31, 2004. Under SDRC's Conflict of Interest Code, the disclosure categories include:

1. All interests in real property located within or not more than two miles from the boundaries of the San Diego River Area (defined as those lands within one-half mile on either side of the thread of the San Diego River, Pub. Resources Code, sec. 32632, subd. (f)).

2. All investments and business positions in, and income, including gifts, loans and travel payments, from entities which are of the type to provide goods, services, equipment, leased space, materials, supplies or machinery to the SDRC.

An electronic version of the Form 700 is available on the FPPC's website at: <http://www.fppc.ca.gov/forms/Form700-04-05.pdf>. A letter explaining the above was sent to all board members on January 27, 2005.

SUPPORTING
DOCUMENTS:

1. Fair Political Practices Commission Form 700
2. SDRC Conflict of Interest Code
3. Letter from Hayley Peterson to SDRC Board members dated January 27, 2005

RECOMMENDATION: Designated officials should submit their completed Form 700 to Deborah Jayne no later than **March 28, 2005**.

B) ATTORNEY GENERAL'S COVERAGE OF SDRC MEETINGS

PURPOSE: Information item.

DISCUSSION: Hayley Peterson is anticipating being out on maternity leave beginning in early April. Supervising Deputy Attorney General Jamee Jordan Patterson or another designated attorney will be covering SDRC's meetings in her absence.

C) TRAINING ON BAGLEY-KEENE OPEN MEETING ACT

PURPOSE: Informational item.

DISCUSSION: Ms. Peterson will provide a short overview of the Bagley-Keene Open Meeting Act.

SUPPORTING
DOCUMENTS:

4. Bagley-Keene Open Meeting Act Quick Reference Guide