

EXECUTIVE STAFF REPORTS

January 26, 2023 Commission Hearing

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I. ENFORCEMENT DIVISION

STAFF: ANGELA BRERETON, CHIEF

A. Overview

During the period of November 1, 2022 through December 31, 2022 the Enforcement Division received 195 complaints, opened 35 for investigation, and rejected 55. Enforcement Division received 504 referrals during this time. The Enforcement Division closed a total of 309 cases including:

- 219 warning letters advertisement violations (6), behested payment violation (1), campaign violations (176), conflict of interests violation (1), revolving door violation (1), and statement of economic interests violations (34);
- 21 no action closure letters: PREP completed statement of economic interests violations
- 32 no action closure letters alleging advertisement violation (6), campaign violations (6), conflict of interests violations (6), gift reporting violation (1), lobbying reporting violations (2), misuse of campaign funds violation (1), and statement of economic interests violations (10);
- 21 approved stipulations from the October and November Commission meetings;
- 1 approved default from the September Commission meeting;
- 2 advisory letters campaign violation (1), and mass mailings at public expense (1);
- 9 committees were administratively terminated;
- And 4 closed as duplicates.

The Division had 1,422 cases in various stages of resolution at the time of the November Monthly Report and currently has approximately 1,415 cases in various stages of resolution, including the 25 cases before the Commission as listed in the January Agenda.

B. Annual Statistics

On the next page, you will find a chart that details the annual statistics for enforcement complaints, referrals and cases. This chart includes the data from 2021, in which the Enforcement Division had a 16% increase in Streamline Penalties compared to 2020 after the Commission updated the Streamline Program regulations with the goal of making the Streamline Program more inclusive. The information in the chart has been gathered from public reports, information from the defunct and inactive database, and data that has been converted into current form, so the numbers are close estimates in some instances.

	Y	ear	2018	2019	2020	2021	2022
1	Co	omplaints Received	1,352	744	1,390	606	1,379
2	_	eferrals Received	1,529	1,950	1,518	1,751	1,724
3		otal Complaint and eferrals Received	2,881	2,694	2,908	2,357	3,103
4	Ca	ases opened	1,561	1,820	1,155	1,185	990
5	Ca	ases closed ³	1,243	1,465	1,526	1,058	1,075
6	Ca	ases with penalties ¹	235	343	278	269	161
	a	Streamline cases	173	263	194	234	142
	b	Mainline cases	56	73	77	32	14
	c	Default cases	6	7	7	3	5
7	To	otal fines imposed	\$499,606	\$797,384	\$1,940,107	\$472,248	\$617,548
8	W	arning letters issued	554	584	777	475	681
9	Administrative terminations		177	104	62	59	53
10		ases closed with olations found ²	966	1,031	1,117	803	895
1	A	dvisory letters issued	20	9	7	16	8
12	No	o action closure letters	252	423	402	237	217

 ¹ Total for lines 6a, 6b, and 6c.
² Total for lines 6, 8, and 9.
³ Total cases closed includes Commission approved cases from the previous year and Commission approved administrative judgements. It does not include Commission approved cases not yet closed.

C. Prior Year's Workload – 2022 Quarterly Summary

3/31/2022 6/30/2022

Year Opened	Existing Case Workload	Year Opened	Existing Case Workload
2016	10	2016	7
2017	19	2017	12
2018	174	2018	154
2019	268	2019	253
2020	361	2020	335
2021	476	2021	451

9/30/2022 12/31/2022

Year Opened	Existing Case Workload	Year Opened	Existing Case Workload	Difference in Case Workload
2016	5	2016	3	-2
2017	7	2017	5	-2
2018	119	2018	105	-14
2019	223	2019	208	-15
2020	322	2020	311	-11
2021	425	2021	402	-23

D. Presentations

Parliament of Kyrgyzstan through Global Ties Sacramento: Christopher Burton, Assistant Chief of Enforcement

Council on Governmental Ethics Laws (COGEL) Conference in Montreal: Angela Brereton, Chief of Enforcement

E. Unexecuted Streamline Stipulations

Streamline penalty stipulations are approved by the Chief of Enforcement and reported to the Commission for discussion only before they are executed. The following streamline stipulations are presented for that purpose. After the close of the hearing, the Chief of Enforcement may execute all or any of the streamline penalty stipulations, at the Chief's discretion per Regulation 18360.2.

Since the last Monthly Report, the Enforcement Chief has not used discretion to increase the penalties for Tier Two advertising violations resulting in public confusion, under Regulation 18360.3(d)(7)(B)(i)(b), or to increase the penalties for Tier Two violations involving the same candidate, committee, or principal officer who has paid a Tier One penalty to the Commission

or received a Warning Letter from the Commission for the same type of violation occurring within the last five years, based on the resulting public harm.

The Enforcement Chief did not use discretion under Regulation 18360.2 to exclude violations in any of the streamline cases presented with this report.

Campaign Bank Account

In the Matter of Jack Lavers, Lavers for Assembly 2018, and Thomas Montgomery III; FPPC Case No. 20/503. Staff: Neal Bucknell, Senior Commission Counsel. This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Jack Lavers was an unsuccessful candidate for California State Assembly, District 26. Lavers for Assembly 2018 was their controlled committee, and Thomas Montgomery was the committee's treasurer. In 2017 and 2018, Lavers, the committee, and Montgomery failed to keep required payee source records regarding campaign expenditures incurred during two reporting periods, in violation of Government Code Section 84104 (2 counts); and in 2017, they failed to pay certain campaign expenditures from the committee's single, designated bank account during one reporting period, in violation of Government Code Section 85201 (1 count). Total Penalty: \$1,694 (Tier Two).

Recordkeeping

In the Matter of Friends of Alhambra, and Lawrence Seligman; FPPC No. 20/881. Staff: Theresa Gilbertson, Senior Commission Counsel and Special Investigator, Ann Flaherty. Friends of Alhambra was a local, primarily formed ballot measure committee active during the November 3, 2020 General Election. Lawrence Seligman was the committee treasurer. The Committee and Seligman failed to timely file a 24-Hour Report, in violation of Government Code Section 84203 (1 count). The Committee and Seligman also failed to maintain adequate records and documentation to fully substantiate the campaign reporting, in violation of Government Code Section 84104 (1 count). Total Penalty: \$814 (Tiers One & Two).

Advertisements

In the Matter of Oceanside SOAR – Save Open Space and Agricultural Resources, Suzy Martinek, and Dennis Martinek; FPPC No. 18/159. Staff: Theresa Gilbertson, Senior Commission Counsel. Oceanside SOAR – Save Open Space and Agricultural Resources was a local primarily formed ballot measure committee formed to support a local ballot measure during the November 6, 2018 General Election in the City of Oceanside. Suzy Martinek was the treasurer. Dennis Martinek was the principal officer. The Committee, Suzy Martinek, and Dennis Martinek failed to include a compliant disclosure statement on two mailers and a yard sign, in violation of Government Code Sections 84502, 84504.2, and 84107 (3 counts). The Committee, Suzy Martinek, and Dennis Martinek failed to timely file a 24-Hour Report, in violation of Government Code Section 84203 (1 count). The Committee, Suzy Martinek, and Dennis Martinek failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200 (1 count). Total Penalty: \$1,311 (Tiers One & Two).

Campaign Late Reporter

In the Matter of Committee to Re-Elect Cardenas for Imperial Irrigation District 2022 – Division 1, Alex Cardenas, and Karina Alvarez; FPPC No. 22/408. Staff: Angela Brereton, Chief of Enforcement and Ginny Brown, Political Reform Consultant. Alex Cardenas was a successful candidate for Imperial Irrigation District in the June 7, 2022 Primary Election. Committee to Re-Elect Cardenas for Imperial Irrigation District 2022 – Division 1 was Cardenas' candidate-controlled committee, and Karina Alvarez served as treasurer. The Committee, Cardenas, and Alvarez failed to timely disclose contributor and expenditure information on two pre-election campaign statements, in violation of Government Code Section 84211 (2 counts). Total Penalty: \$491 (Tier One).

In the Matter of Gregory Tatum for District #6 City Council 2020, Gregory Tatum, and Kristan Dinkins; FPPC No. 20/1011. Staff: Marissa Nash, Commission Counsel. Gregory Tatum was an unsuccessful candidate for Bakersfield City Council in the November 3, 2020 General Election. Gregory Tatum for District #6 City Council 2020 was Tatum's candidate-controlled committee and Kristan Dinkins served as the committee treasurer. The Committee, Tatum and Dinkins failed to timely file a pre-election campaign statement, in violation of Government Code Section 84200.5 (1 count) and failed to timely report \$4,000 in contributions and \$5,063 in expenditures on a pre-election campaign statement, in violation of Government Code Section 84211 (1 count). Total Penalty: \$458 (Tier One).

In the Matter of Conlon for State Treasurer 2018, Gregory Conlon and, Thomas Montgomery; FPPC No. 21/637. Staff: Marissa Nash, Commission Counsel. This matter arose from an audit performed by the Franchise Tax Board's Political Reform Audit Program. Gregory Conlon was an unsuccessful candidate for State Treasurer in the November 6, 2018 General Election. Conlon for State Treasurer 2018 was Conlon's candidate-controlled committee and Thomas Montgomery served as the committee treasurer. The Committee, Conlon and Montgomery failed to timely disclose \$7,799 of subvendor information on two pre-election campaign statements, and a semi-annual campaign statement, in violation of Government Code Section 84211 (3 counts). Total Penalty: \$376 (Tier One).

Campaign Late Filer

In the Matter of Sudduth for Assembly 2018, Cheryl Sudduth, and LeAnn Hall; FPPC No. 18/1384. Staff: Alex Rose, Commission Counsel. Cheryl Sudduth was an unsuccessful candidate for the State Assembly in the June 5, 2018 Primary Election. Sudduth For Assembly 2018 was Sudduth's candidate-controlled committee and LeAnn Hall was the treasurer. The Committee, Sudduth, and Hall failed to timely file two pre-election campaign statements, two semi-annual campaign statements, and two 24-Hour Reports, in violation of Government Code Sections 84200, 84200.5, and 84203 (6 counts). Total Penalty: \$2,409 (Tiers One & Two).

In the Matter of Bob Archuleta for Senate 2018, Bob Archuleta, and Cine Ivery; FPPC No. 21/109. Staff: Theresa Gilbertson, Senior Commission Counsel and Ann Flaherty, Special Investigator. This matter arose from an audit performed by the Franchise Tax Board's Political

Reform Audit Program. Bob Archuleta was a successful candidate for State Senate in the November 6, 2018 General Election. Bob Archuleta for Senate 2018 was Archuleta's candidate-controlled committee and Cine Ivery served as the committee treasurer. The Committee, Archuleta, and Ivery failed to timely file two 10-day Reports, in violation of Government Code Section 85309, subdivision (c) (2 counts). The Committee, Archuleta, and Ivery failed to timely file a 24-Hour Report, in violation of Government Code Section 84203 (1 count). **Total Penalty:** \$1,571 (Tiers One & Two).

In the Matter of Intuit Inc.; FPPC No. 22/1031. Staff: Angela Brereton, Chief of Enforcement and Ginny Brown, Political Reform Consultant. The Respondent was represented by Rachel Provencher & Samuel Brown of Holland & Knight LLP. Intuit, Inc., a major donor committee for the calendar year 2020, failed to file a major donor committee campaign statement, in violation of Government Code Section 84200(b) (1 count). Total Penalty: \$800 (Tier Two).

In the Matter of Mary Hien Pollett for Evergreen School Board 2022, and Mary Hien Pollett; FPPC No. 22/1013. Staff: Angela Brereton, Chief of Enforcement and Shaina Elkin, Associate Governmental Program Analyst. Mary Hien Pollett was a successful candidate for Evergreen School District Board of Trustees in the November 8, 2022 General Election. Mary Hien Pollett for Evergreen School Board 2022 was Pollett's candidate-controlled committee. The Committee and Pollett failed to timely file a 24-Hour Report, in violation of Government Code Section 84203 (1 count). Total Penalty: \$458 (Tier Two).

In the Matter of Lina Tan & Pilot Construction Management; FPPC No. 22/306. Staff: Angela Brereton, Chief of Enforcement and Ginny Brown, Political Reform Consultant. Lina Tan and Pilot Construction Management, a major donor committee for the calendar year 2018, failed to file a major donor committee campaign statement, in violation of Government Code Section 84200 (1 count). Total Penalty: \$400 (Tier One).

In the Matter of Tony Daysog, and Daysog for Council 2022; FPPC No. 22/755. Staff: Angela Brereton, Chief of Enforcement and Amber Rodriguez, Political Reform Consultant. Tony Daysog was a successful candidate for the Alameda City Council in the November 8, 2022 General Election. Daysog for Council 2022 was their candidate-controlled committee. The Committee and Daysog failed to timely file a 24-Hour Report, in violation of Government Code Section 84203 (1 count). Total Penalty: \$215 (Tier One).

In the Matter of Mike Campbell for L.A. County Assessor, and Mike Campbell; FPPC No. 22/603. Staff: Angela Brereton, Chief of Enforcement and Ginny Brown, Political Reform Consultant. Mike Campbell was an unsuccessful candidate for Los Angeles County Assessor in the June 7, 2022 Primary Election. Mike Campbell for L.A. County Assessor was Campbell's candidate-controlled committee. The Committee and Campbell failed to timely file a semi-annual campaign statement, in violation of Government Code Section 84200 (1 count). Total Penalty: \$205 (Tier One).

Statement of Economic Interests Late Filer

In the Matter of Albert Robles; FPPC No. 19/1397. Staff: Jonathan Rivera, Commission Counsel. Albert Robles, as mayor for the City of Carson, failed to timely file a 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300 (1 count), and a 2019 Annual Statement of Economic Interests, in violation of Government Code Section 87203 (1 count). Total Penalty: \$400 (Tier One).

In the Matter of Nicholas Sottero; FPPC No. 19/1766. Staff: Angela Brereton, Chief of Enforcement and Tara Stock, Intake Manager. Nicholas Sottero, as a Member of the Disabled Access Appeals Board for the City of Modesto, failed to timely file an Assuming Office and 2018 Annual Statement of Economic Interests, in violation of Government Code Section 87300 (2 counts). Total Penalty: \$400 (Tier One).

In the Matter of Kevin Connolly; FPPC No. 22/064. Staff: Angela Brereton, Chief of Enforcement and Laura Mandler, Political Reform Consultant. Kevin Connolly, Manager at San Francisco Bay Water Emergency Transportation Authority, failed to timely file a 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87300 (1 count). Total Penalty: \$200 (Tier One).

Statement of Economic Interests Late Reporter

In the Matter of John Stephens; FPPC No. 18/279. Staff: Bridgette Castillo, Senior Commission Counsel and George Aradi, Special Investigator. John Stephens is the Mayor of Costa Mesa. Stephens failed to timely disclose a source of a gift on the 2017 Statement of Economic Interests, in violation of Government Code Section 89503. Total Penalty: \$600 (Tier Two).

In the Matter of Theresa Taylor; FPPC No. 20/562. Staff: Christopher Burton, Assistant Chief of Enforcement and Jay Gehres, Special Investigator. Theresa Taylor, a member of the CalPERS Board of Administration and a principal compliance representative with the Franchise Tax Board, failed to timely disclose a source of income on the 2017 and 2018 Annual Statements of Economic Interests, in violation of Government Code Sections 87207 and 87300 (2 counts). Total Penalty: \$200 (Tier One).

II. AUDITS AND ASSISTANCE DIVISION

STAFF: SHRDHA SHAH, CHIEF

Audits are conducted per Government Code sections 90000 - 90008 of the Political Reform Act (the Act). The Act requires full disclosure of receipts and expenditures of candidates and committees and disclosure of the finances of lobbyists. The purpose of the audits is to determine the level of compliance of the auditees with the Act. The opinions expressed in the audit report reflect the level of compliance with the Act. The FPPC is not responsible for the contents of the candidate's documents. Audit reports are then submitted to the Enforcement Division for further review.

A. Overview

The audit reports prepared by the FPPC summarize findings with respect to the filer's conformity with the disclosure and recordkeeping requirements of the Political Reform Act. Copies of audit reports are always sent to the auditees and those included in the audit report (such as the prior treasurer, current treasurer and/or their representatives). These reports are public documents.

B. Current Period Updates

During the period of November 1, 2022, through December 31, 2022, the Audits and Assistance Division adopted 1 audit report with findings. Currently the team has 28 audits in progress at various stages, including fieldwork, post-fieldwork, and quality review.

Details of the audit report adopted during the period are as follows:

 American Federation of State, County and Municipal Employees, AFL-CIO (ID#E24593)

Findings noted (Lobbying Firm):

- 1. An Amendment to Registration Statement was not filed in paper (Form 605) or electronically (Form 603) with an attached amended Form 604 Lobbyist Certification Statement to report lobbyist Brian A. Allison's completion of the ethics orientation course on February 7, 2019.
- 2. An Amendment to Registration Statement was filed 29 days late in paper (Form 605) and electronically (Form 603) with an attached Form 604 Lobbyist Certification Statement, when lobbyist Stephen Webber was added to the Registration Statement on June 10, 2019. In addition to being filed late to add the lobbyist to the Registration Statement, it was 13 days late to report Stephen Webber's completion of the ethics orientation course.
- 3. An Amendment to Registration Statement was filed in paper (Form 605) on July 10, 2020 and electronically (Form 603) on July 9, 2020, to report lobbyist Alia Griffing being added as a lobbyist, and deleting Brian A. Allison and Stephen Webber as

lobbyists. Alia Griffing was added on April 1, 2020, but reported on the statement 80 days late on paper and 79 days late electronically. Brian A. Allison was deleted on April 30, 2020, but reported on the statement as deleted 51 days late on paper and 50 days late electronically. Stephen Webber was deleted on November 22, 2019, but reported on the statement as deleted 211 days late on paper and 210 days late electronically.

Findings noted (Lobbyists)

1. Brian A. Allison - Lobbyist

A Form 606 Notice of Termination was filed in paper 160 days late on October 27, 2020. Form 606 was electronically filed 50 days late on July 9, 2020.

2. <u>Stephen Webber – Lobbyist</u>

A Form 604 Lobbyist Certification Statement was filed 29 days late in paper and electronically for qualifying as a lobbyist and lobbying for AFSCME.

A Form 606 Notice of Termination was not filed in paper and was electronically filed 210 days late on July 9, 2020.

3. Alia Griffing – Lobbyist

A Form 604 Lobbyist Certification Statement was filed 80 days late in paper and 79 days late electronically for qualifying as a lobbyist and lobbying for AFSCME.

III. LEGAL DIVISION

STAFF: DAVE BAINBRIDGE, GENERAL COUNSEL

A. Pending Litigation

None.

B. Outreach and Training

Webinars & Workshops

- November 10, the FPPC hosted a Statement of Economic Interests Filing Officer webinar. Education & External Affairs Unit Manager, Chloe Hackert, presented, along with Andrea Carey of the FPPC's SEI Unit. 26 people attended.
- November 15, the FPPC presented a Statement of Economic Interests Filing Officer workshop requested by the California Clerk of the Board of Supervisors Association. Education & External Affairs Unit Manager, Chloe Hackert, presented. 60 people attended.
- November 16, the FPPC presented a Statement of Economic Interests Filers workshop requested by the California State Sheriffs' Association. Political Reform Consultants, Stephen Hernandez, and Adam Ramirez, presented. 42 people attended.
- December 6, the FPPC hosted a Statement of Economic Interests Filing Officer webinar. Political Reform Consultants, Katie Trumbly and Adam Ramirez, presented, along with Andrea Carey of the FPPC's SEI Unit. 21 people attended.
- December 8, the FPPC presented on New Law and Regulations at the City Clerks Annual Conference. Education & External Affairs Unit Manager, Chloe Hackert, and Senior Commission Legislative Counsel, Lindsey Nakano, presented. 180 people attended.
- December 13, the FPPC hosted a Statement of Economic Interests Filers webinar. Political Reform Consultants, Stephen Hernandez and Katie Trumbly, presented. 13 people attended.

Scheduled Webinars & Workshops

- February 9, the FPPC is hosting a Statement of Economic Interests Filing Officer webinar.
- February 23, the FPPC is hosting a Statement of Economic Interests Filers webinar.
- February 28, the FPPC is hosting a Behested Payments and Form 803 webinar.

Video Tutorials

- In November, Commission video tutorials were accessed a total of 291 times. Form 700 videos were accessed 166 times, the Candidate/Treasurer video was accessed 81 times, and the filing officer videos were accessed 44 times.
- In December, Commission video tutorials were accessed a total of 358 times. Form 700 videos were accessed 246 times, the Candidate/Treasurer video was accessed 45 times, and the filing officer videos were accessed 67 times.

C. New and Updated Educational Resources

- Behested Payment Training Materials: https://fppc.ca.gov/learn/training-and-outreach/t-o-public-officials.html
- Updated "Contribution Limits & Voluntary Expenditure Ceiling" webpage
- 2023-2024 Contribution Limits Fact Sheet
- 2023-2024 Voluntary Expenditure Ceiling Fact Sheet
- Updated "Recent Changes to the Political Reform Act" webpage
- New Law Fact Sheet
- Updated State and Local Gift & Travel Fact Sheets

D. Political Reform Education Program (PREP)

- From November 1, 2022 through November 30, 2022, PREP received 5 referrals for the Statement of Economic Interests course. During this time, 11 learners completed PREP. As of November 30, 16 learners were enrolled but had not yet completed the course.
- From December 1, 2022 through December 31, 2022, PREP received 2 referrals for the Statement of Economic Interests course. During this time, 9 learners completed PREP, and 9 learners are enrolled but have not yet completed the course.

E. Advice

The November Advice Letter Report and December Advice Letter Report are available on the FPPC website at https://www.fppc.ca.gov/advice/advice-opinion-search/advice-letter-reports/2022-advice-letter-reports.html.

In November, the Legal Division responded to the following requests for advice:

- *Education*: The Education unit responded to 422 requests for technical assistance via telephone.
- *Requests for Advice:* Political Reform Consultants and Legal Division attorneys collectively responded to 505 email requests for advice, 63 of which were not responded to within 24 hours.

- *Advice Letters:* The Legal Division received 5 advice letter requests under the Political Reform Act and completed 7.
- **Section 1090 Letters:** The Legal Division received 5 advice letter request concerning Section 1090 and completed 6.

In December, the Legal Division responded to the following requests for advice:

- *Education*: The Education unit responded to 363 requests for technical assistance via telephone.
- *Requests for Advice:* Political Reform Consultants and Legal Division attorneys collectively responded to 463 email requests for advice, 60 of which were not responded to within 24 hours.
- *Advice Letters:* The Legal Division received 4 advice letter requests under the Political Reform Act and completed 3.
- **Section 1090 Letters:** The Legal Division received 4 advice letter request concerning Section 1090 and completed 5. In 2022, we have received 49 advice requests regarding Section 1090.

F. Miscellaneous Decisions

Regulation 18740 provides that an official or candidate is not required to disclose the name of a source of income on their Statement of Economic Interest if disclosure would violate California or Federal law. The following exemption was approved in November:

Daniel Barenbaum, Nicole Lavallee, and Joseph Tabacco, Consultants, CalPERS, are exempt from disclosing as sources of income certain clients to their law firm.

G. Upcoming Regulation Projects

February

• Levine Act - Update regulations interpreting and implementing Section 84308 due to passage of SB 1439. (Pre-notice)

March

• Return of over-the-limit contributions - Update regulation concerning returning over-the-limit contributions due to passage of SB 794. (Pre-notice)

April

- Advertising disclosure rules Update regulations concerning advertising disclosure rules due to passage of SB 1360. (Pre-notice)
- Levine Act Update regulations interpreting and implementing Section 84308 due to passage of SB 1439. (Adoption)

H. Conflict of Interest Codes

Adoptions and Amendments

State Agencies

- Department of Cannabis Control
- Department of Transportation
- Department of Insurance

Multi-County Agencies

- Access Services
- Beaumont Cherry Valley Water District
- Butte County Mosquito and Vector Control District
- Delta Conveyance Design & Construction Authority
- Kingsburg Joint Union High School District
- Mendocino-Lake Community College District
- San Joaquin Valley Drainage Authority
- Southern CA Coastal Water Research Project
- Sunol Smart Carpool Lane JPA
- Tri Valley San Joaquin Valley Regional Rail Authority
- Westlands Water District
- Caliber Schools
- Consolidated Mosquito Abatement District
- San Pablo Economic Development Corporation
- Tahoe Forest Hospital District
- Yolo County Public Agency Risk Management Insurance Authority

Exemptions

None

Extensions

- CA Partnership for the San Joaquin Valley
- CA Child Welfare Council

I. Probable Cause Proceedings

None.

IV. ADMINISTRATION & TECHNOLOGY DIVISION

STAFF: LORESSA HON, CHIEF

A. New Employee Report

No new staff to report.

B. Statement of Economic Interest (Form 700)

As of January 1, 2023, 15 persons who were required under their state or local agency conflict of interest code to file a 2021/2022 Annual Form 700 had not timely done so.