### CONFLICT OF INTEREST CODE FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

This Conflict of Interest Code is promulgated under the authority of the Political Reform Act, Government Code section 81000 et seq., which requires all state and local government agencies to adopt and promulgate conflict of interest codes. Regulation 2 Cal. Code of Regs., section 18730, as adopted by the Fair Political Practices Commission contains the terms of a standard conflict of interest code; which may be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 Cal. Code of Regs., section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Oakland-Alameda County Coliseum Authority.

Designated employees other than the Authority members shall file their statements of economic interests with the Authority's Auditor who will make the statements available for public inspection and reproduction. (Gov. Code section 81008.) The original of each Authority member's statement of economic interests shall be forwarded to the Authority's Auditor and a copy shall be retained by the Authority's Auditor.

# APPENDIX OF DESIGNATED POSITIONS

| CLASS/POSITION   | ASSIGNED CATEGORY |
|--|-------------------|
| Commissioners, Oakland-Alameda County Coliseum Auth  | nority 1          |
| Executive Director, Oakland-Alameda County Coliseum<br>Authority and General Counsel, Oakland-Alameda<br>County Coliseum Authority | 1                 |
| Secretary-Treasurer, Oakland-Alameda County Coliseum<br>Authority  | 1                 |
| Auditor, Oakland-Alameda County Coliseum Authority   | ° 1               |

The Chair of the Oakland-Alameda County Coliseum Authority 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 fully comply 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's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

# APPENDIX OF DISCLOSURE CATEGORIES

#### CATEGORY 1

All sources of income, interest in real property and investments and business positions in business entities located in or doing business in Alameda County.

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### OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

#### **RESOLUTION NO. 2005-003**

# Resolution approving the revised Conflict of Interest Code for the Oakland Alameda County Coliseum Authority

WHEREAS, staff has recommended to the governing board of the Authority that it approve a revised Conflict of Interest Code to reflect the current composition of the Authority's Board and senior staff;

WHEREAS, the form of revised Conflict of Interest Code has been presented to this meeting;

WHEREAS, the Authority finds it advisable and now desires to approve the revised Conflict of Interest Code;

NOW THEREFORE, the governing board of the Authority hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals above set forth are true and correct, and the Board so finds and determines.

Section 2. The Authority hereby approves the revised Conflict of Interest Code, in the form presented to this meeting. The Authority's Executive Director is hereby directed to file the revised Conflict of Interest Code with the Clerk of the Board of Supervisors of Alameda County.

Section 4. This resolution shall take effect from and after its adoption and approval.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this13th day May, 2004, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Secretary

Attest:

Oakland-Alameda County Coliseum Authority

Sail Stuly

Chair Oakland-Alameda County Coliseum Authority