

SACRAMENTO METROPOLITAN

Cable
Cable Television
Commission

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ROBERT E. SMITH
EXECUTIVE DIRECTOR

April 24, 1984

For Commission Meeting of:
May 3, 1984

To: Sacramento Metropolitan Cable Television Commission
From: Bob Smith, Executive Director
Subject: CONFLICT OF INTEREST CODE

A proposed Conflict of Interest Code was distributed informationally to you at the April meeting. As explained by Dave McMurtry, Legal Counsel, this Conflict of Interest Code is required by the California Administrative Code and must be filed by the Commission members, management staff and Commission Counsel.

Staff has received no objections or comments from you on this Code and, therefore, recommend it for your adoption. The Code must then be referred to the Board of Supervisors for review and approval. Subsequently, it will be transmitted to each party for filing of the appropriate statement.

It is, therefore, recommended that:

The attached Conflict of Interest Code be adopted and referred to the Board of Supervisors for review and approval.

A handwritten signature in cursive script that reads "Bob Smith".

BOB SMITH, Executive Director
Sacramento Metropolitan Cable
Television Commission

RES:ab

Attachment

84-018

RESOLUTION NO. _____

RESOLUTION BY THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION ADOPTING A CONFLICT OF INTEREST CODE AND TO INCORPORATE BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSIONS' STANDARD MODEL CONFLICT OF INTEREST CODE.

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires every state or local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which will be amended to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission pursuant to the Administrative Procedure Act, Government Code Sections 11370, et seq.; and

WHEREAS, this body has determined that the attached Appendices accurately set forth those positions which should be designated and the categories of financial interests which should be made reportable;

BE IT NOW THEREFORE RESOLVED THAT:

1. The terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendices in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION.

2. Persons holding designated positions shall file statements of economic interests pursuant to Section 4 (B) of the Conflict of Interest Code.

3. This Conflict of Interest Code shall become effective upon the date of approval by the Sacramento County Board of Supervisors, the Code-reviewing body.

On a motion by Director _____, seconded by Director _____, the foregoing was passed and adopted this _____ day of _____, 1984, by the following vote, to wit:

AYES: Directors,
NOES: Directors,
ABSENT: Directors,

By _____
CHAIRMAN, Sacramento Metropolitan
Cable Television Commission

ATTEST: _____
Clerk of the Commission

APPENDIX "A"

PUBLIC OFFICIAL'S
FUNCTION/TITLE

TYPE OF BUSINESS ENTITY, INVESTMENT,
SOURCE OF INCOME, OR REAL PROPERTY
DISCLOSABLE

BOARD MEMBER
ALTERNATE BOARD MEMBER
EXECUTIVE DIRECTOR
SENIOR COORDINATOR
COMMISSION GENERAL COUNSEL
ALTERNATE BOARD MEMBER

1. Communication Industry, including cable television, radio and television.
2. The sale or leasing of electronic equipment capable of use in the cable television industry.
3. Equipment, services or supplies used primarily in the cable television industry.
4. Office equipment services and supplies.
5. Entertainment industry.
6. The sale, leasing or installation of home security systems.
7. Advertising agencies.
8. Cable television or over-the-air television production agencies.
9. Business entities performing construction or engineering work or services of the type used in the cable television industry.
10. Liability and casualty insurance industry.
11. Computer equipment.
12. The sale or leasing of real property within Sacramento County.