

California Fair Political Practices Commission

Sample Disclosure Categories

State Agency Conflict of Interest Codes

The following disclosure categories address common job classifications among state agencies. This is not an exclusive list as most agencies must also include tailored categories to address the agency's specialized programs.

Full Disclosure for High Level Officials with Broad and Indefinable Duties:

All investments and business positions in business entities, sources of income (including receipt of gifts, loans and travel payments) and real property located in the state of California.

Procurement Decisions - Agency-Wide Authority:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides leased facilities, products, equipment, vehicles, machinery or services (including training or consulting services) of the type utilized by the Agency.

Procurement Decisions - Limited Authority:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides leased facilities, products, equipment, vehicles, machinery or services (including training or consulting services) of the type utilized by the position's Department/Division/Unit.

Information Technology:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides information technology or telecommunications goods, products or services including computer hardware or software companies, computer consultant services, IT training companies, data processing firms and media services.

Grant Funding:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source is of the type to receive grants or other funding from or through the Agency.

Legislative/Regulatory:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source is, or was, during the current legislative session, registered as a "lobbyist," "lobbying firm," or "lobbyist employer."

Regulatory/Licenses/Permits:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source is subject to the Agency's regulatory, permit or licensing authority.

Auditors:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source was the subject of an assignment during the reporting period. Use Fair Political Practices Commission Form 700-A if there was no financial interest to report. Otherwise, disclose the financial interest(s) on the schedules of Fair Political Practices Commission Form 700.