

2025 Statement of Economic Interests (SEI) – Form 700 Filing Officer Informational Fact Sheet Multi-County Agencies

Sector Se

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Annual Deadline: April 1, 2025

- > A late fine may be imposed if the statement is filed past the due date.
- Filers whose statements are filed with the FPPC must use the FPPC-certified electronic filing system or FPPC's electronic system to file their Form 700s.
- If a filer passes away or has medical, please notify your FPPC Contact. This way, a notice will not be sent to the family.
- Don't forget to continue to update the FPPC system when filers leave and assume office.

Questions:

Please send questions regarding electronic filing or if you need to file or receive a letter to <u>form700@fppc.ca.gov</u>.

Reporting: Call: 1-866-275-3772 or E-mail: <u>advice@fppc.ca.gov</u>

Training Workshops and Webinars:

Watch our on-demand video and sign up for workshops and webinars!

- o <u>Training</u> video
- Continue to check for <u>dates and locations</u>

Gift Limit

The gift limit is \$590 for 2024, which will remain in effect until December 31, 2024. As of January 1, 2025, the gift limit is \$630 (2025-2026). For more information on gift limits and disclosure, review the Gift, Honoraria, Travel & Loans fact sheet on FPPC website.

For statements retained by your agency:

- Supply filers disclosure categories and forms or a link to a website where filers can download a form.
- Conduct a facial review of all statements and a full review of at least 20% of timely filed statements and all late statements.
- Follow up on non-filed statements and make enforcement referrals, if necessary. Use the Notification Guidelines on the FPPC website for guidance.
- Keep filer information current
- Provide public access.

Appointments – Form 806

Do your agency members receive \$250 or more to serve on **other** boards or commissions? Click <u>Form 806</u> for more information.

New Positions – Form 804

Regulation 18734 requires an individual hired for a position not yet covered under your agency's conflict of interest code to file Form 700 if the individual serves in a position that makes or participates in making governmental decisions.

Form 804 helps agencies identify new positions and disclosure requirements for individuals serving in new positions. Use of the form is recommended as it promotes uniform reporting among agencies. Form 804 is retained at your agency.

Example: Your agency recently hired an IT Specialist. This is a brand-new position and, thus, is not yet included in your agency's conflict of interest code. Because this individual will make decisions on purchasing computer software, the position must be added to the code. In the meantime, this person will file Form 700 under the broadest disclosure category (or limited disclosure if provided for on Form 804) until the code is amended to include this position.

E-filing: Form700@fppc.ca.gov Advice E-mail: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 Jan/2025