

Behested Payment Reporting

Legislative Proposal

Current Process

for reporting behested payments

Step 1: Elected officers and members of the Public Utilities Commission (PUC) must file behested payment reports with their agency

- Reporting trigger: Behested payments reach \$5,000 or more in the aggregate from the same source in the same calendar year
- Deadline: Within 30 days of reaching the \$5,000 threshold
- Subsequent reporting: After the initial report is filed, subsequent reports must be filed for every additional behested payment made by the same source in the same calendar year within 30 days of each payment

Step 2: A state agency must forward a copy of the report to the FPPC, and a local agency must forward a copy of the report to the local filing officer

- Deadline: Within 30 days of receipt of a report



Current Options

for submitting reports
to the FPCC



Electronically on the FPCC
website



Hardcopy to the FPCC
(mail, fax, or in person)



Emailed copy to the FPCC

Behested Payment Report**A Public Document**

Behested Payment Report

| | | | |
|---|--------------------------|---|---|
| 1. Elected Officer or CPUC Member <i>(Last name, First name)</i> | | Date Stamp | California Form 803 For Official Use Only |
| Agency Name | | | |
| Agency Street Address | | | |
| Designated Contact Person <i>(Name and title, if different)</i> | | <input type="checkbox"/> Amendment <i>(See Part 5)</i> | |
| Area Code/Phone Number | E-mail <i>(Optional)</i> | Date of Original Filing: _____ <i>(month, day, year)</i> | |

2. Payor Information *(For additional payors, include an attachment with the names and addresses.)*

Name _____

Address _____ City _____ State _____ Zip Code _____

3. Payee Information *(For additional payees, include an attachment with the names and addresses.)*

Name _____

Address _____ City _____ State _____ Zip Code _____

4. Payment Information *(Complete all information.)*

Date of Payment: _____ *(month, day, year)* Amount of Payment: *(In-Kind FMV)* \$ _____ *(Round to whole dollars.)*

Payment Type: Monetary Donation or In-Kind Goods or Services *(Provide description below.)*

Brief Description of In-Kind Payment: _____

Purpose: *(Check one and provide description below.)* Legislative Governmental Charitable

Describe the legislative, governmental, charitable purpose, or event: _____

5. Amendment Description and/or Comments

6. Verification

I certify, under penalty of perjury under the laws of the State of California, that to the best of my knowledge, the information contained herein is true and complete.

Executed on _____ DATE By _____ SIGNATURE OF ELECTED OFFICER OR CPUC MEMBER

FPPC Form 803 (January/2018)
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Benefits of mandatory electronic filing for elected state officers and PUC members

1. Ease of use for filer

2. Increased efficiency

3. Faster public access

Proposed statutory changes

1. Mandatory e-filing directly with the FPPC

- Require elected state officers and PUC members to electronically file directly with the FPPC, instead of with their agency, within 30 days of reaching the behested payment threshold

2. Direct filing with filing officer + authorize e-filing

- Require persons holding non-state elective offices, including regional, county, municipal, district, and judicial officers, to file directly with the filing officer, instead of with their agency, within 30 days of reaching the behested payment threshold
- Authorize the use of electronic filing for reports filed by these officers, and clarify that an electronically filed report is an original report



Thank you.
