§ 18732.5. Statements of Economic Interests from Filers of Abolished Agencies.

(a) This regulation specifies the manner in which statements of economic interests, required to be filed with abolished agencies or agencies that are designated to be abolished by legislation or order, shall be handled, including filing, processing and retention.

(b) “Successor agency,” for purposes of this regulation, means the agency specified by legislation or order to retain records of the agency that has been, or is designated to be, abolished.

(c) Statements required to be filed with an agency for which the Commission is the code reviewing body shall be handled as follows:

(1) At any point over 30 days prior to the abolishment of an agency, statements shall be filed with that agency and may be forwarded to the successor agency, or if no successor agency is specified, to the Commission. Statements filed under this subsection shall be forwarded by the agency upon completion of its filing officer duties, as specified in subdivision (f). The statements shall not be forwarded any earlier than six months prior to abolishment and no later than the date of abolishment.

(2) Within 30 days prior to, and after, the abolishment of an agency, statements shall be filed with the agency to be abolished, the successor agency, or with the Commission, as determined by the Commission. If filed with the agency to be abolished, the statements shall be forwarded to the successor agency or the Commission, as determined by the Commission, no later than the date of abolishment.
(d) Statements required to be filed with a local government agency to be abolished and for which the Commission is not the code reviewing body shall be handled as determined by the code reviewing body of the agency to be abolished.

(e) Original statements filed prior to or following abolishment of the agency for which the Commission is the filing officer pursuant to Section 87500 shall continue to be filed with and retained by the Commission.

(f) Any agency required to receive statements filed under the provisions of this regulation shall perform all applicable filing officer duties as prescribed in Section 81010 and Regulations 18115 to 18115.2.

(g) All statements covered by this regulation shall be retained as provided for in subdivision (e) of Section 81009.


HISTORY


2. Amendment of subsections (c)(1) and (e)-(f) filed 12-23-2020; operative 1-22-2021 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to Fair Political Practices Commission v. Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2020, No. 52).