

State of California



Fair Political Practices Commission

P.O. BOX 807 • SACRAMENTO, 95804 ••• 1100 K STREET BUILDING, SACRAMENTO, 95814

M-76-570

May 26, 1976

MEMORANDUM TO SUPREME, APPELLATE, SUPERIOR AND MUNICIPAL COURT JUDGES
FROM: TECHNICAL ASSISTANCE AND ANALYSIS DIVISION

Assembly Bill 809 (Chapter 129, 1976 statutes), effective May 5, 1976, adds judges of courts of record to the list of officials required to file financial disclosure statements pursuant to Government Code Sections 87200, et seq.

Enclosed are an Instruction Manual for Statement of Economic Interests and a Form 721. The statement (Form 721) requires the disclosure of investments in business entities and interests in real property in your jurisdiction valued over \$1,000, and sources of income of \$250, or more, and gifts aggregating \$25 or more in value. In addition, if you or your spouse owns a 10 percent or greater interest in a trust or business entity in your jurisdiction, you may have further reporting obligations.

Although AB 809 was an urgency measure, you are not required to file an initial statement immediately. Your statements will be due at the following times:

1. Annually, within 30 days of the date on which your term of office began;
2. within 30 days of the date on which your new term of office begins if you are re-elected to office; and
3. within 30 days of leaving office.

Your statement must be filed with the Clerk of the Court who will make and retain a copy for public access and forward the original to the Fair Political Practices Commission for review.

The enclosed manual contains information regarding completion of the Statement of Economic Interests. If you have any questions, you may contact any city or county clerk, the Clerk of the Court, or the Technical Assistance and Analysis Division of the Fair Political Practices Commission.

Enclosures



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MEMORANDUM TO CLERKS OF THE COURT

FROM: TECHNICAL ASSISTANCE AND ANALYSIS DIVISION

AB 809 (Chapter 129, 1976 statutes), effective May 5, 1976, requires Supreme, Appellate, Superior and Municipal Court candidates, appointees and officeholders to file financial disclosure statements pursuant to Government Code Sections 87200, et seq.

A copy of our memorandum to judges advising of their filing obligations under the Political Reform Act is enclosed.

As the Clerk of the Court, you are required by Government Code Sections 81005(g) and 81008 to receive the statements, make and retain a copy of each statement for public inspection and reproduction and forward the originals to the Fair Political Practices Commission, attention Conflict of Interest Division, P. O. Box 807, Sacramento, California 95804, within five days of receipt of the statements by your office. Enclosed is a copy of 2 Cal. Adm. Code Section 18115, a regulation of the Fair Political Practices Commission, which requires you as a filing officer to notify the Commission of certain events so that the staff may maintain records concerning the judges whose statements will be sent to the Commission. To enable our staff to establish records about current judicial officeholders, will you please complete the enclosed form and return it to our office as soon as possible.

Although AB 809 was an urgency measure, an initial filing is not immediately due. You must assure that appointees, candidates and officeholders file statements at the following times:

1. At least 10 days before an appointee takes office (720);
2. at the time of filing a declaration of candidacy (720);
3. within 30 days of initially assuming office (non-incumbent candidate elected to office, 720);
4. within 30 days of beginning a new term of office (incumbent candidate re-elected to office, 721);
5. annually within 30 days of the date on which a term of office began (721); and
6. within 30 days of leaving office (721).



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Enclosed are 720 and 721 forms and manuals which contain information regarding the disclosure requirements. Since the instruction manuals were prepared for persons initially specified in Government Code Section 87200, they do not now include judges in the list of persons required to file Statements of Economic Interests.

If you have any questions about the filing requirements of the judges of your court, please contact the Technical Assistance and Analysis Division of the Fair Political Practices Commission.

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May 26, 1976

MEMORANDUM TO DISTRICT ATTORNEYS

FROM: TECHNICAL ASSISTANCE AND ANALYSIS DIVISION

Assembly Bill 809 (Chapter 129, 1976 statutes), effective May 5, 1976, adds district attorneys to the list of officials required to file financial disclosure statements pursuant to Government Code Sections 87200, et seq.

Enclosed for this purpose are Statements of Economic Interests, Forms 720 and 721, and instruction manuals for each.

Although AB 809 was an urgency measure, you are not required to file an initial statement immediately. You must file a statement on Form 721, at the times indicated below, reporting your investments in business entities and interests in real property in your jurisdiction valued over \$1,000, and sources of income of \$250 or more and gifts aggregating \$25 or more in value. In addition, if you or your spouse owns a 10 percent or greater interest in a trust or business entity in your jurisdiction, you may have further reporting obligations. Form 721 statements must be filed:

1. Annually within 30 days of the date on which your term of office began;
2. within 30 days of the date on which your new term of office begins, if you are re-elected to office; and
3. within 30 days of leaving office.

In addition, Statement of Economic Interests, Form 720, reporting investments in business entities and interests in real property in the jurisdiction as of the date of filing must be filed by:

1. Candidates, at the time of filing their declarations of candidacy; and
2. appointees, at least 10 days before taking office.

Your statements must be filed with the District Attorney's office, which should make and retain a copy for public inspection and reproduction and forward the original within five days of receipt to the Fair Political Practices Commission for review. Enclosed is a copy of 2 Cal. Adm. Code § 18115 concerning the responsibilities of agencies which receive Statements of Economic Interests.



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The enclosed manuals contain information regarding completion of the Statement of Economic Interests. If you have any questions, you may contact your county clerk or the Technical Assistance and Analysis Division of the Fair Political Practices Commission.

Enclosures

