

RESOLUTION 2026-001

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et. seq. (“the Act”), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the Orange County Council of Governments has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act.

NOW THEREFORE, BE IT RESOLVED:

Section 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Orange County Council of Governments.

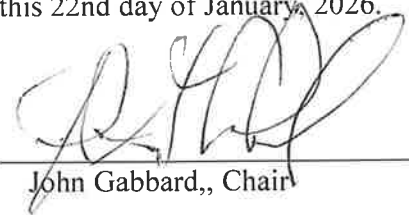
Attachment A

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Orange County Council of Governments and hereby superseded.

Section 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

Section 4. The OCCOG Clerk of the Board shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 22nd day of January, 2026.



John Gabbard,, Chair

I, KATHRYN MORRISON, Clerk of the Board of the Orange County Council of Governments, do hereby certify that said Resolution was duly and regularly adopted by the Board of Directors of the Orange County Council of Governments at a regular meeting thereof held on the 22nd day of January, 2026, by the following votes:

AYES: 16

NOES:

ABSENT: Baker, Dumitru, Espinoza, and Jung

Attachment A
ATTACHMENT A

**CONFLICT OF INTEREST CODE FOR THE
ORANGE COUNTY COUNCIL OF GOVERNMENTS**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code Regs. Sec. 18730) which contains the terms of a standard Conflict of Interest Code, which may be incorporated by reference in an agency's code. After public notice and hearing, the FPPC may amend this Regulation to conform to amendments in the Political Reform Act. Therefore, the terms of California Code of Regulations, Title 2, Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Exhibits designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Orange County Council of Governments.

Officials in the positions listed in Exhibit A shall file Statements of Economic Interest with either the Clerk of the Orange County Board of Supervisors or the agency/district's Political Reform Act Filing Officer, as specified in Exhibit A. The Statements of Economic Interest shall be maintained as public records and shall be made available for public inspection and reproduction (Government Code § 81008).

**Conflict of Interest Code
EXHIBIT A****Agency: Orange County Council of Governments**

Position	Disclosure Category	Files With
Voting Members of Board of Directors and Alternates	OC-01	OCCOG Clerk of the Board
Executive Director	OC-01	OCCOG Clerk of the Board
General Counsel	OC-01	OCCOG Clerk of the Board
Treasurer	OC-02	OCCOG Clerk of the Board
Auditor/Controller	OC-02	OCCOG Clerk of the Board
Consultants	OC-30	OCCOG Clerk of the Board

Disclosure Descriptions EXHIBIT B

Agency: Orange County Council of Governments

Disclosure Category	Disclosure Description	Extent of Disclosure
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).	Full disclosure
OC-02	All investments, business positions, and sources of income (including gifts, loans, and travel payments).	Full disclosure excluding interests in real property
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The Executive Director of the OCCOG may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.	Consultants