

**NOTICE OF INTENTION TO AMEND THE
CONFLICT OF INTEREST CODE OF THE
LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF ORANGE**

NOTICE IS HEREBY GIVEN that the Commissioners of the Local Agency Formation Commission of the County of Orange (“LAFCO”) intends to amend LAFCO’s Conflict of Interest Code (the “Code”) pursuant to Government Code Section 87306.

The Code designates those employees, members, officers, and consultants who are subject to the disclosure requirements of LAFCO’s Code. LAFCO’s proposed amendment includes new positions that must be designated and also makes other technical changes.

The proposed amended Code will be considered by the Board of Commissioners on May 13, 2026, at 8:15 a.m. at the Regular Meeting, County Administration North (CAN), First Floor Multipurpose Room 101, 400 W. Civic Center Drive, Santa Ana, California. Members of the public may access the audio/video live-streamed meeting at <https://www.youtube.com/watch?v=TOYJFKAyvpM>. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed amendment. Any comments or inquiries should be directed to the attention of Cheryl Carter-Benjamin, Office Manager/Commission Clerk, Local Agency Formation Commission of the County of Orange, 2677 N. Main Street, Suite 1050, Santa Ana, CA 92705; (714) 640-5100. Written comments must be submitted no later than April 8, 2026, at 8:15 a.m.

The proposed amended Code may be reviewed at, and copies obtained from, the office of the Office Manager/Commission Clerk, during regular business hours.

CONFLICT OF INTEREST CODE OF THE
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF ORANGE
(Amended May 13, 2026)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulation Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulation Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Local Agency Formation Commission of Orange County ("OC LAFCO")**.

Members of the Board of Directors, Board Alternates, Treasurer and Executive Director must file their statements of economic interests electronically with the Fair Political Practices Commission. All other individuals holding designated positions must file their statement of economic interests shall file their statements with the **Commission Clerk**. All statements must be made available for public inspection and reproduction under Government Code Section 81008.

APPENDIX

CONFLICT OF INTEREST CODE OF THE

LOCAL AGENCY FORMATION COMMISSION COUNTY OF ORANGE

(Amended May 13, 2026)

PART "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

LAFCO Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18700.3(b) are NOT subject to LAFCO's Code, but must file disclosure statements under Government Code Section 87200 et seq. These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Commissioners

Alternate Commissioners

Executive Officer

Financial Consultants

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Executive Officer	1, 2
General Counsel	1, 2
Office Manager	4
Policy Analyst (ALL)	2, 3, 4
Senior Policy Analyst	2, 3, 4
Consultant and New Position ²	

Individuals providing services as a Consultant defined in Regulation 18700.3(a) or in a new position created since this Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Executive Officer may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.) The Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

PART "B"
DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.³ "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of LAFCO.

Category 1: All investments and business positions in business entities, and sources of income, including receipt of gifts, loans and travel payments, that are located in, do business in or own real property within the jurisdiction of LAFCO.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of LAFCO.

Category 3: All investments and business positions in business entities, and sources of income, including receipt of gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of LAFCO.

Category 4: All investments and business positions in business entities, and sources of income, including receipt of gifts, loans and travel payments, that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by LAFCO.

Category 5: All investments and business positions in business entities, and sources of income, including receipt of gifts, loans and travel payments, that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by the designated position's department, unit or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)