

State of California
AIR RESOURCES BOARD

Resolution 90-79

December 13, 1990

Agenda Item No.: 90-19-6

WHEREAS, Sections 39600 and 39601 of the Health and Safety Code authorize the Air Resources Board (the "Board") to adopt standards, rules and regulations and to do such acts as may be necessary for the proper execution of the powers and duties granted to and imposed upon the Board by law;

WHEREAS, Sections 87300-87302 of the Government Code authorize and require the Board to adopt a Conflict of Interest Code containing certain specified provisions;

WHEREAS, the Board has established a Conflict of Interest Code in Sections 95000-95007, Title 17, California Code of Regulations;

WHEREAS, the Board's Conflict of Interest Code incorporates by reference the Standard Conflict of Interest Code established by the Fair Political Practices Commission (FPPC) in Section 18730, Title 2, California Code of Regulations, designates the Board and staff positions which involve the making or participation in the making of decisions which may foreseeably have a material effect on financial interests, and establishes disclosure categories which specify the kinds of financial interests that must be reported by the various designated employees;

WHEREAS, since the last formal amendment of the Board's Conflict of Interest Code, the Air Resources Board has added new positions and a new advisory committee, and has reorganized its staff and their duties;

WHEREAS, Board staff has proposed amendments to Sections 95000 through 95006, Title 17, California Code of Regulations, which would (1) add to the Board's list of designated employees new positions which have been created and delete positions which no longer exist; (2) add the Modeling Advisory Committee to those who are subject to disclosure requirements; (3) amend the language to reflect the reorganization of staff; and (4) add the Contracts Manager, the procurement officers and the Regional Administrative Officer to those positions in the Administrative Services Division that are subject to disclosure requirements;

WHEREAS, a public hearing and other administrative proceedings have been held in accordance with the provisions of Chapter 3.5 (commencing with Section 11340), Part 1, Division 3, Title 2 of the Government Code; and

WHEREAS, the Board finds that:

1. The amendments to Sections 95000 through 95007, Title 17, California Code of Regulations, set forth in Attachment A appropriately reflect additions and changes to the designated disclosure categories of the Board's conflict of interest regulations consistent with the requirements of applicable law; and
2. The amendments set forth in Attachment A meet the requirements of Sections 87300-87313 of the Government Code.

THEREFORE, BE IT RESOLVED that the Board hereby amends and adopts Sections 95000-95007, Title 17, California Code of Regulations, as set forth in Attachment A hereto.

I hereby certify that the above
is a true and correct copy of
Resolution 90-79, as adopted by
the Air Resources Board.

Pat Hutchins for
Judith M. Lounsbury, Board Secretary