



Staff Report Item 8

TO: East Bay Community Energy Board of Directors

FROM: Leah Goldberg, General Counsel

SUBJECT: Adopt Resolution Amending the Conflict of Interest Code to Update the Conflict of Interest Code (Action Item)

DATE: November 7, 2018

Recommendation

Adopt Resolution amending the EBCE Conflict of Interest Code to add 1 current and six new positions:

- A. Director of Public Affairs;
- B. Senior Director of Public Affairs;
- C. Vice-President of Technology and Data Analytics;
- D. Director of Government and Community Affairs;
- E. Finance Manager;
- F. Deputy General Counsel; and
- G. Clerk of the Board

Background

Shortly after the formation of the EBCE, the Board of Directors adopted a conflict of interest code as required by the Political Reform Act, commencing at Government Code Section 81000. The code lists the positions within EBCE that are required to file statements of economic interests (Form 700). The Conflict Code was amended in January 2018 to add several new positions. Since then, additional positions have been added to the EBCE. Pursuant to Government Code 87306, EBCE must update its conflict of interest code within 90 days of the creation of a new position that must file a Form 700.

Analysis & Discussion

Six new staff positions have been created at EBCE: Director of Public Affairs, Senior Director of Public Affairs, Vice President of Technology and Data Analytics, Director of Government and Community Affairs, Finance Manager, and Deputy General Counsel. Changes to the position also require the addition of Clerk of the Board to the Conflict of Interest Code. In accordance with the requirements of the Political Reform Act, a

new conflict of interest code must be adopted by resolution which includes the newly created positions. The attached resolution amends Appendix A to the conflict of interest code to add the new positions.

Attachment:

1. Resolution Adopting updated conflict of interest.