



Stephen Kaufman, Chair

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Voting Modernization Board

Modernizing Voting Equipment in California

CONFLICT OF INTEREST CODE FOR THE VOTING MODERNIZATION BOARD

The Political Reform Act of 1974, as amended, (Government Code section 81000 et seq.) requires state and local governmental agencies to adopt and promulgate conflict of interest codes. The Voting Modernization Board ("Board"), as established by Elections Code section 19235, is a state governmental agency within the meaning of Government Code sections 87203 and 87300. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard conflict of interest code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs., Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix categories as set forth, are hereby incorporated by reference and constitute the conflict of interest code of the Voting Modernization Board.

Designated employees of the Board shall file their statements of economic interest with the Board. Upon receipt of any statement of economic interest filed by Members of the Board, the Board shall make and retain a copy and forward the original to the Fair Political Practices Commission. Statements for all other designated employees shall be retained by the Board which shall make the statements available for public inspection and reproduction, pursuant to Government Code section 81008.

**CONFLICT OF INTEREST CODE FOR THE
VOTING MODERNIZATION BOARD**

APPENDIX A

DESIGNATED POSITIONS

**ASSIGNED
DISCLOSURE CATEGORIES**

Member	1
Designated Representative of Voting Modernization Finance Committee	1
Executive Officer	1
Staff Counsel	1
Executive Assistant	1
Staff Consultant	1
Technical Consultant	1
Consultants Retained by the Board*	1

*With respect to consultants, the Board may determine by vote that a particular consultant, although a “designated employee” pursuant to this code, is retained to perform a range of duties that is limited in scope and should not, based on that range of duties, be subject to the disclosure requirements of the code. Such determination, which shall be set forth in writing, shall include a description of the consultant’s duties and, based upon the range of duties as described, a statement of the extent to which consultants must disclose pursuant to this code. The determination shall be a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

APPENDIX B

DISCLOSURE CATEGORIES

- I Any investment in, income from (including gifts, loans and travel payments), or business position with any business entity which produces, markets, distributes, maintains or services voting machines, voting devices, voting systems or vote tabulating devices, or which produces, markets, or distributes paper or paper products to be used for ballots.