

## HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE NOTES

August 4, 2022

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**Attendees:**

Committee members: James V. Curatalo (Chair) and Mark Gibboney

Staff members: John Bosler, Eduardo Espinoza, Roberta M. Perez, Cindy Cisneros, Taya Victorino, Agnes Boros, Jennifer Fillinger

Members of the Public: None.

**Call to Order:** 11:00 a.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### Introductory Remarks by Chair Curatalo

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-7-3 as permitted under AB 361, in an effort to protect public health, prevent the spread of COVID-19 and because the state and/or local officials are recommending or imposing measure to promote social distancing. Further, the agenda states that there is no public location for attending this meeting in person. The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call, as listed above.

### Administrative Policy No 2.8, Conflict of Interest

- Staff presented proposed changes to the District's Conflict of Interest Code in accordance with the Political Reform Act of 1974 and our Administrative Policy No. 2.8.
- The Political Reform Act requires all local government agencies to review its Conflict of Interest Code biennially, in even numbered years. The Conflict of Interest is designed to outline what financial interest must be disclosed and by whom, on the Statement of Economic Interest Form 700.
- The County Board of Supervisors is the code reviewing body and it requires that any changes be filed within 90 days of publishing the biennial notice, and no later than October 3. We are currently in that review process, and staff has found that amendments to the Conflict of Interest are necessary. Staff discussed the proposed updates.
- The Committee concurred with the proposed revisions and recommended forwarding the item to the Board of Directors for consideration.

Meeting Adjourned at 11:06 a.m.