SEAL OF

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: October 25, 2016

Subject: Conflict of Interest Code for the Contra Costa County Schools Insurance Group

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa County Schools Insurance Group ("CCCSIG").

FISCAL IMPACT:

None.

BACKGROUND:

■ APPROVE

CCCSIG has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The code has been revised to update the filing location for designated employees. These changes are shown on the attached 'red-line' version. (See Exhibit B)

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RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/25/2016 API	PROVED AS RECOMMENDED
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: October 25, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Cynthia Schwerin, Deputy County Counsel, (925) 335-1800	By: Stephanie Mello, Deputy

OTHER

<u>ATTACHMENTS</u>

COI Exhibit A

COI Exhibit B