



**February 11, 2019**

**To:** Members of the Board of Directors

**From:** Darrell E. Johnson, Chief Executive Officer 

**Subject:** Amendment of the Conflict of Interest Code and Statement of Economic Interests Designated Positions

### **Overview**

Pursuant to the Orange County Transportation Authority's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

### **Recommendation**

Approve amendment of the Orange County Transportation Authority Conflict of Interest Code and Statement of Economic Interests designated positions.

### **Background**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to review their designated positions and disclosure categories to determine accuracy to date.

### **Discussion**

The Orange County Transportation Authority's (OCTA) Members of the Board of Directors, Chief Executive Officer, Deputy Chief Executive Officer, and Executive Director of Finance and Administration/Treasurer are required to file a Statement of Economic Interests - Form 700 (Form 700) with the County of Orange Clerk of the Board of Supervisors (COBOS).

The Human Resources and Organizational Development Division reviewed and made a title change to the designated position of Executive Director of Finance and Administration. The change in title from Executive Director of Finance and Administration to Chief Financial Officer (CFO) is necessary to better align the title with similar roles at other entities. This position interacts with financial institutions, and the CFO title is a more accepted and recognized job title in that industry. Additionally, official documents often require approval/signature by the CFO, and this title change would avoid any confusion about the authority of the signatory.

An amendment to OCTA's Conflict of Interest Code (Attachment A) and the designated positions list (Attachment B) is required to reflect the current information.

OCTA's Clerk of the Board shall forward the Board of Directors approved amended Conflict of Interest Code and designated positions to the County of Orange COBOS. The County of Orange COBOS will forward to the Board of Supervisors a recommended action to amend OCTA's Conflict of Interest Code and designated positions list, which will ensure County of Orange compliance with the California Fair Political Practices Commissions regulations.

***Summary***

The Board of Directors approval is requested to amend OCTA's Conflict of Interest Code and designated positions.

***Attachments***

- A. Conflict of Interest Code for the Orange County Transportation Authority (February 11, 2019)
- B. Orange County Transportation Authority Designated Positions and Disclosure Category (February 11, 2019)
- C. Orange County Transportation Authority Disclosure Categories (February 11, 2019)

**Prepared by:**



Laurena Weinert  
Clerk of the Board  
(714) 560-5676

**Approved by:**



Kenneth Phipps  
Deputy Chief Executive Officer  
(714) 560-5637