

**DEPARTMENT OF CONSUMER AFFAIRS**  
**CONFLICT OF INTEREST REGULATIONS**  
**PROPOSED CODE**

**Amend section 3830 of Division 38 of Title 16 of the California Code of Regulations to read as follows:**

3830. General Provisions.

The Political Reform Act Government Code sections 81000, et seq., require state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended in the Political Reform Act after public notices and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Department of Consumer Affairs.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Govt. Code § 81008.) Upon receipt of the statements of the Director and members of committees and subcommittees, and members of any licensing or regulatory boards, bureaus, and commissions, the agency shall make and retain a copy and forward the original of each statement to the Fair Political Practices Commission.

Note: Authority cited: Sections 87300, 87306, and 87307, Government Code. Reference: Sections 87300-87302 and 87306, Government Code.

**DEPARTMENT OF CONSUMER AFFAIRS**

**PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS**

**Appendix**

**Designated Employees.....Disclosure Categories**

**Executive Offices**

Director .....1  
Chief Deputy Director.....1  
Staff Services Manager (All Levels), Enterprise Project Oversight .....3,5  
Associate Governmental Programs Analyst .....5  
Administrative Assistant (All Levels).....5  
Executive Assistant (All Levels).....5

**Administrative Services, Office of**

Deputy Director.....1  
Fiscal Officer, Fiscal Operations Office .....5  
Accounting Administrator (All Levels), Cashiering/Payroll .....5  
Staff Services Manager (All Levels), Accounts Receivable/Revenue.....5  
Accounting Administrator (All Levels), General Ledger .....5  
Staff Services Manager (All Levels), Cal Stars .....5  
Accounting Administrator (All Levels), Accounts Payable .....5  
Staff Services Manager (All Levels), Budget Office.....5  
Staff Services Manager (All Levels), Business Services Office.....5  
    Information Technology Specialist I .....5  
Staff Services Manager (All Levels), Operational Resources Unit .....5  
    Associate Governmental Program Analyst.....5  
    Staff Services Analyst.....5  
Staff Services Manager (All Levels), Information Technology  
Acquisition Unit.....5  
    Associate Governmental Program Analyst.....5  
    Associate Information Systems Analyst .....5  
    Information Technology Associate.....5  
Staff Services Manager (All Levels), Facilities and Planning Unit.....5  
    Associate Business Management Analyst .....5  
    Associate Governmental Program Analyst.....5  
Staff Services Manager (All Levels), Contracts Unit .....5  
    Associate Governmental Program Analyst.....5  
    Staff Services Analyst.....5

Staff Services Manager (All Levels), Business Management Services Unit.....	5
Staff Services Analyst/Associate Governmental Program Analyst ...	5
Business Services Officer (All Levels).....	5
Staff Services Manager (All Levels), Program Resources Unit .....	5
Office Services Supervisor (All Levels).....	5
Associate Governmental Program Analyst.....	5
Staff Services Manager (All Levels), Non-IT Procurement Unit .....	5
Associate Governmental Programs Analyst .....	5
Staff Services Analyst.....	5
Chief, Office of Human Resources .....	5
Section Chief, Office of Human Resources.....	5
Labor Relations Specialist, Office of Human Resources.....	5
Staff Services Manager (II and Above) Office of Human Resources .....	5

**Board and Bureau Services, Office of**

Deputy Director, Board/Bureau Support Services.....	1
Assistant Deputy Director, Board/Bureau Services.....	1

**Communications Division**

Deputy Director, Communications .....	1
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**Equal Employment Opportunity Office**

Staff Services Manager (All Levels).....	5
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**Information Services, Office of**

Deputy Director .....	5
Information Technology Manager (All Levels), Infrastructure Services .....	5
IT Supervisor (All Levels) .....	5
Information Technology Manager (All Levels), Enterprise Technology Services.....	5
IT Manager I .....	5
IT Specialist II, IT Specialist III .....	5
IT Supervisor II.....	5
Information Technology Manager (All Levels), Client Services .....	5
IT Supervisor I .....	5
Information Technology Manager (All Levels), Enterprise Project Services... ..	5
Information Technology Manager (All Levels), Application Services... ..	5
IT Supervisor II.....	5
Information Technology Manager (All Levels), Information Security Office .....	5

Information Technology Manager (All Levels), IT Governance.....	5
IT Specialist I, Range C .....	5

**Internal Audit Office**

Chief.....	5
Staff Management Auditor.....	5
Associate Management Auditors .....	5

**Division of Investigation**

Chief.....	2,4,5
Deputy Chief .....	2,4,5
Supervising Investigator (All Levels) .....	2,4,5
Staff Services Manager (All Levels).....	5

**Health Quality Investigation Unit**

Chief of Enforcement.....	4,5
Deputy Chief of Enforcement, Field Operations .....	4,5
Supervising Investigator (All Levels) .....	4,5
Medical Consultant .....	4,5

**Legal Affairs Division**

Deputy Director.....	1
Assistant Deputy Director .....	1
Assistant Chief Counsel .....	1
Attorney (All Levels) .....	1
Staff Services Manager (All Levels) .....	1

**Legislative Affairs, Division of**

Deputy Director.....	1
Assistant Deputy Director .....	1
Staff Services Manager (All Levels).....	1
Staff Services Manager I Specialist .....	1

**Organizational Improvement Office**

Staff Services Manager (All Levels).....	1
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**Professional Examination Services, Office of**

Chief.....	5
Research Data Supervisor (All Levels).....	5

Research Data Specialist (All Levels) .....	5
Research Data Analyst (All Levels) .....	5
Information Technology Specialist.....	5
Associate Governmental Program Analyst.....	5
Staff Services Analyst.....	5
Management Services Technician .....	5

**Programs and Policy Review, Division of**

Division Chief .....	1
Program Manager (All Levels), Consumer Information Center .....	2,5
Staff Services Manager (All Levels), Consumer Information Center/Correspondence Unit .....	2,5

**SOLID**

Staff Services Manager (All Levels).....	5
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All Members and Executive Officers of Boards including but not limited to the following Boards:

**Accountancy, Board of**

Board Member .....	4,5
Executive Officer .....	4,5
Staff Services Manager (All Levels).....	4,5
CEA A/(Chief of Enforcement and Chief of Licensing) .....	4,5
Supervising Investigative CPA .....	4,5
Information Officer (All Levels), Information and Planning Officer .....	4,5
Information and Technology Specialist (All Levels).....	4,5
Information Technology Associate (one position).....	5
AGPA/Board Relations Analyst .....	4,5
AGPA/ Legislative Analyst, Information and Planning, Special Projects Analyst .....	4,5
AGPA/Human Resources Liaison .....	4,5
AGPA/Contract and Expenditure Tracking Analyst.....	5
SSA/ Business Relations Analyst .....	5

Members of the following committees:

Qualifications Committee .....	4
Enforcement Advisory Committee .....	4
Peer Review Oversight Committee.....	4

**Acupuncture, Board of**

Board Member .....4,5,6  
Executive Officer .....4,5,6  
Associate Governmental Program Analyst – Administrative Analyst.....4,5,6  
Associate Governmental Program Analyst – Policy Analyst .....4,5,6  
Staff Services Analyst – Education Analyst .....4,5,6  
Associate Governmental Program Analyst – Education Analyst .....4,5,6  
Staff Services Analyst – Exam Analyst .....4,5,6  
Associate Governmental Program Analyst – Enforcement Analyst.....4,5,6  
Associate Governmental Program Analyst – Exam Analyst .....4,5,6  
Staff Services Manager (All Levels) – Licensing Manager.....4,5,6  
Staff Services Manager (All Levels) – Central Services Manager .....4,5,6

**Architects Board, California**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer .....4,5  
Staff Services Manager (All Levels), Program Manager  
Administration and Enforcement .....4,5  
Staff Services Manager (All Levels), Program Manager  
Examination/Licensing .....4,5  
Staff Services Analyst/Associate Governmental Program Analyst,  
Administration Analyst.....4,5  
Staff Services Analyst, Communications Analyst .....4,5  
Associate Governmental Program Analyst, Enforcement Officer.....4,5  
Staff Services Analyst/Associate Governmental Program Analyst,  
Examination/Licensing Analyst.....4,5  
Staff Services Analyst/Supplemental Examination Analyst.....4,5  
Staff Services Manager (All Levels), Program Manager Landscape  
Architects Technical Committee, (LATC).....4,5  
Staff Services Analyst/Associate Governmental Program Analyst, LATC  
Special Projects Analyst .....4,5  
Staff Services Analyst, LATC Enforcement Officer .....4,5  
Staff Services Analyst, LATC Examination Analyst .....4,5  
Architect Consultant .....4,5

Members of the following committees:

Professional Qualifications Committee .....4  
Regulatory and Enforcement Committee.....4  
Communications Committee.....4  
Landscape Architects Technical Committee.....4

**Landscape Architects Technical Committee**

Per program, these do not exist

**Athletic Commission, California State**

Commission Member .....	4,5,6
Executive Officer .....	4,5,6
Assistant Executive Officer .....	4,5,6
Supervising Special Investigator.....	4,5,6

**Barbering and Cosmetology, Board of**

Board Member .....	4,5,6
Executive Officer .....	4,5,6
Assistant Executive Officer .....	4,5,6
Staff Services Manager (All Levels).....	4,5,6
Inspector III (Supervisor).....	4,5,6
Cosmetology Examiner II (Supervisor) .....	4,5,6
Associate Governmental Programs Analyst .....	4,5,6

**Behavioral Sciences, Board of**

Board Member .....	4,5
Executive Officer .....	4,5
Staff Services Manager (All Levels).....	4,5
Associate Governmental Programs Analyst .....	4,5
Staff Services Analyst.....	4,5

**Chiropractic Examiners, Board of**

Board Member .....	4,5,6
Executive Officer .....	4,5,6
Staff Services Manager II (Assistant Executive Officer).....	4,5,6
Staff Services Manager I (Administration/Licensing/Continuing Education).....	4,5,6
Staff Services Manager I (Compliance).....	4,5,6

**Contractors' State License Board**

Board Member .....	4,5
Registrar .....	4,5
Chief Deputy Registrar (CEA).....	4,5
Staff Services Manager I (Specialist), Budgets .....	5
Chief, Administration Division.....	5

Staff Services Manager (All Levels), Business and Support Services	
Payables.....	5
Staff Services Manager (All Levels), Personnel.....	5
Associate Governmental Program Analyst, Business Services, Payables and Contracts .....	5
Associate Governmental Programs Analyst, Staff Services Analyst Purchasing.....	5
Chief, Enforcement Division (CEA).....	4,5
Enforcement Supervisors (All Levels).....	4,5
Enforcement Representatives (All Levels).....	4,5
Consumer Service Representatives.....	4,5
Associate Governmental Program Analyst.....	4,5
Staff Services Analyst.....	4,5
Chief, Licensing Division (CEA).....	4,5
Staff Services Manager (All Levels), License Processing Operations ...	4,5
Chief, Office of Public Information.....	4,5
Information Officer (All Levels) .....	4,5
Chief, Legislation (CEA).....	4,5
Staff Services Manager (All Levels), Testing Division.....	4,5
Supervising Personnel Specialist Consultant (All Levels), Examination Development/Maintenance (EDM) .....	4,5
Personnel Selection Consultant (All Levels), EDM .....	4,5
Test Validation Development Specialists (All Levels), EDM.....	4,5
Associate Governmental Program Analyst, EDM.....	4,5
Staff Services Analyst, Examination Administration .....	4,5
Chief, Office of Information Technology .....	4,5
Information Technology Manager I, Office of Information Technology	4,5
Information Technology Specialist, I, II, IT Contracts.....	4,5
Information Technology Associate IT Contracts.....	4,5

**Court Reporters Board of California**

Board Member .....	4,5
Executive Officer .....	4,5
Associate Governmental Program Analyst .....	4,5
Staff Services Analyst.....	4,5

**Dental Board of California**

Board Member .....	4,5,6
Executive Officer .....	4,5,6
Staff Services Manager (All Levels).....	4,5,6
Supervising Investigator (All Levels) .....	4,5,6
Associate Governmental Program Analyst (All Levels).....	4,5,6
Dental Assisting Council Member .....	4,5
Elective Facial Cosmetic Surgery Permit Committee Member .....	4,5



Diversion Evaluation Committee Member .....4,5

**Dental Hygiene Board**

Board Member .....4,5  
Executive Officer .....4,5  
Special Investigator .....4,5  
Associate Governmental Program Analyst .....4,5  
Staff Services Analyst .....4,5

**Medical Board of California**

Board Member .....4,5  
Executive Director .....4,5  
Deputy Director .....4,5  
Chief of Legislation .....4,5  
Legal Counsel .....1

**Administrative Services**

Staff Services Analyst, Contracts .....5  
Staff Services Manager (All Levels) .....4,5

**Enforcement**

Chief of Enforcement .....4,5  
Staff Services Manager (All Levels) .....4,5  
Supervising Special Investigator (All Levels) .....4,5

**Licensing**

Chief of Licensing .....4,5  
Medical Consultant .....4,5  
Midwifery Advisory Council Member .....4,5  
Staff Services Manager (All Levels) .....4,5

**Business Services Office**

Staff Services Manager (All Levels) .....4,5  
Associate Governmental Program Analyst .....5  
Business Services Officer .....5  
Staff Services Analyst (All Levels) .....5

**Information Systems Branch**

Information Technology Supervisor (All Levels) .....4,5

Information Technology Specialist (All Levels) .....5

**Naturopathic Medicine Committee**

Committee Member .....4,5  
Executive Officer .....4,5

**Occupational Therapy, California Board of**

Board Member .....4,5  
Executive Officer .....4,5  
Staff Services Manager (All Levels).....4,5

**Optometry, California State Board of**

Board Member .....4,5,6  
Executive Officer .....4,5,6  
Assistant Executive Officer .....4,5,6  
Associate Governmental Program Analyst – Policy Analyst .....4,5,6  
Associate Governmental Program Analyst/Staff Services Analyst –  
Enforcement Lead .....4,5,6  
Associate Governmental Program Analyst – Enforcement .....4,5,6  
Associate Governmental Program Analyst/Staff Services  
Analyst – Licensing Lead .....4,5,6

**Osteopathic Medical Board of California**

Board Member .....4,5  
Executive Director .....4,5  
Associate Governmental Program Analyst – Executive Analyst.....4,5  
Medical Consultant .....4,5

**Pharmacy, California State Board of**

Board Member .....4,5,6  
Executive Officer .....4,5,6  
Assistant Executive Officer .....4,5,6  
CEA.....4,5,6  
Supervising Inspector.....4,5,6  
Inspector.....4,5,6  
Staff Services Manager (All Levels).....4,5,6  
Staff Services Manager (Specialist) (All Levels) .....4,5,6  
Associate Governmental Program Analyst – Budget .....4,5,6  
Associate Governmental Program Analyst – Licensing .....4,5,6

**Physical Therapy Board of California**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer .....4,5  
Staff Services Manager (All Levels) – Application and Licensing  
Services/Continuing Competency.....4,5  
Staff Services Manager (All Levels) – Administrative.....4,5  
Staff Services Manager (All Levels) – Consumer Protection Services .....4,5  
Associate Governmental Program Analyst – Budget/Procurement .....4,5

**Physician Assistant Board**

Board Member .....4,5  
Executive Officer .....4,5  
Associate Governmental Program Analysts .....4,5  
Staff Services Analyst.....4,5

**Podiatric Medicine, California Board of**

Board Member .....4,5  
Executive Officer .....4,5  
Associate Governmental Program Analyst – Administration.....4,5  
Associate Governmental Program Analyst – Enforcement .....4,5

**Professional Engineers, and Land Surveyors, and Geologists, Board for**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer (Staff Services Manager III) .....4,5  
Staff Services Manager, (All Levels) Enforcement Program Manager .....4,5  
Senior Registrar.....4,5  
Technical Advisory Committee Members .....4,5  
Staff Services Manager (All Levels), Licensing Program Manager .....4,5  
Staff Services Manager (All Levels), Administrative Services Manager...4,5  
Staff Services Manager (All Levels), Examinations Program Manager.....4,5  
Associate Governmental Program Analyst – Business Services Analyst...4,5

**Psychology, California Board of**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer .....4,5  
Staff Services Manager (All Levels).....4,5  
Staff Services Analyst (All Levels) .....4,5  
Associate Governmental Program Analyst .....4,5

**Registered Nursing, Board of**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer .....4,5  
Supervising Nursing Education Consultants.....4,5  
Nursing Education Consultants.....4,5  
Intervention Evaluation Committee Members .....4,5  
CEA, Legislation .....4,5  
CEA, Licensing.....4,5  
Staff Services Manager III – Enforcement Chief.....4,5  
Staff Services Manager (All Levels) – Administration .....4,5  
Staff Services Manager (All Levels) – Licensing.....4,5  
Staff Services Manager (All Levels) – Enforcement – Discipline,  
    Probation, Intervention .....4,5  
Staff Services Manager (All Levels) – Enforcement – Complaints and  
    Investigation.....4,5  
Supervising Special Investigator (All Levels) .....4,5  
Special Investigator (All Levels) .....4,5

**Respiratory Care Board of California**

Board Member .....4,5  
Executive Officer .....4,5  
Staff Services Manager (All Levels)/Assistant Executive Officer .....4,5  
Staff Services Manager (All Levels).....4,5  
Staff Services Analyst (All Levels) .....4,5

**Speech-Language Pathology, and Audiology, and Hearing Aid Dispensers Board**

Board Member .....4,5  
Executive Officer .....4,5  
Staff Services Manager (All Levels).....4,5

**Structural Pest Control Board**

Board Member .....4,5  
Registrar .....4,5  
Assistant Registrar .....4,5  
Chief Enforcement Officer.....4,5  
Pest Control Specialist .....4,5  
Disciplinary Review Committee Member .....4,5

**Veterinary Board**

Board Member .....4,5,6  
Executive Officer .....4,5,6  
Multidisciplinary Advisory Committee Members .....4  
Drug and Alcohol Diversion Evaluation Committee Members .....4  
Program Manager.....4  
Staff Services Manager - Licensing .....4,5  
Staff Services Manager - Enforcement .....4,5  
Staff Services Manager - Inspections.....4,5  
Associate Governmental Programs Analyst (All Levels) .....4,5  
Staff Services Analyst (All Levels) .....4,5

**Vocational Nursing and Psychiatric Technicians, Board of**

Board Member .....4,5  
Executive Officer .....4,5  
Assistant Executive Officer .....4,5  
Supervising Nursing Education Consultants.....4,5  
Nursing Education Consultants.....4,5  
Staff Services Manager (All Levels).....4,5  
Associate Governmental Program Analyst .....4,5  
Associate Information Systems Analyst .....4,5  
Supervising Special Investigator.....4,5

All Bureau Chiefs, Deputy Bureau Chiefs, and Bureau Committee Members, including, but not limited to the following Bureaus:

**Arbitration Certification Program**

Chief.....4,5,6  
Deputy Chief .....4,5,6

**Automotive Repair, Bureau of**

Bureau Chief .....4,5,6  
Assistant Chief, Smog Check Policy Development & Oversight .....4,5,6  
Program Manager (All Levels – Bureau Wide) .....4,5,6  
Program Representative III (Supervisor – Bureau Wide) .....4,5,6  
Deputy Chief, Smog Check Engineering and  
Information Services Division .....4,5,6  
Information Technology Manager (All Levels – Bureau Wide).....4,5,6  
Supervising Air Quality Engineer, Engineering and Research  
Branch .....4,5,6  
Senior Air Quality Engineer (Bureau Wide).....4,5,6  
Information Technology Supervisor II (Bureau Wide).....4,5,6

Deputy Chief, Licensing, Administration, and Consumer Assistance Division .....	4,5,6
Staff Services Manager (All Levels – Bureau Wide) .....	4,5,6
Associate Governmental Program Analyst, Consumer Assistance Program, Contracts .....	4,5,6
Program Manager (All Levels) Consumer Assistance Program .....	4,5,6
Associate Governmental Program Analyst, Contracts.....	4,5,6
Staff Services Analyst, Contracts.....	4,5,6
Associate Governmental Program Analyst, Business Services .....	4,5,6
Staff Services Analyst, Business Services .....	4,5,6
Office Technician, Contract and Purchasing Support.....	4,5,6
Associate Governmental Program Analyst, Personnel .....	4,5,6
Staff Services Analyst, Personnel .....	4,5,6
Staff Services Manager (All Levels), Licensing .....	4,5,6
Deputy Chief, Field Operations and Enforcement Division .....	4,5,6
Program Representative III (Specialist – Bureau Wide).....	4,5,6
Program Manager (All Levels) Complaint Intake and Care Management .....	4,5,6

**Cannabis Control, Bureau of**

Bureau Chief .....	4,5
Deputy Chief .....	4,5
Assistant Chief - Administration.....	4,5
Assistant Chief – External/Intergovernmental Affairs.....	4,5
Assistant Chief Counsel - Legal.....	4,5
Assistant Chief – Communications.....	4,5
Deputy Division Chief - Licensing .....	4,5
Deputy Division Chief - Enforcement .....	4,5
Attorney (All Levels).....	4,5
Senior Environmental Scientist.....	4,5
Staff Services Manage (All Levels).....	4,5
Special Investigator.....	4,5
Associate Governmental Programs Analyst .....	4,5
Associate Governmental Programs Analyst - Contracts.....	4,5

**Cemetery and Funeral Bureau**

Chief.....	4,5
Program Operations Supervisor .....	4,5
Field Operations Manager.....	4,5
Staff Operations Auditor .....	4,5
Associate Management Auditor.....	4,5
Staff Services Management Auditor .....	4,5
Field Representatives .....	4,5
Associate Governmental Program Analyst .....	4,5
Staff Services Analyst.....	4,5

**Household Goods and Services, Bureau of**

Bureau Chief .....4,5,6  
Deputy Bureau Chief .....4,5,6  
Staff Services Manager (All Levels), Licensing .....4,5,6  
Supervising Special Investigator, Field Operations .....4,5,6  
Staff Services Manager (All Levels), Compliance .....4,5,6  
Supervising Chemist .....4,5,6  
Flammability Research Test Engineer .....4,5,6

**Private Postsecondary Education, Bureau for**

Chief.....4,5  
Deputy Bureau Chief .....4,5  
Attorney (All Levels) .....4,5  
Staff Services Manager (All Levels) (Enforcement Unit Manager) .....4,5  
Staff Services Manager (All Levels) (Admin Support and  
STRF Manager).....4,5  
Staff Services Manager (All Levels) (Licensing Manager) .....4,5  
Staff Services Manager (All Levels) (Compliance Inspections Manager) .4,5  
Staff Services Manager (All Levels) (Investigation and Discipline  
Manager) .....4,5  
Education Senior Specialist .....4,5  
Education Specialist.....4,5

**Professional Fiduciaries Bureau**

Chief.....4,5  
Associate Governmental Program Analyst .....5

**Real Estate Appraisers, Bureau of**

Chief.....4,5,7  
Deputy Bureau Chief of Licensing and Administrative Services .....4,5,7  
Deputy Bureau Chief of Enforcement .....4,5,7  
Attorney (All Levels) .....4,5,7  
Supervising Property Appraiser Investigator .....4,5,7  
Property Appraiser Investigator (All Levels).....4,5,7  
Information Technology Specialist I.....5  
Information Technology Associate .....5  
Staff Services Analyst Admin Services, Contract Procurement) .....5

**Security and Investigative Services, Bureau of**

Bureau Chief .....4,5  
Deputy Chief .....4,5

Staff Services Managers (All Levels) .....	4,5
Associate Governmental Program Analyst – Enforcement .....	4,5
Associate Governmental Program Analyst – Contract and Procurement ...	4,5
Staff Services Analyst – Complaint Resolution Program .....	4,5
Alarm Company Disciplinary Committee Members .....	4,5
Private Security Operator Disciplinary Committee Members .....	4,5
Private Investigator Disciplinary Committee Members.....	4,5
Collateral Recovery Disciplinary Committee Members .....	4,5

Consultants/New Positions for the Department and all Boards, Commissions, Committees, Bureaus, and Programs\*

\*Consultants/New Position shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The (chief executive officer) may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The (chief executive officer’s) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code § 81008)

**Disclosure Categories**

Category 1

Designated officials or employees assigned to this category must report:

All interests in real property, as well as investments, business positions and sources of income, including gifts, loans and travel payments.

Category 2

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity or individual where the business entity of individual’s profession is regulated by or is the type which qualifies for licensing or continuing education credit by any licensing agency within the Department of Consumer Affairs, or if, currently or within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

Category 3

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling or retailing of any equipment or product required to be approved or meet standards set by any licensing agency within the Department of Consumer Affairs.



#### Category 4

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans, and travel payments from, a business entity, professional association, or individual where the business entity, professional association, or individual's profession is regulated by or offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

#### Category 5

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity if, within the previous two years, the entity is of the type which has contracted with the official's or employee's immediate employer (e.g., board bureau, division or licensing agency, or when applicable, the department) to provide goods or services.

#### Category 6

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling, or retailing of any equipment or product required to be approved or meet standards set by the official's or employee's licensing agency.

#### Category 7

Designated officials or employees assigned to this category must report:

Investments, business positions in business entities, and income, including receipt of gifts, loans, and travel payments, from sources that are a state-chartered bank, savings and loan, or credit union, state licensed personal property brokerage, industrial loan company, consumer finance lender, commercial finance lender, escrow company, insurance company, title company, structural pest control company, or mobile home dealership.