

Title 4. Business Regulations
Division 1. Department of Alcoholic Beverage Control
Article 24. Department of Alcoholic Beverage Control -Conflict of Interest Code
Section 150. General Provisions.

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate ~~c~~Conflict-of-i~~n~~terest ~~c~~Codes. The Fair Political Practices Commission has adopted a regulation, (2 California Code of Regulations Section 18730,) ~~which that~~ contains the terms of a standard ~~c~~Conflict-of-i~~n~~terest ~~c~~Codes which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice 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 ~~Appendixes,~~ designating positions and establishing disclosure categories in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the ~~c~~Conflict-of-i~~n~~terest ~~c~~Codes of the **Department of Alcoholic Beverage Control (ABC)**.

Individuals holding designated positions ~~Designated employees~~ shall file statements of economic interests with **ABC**, ~~this agency~~ which will make the statements available for public inspection and reproduction. (Government Code Section 81008). Upon receipt of the statement of the Director, **ABC** ~~the agency~~ shall make and retain a copy and forward the original of this statement to the **Fair Political Practices Commission**. Statements for all other designated employees will be retained by **ABC** ~~the agency~~.

Note: Authority cited: Sections 81008, 87300, ~~and~~ 87304, **and 87306** Government Code.
Reference: Section 87300, et seq., Government Code.

Appendix A
DESIGNATED POSITIONS

| <i>Designated Employees Positions</i> | <i>Disclosure Category</i> |
|---|----------------------------|
| Director | <u>A1, 2</u> |
| Chief Deputy Director | <u>A1, 2</u> |
| Assistant Director, Field Division | <u>A1, 2</u> |
| Assistant Director, Administration | <u>A1, 2</u> |
| Chief Administrative Law Judge | <u>A1, 2</u> |
| <u>General Counsel</u> | <u>1, 2</u> |
| Chief Counsel | <u>B1, 2</u> |
| Chief, Business Practices | B |
| Deputy Division Chief, ABC | <u>B1</u> |
| District Administrator, Alcoholic Beverage Control | <u>B1</u> |
| Supervising Investigator, Alcoholic Beverage Control | <u>B1</u> |
| Investigator II, Alcoholic Beverage Control | B |
| Investigator I, Alcoholic Beverage Control | B |
| Investigator Trainee, Alcoholic Beverage Control | B |
| <u>Investigator Assistant</u> | <u>2</u> |
| <u>Investigator</u> | <u>2</u> |
| Licensing Officer, Alcoholic Beverage Control | <u>B1</u> |
| Licensing Representative I and II, Alcoholic Beverage Control | <u>B1</u> |
| All Attorney Classes | <u>B1</u> |
| All Administrative Law Judge Classes | <u>B1</u> |
| All Information Officer Classes | <u>B1</u> |
| Legal Analyst | <u>B1</u> |
| Legal Assistant | <u>B1</u> |
| All Staff Services Manager Classes | <u>B1</u> |
| Accounting Officer | <u>C2</u> |
| Fiscal Officer I | C |
| All Information Systems Analyst Classes | <u>C2</u> |
| All Data Processing Manager Classes | <u>C2</u> |
| All System Software Specialist Classes | <u>C2</u> |
| Business Services Assistant | <u>C2</u> |
| Consultants | <u>D*</u> |

Appendix B
DISCLOSURE CATEGORIES

Disclosure Categories:

~~Category A1. Designated employees in Category A must report all interests required to be reported by designated employees in Categories B and C below.~~

~~Category B. Designated positions employees in Category B1 must report:~~

~~Investments and business positions in business entities, and income ~~received~~, including gifts, loans, and travel payments, from sources, that either have applications for licensing, have licenses pending, are licensed, or have been licensed by the department within two years prior to any time period covered by a statement of economic interests, and interests in real property upon which a business licensed by the department is maintained.~~

~~Category C2. Designated positions employees in Category C2 must report:~~

~~Investments and business positions in business entities, and income, including gifts, loans, and travel payments, from sources, of the type that, within the previous two years, contracted with the State of California to provide services, equipment, leased space, materials, or supplies to ABC the Department of Alcoholic Beverage Control.~~

~~Category D. Consultants in Category D must report:~~

~~*Consultants shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:~~

~~The Director may determine in writing that a particular consultant, 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 described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Director'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 Sec. 81008.)~~