

## CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

### **CATEGORY 1** ALL-INCLUSIVE REPORTABLE INVESTMENTS (See Government Code § 82034)

A designated employee in this category shall disclose all reportable investments (worth more than \$1,000):

- (a) owned by the designated employee, his or her spouse or dependent child;
- (b) owned by an agent on behalf of the designated employee;
- (c) owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, her or her agents, spouse and dependent children have a present or future interest worth more than \$1,000);
- (d) representing the pro rata share (worth more than \$1,000) of the designated employee, his or her spouse and dependent children, or investments of any business entity or trust in which the designated employee, his or her spouse, and dependent children own, directly, indirectly or beneficially, a 10 percent interest or greater;
- (e) this category includes, at a minimum, all sources of investments identified under Category 4.

### **CATEGORY 2** ALL-INCLUSIVE REPORTABLE INTEREST IN REAL PROPERTY

A designated employee in this category shall disclose all interests (worth more than \$1,000) in real property located within the jurisdiction if the interests are:

- (a) held or own by the designated employee, his or her spouse and dependent child, or
- (b) the pro rata share (worth more than \$1,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly, or beneficially, a 10 percent interest or greater.

### **CATEGORY 3** ALL-INCLUSIVE REPORTABLE INCOME (See Government Code § 82030)

A designated employee in this category shall disclose all income of the designated employee from any Agency-related source aggregating \$250 or more (or \$50 more in the case of gifts) during the reporting period. This category includes, at a minimum, all sources of income identified under Category 5.

**CATEGORY 4 LESS INCLUSIVE REPORTABLE INVESTMENTS (See Government Code § 82030)**

A designated employee in this category shall disclose only investments (worth more than \$1,000) in any business entity, which within the last two years has contracted with or in the future may foreseeably contract with the Agency for the provision of the following services, supplies, materials, machinery, or equipment:

- (a) Selling or leasing audio-visual equipment, articles, or supplies;
- (b) Publishing, selling, or leasing books, instructional or curriculum material;
- (c) Selling or leasing equipment, articles or supplies which can be used in connection with repairing or maintaining of buildings of grounds;
- (d) Selling or leasing transportation equipment, articles, supplies, or services;
- (e) Performing employment agency or recruitment services;
- (f) Selling or leasing equipment, articles, supplies or foods which can be used in connection with electronic data processing;
- (g) Selling or leasing equipment, articles or supplies which can be used in connection with electronic data processing;
- (h) Providing management consultant services;
- (i) Providing educational consultant services;
- (j) Selling or providing insurance or insurance services of any kind;
- (k) Providing medical, dental or psychological services either individually or as a part of a clinic or partnership, including medical or dental laboratory services;
- (l) Selling plants, garden or landscape supplies, sprinkling systems, sprinkling equipment or parts providing landscaping services of any kind;
- (m) Engaging in a specific business activity identified in Exhibit A as applicable to a specific designated position or category of positions;
- (n) Providing services of any kind to special education students.

## **CATEGORY 5 LESS-INCLUSIVE REPORTABLE INCOME**

A designated employee in this category shall disclose only that reportable income (\$250 or more during reporting period, \$50 or more in the case of gifts) which is derived from **a** source which within the last two years has contracted with the Agency or in the future may foreseeably contract with the Agency for the provision of the following services, supplies, materials, machinery or equipment:

- (a) Selling or leasing audio-visual equipment, articles, or supplies;
- (b) Publishing, selling, or leasing books, instructional or curriculum material;
- (c) Selling or leasing equipment, articles or supplies which can be used in connection with repairing or maintaining of buildings of grounds;
- (d) Selling or leasing transportation equipment, articles, supplies, or services;
- (e) Performing employment agency or recruitment services;
- (f) Selling or leasing equipment, articles, supplies or foods which can be used in connection with electronic data processing;
- (g) Selling or leasing equipment, articles or supplies which can be used in connection with electronic data processing;
- (h) Providing management consultant services;
- (i) Providing educational consultant services;
- (j) Selling or providing insurance or insurance services of any kind;
- (k) Providing medical, dental or psychological services either individually or as a part of a clinic or partnership, including medical or dental laboratory services;
- (l) Selling plants, garden or landscape supplies, sprinkling systems, sprinkling equipment or parts providing landscaping services of any kind;
- (m) Engaging in a specific business activity identified in Exhibit A as applicable to a specific designated position or category of positions;
- (n) Providing services of any kind to special education students.