

**Agency Report of:
Ceremonial Role Events and Ticket/Pass Distributions**

A Public Document

1. Agency Name		Date Stamp	California Form 802 For Official Use Only
County of San Mateo			
Division, Department, or Region (if applicable)		<input type="checkbox"/> Amendment (Must Provide Explanation in Part 3.) Date of Original Filing: _____ (month, day, year)	
County Manager's Office / Clerk of the Board			
Designated Agency Contact (Name, Title)			
John L. Maltbie, County Manager			
Area Code/Phone Number	E-mail		
650-363-4121	jlmaltbie@smcgov.org		

2. Function or Event Information

Does the agency have a ticket policy? Yes No Face Value of Each Ticket/Pass \$ 10

Event Description: 2016 San Mateo County Fair Date(s) 6 / 11 / 16 6 / 19 / 16
Provide Title/Explanation

Ticket(s)/Pass(es) provided by agency? Yes No If no: _____
Name of Source

Was ticket distribution made at the behest of agency official? Yes No If yes: _____
Official's Name (Last, First)

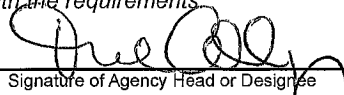
3. Recipients

• Use Section A to identify the agency's department or unit. • Use Section B to identify an individual. • Use Section C to identify an outside organization.

A. Name of Agency, Department or Unit	Number of Ticket(s)/ Passes	Describe the public purpose made pursuant to the agency's policy
County of San Mateo Departments - See Attached List	600	Promote County Facility - Recreational Event
B. Name of Individual (Last, First)	Number of Ticket(s)/ Passes	Identify one of the following:
		Ceremonial Role <input type="checkbox"/> Other <input type="checkbox"/> Income <input type="checkbox"/> <small>If checking "Ceremonial Role" or "Other" describe below:</small>
		Ceremonial Role <input type="checkbox"/> Other <input type="checkbox"/> Income <input type="checkbox"/> <small>If checking "Ceremonial Role" or "Other" describe below:</small>
C. Name of Outside Organization (include address and description)	Number of Ticket(s)/ Passes	Describe the public purpose made pursuant to the agency's policy

4. Verification

I have read and understand FPPC Regulations 18944.1 and 18942. I have verified that the distribution set forth above, is in accordance with the requirements.


Mike Callagy
Assistant County Manager
06/09/2016
Signature of Agency Head or Designee
Print Name
Title
(month, day, year)

Comment: see attached continuation sheet

**Agency Report of: Ceremonial Role Events and Ticket/Pass Distributions
Continuation Sheet (Year 2016)**

Form 802

The following San Mateo County Departments were issued tickets to the San Mateo County Fair, provided by the San Mateo County Event Center:

Department	Number of Tickets
Agriculture Weights and Measures	15
Assessor – County Clerk – Recorder’s Office	10
Board of Supervisors, Supervisor Dave Pine, District 1	4
• David Burruto, Senior Legislative Aide (1)	
• Michael Barber, Legislative Aide (1)	
• Randy Torrijos, Legislative Aide (1)	
• Linda Wolin, Legislative Aide (1)	
Board of Supervisors, Supervisor Carole Groom, District 2	3
• Juda Tolmasoff, Senior Legislative Aide (0)	
• Gina Quiney, Legislative Aide (1)	
• Richard Alexander Bac, Legislative Aide (1)	
• Susy Castoria (1)	
Board of Supervisors, Supervisor Don Horsley, District 3	1
• Chris Hunter, Senior Legislative Aide (0)	
• Sarah Rosendahl, Senior Legislative Aide (0)	
• Deborah Hirst, Legislative Aide (1)	
• Elizabeth Dallman, Legislative Aide (0)	
Board of Supervisors, Supervisor Warren Slocum, District 4	4
• Carol Marks, Senior Legislative Aide (1)	
• Marci Dragan, Legislative Aide (1)	
• Maya Perkins, Legislative Aide (1)	
• Irving Torres, Legislative Aide (1)	
Board of Supervisors, Supervisors Adrienne J. Tissier, District 5	1
• Lorraine Simmons, Senior Legislative Aide (1)	
• Arlene Shields, Legislative Aide (0)	
• Greg Burge, Legislative Aide (0)	
Child Support Services Department	40
Controller’s Office	20
Coroner’s Office	9
County Counsel’s Office	20
County Manager’s Office	22
District Attorney’s Office	12
Health System of San Mateo (received via AG to Louise Rogers)	55
Housing Department	20
Human Resources Department	30
Human Services Agency	45
Information Services Department	40
Library	20

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Continuation Sheet (Year 2016)**

Parks Department	5
Planning and Building Department	30
Probation Department	30
Public Safety Communications	24
Public Works Department	38
SamCERA	10
Sheriff's Office	50
Sustainability Office	12
Tax Collector – Treasurer's Office	30
Total Distributed	600

(0 Tickets were returned to the San Mateo County Event Center).

The tickets were distributed to County employees for use by them and their family members. Employees were informed the tickets are non-transferable.

**POLICY FOR DISTRIBUTION OF TICKETS OR PASSES RECEIVED BY
COUNTY OF SAN MATEO OFFICERS AND EMPLOYEES**

Purpose:

This policy establishes a procedure for the distribution, use and reporting of tickets or passes, provided to the County of San Mateo, to a facility, event, show or performance for an entertainment, amusement, recreational or similar purpose (hereinafter the "Event") in compliance with section 18944.1 of the California Code of Regulations (hereinafter "FPPC Regulation"). FPPC Regulation 18944.1 sets forth the circumstances when a public agency's distribution of tickets or passes, when no consideration of equal or greater value is provided by the public official or employee, does not result in a gift to the official or employee. Tickets or passes to an Event distributed and accounted for in compliance with this policy and FPPC Regulation 18944.1 will not be considered gifts to County officials or employees who make use of donated tickets and passes.

The public purpose in distributing tickets and passes to Events is to promote County resources, programs and facilities, to monitor and evaluate County venues and County-sponsored events, and to promote cultural, recreational and educational facilities, services and programs available to the public within the County. This policy is subject to all applicable FPPC Regulations and the Political Reform Act. Nothing in this policy is intended to alter, amend or otherwise affect the obligations of County officers and employees under the Political Reform Act and its implementing regulations or under any County policy or conflict of interest code.

Policy:

I. Definitions

(A) "Ticket Administrator" means the Clerk of the Board or designee. The Ticket Administrator has sole discretion to determine who shall receive the tickets.

(B) "County official" means every member, officer, employee or consultant of the County of San Mateo, as defined in Government Code Section 82048 and California Code of Regulations Regulation 18701. Such term shall include, without limitation, any County board or commission member or other appointed or elected official or employee required to file an annual Statement of Economic Interests (FPPC Form 700).

(C) "Face value" means the price indicated on the ticket or, if no price is indicated, the price at which the ticket or similar pass would otherwise be offered for sale to the general public by the operator of the venue or host of the event who offers the ticket for public sale.

(D) "Immediate Family" means spouse and dependent children.

(E) "Ticket" means "ticket or pass" as that term is defined in FPPC Regulation 18944.1, as amended from time to time, but which currently defines "ticket or pass" as admission to a facility, event, show, or performance for entertainment.

II. Applicability

This policy applies to tickets that are: (i) gratuitously provided to the County by an outside source; (ii) purchased by the County; (iii) received by the County pursuant to the terms of a contract for use of public property or because the County controls the event; or (iv) received and distributed by the County in any other manner.

III. Public Purpose

Any distribution of tickets in accordance with this policy to a County official, or to an individual or organization outside the County at the behest of a County official, must be in furtherance of a public purpose and be reported as provided in this policy. Public purposes under this policy include, but are not limited to, the following:

- (A) Facilitating the attendance of a County official at an event where the job duties of the County official require his or her attendance at the event.
- (B) Promotion of intergovernmental relations and/or cooperation and coordination of resources with other governmental agencies, including, but not limited to, attendance at an event with or by elected or appointed public officials from other jurisdictions, their staff members and their guests.
- (C) Official welcoming of visiting foreign officials and dignitaries.
- (D) Promotion of County resources and/or facilities available to the public.
- (E) Promotion of County-run, sponsored or supported community programs or events.
- (F) Increasing public exposure to, and awareness of, the various recreational, cultural, and educational venues and facilities available to the public within the County.
- (G) Promoting, supporting and/or showing appreciation for programs or services rendered by charitable and non-profit organizations benefiting County residents.
- (H) Attracting or rewarding volunteer service.
- (I) Attracting and retaining highly qualified employees in County service; recognizing or rewarding meritorious service by a County employee; and/or promoting enhanced County employee performance or morale.

IV. Exemptions to Policy

(A) **Ceremonial Role or Function.** Tickets provided to a County official to carry out his or her job duties where the County official will perform a ceremonial function on behalf of the County at the event are not considered gifts to the County official and are exempt from the disclosure and reporting requirements of this policy.

(B) **Income.** If the County official treats the tickets as income consistent with federal and state income tax laws and the County reports distribution of the tickets or passes as income to the County official on a FPPC Form 802, the Policy shall not apply.

(C) **Reimbursement.** If the County official reimburses the County for the face value of the tickets within thirty (30) days of receipt or acceptance of the tickets, as defined in the Political Reform Act, the Policy shall not apply.

V. Procedures for Distribution and Reporting

(A) Distribution.

(1) Tickets that are donated or provided by an outside source and are earmarked for use by a specific County official by that source are considered gifts to the County official and are subject to the disclosure and reporting requirements applicable to gifts, unless one of the exemptions listed in Section IV applies.

(2) Tickets received by the County from an outside source without designation as to the specific County official who may use the tickets shall be forwarded to the Ticket Administrator. The Ticket Administrator shall determine the face value of the tickets or passes, the individuals who may use them, and report their distribution as provided in Section V(B) below.

(3) A County official may request use of tickets, or for distribution to an individual or organization outside the County, by completing Parts 3 and 4 of FPPC Form 802 and submitting the request to the Ticket Administrator.

(B) Reporting Requirement.

Tickets distributed by the County to a County official, or to an individual or organization outside the County at the behest of a County official, pursuant to this policy shall be documented in a completed FPPC Form 802 (see Attachment "A") or such other form(s) as the FPPC may designate. The completed Form 802 shall be filed with the Clerk of the Board and posted on the County's website in a prominent fashion within 30 days after distribution of the tickets.

(C) Transfer Prohibition.

A County official who receives tickets or passes distributed by the County according to this policy is prohibited from transferring or giving the tickets or passes to any other person except to members of the County official's immediate family for their personal use. No person receiving a ticket or pass pursuant to this policy shall sell or receive reimbursement for the value of the ticket or pass.

(D) Policy Limited to Tickets or Passes.

If other benefits, such as food, beverages or other items, are provided to the County official at the Event and they are not included as part of the admission to the Event; those benefits are not covered by this policy.