

## COUNTY OF ORANGE GIFT BAN ORDINANCE

### Sec. 1-3-22. Definitions.

For the purposes of this article:

- (a) *County* means the County of Orange.
- (b) *County officer* means every person who is elected or appointed to an office in the County which is specified in section 87200 of the California Government Code.
- (c) *Designated employee* means every employee of the county who is designated in the County's Conflict of Interest Code to file a statement of economic interests and every member of a board or commission under the jurisdiction of the Board of Supervisors required to file such a statement.
- (d) *Doing business with the County* means:
  - (1) Seeking the award of a contract or grant from the County; or
  - (2) Having sought the award of a contract or grant from the County in the past twelve (12) months; or
  - (3) Being engaged as a lobbyist or lobbyist firm, as defined in this article, from the time of such engagement until twelve (12) months after the award of the contract grant, license, permit, or other entitlement for use, which was the subject of the engagement; or
  - (4) Having an existing contractual relationship with the County, until twelve (12) months after the contractual obligations of all parties have been completed; or
  - (5) Seeking, actively supporting, or actively opposing the issuance, by the County, of a discretionary license, discretionary permit, or other discretionary entitlement for use, or having done any of these things within the past twelve (12) months.
- (e) *Gift* shall have the meaning it is defined to have in the California Political Reform Act, and the regulations issued pursuant to that Act, except that the following shall not be deemed to be gifts:
  - (1) Meals, beverages, and free admission at any event sponsored by, or for the benefit of, a bona fide educational, academic, or charitable organization, and commemorative gifts from such organizations with a cumulative value from any single source, of fifty dollars (\$50.00) or less during any twelve-month period.
  - (2) Flowers, plants, balloons or similar tokens which are given to express condolences, congratulations, or sympathy for ill health, or to commemorate special occasions, provided that gifts made or received under this exemption shall not exceed a value of fifty dollars (\$50.00) from any single source in any calendar year.

- (3) A prize awarded on the basis of chance in a bona fide competition not related to the official status of the public official.
  - (4) Gifts from any agency of a foreign sovereign nation, provided that such gifts are unconditionally donated by the public official to the Director of the Public Facilities and Resources Department within forty-five (45) days of receipt, and the public official does not claim any tax deduction by virtue of such donation.
  - (5) Food, beverages, and free admission provided by a governmental agency or provided to the public at large, for ceremonial functions commemorating the groundbreaking, opening, or naming of a governmental facility.
  - (6) Food and beverages consumed by a public official that total less than \$5.00 per occasion.
- (f) *Lobbyist* shall mean any individual, including an attorney, who is employed or contracts for consideration, other than reimbursement of reasonable travel expenses, to communicate directly with any County officer or staff member of a County Supervisor for the purpose of seeking, actively supporting, or actively opposing the award of a contract or grant from the County, or the issuance, by the County, of a discretionary license, discretionary permit, or other discretionary entitlement for use. An attorney shall not be considered a lobbyist when performing activities which can only be performed by a person admitted to the practice of law.
- (g) *Lobbyist firm* shall mean (1) any business entity, which is employed or contracts for consideration, other than reimbursement of reasonable travel expenses, to communicate directly with a County officer or staff member of a County Supervisor for the purpose of seeking, actively supporting or actively opposing the award of a contract or grant from the County, or the issuance, by the County, of a discretionary license, discretionary permit, or other discretionary entitlement for use, or (2) any business entity of which any member or employee is a lobbyist.
- (h) *Principal* shall mean any individual or business entity which employees or contracts with a lobbyist or lobbyist firm for any of the purposes stated in subsection (f) or (g) of this section.
- (i) An individual or business entity shall be deemed to be employed or contracting to communicate directly with a County officer or staff member of a County Supervisor if it is reasonably foreseeable that in the course of employment or in the course of performing the contract the individual or an employee of the entity will have a telephone conversation or a discussion with any County officer or staff member of a County Supervisor, outside of any meeting governed by the Ralph M. Brown Act (which is codified in the California Government Code commencing with section 54950), for the purpose of seeking, actively supporting, or actively opposing the award of a contract or grant from the County, or the issuance, by the County, of a discretionary license, discretionary permit, or other discretionary entitlement for use.
- (j) An individual lobbyist who is an officer, partner or employee of his or her principal shall be deemed to be “engaged” within the meaning of this section on the first occasion on which he or she engages in a telephone conversation or discussion

(k) described in subsection (i) of this section. A lobbyist firm, or an individual lobbyist who is not an officer, partner or employee of his or her principal shall be deemed to be “engaged” within the meaning of this section upon the completion an agreement, oral or written, to provide the services specified in subsection (f) or (g) of this section.

(l) *Public official* means every County officer and every designated employee.

**b) Section 1-3-23. Prohibitions.**

(a) No person who is doing business with the County shall make any gift to any County officer.

(b) No person who is doing business with the County shall make any gift to any designated employee who, by virtue of his County employment, could make a governmental decision, participate in making a governmental decision, or use his or her official position to influence a governmental decision regarding the pending business of the donor, or who has done any of the above during the twelve (12) months preceding the donation.

(c) No County officer shall solicit or accept any gift from any person whom he knows, or has reason to know, is doing business with the County.

(d) No designated employee shall solicit or accept any gift from any person whom he knows, or has reason to know, is doing business with the County, when such employee, by virtue of his County employment, could make a governmental decision, participate in making a governmental decision, or use his or her official position to influence a governmental decision regarding the pending business of the donor, or has done any of the above during the twelve (12) months preceding the donation.

(e) No public official shall accept any gift when the identity of the donor is not known to the public official.

**c) Section 1-3-24. Violations and enforcement.**

(a) Any County officer who violates section 1-3-23 shall be guilty of a misdemeanor.

(b) Any designated employee who violates section 1-3-23 shall be subject to discipline for such violation, including, in appropriate cases, termination of employment.

(c) Any member of any County board or commission, other than a board or commission established by the Constitution or a statute of the State of California, who violates section 1-3-23 shall be subject to removal from office.

- (d) Any person who violates section 1-3-23(a) or 1-3-23(b) shall be guilty of a misdemeanor.
- (e) These enforcement provisions are in lieu of the penalty provided in section 1-1-34, are cumulative, and are not mutually exclusive.