

# ALAMEDA COUNTY BOARD OF SUPERVISORS

## \*\* MINUTE ORDER \*\*

*The following was action taken by the Board of Supervisors on July 21, 2009*

Approved as Recommended ☒ Other ☐

Unanimous ☐ Carson ☐ Haggerty ☒ Miley ☐ Steele ☐ Lai-Bitker ☐ - 4  
Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

☒ Resolution(s) R-2009-305  
☐ Ordinance(s) \_\_\_\_\_  
☐ Contract(s) \_\_\_\_\_

File No. 24936  
Item No. 42B

Document to be signed by Agency/Purchasing Agent

☐ Contract(s) \_\_\_\_\_

Nerissa Riray & Crystal Hishida Graff

Copies sent to:

Special Notes:



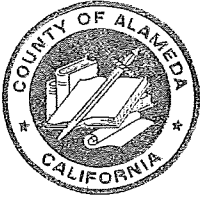
I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Crystal Hishida Graff, Clerk of the Board  
Board of Supervisors

By: Cheng Lee

Deputy



C O U N T Y   A D M I N I S T R A T O R

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

DONNA LINTON  
ASSISTANT COUNTY ADMINISTRATOR

May 27, 2009

Honorable Board of Supervisors  
Administration Building  
Oakland, CA 94612

Dear Board Members:

**SUBJECT: APPROVE THE COUNTY TICKET POLICY AND ADOPT THE  
RESOLUTION IN COMPLIANCE WITH THE CALIFORNIA FAIR  
POLITICAL PRACTICES COMMISSION'S REGULATION 18944.1**

RECOMMENDATIONS:

It is recommended that your Board approve the attached Ticket Policy and adopt the Resolution as prepared by the Office of the County Counsel in compliance with the California Fair Political Practices Commission's (FPPC) new regulation 18944.1 regarding event tickets and passes received by public officials which became effective February 7, 2009.

DISCUSSION:

The FPPC's new regulation is outlined in Section 18944.1 which requires that the County adopt a ticket policy that contains, at a minimum, the following:

- 1) A provision setting forth the governmental purposes of the County to be accomplished by the distribution of event passes or tickets;
- 2) A provision requiring that the distribution of any ticket or pass by the County to, or at the behest of, a County official accomplish a public purpose of the County; and
- 3) A provision prohibiting the transfer by any County official of any ticket or pass, distributed to such official pursuant to the County policy, to any other person, other than members of the official's immediate family solely for their personal use.

In order to fully implement the requirements of the new regulation, your Board is requested to approve the Policy on Distribution of Passes and Tickets attached as Exhibit A and adopt the Resolution attached as Exhibit B. In addition to including the provision outlined above, the policy acknowledges the obligation imposed by the new regulation that the County post certain information regarding the distribution of tickets and passes prominently on the County website.

May 27, 2009

FINANCIAL:

There are no fiscal impacts to the County to implement this new regulation outside of staffing that is needed to administer this ticket policy.

Very truly yours,



Susan S. Muranishi  
County Administrator

SSM:CHG:sj

Attachment

V:/gg/bdltrticketpolicyjune2\_09agenda

c: Auditor-Controller  
County Counsel  
Agency/Department Heads