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LEXIS DISTRICT OF COLUMBIA CODE ANNOTATED
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*** Current through September 19, 2012, and through D.C. Act 19-448 ***
*** Annotations current through November 23, 2012 ***

DIVISION I. GOVERNMENT OF DISTRICT
TITLE 1. GOVERNMENT ORGANIZATION
CHAPTER 11A. DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY
SUBCHAPTER II. ETHICS ACT
PART D . FINANCIAL DISCLOSURES AND HONORARIA

GO TO DISTRICT OF COLUMBIA CODE ARCHIVE DIRECTORY

D.C. Code § 1-1162.25 (2012)

§ 1-1162.25. Confidential disclosure of financial interest [Applicable when contingency met]

(a) Any employee, other than a public official, who advises, makes decisions or participates substantially in areas of contracting, procurement, administration of grants or subsidies, developing policies, land use planning, inspecting, licensing, policy-making, regulating, or auditing, or acts in areas of responsibility that may create a conflict of interest or appearance of a conflict of interest, as determined by the appropriate agency head, shall file, before May 15th of each year, with that agency head a report containing a full and complete statement of the information required by § 1-1162.24. Advisory Neighborhood Commissioners shall file the report required by this section.

(b) Upon review of the confidential report, any violation of the Code of Conduct found by the agency head shall be forwarded immediately to the Ethics Board for review.

(c) On or before April 15th of each year, each agency head shall designate the persons in the agency required to submit a confidential report by name, position, and grade level, and shall supply this list to the Ethics Board and the D.C. Ethics Counselor on or before May 1st of each year.

HISTORY: Apr. 27, 2012, D.C. Law 19-124, § 225, 59 DCR 1862; Sept. 20, 2012, D.C. Law 19-168, § 1072(b), 59 DCR 8025.

NOTES: EFFECT OF AMENDMENTS. --The 2012 amendment by D.C. Law 19-168 substituted "May 15th" for "October 2nd" in the first sentence of (a); and in (c), substituted "April 15th" for "September 1st" and "May 1st" for "September 15th."

EMERGENCY LEGISLATION. --For temporary amendment of (a) and (c), see § 1072(b) of the Fiscal Year 2013 Budget Support Emergency Act of 2012 (D.C. Act 19-383, June 19, 2012, 59 DCR 7764), applicable as of January 1, 2013.

For temporary amendment of (a) and (c), see § 1072(b) of the Fiscal Year 2013 Budget Support Congressional Review Emergency Act of 2012 (D.C. Act 19-413, July 25, 2012, 59 DCR 9290), applicable as of January 1, 2013.

LEGISLATIVE HISTORY OF LAW 19-124. --See note to § 1-1161.01.

LEGISLATIVE HISTORY OF LAW 19-168. --Law 19-168, the "Fiscal Year 2013 Budget Support Act of 2012," was introduced in Council and assigned Bill No. 19-743. The Bill was adopted on first and second readings on May 15, 2012, and June 5, 2012, respectively. Signed by the Mayor on June 22, 2012, it was assigned Act No. 19-385 and transmitted to Congress for its review. D.C. Law 19-168 became effective on Sept. 20, 2012.

EDITOR'S NOTES. --Section 601(c) of D.C. Law 19-124 provided that Title II, Subtitle D of the act [§§ 224-226] shall apply as of October 1, 2012.

Section 601(m) of D.C. Law 19-124 [codified as § *1-1164.01(m)*] provided that the act shall apply upon the inclusion of its fiscal effect in an approved budget and financial plan.

Section 1074 of D.C. Law 19-168 provided that Section 1072(a) and (b) [which amended §§ *1-1162.24(c)* and *1-1162.25*] shall apply as of January 1, 2013.