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~~TITLE 13 MOTOR VEHICLES~~
DEPARTMENT OF MOTOR VEHICLES
CONFLICT OF INTEREST CODE
SECTION 1

DISCLOSURE CATEGORIES ~~(EFFECTIVE 7/1/2015)~~

Category 1
~~Designated positions in Category 1 m~~Must report: All interests in real property in the State of California as well as investments, business positions in business entities, and sources of income, including receipts of gifts, loans and travel payments.
Category 2
~~Designated positions in Category 2 m~~Must report: All investments, business positions in business entities, and sources of income, including receipts of gifts, loans, and travel payments, from entities that are an interstate trucking company doing business within the State of California.
Category 3
~~Designated positions in Category 3 m~~Must report: All interests in real property in the State of California that is of the type that may be owned by, leased, or rented to the Department.
Category 4
~~Designated positions in Category 4 m~~Must report: All investments, business positions in business entities, and sources of income, including receipts of gifts, loans, and travel payments, from entities that are of the type subject to occupational licensing by the Department or are subject to regulation by the Department.
Category 5
~~Designated positions in Category 5 m~~Must report: All investments, business positions in business entities, and sources of income, including receipts of gifts, loans, and travel payments, from entities that provide services, supplies, materials, machinery, or equipment of the type utilized by the Department.
Category 6
~~Designated positions in Category 6 m~~Must report: All investments, business positions in business entities, and sources of income, including receipts of gifts, loans, and travel payments, from entities that provide services, supplies, materials, machinery, or equipment of the type purchased or leased by the designated position's division.

Category 7
~~Designated positions in Category 7 m~~Must report: All investments, business positions in business entities, and sources of income, including receipts of gifts, loans, and travel payments, from a department employee, and from any of the following sources: • Training and educational services for department employees • Labor relations consultants • Human resources management services

*Gifts Disclosure: Not all gifts are reportable. For example, a filer does not have to disclose gifts based on a personal friendship where there is no connection between the donor and the duties that filer performs. This exception and others outlined in statute and regulations. FPPC Regulations 18942 summarizes the major gifts exceptions including those from family members, gifts of home hospitality, gifts related to holidays and certain prizes and awards.