

Conflict of Interests Filings Overview



July 31, 2018



VIRGINIA
CONFLICT OF INTEREST AND
ETHICS ADVISORY COUNCIL

Agenda

Council Milestones

COI Filing Process

Efficiencies of the Electronic Filing System

Filing Data

Looking Ahead

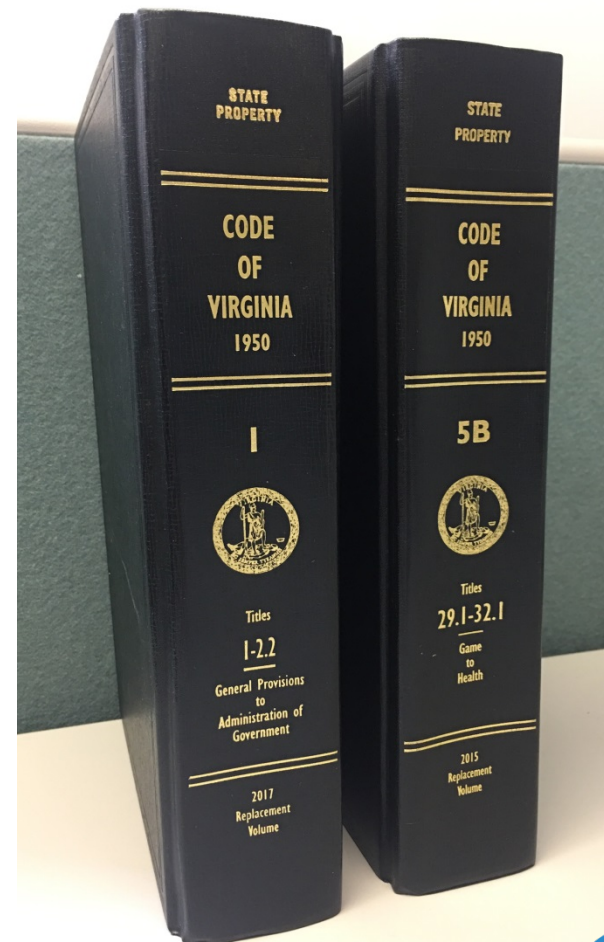


Council Milestones

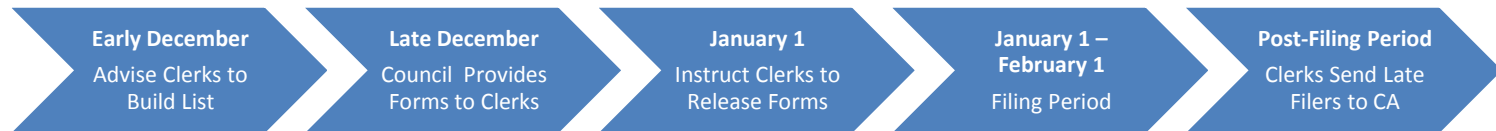


Disclosure Filings by State and Local Officers and Employees

- Electronic Filings with the Council
 - State officers and employees per Va. Code § 2.2-3114 (C)
 - Constitutional officers per Va. Code § 2.2-3116
 - General Assembly members per Va. Code § 30-110 (A)
- Paper Filings
 - Local officials and employees file with the clerk of the governing body or school board per Va. Code § 2.2-3115 (D)

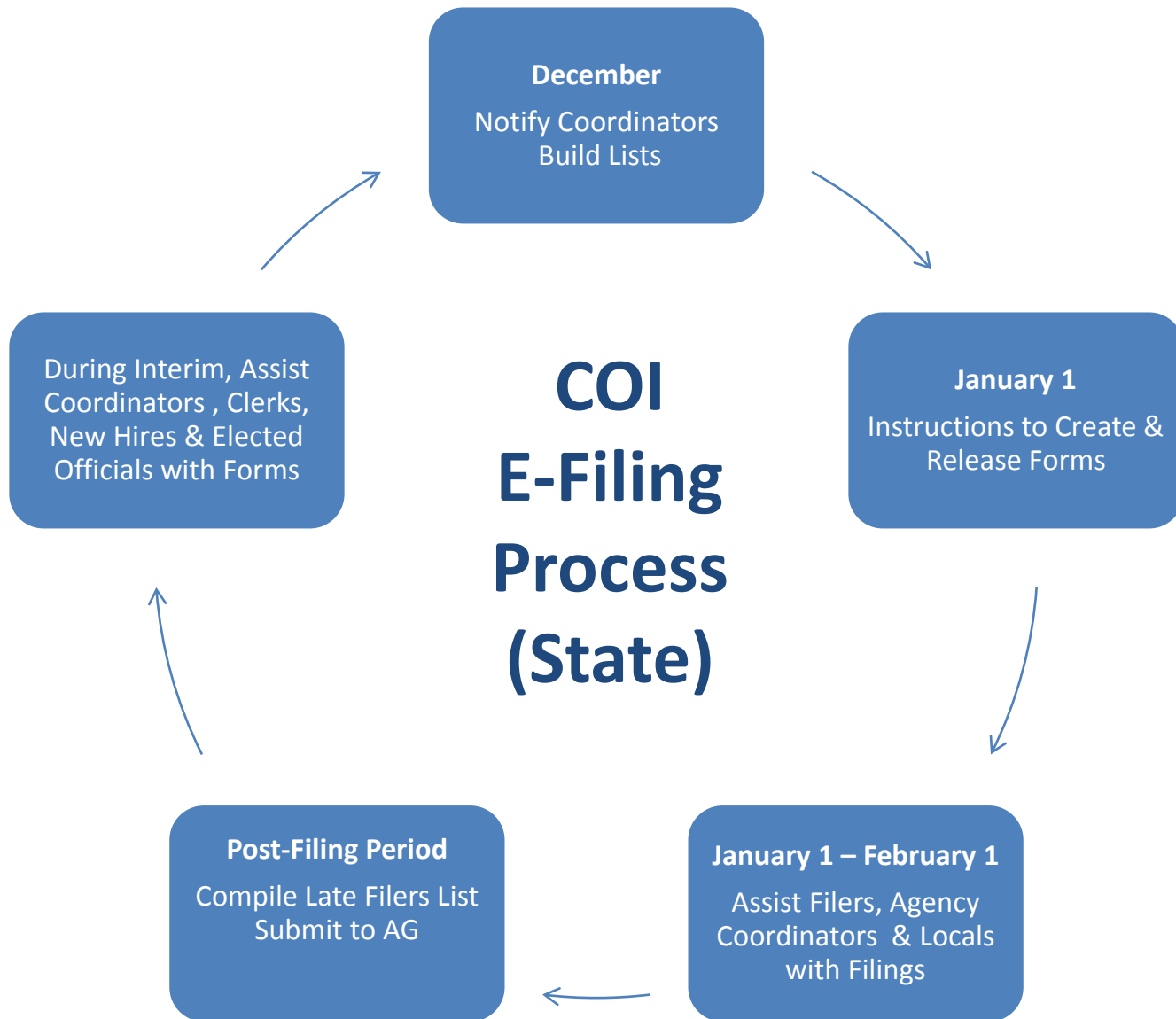


COI Filing Process – Local Level



Counties	Cities	Towns	School Boards
95	38	36	134





Electronic Filing System Efficiencies

Agency Coordinator Designations

- Access to the Council's system
- Point-of-contact for communications from the Council
- Resource for filers at the agency level

Filer Lists and Forms

- Create accounts for new users
- Generate proper forms
- Maintain filing records for all filers

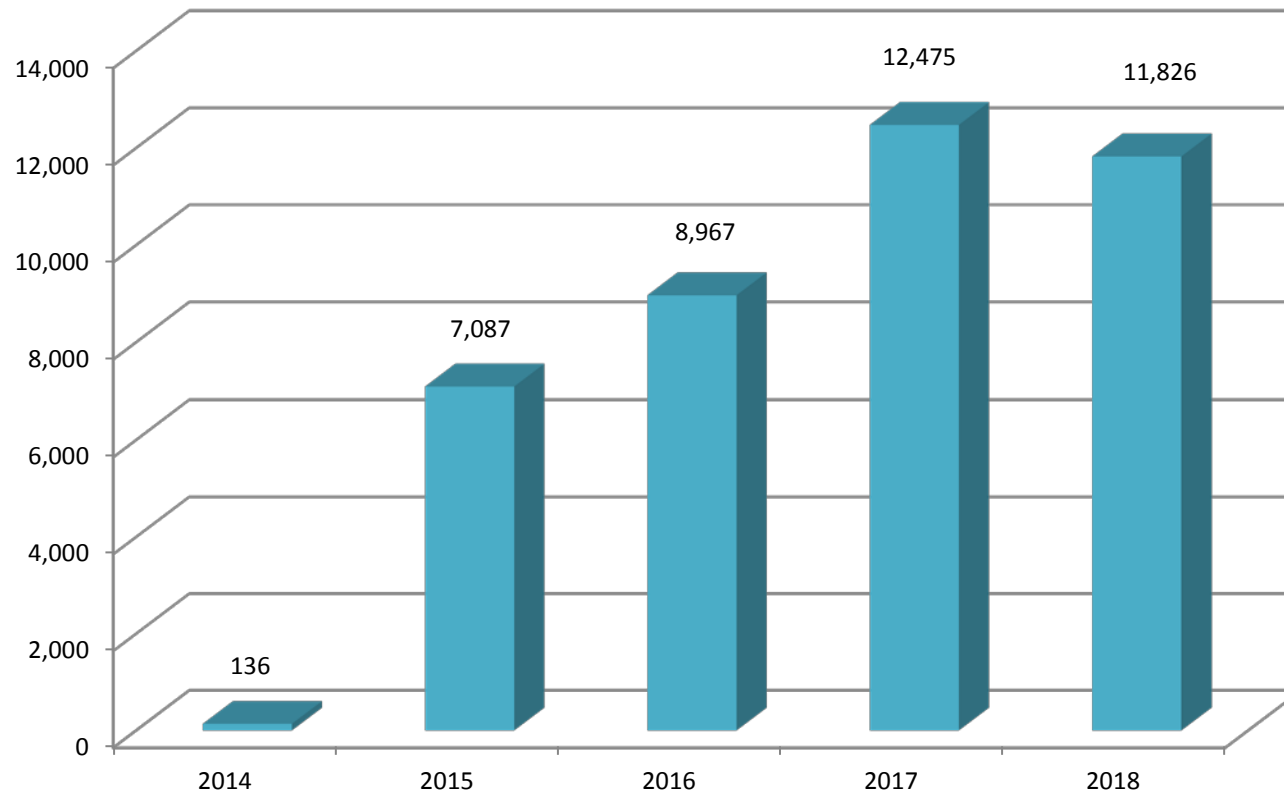
Communication with Filers

- Registration instructions for new accounts
- Notification of filing requirements & access to forms
- Dashboard to track status of forms & send reminders



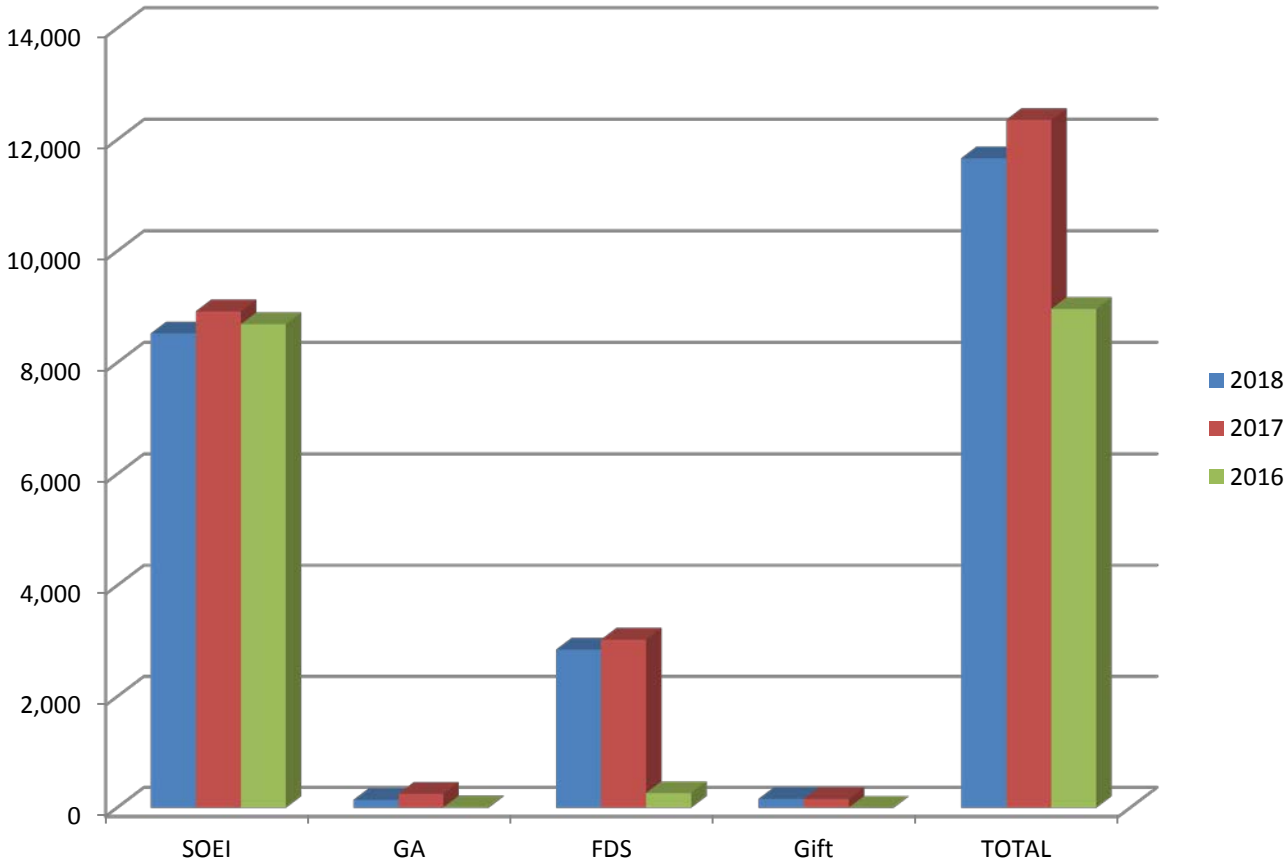
Conflict of Interests E-Filings

Total Electronic Filings (State)

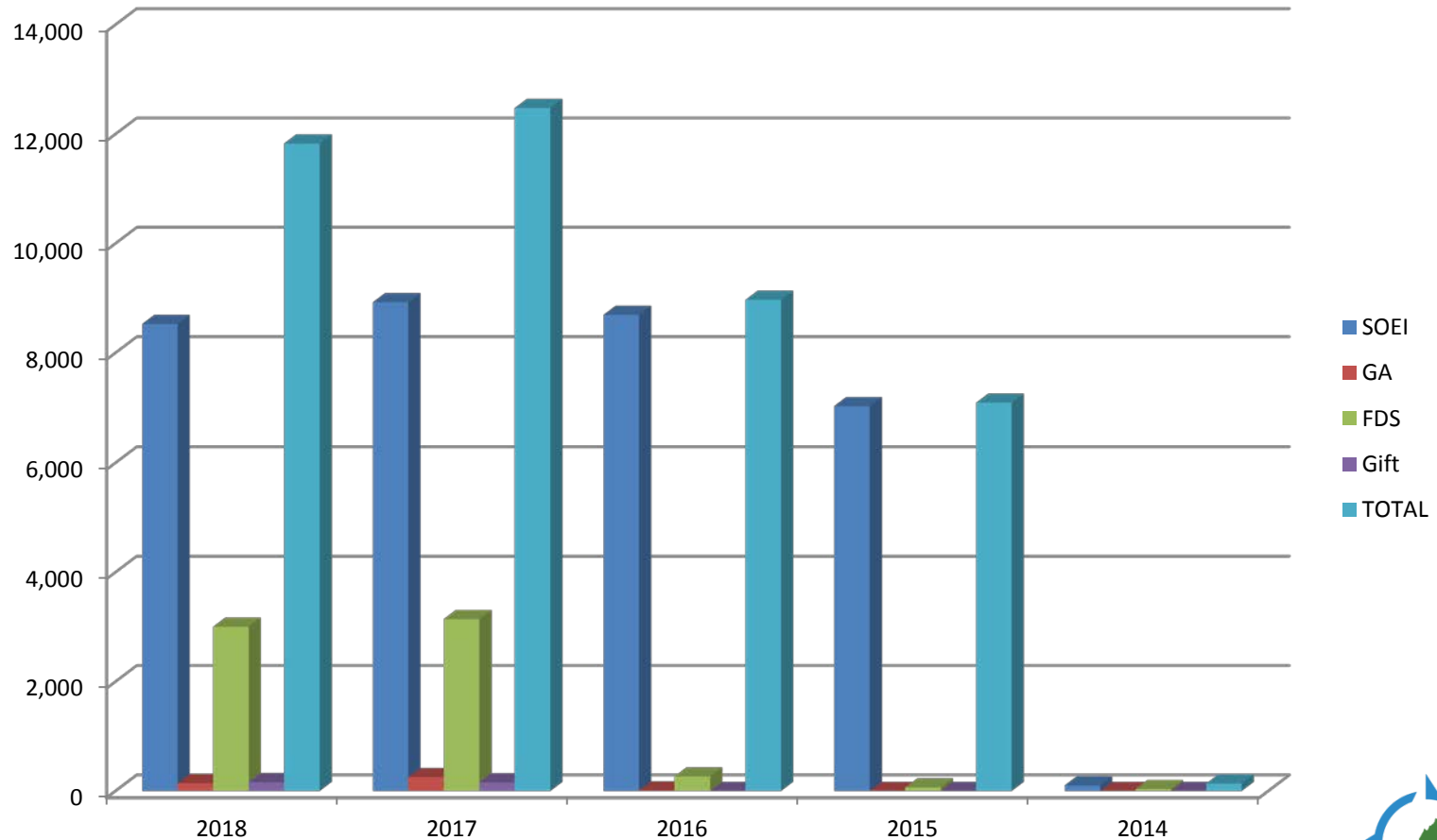


Electronic Form Type Counts

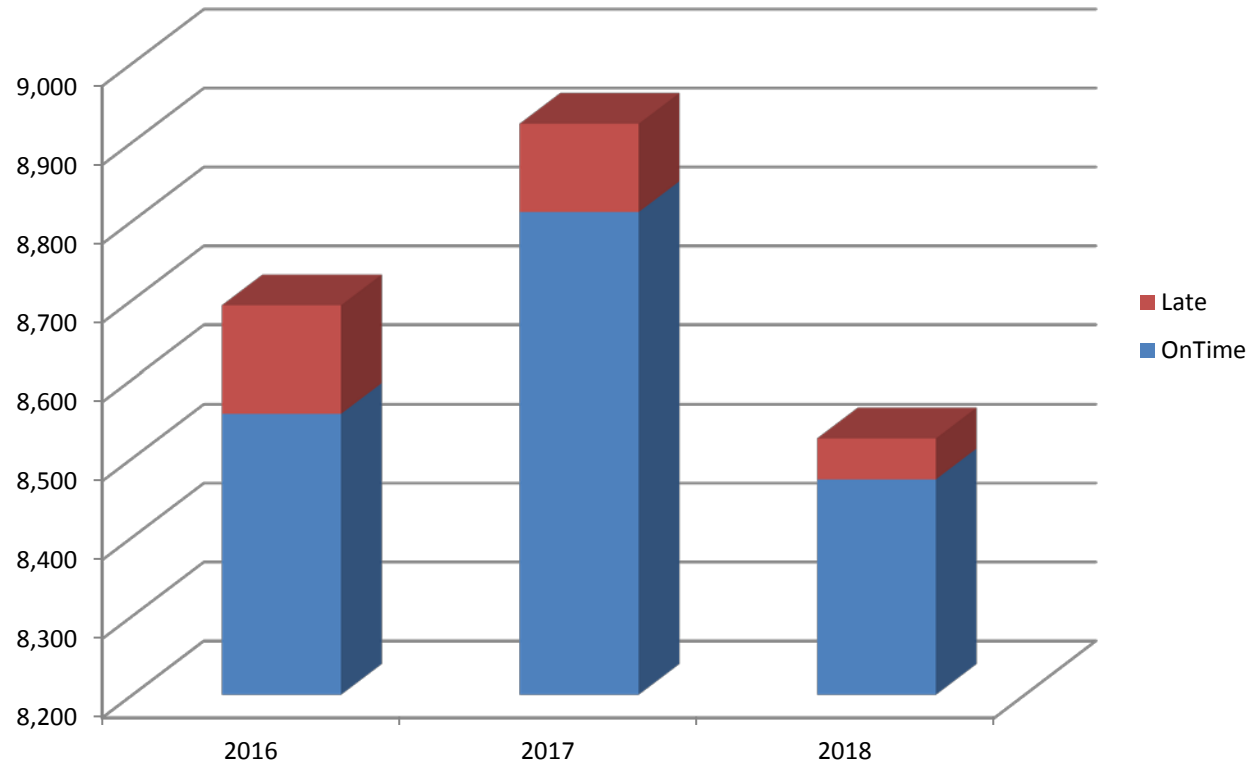
Total Electronic Filings (State)



State COI E-Filings by Year

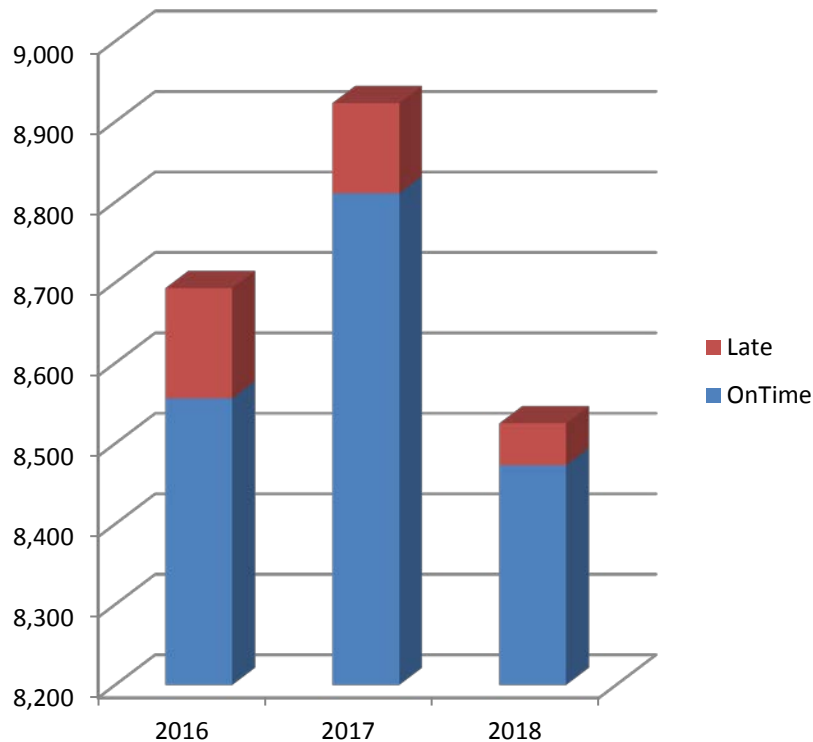


SOEI On Time E-Filings

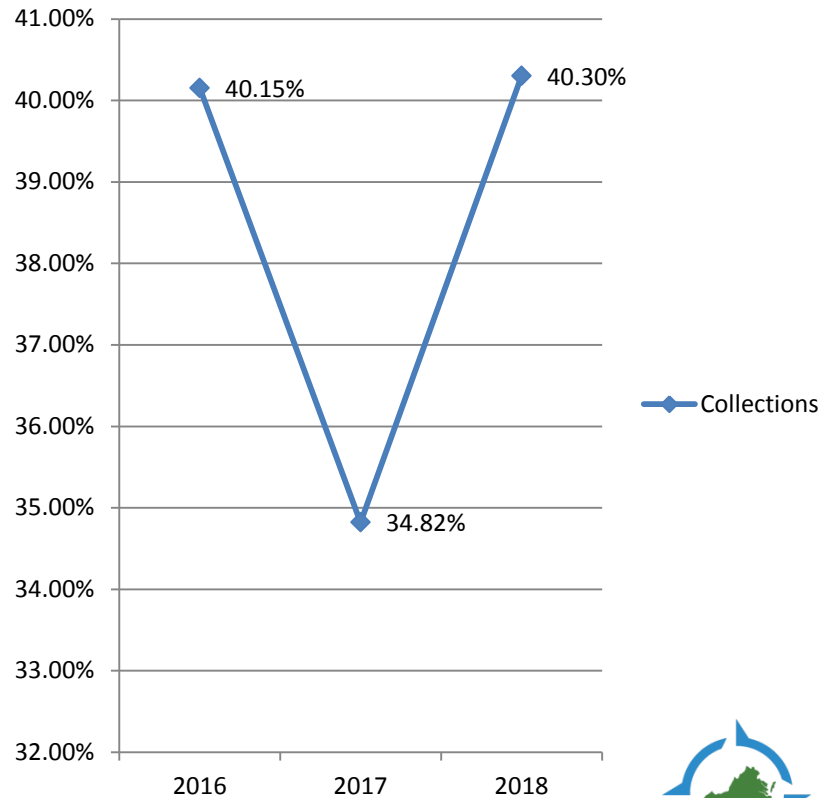


Statement of Economic Interests

Late vs. On-Time Filings



Collections Success Rates



Looking Ahead



- Strive to reduce late filers even further
- Continue to offer dependable, prompt support
- Develop training for agency coordinators & localities

