

Gifts Subject to Special Rules

FPPC Regulations are available at <http://www.fppc.ca.gov/index.php?id=496>

Certain kinds of gestures either are exempt from California's gift rules or are subject to special treatment.

Note: The FPPC made revisions to the regulations related to payment for travel occurring on or after January 1, 2014 which resulted in the renumbering of some of the citations below. The renumbered citations are in red and in brackets below

Gestures that May Not Be Subject to Gift Disclosure, Limits and Disqualification Rules (Exceptions)

Informational material, 2 Cal. Code Regs. §§ 18942(a)(1), 18942.1

Gifts paid for, returned, or donated unused, 2 Cal. Code Regs. § 18942(a)(2)

Gifts from family, 2 Cal. Code Regs. § 18942(a)(3)

Campaign contributions, 2 Cal. Code Regs. § 18942(a)(4)

Inheritances, 2 Cal. Code Regs. § 18942(a)(5)

Personalized plaques or trophies, 2 Cal. Code Regs. § 18942(a)(6)

Home hospitality, 2 Cal. Code Regs. §§ 18942(a)(7), 18942.1

Reciprocal exchanges, 2 Cal. Code Regs. § 18942(a)(8)

Leave credits, 2 Cal. Code Regs. § 18942(a)(9)

Disaster relief payments, 2 Cal. Code Regs. § 18942(a)(10)

[Admission, food and nominal items when an official makes a speech, 2 Cal. Code Regs. § 18942(a)(11) – occurring after 1/1/2014]

Campaign activities, 2 Cal. Code Regs. § 18942(a)(11) **[§ 18942(a)(12) after 1/1/2014]**

Tickets for a ceremonial role, 2 Cal. Code Regs. §§ 18942(a)(12) **[§ 18942(a)(13) after 1/1/2014]**, 18942.1

Prizes in bona fide competitions, 2 Cal. Code Regs. § 18942(a)(13) **[§ 18942(a)(14) after 1/1/2014]**

Wedding guest benefits, 2 Cal. Code Regs. § 18942(a)(14) **[§ 18942(a)(15) after 1/1/2014]**, (b)

Bereavement offerings, 2 Cal. Code Regs. § 18942(a)(15) **[§ 18942(a)(16) after 1/1/2014]**

Acts of neighborliness, 2 Cal. Code Regs. § 18942(a)(16) **[§ 18942(a)(17) after 1/1/2014]**

Acts of compassion, 2 Cal. Code Regs. § 18942(a)(17)(B) **[§ 18942(a)(18)(B) after 1/1/2014]**



Gifts Subject to Special Rules *cont'd.*

Gestures received in the context of *certain relationships*:

Existing personal or business relationship, 2 Cal. Code Regs. § 18942(a)(18) [**§ 18942(a)(19) after 1/1/2014**]

Long term relationships, 2 Cal. Code Regs. § 18942(a)(17)(C) [**§ 18942(a)(18)(C) after 1/1/2014**]

Bona fide dating relationships, 2 Cal. Code Regs. § 18942(a)(17)(A) [**§ 18942(a)(18)(A) after 1/1/2014**]

Special Rules for Certain *Sources* of Gifts

Gifts made to an agency, 2 Cal. Code Regs. § 18944

Agency provided tickets or passes, 2 Cal. Code Regs. § 18944.1

Agency raffles or gift exchanges, 2 Cal. Code Regs. § 18944.2

Gifts from public agencies to agency officials, 2 Cal. Code Regs. § 18944.3

Group gifts, 2 Cal. Code Regs. § 18945.2

Gifts Subject to Special *Valuation* Rules

Tickets and passes, 2 Cal. Code of Regs. § 18946.1

Nonprofit or political fundraisers, 2 Cal. Code of Regs. § 18946.4

Invitation only events, 2 Cal. Code of Regs. § 18946.2

Wedding gifts, 2 Cal. Code of Regs. § 18946.3

Air transportation, 2 Cal. Code of Regs. § 18946.5

Special Rules Relating to Special Gift *Recipients*

Gifts to family members, 2 Cal. Code of Regs. § 18943

Type of Gift Subject to Special Rules

Travel, 2 Cal. Code of Regs. §§ 18942, 18944, 18950-18950.4

For more information, see www.ca-ilg.org/GiftCenter