

United States Department of Agriculture Office of Ethics 5 C.F.R. Part 950

USDA Ethics Issuance 03-2, November 7, 2003, Combined Federal Campaign Activities

Combined Federal Campaign (CFC) Event Review Form (OE-109)

Overview/Instructions:

- Employees organizing a CFC event <u>must</u> complete this E-Form (Parts I-III), digitally sign it (which will ask you
 to create a digital signature and allow you to save simultaneously) and then submit it as an email attachment to
 their agency CFC coordinator.
- Agency CFC coordinators will review this form (Parts I--III) and complete Part IV determining whether the form
 must be submitted to the appropriate Office of Ethics contact for further review.
- Agency CFC coordinators are responsible for retaining forms not sent to the Office of Ethics for review.
- Forms sent to the Office of Ethics will be returned to the agency CFC coordinator with approval or guidance for event restructuring.

For Questions or for Events Requiring an Ethics Review Please Contact the Appropriate Ethics Provider

- Office of the Assistant Secretary for Civil Rights, Departmental Management, Office of Budget and Program
 Analysis, Office of Communications, Office of Congressional Relations, Office of Homeland Security, Office of the
 Inspector General, Office of the Chief Economist, Office of the Chief Financial Officer, Office of the Chief Information
 Officer, Office of the Executive Secretariat, Office of the General Counsel, Office of the Secretary, National Appeals
 Division employees, please submit your completed form and materials to:
 daeo.ethics@oe.usda.gov
- Farm Service Agency, Foreign Agricultural Service, Risk Management Agency employees, please submit your completed form and materials to: Ethics-FFAS@oe.usda.gov
- Natural Resources Conservation Service and U.S. Forest Service employees, please submit your completed form and materials to: Ethics-NRE@oe.usda.gov
- Food Safety and Inspection Service employees, please submit your completed form and materials to: <u>Ethics-FoodSafety@oe.usda.qov</u>
- Rural Development, Rural Utilities Service, Rural Business-Cooperative Service, Rural Housing Service employees, please submit your completed form and materials to: Ethics-RD@oe.usda.gov
- Food, Nutrition, and Consumer Services, and Center for Nutrition Policy and Programs please submit your completed form and materials to: <u>Ethics-FNCS@oe.usda.gov</u>
- Agricultural Marketing Service, Animal and Plant Health Inspection Service, Grain Inspection, Packers and Stockyards Administration, please submit your completed form and materials to: Ethics-MRP@oe.usda.gov
- Agricultural Research Service, Economic Research Service, National Agricultural Statistics Service, National Institute of Food and Agriculture, please submit your completed form and materials to: Ethics-REE@oe.usda.gov

PART I: EVENT AND EVENT ORGANIZER INFORMATION Name of Event Organizer Email: Tel: **Event Time: Event Date: Event Location:** Title of Event: **Description Of The Event To Be Held:**

PART II: EVENT ORGANIZER'S CHECKLIST

[Please Check Yes or No]

Will any cash proceeds from the sale of items or services go to a source other than the CFC General Fund? [If participants are to be provided the opportunity to designate specific charities, such designations shall only be accomplished through pledge cards.]

Will any for-profit organizations (i.e., Tupperware, Avon, Mary Kay, etc.) be involved in the event?

Will any employee or other individual sell items with a percentage of the sale donated to CFC? For example, an employee will sell crafts, and in turn, donate a percentage of the sale to CFC.

Will this event involve a raffle or other game of chance? [Note: that gambling, defined as: (1) betting something of value – usually money, (2) in a game of chance (lottery, raffle, etc.), (3) that offers an award or prize is impermissible] (For example, \$5 dollar donation by a federal employee to the CFC General Fund buys them 4 tickets (chances) to win a \$50 dollar gift certificate)?

Will an entrance fee be charged to enter this event?

Will any employee donated prize exceed \$100 in value?

Have appropriated funds been used to purchase: prizes, refreshments, gifts, or other items not essential to support CFC?

Will any part of this event be conducted away from government-owned/leased property?

Will there be any acceptance of donations from outside sources, vendors, contractors?

Will there be any 'solicitation' (asking/requesting) for donations from outside sources, vendors, and/or contractors? (For example: A Federal employee approaches a prominent local restaurant and asks them to donate a restaurant gift certificate to a <u>raffle/silent auction</u> CFC event)?

Will participating Federal employees be soliciting donations from contract employees? (Note that soliciting contractors (i.e., sending them email announcing a CFC event) is prohibited--although the acceptance of unsolicited voluntary contributions from contract employees at a CFC event is permissible)

PART III: EVENT ORGANIZER CERTIFICATION:

(Please Forward this Form to your CFC Coordinator For Review)

certify that the information included and attached to this form is true and correct to the best of my
knowledge and that I have read and understood the rules regarding the conduct of CFC events as set out
in the checklist above

Event Organizer's **DIGITAL** Signature:	Date:
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Part IV: CFC REGIONAL or AGENCY COORDINATOR'S APPROVAL

Instructions:			
1. If the event organizer answered "YES" to <u>any</u> question on <u>Part II</u> (<u>Page 3</u>) please select "Office of Ethics Review Required" and forward it to the appropriate ethics branch (including the proposed advertising materials for this event [i.e., flyer, email, etc.]. <u>Please submit forms for review no less than <u>10 business days</u> before the proposed event date.</u>			
2. If the event organizer answered "NO" <u>to all questions</u> on Part II (page 3) please sign and retain for your records (submission to the Office of Ethics is not required)			
Regional / Agency Coordinator's Name:			
Regional / Agency Coordinator's Email:	TEL:		
Regional / Agency Coordinator's **DIGITAL** Signature **REMEMBER** YOU ONLY NEED TO SUBMIT THE	DATE S FORM FOR AN ETHICS REVIEW IF THE		
EVENT ORGANIZER MARKED "YES" TO ANY OF T If this Form Requires an Ethics Review Please Route to the Appropriate Offi	THE QUESTIONS ON PART II (PAGE 3)		
Departmental Management, Staff Offices, Filers of Public Financial Disclosure Reports and Politi			
FFAS Mission Area (FAS, FSA & RMA)			
FNCS Mission Area (FNS, CNPP)			
Food Safety Mission Area			
MRP Mission Area (AMS, APHIS & GIPSA)			
NRE Mission Area (USFS & NRCS)			
REE Mission Area (ARS, NIFA, ERS, NASS)			
RD Mission Area (RBCS, RHS & RUS)			

PART V: USDA OFFICE OF ETHICS OFFICIAL REVIEW: (Required if Event Organizer Responded "Yes" to any question in Part II [page 3] above)			
CFC EVENT REVIEW:			
The Office of Ethics finds that the proposed event, based upon the information provided by the Event Organizer, is hereby:			
APPROVED	APPROVED with Conditions (See Below)	DISAPPROVED (See Below)	
Signature:	С	Pate:	