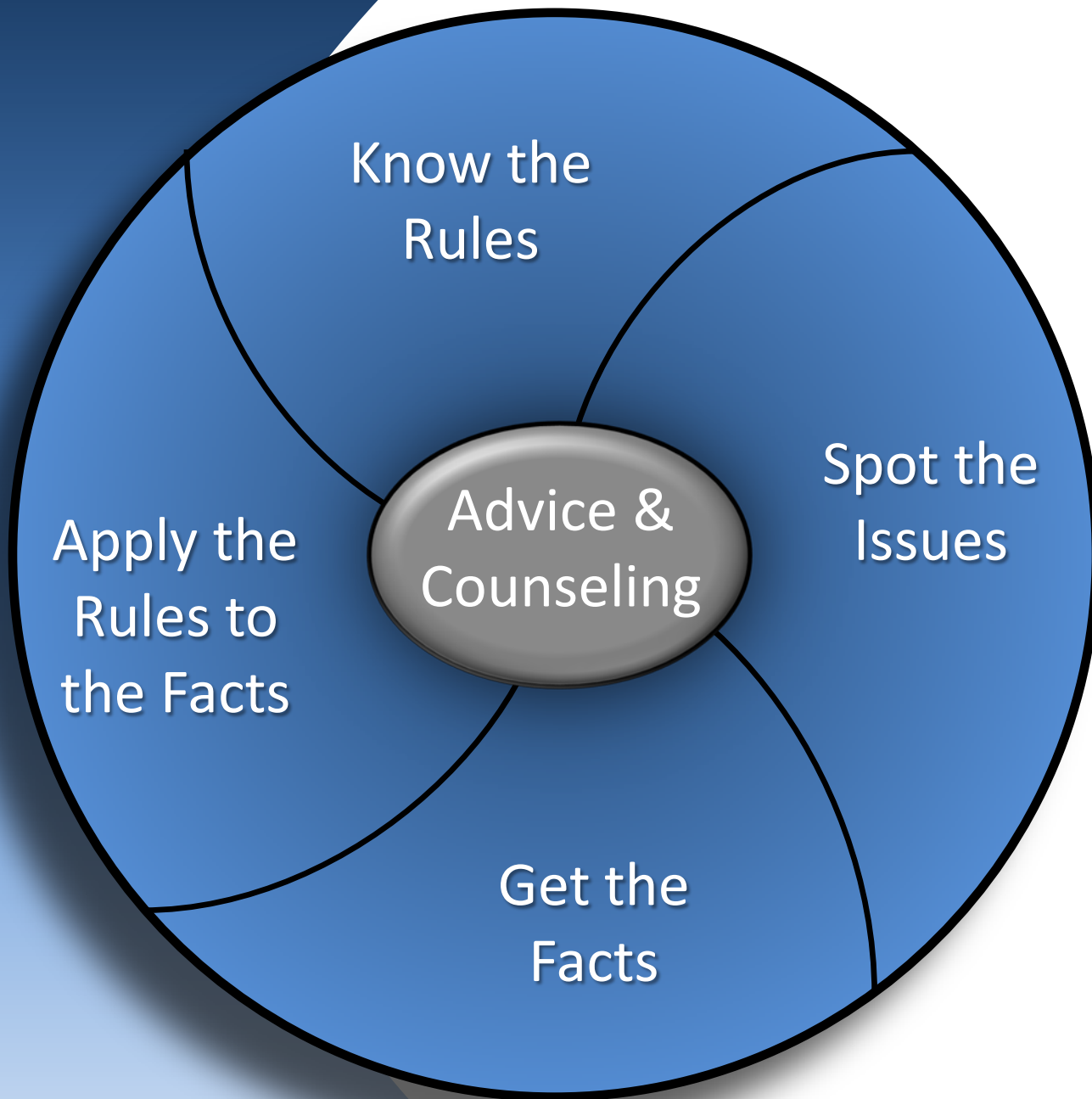


Outside Activity Approval

National Government Ethics
Conference

September 13-15, 2011



Know the
Rules

Spot the
Issues

Advice &
Counseling

Get the
Facts

Apply the
Rules to
the Facts



Table of Applicable Authorities for Outside Activities Analyses

Applicable Authority	Summary of Authority	Key Questions
<p data-bbox="382 968 571 1001">18 USC 203</p> <p data-bbox="382 1048 639 1186">Bar on Receipt of Compensation for Representational Services</p> <p data-bbox="382 1233 678 1336">Note-More limited restrictions apply to SGEs.</p>	<p data-bbox="755 968 1199 1428">An employee may not receive compensation for the representation of anyone before any agency or court of the US (and certain other entities) on a matter in which the United States is a party or has a direct and substantial interest. This prohibition applies whether the employee renders the representation himself or shares in compensation from someone else's representation.</p>	<p data-bbox="1222 968 1493 1043">Will the activity be compensated?</p> <p data-bbox="1222 1090 1609 1290">Will the compensation be in consideration for a representation before an agency or court of the US (or other specified entity)?</p> <p data-bbox="1222 1338 1599 1428">Will the representation be in connection with a matter in which the US is</p>

§ 2635.803 Prior approval for outside employment and activities

When required by agency supplemental regulation issued after February 3, 1993, an employee shall obtain prior approval before engaging in outside employment or activities. Where it is determined to be necessary or desirable for the purpose of administering its ethics program, an agency shall, by supplemental regulation, require employees or any category of employees to obtain prior approval before engaging in specific types of outside activities, including outside employment.

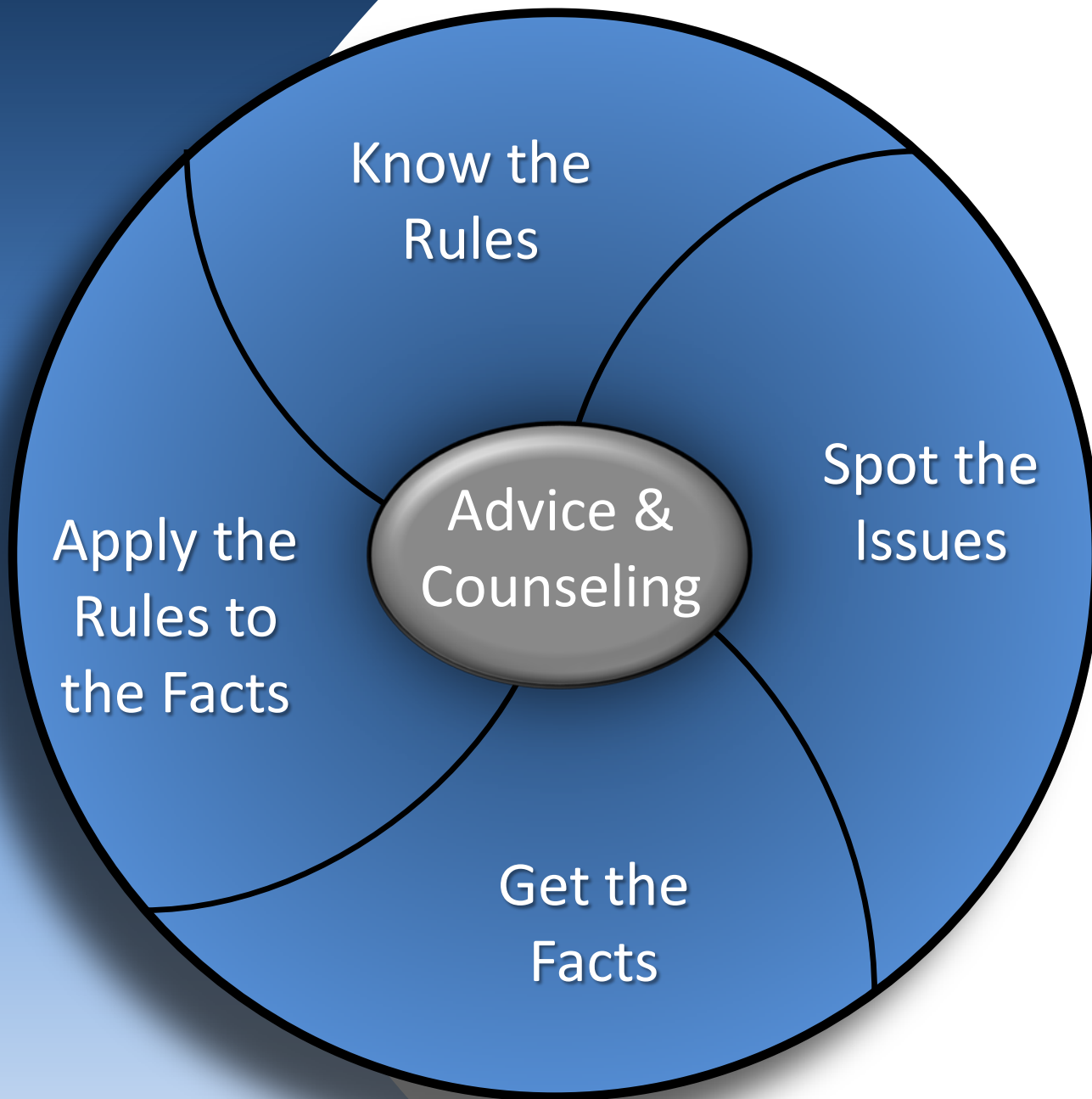


REGULATION

Encourage contact with the ethics office

Provide advice & counsel as usual

Screen financial disclosures



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Table Group Exercise

Analyzing Outside Activity Requests

Work in small groups to analyze a prior approval request for outside employment.