



Office of the Ethics Commissioner of Alberta

DESIGNATED SENIOR OFFICIAL'S RETURN RELATING TO PERSONS DIRECTLY ASSOCIATED

Every designated senior official shall file with the Ethics Commissioner a return relating to persons directly associated with the designated office holder in the form and manner determined by the Ethics Commissioner.

Section 1(5) of the *Conflicts of Interest Act* defines who is a direct associate. A return identifying direct associates must be completed and submitted to the Office of the Ethics Commissioner pursuant to S.23.932 of the *Act*.

Section 1(5)

(5) For the purposes of this Act, a person is directly associated with a Member if that person is

- (a) the Member's spouse or adult interdependent partner,*
- (b) a corporation having share capital and carrying on business or activities for profit or gain and the Member is a director or senior officer of the corporation,*
- (c) a private corporation carrying on business or activities for profit or gain and the Member owns or is the beneficial owner of shares of the corporation,*
- (d) a partnership*
 - (i) of which the Member is a partner, or*
 - (ii) of which one of the partners is a corporation directly associated with the Member by reason of clause (b) or (c),*

Or

- (e) a person or group of persons acting with the express or implied consent of the Member.*

Section 23.932

(1) Every designated senior official shall file with the Ethics Commissioner a return relating to persons directly associated with the designated senior official, in a form and manner determined by the Ethics Commissioner,

- (a) within 60 days after*

Please complete the table below by listing the names and most recent addresses of all parties that are “directly associated” with you. If more room is required, please attach a separate sheet.

Name of Designated Senior	Designated Senior Official Home Address

List of Persons Directly Associated

As of the date I became a designated senior official, I had no direct associates

OR identify below:

Name of Direct Associate	Address

By signing below, you confirm that the above list (and any attachments) completely and accurately identifies all persons directly associated with you as of the date of signing.

Signature of designated senior official

Date signed

Please return to the Office of the Ethics Commissioner by email to: disclosure@ethicscommissioner.ab.ca or drop off in person or mail to Suite 1250, 9925-109 Street, Edmonton, AB T5K 2J8.

Pursuant to S.23.932(3) a copy of your return will be forwarded as follows:

(3) On receipt of a return under this section, the Ethics Commissioner shall provide a copy of the return

- (a) in the case of a return concerning any designated senior official other than the chief executive officer or chair, to the chief executive officer or, if no chief executive officer exists, to the chair,*
- (b) in the case of a return concerning the chief executive officer, to the chair or, if no chair exists, to the responsible Minister, and*
- (c) in the case of a return concerning the chair, to the responsible Minister.*