

§ 264b.8

shall include the following information:

- (1) The name and position of the employee;
- (2) A full description of the gift and the circumstances justifying acceptance;
- (3) The identity of the foreign government and the name and position of the individual who presented the gift;
- (4) The date of acceptance of the gift;
- (5) The estimated value in the United States of the gift at the time of acceptance;
- (6) Disposition or current location of the gift; and
- (7) An indication whether the Board Member or employee is interested in participating in the sale of the tangible gift or decoration if it is sold by the General Services Administration.

(c) For each gift of travel or travel expenses accepted, a Board Member or employee shall file a statement which shall include the following information:

- (1) The name and position of the employee;
- (2) A brief description of the travel or travel expenses, including the amount, or estimated costs, and the circumstances justifying acceptance; and
- (3) The identity of the foreign government and the name and position of the individual who provided the travel or travel expenses.

(d) Board Members and employees need not report the following gifts and decorations:

- (1) Gifts of minimal value;
- (2) Decorations retained by the employee with the approval of the Board;
- (3) Gifts and decorations offered but refused by the Board Member or employee.

(e) Not later than January 31 of each year, the Secretary of the Board shall compile a listing of all statements filed during the preceding year by Board Members and employees pursuant to this section and shall transmit such listing to the Secretary of State for the purpose of publishing a listing of all such statements in the FEDERAL REGISTER.

§ 264b.8 Implementing procedures.

The Board shall:

(a) Report to the Attorney General cases in which there is reason to believe that a Board Member or employee has violated this section;

(b) Establish a procedure in the Office of the Secretary of the Board for obtaining an appraisal, when necessary, of the value of gifts; and

(c) Take any other actions necessary to carry out the purpose of this subsection, including appropriate disciplinary action for failure to comply with provisions of this part.

§ 264b.9 Miscellaneous.

The provisions of this part do not apply to grants and other forms of assistance to which section 108A of the Mutual Educational and Cultural Exchange Act of 1961 applies.

EFFECTIVE DATE NOTE: At 68 FR 68721, Dec. 10, 2003, part 264b was revised, effective Jan. 9, 2004. For the convenience of the user, the revised text is set forth as follows:

PART 264b—RULES REGARDING FOREIGN GIFTS AND DECORATIONS

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- 264b.1 Purpose and scope.
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- 264b.3 Restrictions on acceptance of gifts and decorations.
- 264b.4 Gifts of minimal value.
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- 264b.7 Decorations.
- 264b.8 Disposition or retention of gifts and decorations deposited with the Office of the Secretary.
- 264b.9 Enforcement.
- 264b.10 Certain grants excluded.

AUTHORITY: 5 U.S.C. 552, 7342; 12 U.S.C. 248(i).

§ 264b.1 Purpose and scope.

These rules govern when Board employees, their spouses, and their dependents may accept and retain gifts and decorations from foreign governments under the Foreign Gifts and Decorations Act of 1966, as amended (5 U.S.C. 7342) (“Act”).

§ 264b.2 Definitions.

When used in this part, the following terms have the meanings indicated:

- (a) *Board employees* means: