The U.S. Office of Government Ethics (OGE) recently updated the Executive Branch Financial Disclosure regulations at 5 C.F.R. part 2634 to reflect the retroactive statutory increase of the reporting thresholds for gifts and travel reimbursements. OGE also updated the Standards of Ethical Conduct for Employees of the Executive Branch at 5 C.F.R. part 2635 by raising the widely attended gatherings nonsponsor gifts exception dollar ceiling tied to these thresholds. This latter change is not retroactive.

A. Gifts and Travel Reimbursements Reporting Threshold

OGE revised its financial disclosure regulations to reflect the increased thresholds for reporting of gifts and travel reimbursements for both the public and confidential financial disclosure systems. These increases are applicable as of January 1, 2020.

Financial disclosure filers must report all gifts and travel reimbursements aggregating "more than $415" from any one source. Filers do not need to aggregate items worth "$166 or less" towards that overall reporting threshold. The Ethics in Government Act and OGE’s regulations tie these increases to the General Services Administration’s increase of “minimal value” to $415 for purposes of the Foreign Gifts and Decorations Act for the three-year period 2020-2022.

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1 See 85 Fed. Reg. 36,715 (June 18, 2020).
2 See id.
3 5 C.F.R. §§ 2634.304, .907(g).
4 The prior reporting amounts were more than $390 for the aggregation threshold and $156 or less for excepted items.
The calendar year 2019 Public and Confidential Financial Disclosure Reports (OGE Form 278e and OGE Form 450) filed this year are not affected by these changes because the new gifts and travel reimbursements thresholds became applicable only as of January 1, 2020. Any newly filed termination OGE Form 278e financial disclosure reports will be affected for the portion of 2020 covered but it is not necessary to contact termination filers regarding such reports already filed this year.

Departments and agencies should notify their financial disclosure filers of these new thresholds and clarify that they are applicable to gifts received after January 1, 2020. OGE will include the new thresholds in future editions of the two financial disclosure forms and post a notice in the Forms section of its website (www.oge.gov). OGE will also update the Public Financial Disclosure Guide and the Confidential Disclosure Guide on its website.

B. Nonsponsor Widely Attended Gatherings Gift Exception Ceiling

Similarly, OGE raised the widely attended gathering gift exception ceiling for nonsponsor gifts of free attendance from $390 to $415. That exception ceiling is based in part on the gifts and travel reimbursements reporting thresholds. OGE made this regulatory revision effective June 18, 2020, when the amendatory rulemaking was published in the Federal Register.

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6 5 C.F.R. § 2635.204(g)(3).