

BOARD MEMBER CONFLICT OF INTEREST

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No Board member should vote on or discuss a question in which he/she has a direct or indirect personal or pecuniary interest not common to other members of the Board.

See following page for procedure.

Adopted January 26, 1989

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In the event a Board member is employed by a corporation or business or has a secondary interest in a corporation or business which furnishes goods or services to the District, the Board member shall declare his/her secondary interest and ask to be excused from debating or voting upon the question of contracting with the company.

It is not the intent of this policy to prevent the District from contracting with corporations or businesses because a Board member is an employee of the firm. The policy is designed to prevent placing a Board member in a position where his/her interest in the District and his/her interest in his/her place of employment (or other indirect interests) might conflict and to avoid appearances of conflict of interest even though such conflict may not exist.

Adopted January 26, 1989
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