



Legislation Details (With Text)

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**Title:** Resolution - Conflict of Interest Policy - D Ballard

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**Indexes:**

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Date	Ver.	Action By	Action	Result
10/16/2020	1	Board of Directors	approved	Pass

**Resolution - Conflict of Interest Policy - D Ballard**

**Submitted By:** Sylvia Romero on behalf of Don Ballard

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:**

Pursuant to the Board’s Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board’s approved review schedule, the Board may now consider review of the Directors’ Conflict of Interest Policy. The purpose of this policy is the framework in how the Board addresses conflicts, appearances of conflicts, and disclosure of necessary information to ensure transparency and integrity in decision-making.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Conflict of Interest Policy, with such changes, if any, as were approved by the Board; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to take any actions as may be necessary to implement this resolution.