



Legislation Details (With Text)

File #: 2020-331 **Version:** 1 **Name:**

Type: Action Item/Other Items **Status:** Agenda Ready

File created: 8/25/2020 **In control:** Board of Directors

On agenda: 9/18/2020 **Final action:**

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

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-09-18 Conflict of Interest Policy 08-27-2020 - ETeam Review - Draft v3 - Redline, 2. 2020-09-18 Conflict of Interest Policy 08-27-2020 - ETeam Review - Draft v3 - Clean

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Draft Resolution - Conflict of Interest Policy - D Ballard

Submitted By: Sylvia Romero on behalf of Don Ballard

Department: Legal Services

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.