



## Legislation Details (With Text)

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**Title:** Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019 D1 Director Forms-signed - M Rister, 2. 2019 D2 Director Forms-signed - E Pataki, 3. 2019 D3 Director Forms-signed - R Klaus, 4. 2019 D4 Director Forms-signed - J Powers, 5. 2019 D5 Director Forms-signed - J Oakley, 6. 2019 D6 Director Forms-signed - P Graf, 7. 2019 D7 Director Forms-signed - A Akers, 8. 2019 D1 - Revised Conflict of Interest - Rister, 9. 2019 D5 - Revised Conflict of Interest - Powers, 10. 2019 D7 - Revised Conflict of Interest - Akers

Date	Ver.	Action By	Action	Result
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### Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard

**Submitted By:** Don Ballard

**Department:** General Counsel

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

Conflict of Interest Policy, ARTICLE 5, Procedure Responsibilities, Section 5.4 Each Official must annually complete and sign the Conflict of Interest Certification and Disclosure Form attached to this Policy and deliver the completed and signed Form to the President or the CEO.

Directors' Code of Conduct Policy, ARTICLE VII, Policy Implementation and Responsibility, Section 1, All directors and candidates, nominees or appointees to the Board shall receive a copy of this policy and attest to having received the policy by executing the attached Affirmation and returning it to the Recording Secretary of the Board.

Director Affirmation, Bylaws ARTICLE III, Section 2, Qualifications and Terms of Directors, of the Bylaws of the Cooperative.