



## Legislation Details (With Text)

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**On agenda:** 8/16/2019      **Final action:**  
**Title:** Annual Review of Directors' Conflict of Interest Policy - R Fischer  
**Sponsors:**  
**Indexes:**  
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**Attachments:** 1. 2019-08-16 Conflict of Interest Policy - FINAL PPT, 2. 2019-08-16 conflict-of-interest-policy

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
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### Annual Review of Directors' Conflict of Interest Policy - R Fischer

**Submitted By:** Susanne Greenseth

**Department:** General Counsel

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

Conflict of Interest Policy, ARTICLE 5, Procedure Responsibilities, Section 5.2. The Cooperative's counsel must annually review this Policy with all Officials.