

Washington County:



Washington County: One Community **Conflict of Interest Policy**

Purpose

This policy sets forth the definitions, requirements and actions regarding conflict of interest of Directors of the *Washington County: One Community* coalition (hereafter, the Coalition).

Policy

Personal Gain. No Director shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in the Coalition.

Duty to Disclose. Upon appointment to the Board, but prior to any vote of the Board, each Director shall disclose in writing to the President a list of all businesses or other organizations of which s/he has an interest by virtue of affiliation as an officer, director, trustee, member, owner (either as a sole proprietor or partner), shareholder, employee or agent, with which the Coalition has, or might reasonably in the future enter into, any pecuniary transaction or any other relationship in which the Director would have conflicting interests. The President shall become familiar with the statements of all Directors in order to guide his/her conduct should a conflict arise. Furthermore, any Director who, or whose family member, employer, or affiliated organization (as listed above) proposes to enter into a pecuniary transaction with the Coalition shall have an affirmative obligation to disclose such interest at the time any such matter may arise.

Recusal. At such time as any matter comes before the Board in such a way as to give rise to a potential conflict of interest, the affected Director shall make known the potential conflict, whether previously disclosed or not, and shall recuse him/herself for so long as the matter shall continue under discussion. Should the matter be brought to a vote, the affected Director shall not vote on it.

Conflict of Interest Disclosure

In addition to my service for *Washington County: One Community*, at this time I am affiliated (as specified in the Conflict of Interest Policy) with the following organizations:

- 1.
- 2.
- 3.
- 4.
- 5.

This is to certify that I, except with regard to carrying out my duties as an officer, director or staff member of *Washington County: One Community*, or as described below, am not now nor at any time during the past year have been:

1. A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with the *Washington County: One Community* which has resulted or could result in benefit to me or my affiliated organizations listed above.
2. A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the *Washington County: One Community*.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I or my affiliated organizations have (or have had during the past year) in the persons or organizations having transactions with the *Washington County: One Community*.

Signature: _____ Date _____

Printed name: _____