

CONFLICT OF INTEREST

BP No. 2710

Board Adopted: 3/13/02; 11/12/03; 2/20/08

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- I. Board members shall not be financially interested in any contract made by the Board or in any contract they make in their capacity as board members.
- II. A board member shall not be considered to be financially interested in a contract if his or her interest is limited to those interests defined as remote under Government Code section 1091, or is limited to interests defined by Government Code Section 1091.5.
- III. A board member who has a remote interest in any contract considered by the Board shall disclose his or her interest during a board meeting and have the disclosure noted in the official board minutes. The board member shall not vote or debate on the matter or attempt to influence any other board member to enter into the contract.

Board members are encouraged to seek counsel from the District's legal advisor in every case where any question arises.

- IV. A board member shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with or inimical to his or her duties as an officer of the District. A Board Member shall not simultaneously hold two public offices that are incompatible. Upon leaving the Board, former members shall not, for a period of one year, act as an attorney, agent or otherwise represent for compensation others appearing before the Board.
- V. In compliance with law and regulation, the Superintendent/President shall establish administrative procedures to provide for disclosure of assets of income of board members who may be affected by their official actions, and prevent members from making or participating in the making of board decisions which may foreseeably have a material effect on their financial interest.
- VI. Board members shall file statements of economic interest with the filing officer identified by the administrative procedures. (See Conflict of Interest and Disclosure Code, addendum, incorporated as part of this Board Policy, approved by the Board of Supervisors, County of Los Angeles at their meeting held January 8, 2002)
- VII. Source/Reference

Government Code Sections 1090, et seq.; 1125; 87200, et seq.; Title 2, Sections 18730 et seq.; Former Policy 1001.