

Q1 Please rate section one of policy GP-11, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.

Answered: 6 Skipped: 0

2022 GP-11 Board Members' Conflict of Interest

	IN COMPLIANCE	IN COMPLIANCE, WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
Public office represents a trust created by the confidence the voters hold in the integrity of local government officials for the common good of the people. It is the expectation of the Board that all Board members operate under the highest ethical standards. For purposes of this policy, a conflict of interest is considered to exist whenever a board member is or may reasonably appear to be in a position to request or receive, directly or indirectly, anything of value for or on account of his or her influence as a member of the Board of Directors. (1) A Board member must avoid conflict of interest with respect to his or her fiduciary responsibility. Accordingly, a Board member will not: (a) Disclose or use confidential information acquired in the performance of official duties to substantially further the Board member's own personal financial interests;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(1) A Board member must avoid conflict of interest with respect to his or her fiduciary responsibility. Accordingly, a Board member will not: (a) Disclose or use confidential information acquired in the performance of official duties to substantially further the Board member's own personal financial interests;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(b) Use the Board member's position for personal or financial gain;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(c) Solicit, accept, or receive any gift, which would tend to improperly influence a reasonable person in that position or which the Board member knows or should know is primarily for the purpose of a reward for official action taken;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(d) Solicit, accept, or receive any gift from companies doing business with the District;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(e) Accept anything of value for speaking before a public or private group when acting in an official capacity as a Board member;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(f) Engage in a substantial financial transaction for private business purposes with employees of the District;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(g) Perform an official act which directly confers an economic benefit on a business or other undertaking in which the Board member has a substantial financial interest or is engaged as a	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

2022 GP-11 Board Members' Conflict of Interest

counsel, consultant, representative, or agent;

(h) Use District personnel, equipment, or materials in an election campaign.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
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#	COMMENTS MADE IN THIS SECTION WILL BE CONSIDERED FOR THE BOARD SELF-ASSESSMENT.	DATE
1	Board members continue to respect conflict of interest rules.	8/19/2022 10:44 AM
2	Board members avoid conflicts of interest and comply with this policy to the best of their ability.	8/15/2022 1:26 PM

Q2 Please rate section two of policy GP-11, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.

Answered: 6 Skipped: 0

	IN COMPLIANCE	IN COMPLIANCE WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
2. It is permissible for a board member to receive: (a) Campaign contributions and contributions in kind which are reported;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(b) An occasional non pecuniary gift which is less than \$50 in value, in recognition of public service;	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(c) Payment or reimbursement for actual and necessary expenditures for travel and subsistence for attendance at a convention or other meeting in which the Board member participates in his/her official capacity as a Board member; and	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6
(d) A meal provided in conjunction with a speaking engagement where all participants are entitled to the same meal and the meal is incidental to the speaking engagement.	100.00% 6	0.00% 0	0.00% 0	0.00% 0	6

Q3 If you would like the Board to consider changes to policy GP-11 Board Members' Conflict of Interest, please provide those general suggestions about revising/refining GP-11 below. If you do not have any changes, leave this section blank. Comments made in this section will be used in Board discussion.

2022 GP-11 Board Members' Conflict of Interest

Answered: 0 Skipped: 6

#	RESPONSES	DATE
	There are no responses.	