

appointment. A copy of the annual financial disclosure form (Commission on Ethics Form 1, Statement of Financial Interests) is attached in the Forms section.

- (2) Voting Conflicts of Interest – a vote on a measure which inures to the Governing Board member’s special private gain or loss, or which would inure to the special private gain or loss of any Principal by which he or she is retained or of a relative or business associate, requires the filing of a memorandum disclosing the nature of his or her interest in the matter prior to any participation. A copy of the voting conflict of interest form (Commission on Ethics Form 8B) is attached in the Forms section. In the event of such a conflict of interest, the Governing Board member must also abstain from voting.

Questions?

The application of the Code of Ethics is usually a very fact specific exercise and often involves the review of prior ethics opinions rendered by the Commission on Ethics. Should you have any specific concerns regarding how this law applies to you, please contact the General Counsel or Governing Board Counsel. Please make every effort to make this contact as soon as possible so that adequate time is available to conduct any necessary research and to consult the Commission on Ethics, if needed.

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