



Conflict of Interest, Attendance, and Voting Certification

The Commission recognizes that honesty, integrity, accountability, openness and disclosure of financial relationships and interests are absolutely essential to the process and the administration of our duties. We resolve that no member of the Commission shall participate in any discussion or vote on any matter in which he or she has a conflict of interest due to the potential of a direct economic impact on the member or his or her immediate family, or on a business or other undertaking in which the member or his or her immediate family has a direct or substantial financial interest regarding the matter being discussed. When such a situation presents itself, the commissioner must announce his or her potential conflict, disqualify himself or herself, and be excused from the meeting until discussion is over on the matter involved. The Chair of the Commission is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

According to C.R.S. 24-18-108.5, which speaks to rules of conduct for members of boards and commissions, a member... "shall not perform an official act which may have a direct economic benefit on a business or other undertaking in which such members has a direct or substantial financial interest." Robert's Rules of Order states that a member should not vote on a question in which she or he has a direct personal or pecuniary (monetary) interest NOT common to other members.

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I understand that the purposes of this policy are to protect the integrity of the Commission's decision-making process, to enable our stakeholders to have confidence in our integrity, and to protect the integrity and reputations of Commission members.

In the course of meetings or activities, I will disclose any interests in a transaction or decision where I (including my business or other nonprofit affiliations), my family, and/or my significant other, employer, will be impacted financially.

In addition, I understand that my attendance at Commission and task force meetings is essential so that the perspectives of the stakeholders that I represent are included in the process. I also understand that, because the issues under study are complex and my consistent participation is necessary, delegating my vote to someone else (proxy voting) is not allowed at Commission or task force meetings.

I understand that this policy is meant to supplement good judgment, and I will respect its spirit as well as its wording.

Signed _____

Date _____