Little Kanawha RC&D Conflict of Interest Policy Approved June 24, 2009

Council Members will be required to sign a Conflict of Interest Statement at the beginning of each Fiscal Year. This reveals that the Council and individual member are conducting public business opening and without any attempt to conceal personal issues that could be constructed as having a bearing on actions before the Council.

Little Kanawha RC&D

CONFLICT OF INTEREST STATEMENT

January 1, 2008 – December 31, 2008

- 1. I certify that no corporation, firm, association, partnership, or sole proprietorship, in which I, or my immediate family own at least ten percent (10%) of such business entity, or exceed \$30,000 interest in its profits or benefits, or exceed 10% of its indebtedness is now furnishing or has within the past fiscal year furnished to the Council commodities or professional services except those listed on page 2:
- 2. I certify that no person, corporation, firm, partnership, or other business association in which I am an officer, director, agent, attorney representative, employee, partner or employer is now furnishing or has, within the past fiscal year, furnished to the Council commodities or professional services except those listed on page 2:
- 3. I certify that I have no other interest or relationship which might reasonably be expected to be particularly affected by any action of the Council or which in the public interest should be disclosed except those listed on page 2:

Supervisor Term Start [Enter Date]	Supervisor Term End [Enter Date]
BY [Enter Name]	ATTEST [Enter Name]
TITLE Council Member	TITLE Administrative Assistant
DATE	DATE

[<u>Commodities & Professional Services</u> includes supplies, materials, equipment, contractual services, and any other articles or things furnished, or printing, binding, ruling, lithographing, engraving or other similar services.]

CONFLICT OF INTEREST

Statement Exceptions

Exception to Item 1.
Exception to Item 2.
Exception to Item 3.

The West Virginia Governmental Ethics Act defines: [WV Code 6B-1-3]

- (d) **Immediate Family** a <u>spouse</u> residing in the individual's household and any dependent child or <u>children</u> and dependent parent or <u>parents</u>.
- (h) **Public Employee** means any full-time or part-time employee of any governmental body or any <u>political subdivision thereof</u>, including county school boards.
- (i) **Public Official** any person who is <u>elected or appointed</u> and who is responsible for the <u>making of policy or takes official action</u> with respect to (i) contracting or procurement of goods or services; (ii) administering or monitoring grants or subsidies; (iii) planning or zoning; (iv) inspecting, licensing, regulating or auditing any person; (v) any other activity where the official action has an <u>economic impact of greater than a de minimis nature</u> on the interest or interests of any person.