

CONFLICTS OF INTEREST

GOV

1016

Policy overview: Establishes guidelines to prevent Conflict of Interest among GB members.

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To maintain public confidence and to prevent the use of public office for private gain, members of the Kawaikini Governing Board will disclose all potential conflicts of interest to the Board prior to the vote on any such transaction.

For purposes of this policy, situations which present a potential conflict of interest are those in which a Board member may derive a private benefit that is both pecuniary and personal in nature from Board action.

The disclosure will be included in the minutes of the meeting in which Board action occurred relating to the matter disclosed.

A board member who discloses a potential conflict of interest shall abstain from discussion and voting on the matter disclosed.

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ADOPTED:	07/26/12
REPLACES:	12/13/07, 9/6/07
SOURCE:	(1) <i>Kawaikini Detailed Implementation Plan</i> (2) <i>By-laws of Kawaikini Governing Board</i>
LEGAL BASIS:	
DOCUMENTS IMPACTED:	