



Interstate Shellfish Sanitation Conference

Conflict of Interest Statement

The Interstate Shellfish Sanitation Conference, all Officers and Directors, shall avoid any conflict between their own respective personal, professional or business interests and the interests of the Conference, in any and all actions taken by them on behalf of their respective capacities.

In the event that any Officer or Board Member of the Conference shall have any direct or indirect interest in, or relationship with, any individual or organization which proposes to enter into any transaction with the Conference, including but not limited to transactions involving:

- a. employment, or rendition of services, personal or otherwise;
- b. the award of any grant, contracts, or subcontracts;
- c. the investment or deposit of any funds of this Conference;

such person shall give notice of such interest or relationship and shall thereafter refrain from discussing or voting on the particular transaction in which he has an interest, or otherwise attempting to exert any influence on the Conference, or its components to affect a decision to participate or not participate in such transaction.

For the purposes of this Statement, a member has a conflict of interest when the member exercises an official power or performs an official duty or function in the execution of his or her office and at the same time knows that in the performance of the duty or function or in the exercise of the power there is an opportunity to further his or her private interest.

For the purposes of this Statement, a member has an apparent conflict of interest if there is a reasonable perception, which a reasonably well informed person could properly have, that the member's ability to exercise an official power or perform an official duty or function must have been affected by his or her private interest.

This Statement is intended to supplement but not replace any applicable State laws governing conflicts of interest applicable to nonprofit and charitable corporations.

Date: _____

Signed: _____

Print Name: _____