

Topic: Conflict of Interest (Ben Scaggs, Mark Bisgeier)

Conflict of Interest Language for Steering Committee Consideration:

In previous iterations of Council membership we requested and received a statement from each Council member (or a representative authorized on behalf of the member) certifying that the member had no personal conflict of interest with respect to Council projects -- e.g., land holdings or other interests that could affect or be affected by any project.

We would like to update these certifications for the new members, with a statement from each member (i.e., the principal) to the effect that:

"This confirms that I have no personal conflict of interest in connection with any RESTORE Council project, program or activity set forth in or arising out of (a) Category 1 or Category 2 of the Council's current Funded Priority List (FPL), (b) the current Commitment and Planning Support FPL, or (c) with respect to a State member, that member's State Expenditure Plan or (if any) Planning State Expenditure Plan."

These certifications could be in the form of an email from the member (or authorized representative) confirming the foregoing.

