

<b>BOARD POLICIES</b>	<b>METRO TECHNOLOGY CENTERS</b> <b>BOARD MEMBER CONFLICT</b> <b>OF INTEREST</b> <b>(BP-2001)</b>	<b>The on-line version of the</b> <b>policy is official. Therefore,</b> <b>all printed versions</b> <b>are unofficial copies.</b>
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**1.0 POLICY:**

A board member shall not have any direct pecuniary interest in a contract with the District, nor shall he/she directly furnish any labor, equipment, or supplies to the District. In the event a board member is employed by a corporation or business or has a secondary interest in a corporation or business which furnishes goods or services to the District, the board member shall declare this interest and refrain from debating or voting upon the question or contracting with the company.

This policy is designed to prevent placing a board member in a position where his/her interest in the District's centers and his/her interest in his/her place of employment (or other indirect interest) might conflict and to avoid appearances of conflict of interest even though such conflict may not exist.

**2.0 LEGAL REFERENCE:** 21 O.S. 355; 70 O.S. §§ 5-113, 5-113.1, 5-113.2, 5-124, 6-110 et seq., 24-103, 24-104

**3.0 CROSS REFERENCE:** N/A

**4.0 REVISION HISTORY:**

<u>Date:</u>	<u>Revision</u>	<u>Description of Revision:</u>
October 8, 1984	A	Adopted
September 22, 2003	B	Reformatted
December 15, 2003	C	Legal references reviewed and revised as necessary

**5.0 PCF FRAMEWORK #:** 11.4.1 Create ethics policies

**\*\*\* End of Policy \*\*\***