

## ARTICLE VI

### ETHICS AND CONFLICT OF INTEREST

- 6.1 Declaration.** All Board members shall make a declaration orally or in writing during a regular, special, or committee meeting of the Board, which will be included in the minutes, of any conflict of interest or appearance of a conflict of interest. The Board member should not participate in the discussion if a conflict of interest is declared but may answer questions of the Board. It is the responsibility of the Chair to enforce this section.
- 6.2 Abstention from Motions and Voting.** A Board member shall abstain from making a motion, seconding a motion, or voting on any matter in which the member has a conflict of interest or the appearance of a conflict of interest. The minutes shall reflect any abstention.
- 6.3 Responsibility of Board Members and Staff.** If a Board member or a Board staff person is aware of a conflict of interest or appearance of conflict of interest of a Board member, such person shall bring the conflict to the attention of the Chair.
- 6.4 Prohibitions.** No Board member shall accept any fee, gratuity, or other consideration of any kind or nature from any person, unit, agency or organization for the purpose of influencing a vote, decision or recommendation of a Board member or staff member on a matter before the Board.

Further reference Idaho Statutes: Title 59, chapter 7, Ethics in Government; Title 18, chapter 13, Bribery and Corrupt Influences Act; Idaho Attorney General's Office Ethics in Government Manual.