

6. HANDLING OF CONFLICTS OF INTEREST INVOLVING BOARD MEMBERS

1. If any contract, decision, or other action taken by or on behalf of the Board would financially benefit any member of the Board or any person who is a parent, grandparent, spouse, child, or sibling of a Board member, or a parent or spouse of any of those persons, that member of the Board shall declare a conflict of interest for that issue. The Board member shall declare the conflict at an open meeting prior to any discussion or action on that issue. After making such declaration, the Board member may participate in the discussion but shall not vote on that issue.

2. The interested Board member may be counted as present when determining whether a quorum of the Board exists and for voting on all other matters before the Board.

3. Any contract entered into in violation of this policy is void and unenforceable.