

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION

CORPORATE POLICY 2.02

CONFLICTS OF INTEREST POLICY

Chapter: 2.0 – Ethics & Conflict of Interest Policies

Section: 2.02 – Conflicts of Interest Policy

Effective Date: November 17, 2010

1.0 PURPOSE

1.1 To adopt a policy requiring the CORPORATION's BOARD members, officers, certain employees, and consultants to comply with the conflict of interest provisions as specified in Article 9 Section 6 of the BYLAWS.

2.0 EFFECTIVE DATE AND AMENDMENTS

2.1 This Policy shall be effective upon the approval by the BOARD of the CORPORATION.
This Policy may only be amended by approval of the BOARD.

3.0 PROCEDURES

3.1 The President or his/her designee is authorized to establish and disseminate administrative procedures to implement this BOARD POLICY, as applicable.

4.0 POLICY

4.1 The CORPORATION is required to update its conflict of interest code ("Code") biennially in each even numbered year under the Political Reform Act (Cal. Gov. Code § 81000 et seq.).

4.2 The Code shall designate those positions required to file a Statement of Economic Interests (FPPC Form 700) and assign disclosure categories specifying the types of interests to be reported for each position.

4.3 The PRESIDENT or his/her designee will coordinate efforts with the City of San Diego Office of the City Clerk to meet the requirements and file the Code and required documentation biennially.

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION

CORPORATE POLICY 2.02

CONFLICTS OF INTEREST POLICY

- 4.4 The currently adopted and approved Code is maintained on file with the City of San Diego, Office of the City Clerk as well as the CORPORATION's offices and is hereby incorporated into this Board Policy.
- 4.5 CORPORATION BOARD members, officers and employees identified in the Code shall comply with the disclosure requirements contained in the adopted Code.