



SPONSOR: Rep. B. Short

HOUSE OF REPRESENTATIVES
149th GENERAL ASSEMBLY

HOUSE AMENDMENT NO. 3
TO
HOUSE BILL NO. 226

1 AMEND House Bill No. 226 by inserting between lines 195 and 196 the following new subsection (g) and
2 redesignating the remaining subsections accordingly:

3 “(g) The conflict of interest policy for the Public/Private Partnership shall include the following provisions:

4 (1) All members, directors, officers, or members of any committee with powers delegated to it by the Board of
5 Directors of the Public/Private Partnership shall have a duty to disclose any actual or possible conflict of interest or
6 financial interest related to any proposed transaction, contract, or arrangement under consideration by the
7 Public/Private Partnership.

8 (2) Procedures for addressing a conflict of interest, including consideration of alternatives to the proposed
9 transaction, contract, or arrangement that do not present a conflict of interest.

10 (3) Procedures to determine whether a violation of the conflict of interest policy has occurred.

11 (4) A clear statement that any person found to have violated the conflict of interest policy shall be removed
12 from that person’s position.

13 (5) Provision for periodic review of the operations of the Public/Private Partnership to ensure compliance with
14 the conflict of interest policy and that compensation arrangements and benefits are reasonable and the result of arm’s
15 length bargaining.”

SYNOPSIS

This amendment incorporates specific requirements into the Code regarding the contents of the conflict of interest policy for the Public/Private Partnership and requiring that any person found to have violated the conflict of interest policy shall be removed from that person’s position.