

SECTION- X

Ethics

- (x2) **X-A.1.** Conflict of Interest Policy
- (x2) **X-A.2.** Reimbursement of Board Members for Actual and Necessary Expenses
- (x2) **X-A.3.** Receipt of the Ohio Ethics Laws and Related Statutes.
- (x1) **X-A.4** Ethics Training

Standards X-A.1 – X-A.3	Rationale/Authority	Documentation/Evidence
<p>X-A.1 The Governing Board has a conflict of interest policy that applies to the Governing Board and employees of the Board.</p>	<ul style="list-style-type: none"> ▪ ORC 340.02 ▪ To provide clear expectations for board employees and Governing Board Members about external relationships. 	<ul style="list-style-type: none"> ▪ Policy ▪ By-laws
<p>X-A.2 The Governing Board has a policy addressing the reimbursement of Board Members for actual and necessary expenses incurred in the performance of their official duties.</p>	<ul style="list-style-type: none"> ▪ ORC 340.02 ▪ To make it clear for what items Governing Board Members can and cannot be reimbursed. 	<ul style="list-style-type: none"> ▪ Policy
<p>X-A.3 The Board furnishes each Governing Board Member and employee with a copy of Chapter 102 and section 2921.42 of the Ohio revised Code. (The Ohio Ethics Laws and Related Statutes).</p>	<ul style="list-style-type: none"> ▪ ORC 102.09(D) 	<ul style="list-style-type: none"> ▪ Signed Acknowledgement Statement
<p>X-A.4 The Board provides or provides access to ethics training for each Governing Board Member and employee.</p>	<ul style="list-style-type: none"> ▪ To provide education regarding unethical conduct regarding public contracts, confidentiality, “revolving door” situations, representation, conflict of interest and supplemental compensation, among others. 	<ul style="list-style-type: none"> ▪ Evidence of Training