

Kentucky Equal Justice Center

Conflict of Interest Policy

Policy

No member of the Kentucky Equal Justice Center Board of Directors or Staff shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in the Kentucky Equal Justice Center. Each individual shall disclose to the Kentucky Equal Justice Center any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Any member of the Kentucky Equal Justice Center's Board of Directors or Staff shall refrain from obtaining any list of Kentucky Equal Justice Center clients for personal or private solicitation purposes at any time during the term of their affiliation.

Implementation

Each Member of the Kentucky Equal Justice Center Board of Directors or Staff shall complete annually a Conflict of Interest Form, as approved by the Board, disclosing other affiliations and acknowledging the above policy.

Kentucky Equal Justice Center
Conflict of Interest Form for
Officers, Directors and Staff Members

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Conflict of Interest Disclosure

In addition to my service for Kentucky Equal Justice Center, at this time I am a Board member or an employee of the following organizations:

1. _____
2. _____
3. _____
4. _____

This is to certify that, except with regard to carrying out my duties as an officer, director or staff member of the Kentucky Equal Justice Center or as described below, I am not now nor at any time during the past year have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the Kentucky Equal Justice Center which has resulted or could result in personal benefit to me.
- 2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the Kentucky Equal Justice Center.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the Kentucky Equal Justice Center:

Signature: _____ Date _____

Printed name: _____

Please return to:

Richard J. Seckel, Director
Kentucky Equal Justice Center
201 W. Short Street, Suite 310
Lexington, KY 40507