



# Maryland Network Against Domestic Violence

## MARYLAND NETWORK AGAINST DOMESTIC VIOLENCE BOARD OF DIRECTORS

### Conflict of Interest Policy for Contracts

Any officer or board member having an interest in a contract, other transaction or program or whose spouse or significant other or immediate family member has such an interest presented to or discussed by the Board of Directors for authorization, approval or ratification, shall make a prompt, full and frank disclosure of his/her interest to the Board of Directors prior to its acting on such contract or transaction.

Such disclosure shall include relevant and material facts known to the officer or board member about the contract or transaction, which might reasonably be construed to be adverse to the Corporation's interest.

The Board of Directors shall then determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can be reasonably construed to exist. If the conflict is determined to exist, the officer or board member shall not vote on, nor use his/her personal influence on, nor be present for deliberations on such contract or transaction, except to present factual information or to respond to questions deemed necessary by the Board of Directors.

An officer or board member shall be deemed to have an "interest" in a contract or other transaction if he/she or his/her spouse or significant other or immediate family member is the party (or one of the parties) contracting or dealing with the Corporation, or is a director, trustee or officer of, or has a significant financial or influential interest in the entity contracting or dealing with the Corporation.

Adopted by the MNADV Board of Directors, October 10, 2008



As a member of the Maryland Network Against Domestic Violence Board of Directors for Fiscal Year \_\_\_\_\_, I certify that:

- No, I do not have any conflict of interest as described above.
- Yes, I have a conflict of interest as described above.

If yes, explain:

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Name: \_\_\_\_\_ Date: \_\_\_\_\_