



# AIDD COMPLIANCE TASK SUBMISSION

<i>Item No.:</i> <b>I5</b>	<i>Due Date:</i> <b>12/1/2014</b>	<i>Submission Date:</i> <b>11/26/2014</b>
----------------------------	-----------------------------------	-------------------------------------------

*Description:* Policies and procedures (with other documentation as necessary) providing evidence of how the Council addresses Conflict of Interest, particularly findings in the MTARS

*Narrative:*

The documents for this item include statutory and Council policies. Assembly Bill 1595 clarifies on page 8 that the non-agency members of the Council represent diverse populations of the State of California and, therefore, their basis for appointment does not create a conflict of interest or appearance of a conflict of interest, addressing the MTARS findings. In addition, the bylaws on page 19 expressly provide that Regional Offices and Regional Advisory Committees perform Council work and are to be constituted and operated according to policies and procedures determined by the Council.

In addition to the Conflict of Interest issues particular to MTARS, the Council is equally concerned with financial and statutorily defined conflicts of interest. On page 9, Assembly Bill 1595 shows the State policy that a Councilmember may not be an employee or on the governing board of a state, local, or private entity that provides services to persons with a developmental disability. Additionally, Council bylaws adopted on November 19, 2014 provide multiple policies regarding the conflicts of interest, including:

- Each member must recuse himself/herself from discussion and votes any matters that would provide direct financial benefit to the member or otherwise give the appearance of a conflict of interest (page 6)
- Each member must comply with State conflict of interest rules (page 6)
- A member refusal or neglect to fill out a statement of economic interests is grounds for removal (page 7)
- Acceptance by a member of a position that violates the Council’s Conflict of Interest policy is grounds for removal (page 7)

The Council has clear policies regarding conflict of interest with clear consequences for Councilmembers in violation of these polices.

*Barrier to Implementation:*

**None**

*Findings Fully Addressed*

Yes: <input checked="" type="checkbox"/>	<i>Explanation:</i> No changes. Delivered on time.
No: <input type="checkbox"/> (If no explain)	

<i>Changes to Timeline:</i>	<a href="#">Click here to enter text.</a>
-----------------------------	-------------------------------------------