CITY OF
BAINBRIDGE ISLAND

CONFLICT OF INTEREST STATEMENT FOR MEMBERS OF CITY ADVISORY GROUPS

Print Name: Kathleen Smith

City Advisory Group Name: Green Building Task Force

I have been appointed or reappointed as a member of the City of Bainbridge Island Advisory Group indicated above. I have reviewed and considered the City of Bainbridge Island's Code of Conduct and Ethics Program. Through my signature below, I am indicating my commitment to comply with the City's Code of Conduct and Ethics Program during my term of service. I am hereby completing this Conflict of Interest Statement, as required by Article II, Section I, of the Code of Conduct and Ethics Program.

In accordance with the City's Code of Conduct and Ethics Program, I hereby attest, to the best of my knowledge and belief, as follows **(initial each line provided below)**:

KS I have reviewed Article I, the Code of Conduct, and agree to comply with its requirements during my term of service.

KS I have reviewed Article II, Section A, setting limits on acceptance of City-related gifts and outside compensation and I agree to comply with its requirements during my term of service.

KS I have reviewed Article II, Section C, relating to confidentiality and I agree to not disclose or use privileged, confidential, or proprietary information obtained in executive session or otherwise during my term of service.

KS I have reviewed Article II, Subsection (D)(1)(a), I agree to never take direct official action on a matter during my term of service if I, or a member of my immediate family, has any substantial direct or indirect contractual employment related to the matter, except if allowed under Article II, Subsection (D)(3).

KS I have reviewed Article II, Subsection (D)(1)(b), I agree to never take direct official action on a matter during my term of service if I, or a member of my immediate family, has any significant financial or private interest in that matter (which includes serving on a Board of Directors for any organization), except if allowed under Article II, Subsection (D)(3).

KS I have reviewed Article II, Subsection (D)(1)(c), I agree to never take direct official action on a matter during my term of service if I am, or a member of my immediate family is, a party to a contract or the owner of an interest in real or personal property that would be significantly affected by that matter, except if allowed under Article II, Subsection (D)(3).

KS I have reviewed Article II, Section F, relating to conflicts of interest and I agree to not, both during and for two years following the end of my term of service, obtain employment in which I will take direct or indirect advantage of matters which I, as a member of a my City Advisory Group, made a recommendation to the City Council.

KS I have reviewed Article II, Section I, and I agree to sign a conflict of interest statement upon appointment and reappointment.

KS I have reviewed Article II, Subsection (J)(1), relating to conduct of public meetings, and I agree to conduct public meetings in accordance with Section J during my term of service.

KS I have reviewed Article II, Subsection (J)(2), which requires that public meetings have a standing agenda item for disclosure of possible conflicts of interests and I understand that I am encouraged to use that time to disclose any personal relationships with persons and issues on the agenda for that meeting that may be a perceived or actual conflict of interest under the Code of Conduct and Ethics Program.

_____ **(Initial only if applicable)** I have been appointed or reappointed as a member of the Ethics Board. I have reviewed Article II, Section K, relating to conflicts of interest of members of the Ethics Board and I agree to not participate in the review of complaints or requests for advisory opinions relating to the conduct of a Councilmember where I am or was a member of a political action committee that supports, supported, opposes, or opposed the election or reelection of the Councilmember in question.

In signing below, I hereby attest that the foregoing is true and correct.

Date: Tuesday, June 16, 2020

Signature: [signature]