POLICY STATEMENT

No. Board 12-01

Adopted: January 23, 2012
By: COMPASS Board of Directors
Last Revision: None

Policy Statement:

Conflict of Interest Policy for Professional Services

COMPASS will not enter into a professional services agreement or contract with any business, non-profit organization, or other legal entity that:

1.) Currently employs a person who is a COMPASS Board member; or

2.) Currently employs a member of any COMPASS committee or sub-committee, if that member is or was involved in the development or preparation of (i) a request for qualifications (RFQ) to which the entity is responding or, (ii) a request for proposals (RFP) to which the entity is responding.