Idaho Technology Authority (ITA) Ethics and Conduct Policy

Conflict of Interest

<u>Disclosure Requirement</u>. Any time a real or potential conflict exists between or there could appear to be impropriety arising from an Idaho Technology Authority (ITA) or ITA subcommittee* member's public duty and his or her private interest, outside activities or employment, the member shall disclose it to the Chair, in writing, at the earliest opportunity, and prior to acting upon the conflict or potential conflict. The Chair may require a written disclosure of the conflict to the Office of the Governor. Following disclosure, the member shall take such steps as may be necessary to eliminate a conflict of interest, a potential conflict of interest or the appearance of an impropriety.

Ethical Standards. Board Members will not:

- Accept any pecuniary benefit as consideration for the member's decision, opinion, recommendation, vote or other exercise of discretion related to ITA business. *See* Idaho Code § 18-1352.
- Accept gifts from individuals or organizations that are vendors or potential vendors of services or goods related to State information technology or telecommunications activities, except for gifts conferred on account of kinship or other personal, professional or business relationships independent of the member's status as a member and trivial benefits not exceeding a value of fifty dollars (\$50.00) and involving no substantial risk of undermining the member's impartiality. See Idaho Code § 18-1356.
- Use or disclose confidential information gained in the course of or by reason of the member's position or activities. *See* Idaho Code § 18-1359.

* ITA Subcommittees:

- IT Leadership Council (ITLC)
- Idaho Geospatial Council-Executive Committee (IGC-EC)
- Access Idaho Steering Committee