

**BEFORE THE EXECUTIVE COMMITTEE OF THE
MONTEREY EDUCATIONAL RISK MANAGEMENT AUTHORITY (MERMA)**

RESOLUTION NO.: 20-02

RESOLUTION MODIFYING THE CONFLICT OF INTEREST CODE

WHEREAS, the Monterey Educational Risk Management Authority is a public agency located in the County of Monterey, State of California, whose members are located wholly within Monterey County; and

WHEREAS, Government Code Section 87306.5 requires the adoption of a Conflict of Interest Code; and

WHEREAS, there presently exists a Fair Political Practices Commission's Standard Conflict of Interest Code;

NOW THEREFORE, BE IT RESOLVED that the Monterey Educational Risk Management Authority adopts Attachment "A" as a Conflict of Interest Code for the Monterey Educational Risk Management Authority; and

BE IT FURTHER RESOLVED that the Monterey Educational Risk Management Authority incorporates by reference the terms of Government Code Section 18730 to include the designation of employees and the formation of disclosure categories attached hereto, and

PASSED AND ADOPTED by the Executive Committee of the Monterey Educational Risk Management Authority this 12th day of August 2020, by the following vote:

AYES: 4 – Rory Livingston, Colleen Stanley, Ana Aguillon, Veronica Flournoy

NOES: 0

ABSENT: 0

ABSTAIN: 0



Rory Livingston, President

8-12-2020
Date

ATTEST:  8/12/2020
Colleen Stanley, Vice President