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- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
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REVISED AGENDA ITEM NO. 1

General Policy Committee Meeting

August 14, 2013

9:00 a.m.

Location:

SANBAG

Super Chief Conference Room

1170 West 3rd St., 2nd Floor

San Bernardino, CA

CONFLICT OF INTEREST

1. Information Relative to Possible Conflict of Interest

Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

This item was revised to include potential conflicts from Revised Agenda Item #10.



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Minute Action

AGENDA ITEM: 1

Date: August 14, 2013

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

| Item No. | Contract No. | Contractor/Agents | Subcontractors |
|----------|--------------|--|----------------|
| 10 | C14005 | Orrick, Herrington, Sutcliffe <i>Mary A. Collins</i> <i>Devin Brennan.</i> | None |
| 10 | C14006 | Fulbright Jaworski LLP <i>Victor Hsu</i> <i>Richard L. Kornblith</i> <i>Russell C. Trice</i> <i>Juan J. Redin</i> <i>Jonathan Guz</i> | None |

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.

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Approved
 General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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|-----|---|-----|---|-----|---|------|---|-----|---|
| COG | X | CTC | X | CTA | X | SAFE | X | CMA | X |
|-----|---|-----|---|-----|---|------|---|-----|---|

Check all that apply.
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