This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4. Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

|--|

I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

AND/OR

☐ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:	
AND	D/OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived confinerest.)	onflict of
•	Describe Here:	
l an	m UNABLE to participate in this recommendation process.	
inama	t any time during the recommendation process I discover a conflict of interest, I will disclose that conediately to appropriate agency personnel. uncil member's printed name: Robert (Bob) W. ANDERSON uncil member's signature: Robert (Bob) W. ANDERSON Date: June 23, 2015	onflict
Cou	uncil member's signature: Kolutw. Anderson	
	Date: June 23, 2015	
This	s section to be completed by council staff:	
	rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following e been taken:	actions
区	Councilor has no conflict(s) and will fully participate in the recommendation process.	
<u>П</u>	Councilor has disclosed an <u>actual</u> , <u>potential</u> or <u>perceived</u> conflict(s) but will continue to participal recommendation process. The councilor has been instructed to avoid discussing with other councilor has a pplicant and / or requests from agencies with which the councilor has a conflict of interest of form.	cilors
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process manner.	in any
	mamer.	
		_
		-
Staff	f signature: Mal r-96_	
Date	e: 7/17/2015	
	Revised: Ju	ly, 2013

Member Blackburn submitted an updated Conflict of Interest form on 8/10/15 after learning of a possible PERCEVIED Conflict of Interest

Lessard-Sams Outdoor Heritage Council Conflict of Interest Disclosure Form

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

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 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

A		tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
		I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
AND	/OR	·
		I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

Page 1 of 2

Member Blackburn submitted an updated Conflict of Interest form on 8/10/15 after learning of a possible PERCEVIED Conflict of Interest

Describe Here:
AND/OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.) Describe Here: Pressure Torrer (National) May be conflicting to the horse (Dusband) for their anterior Monter to be water and property for the perceived conflict of interest.)
1
[]I am UNABLE to participate in this recommendation process.
If at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict immediately to appropriate agency personnel.
Council member's printed name: Julie Blackburp
Council member's signature:
Date: 8/10/15
This section to be completed by council staff:
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:
Councilor has no conflict(s) and will fully participate in the recommendation process.
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staff signature:
Date: 8-10-2015 Revised: July, 201.

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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- I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
- ☐ I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

 AND/OR.

I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here: Audubon WN.
4 N.I	ID/OR
ΑIN	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
la	m UNABLE to participate in this recommendation process.
If at	at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict mediately to appropriate agency personnel.
Cou	uncil member's printed name: David Hartwell
Cot	uncil member's printed name: David Hartwell uncil member's signature:
	Date: 6/24/19
I cei	s section to be completed by council staff: rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions e been taken:
	Councilor has no conflict(s) and will fully participate in the recommendation process.
ď	Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staf	f signature: Maltyl
Date	»: <u>7/17/2015</u>
	Revised: July, 2013

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bein	g a member of the organization.
	y that I have read and understand the above description of conflict of interest (check one of the oxes below):
	DO NOT have any conflicts of interest related to the requests for funding and I will participate in ne recommendation process.
v <u>n</u> a	have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
AND	/OR ☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
l am	UNABLE to participate in this recommendation process.
imme	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate agency personnel.
	ncil member's printed name:
Cour	ncil member's signature:
	Date: 7/24/2015
This	section to be completed by council staff:
	ify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
)M(Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
<u>,</u>	
Staff	signature: Mah The
Date:	Feet Angus + 4 2015
Dait.	Revised: July, 2013

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	•	

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X		rtify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	赵	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
ND/	OR	

□ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

Describe Here:	
AND/OR I have a possible PERCEIVED conflict of interest. (De interest.)	
Describe Here:	
I am UNABLE to participate in this recommendation process.	
If at any time during the recommendation process I discover a co immediately to appropriate agency personnel.	
Council member's printed name: JANE H. K	INGSTOAL
Council member's signature: Date: 6 23 2019	
Date: \bigcirc	>
This section to be completed by council staff:	
I certify that the issue of Conflicts of Interest has been discussed whave been taken:	vith this councilor and the following actions
Councilor has no conflict(s) and will fully participate in the	recommendation process.
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> correcommendation process. The councilor has been instructed the applicant and / or requests from agencies with which the form.	to avoid discussing with other councilors
☐ Councilor has disclosed a conflict(s) and will not be particip manner.	ating in the recommendation process in any
a so MINON	
Staff signature:	
Date: ///7/2015	– Revised: July, 2013

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Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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	tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
郊	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
AND/OR	·
	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

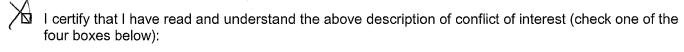
	Describe Here:
AND	/OR
AND.	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
Lan	LINIADI E to portionate in this recommendation process
	UNABLE to participate in this recommendation process.
imme	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate agency personnel.
Cour	ncil member's printed name: Denny Mc Namara ncil member's signature: Danny Mamar
Cour	
	Date: 7-15-15
This	section to be completed by council staff:
	ify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions
Ezi	been taken:
Ø	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any
	manner.
	· · · · · · · · · · · · · · · · · · ·
1	
: 1	signature: MalkOl-
Date:	7/17/20/5 Revised: July, 2013
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I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

AND/OR

□ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

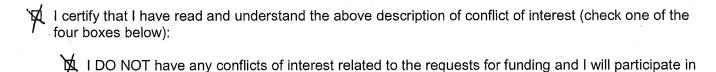
	Describe Here:
AND	D/OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.)
•	Describe Here:
ran	n UNABLE to participate in this recommendation process.
imm	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict rediately to appropriate agency personnel.
Cou	ncil member's printed name: Susan Olson
Cou	ncil member's printed name: Susan Olson ncil member's signature:
	Date: 6/23/15
This	section to be completed by council staff:
	tify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
点	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staff	Signature: Mod V-92
Date	:

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- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4. Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.



AND/OR

the recommendation process.

□ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

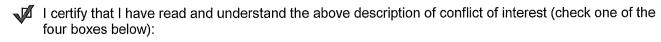
Describe Here:	
AND/OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived confinterest.)	nflict of
Describe Here:	5.48×20.47
I am UNABLE to participate in this recommendation process.	
If at any time during the recommendation process I discover a conflict of interest, I will disclose that co immediately to appropriate agency personnel.	nflict
Council member's printed name: 10 m 2x have	
Council member's signature. Markey	
Date: 6-2/3-15	
This section to be completed by council staff:	
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following a have been taken:	ctions
Councilor has no conflict(s) and will fully participate in the recommendation process.	
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate recommendation process. The councilor has been instructed to avoid discussing with other councilor the applicant and / or requests from agencies with which the councilor has a conflict of interest of form.	ilors
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process manner.	in any
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Staff signature: Mod roll	
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Date:	y, 2013

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4. Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.



I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

AND/OR

□ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
AND/	
, , ,	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
l am	UNABLE to participate in this recommendation process.
imme	iny time during the recommendation process I discover a conflict of interest, I will disclose that conflict indiately to appropriate agency personnel.
Coun	cil member's printed name:Ron Schara
Coun	cil member's signature: Ron Schara
	Date: July 12, 2015
This s	section to be completed by council staff:
I certi	fy that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
K	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
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Staff	signature: Maly Gl
Date:	7/17/2015
	Revised: July, 2013

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4. Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

	tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
ND/OR	
	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
AND	O/OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.)
	Describe Here:
l am	UNABLE to participate in this recommendation process.
	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate agency personnel.
Cou	ncil member's printed name: Barry Tilley
Cou	ncil member's signature:
	Date: 4/23/15
This	section to be completed by council staff:
	tify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
Ø	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
• .	
Staff	signature: Med v-Il
Date	1/17/2015
	Revised: July, 2013

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes that pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.
 - (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

-	
A	I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
AND	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
AND/	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)
	(OVER)

	Describe Here:
AND/	OR I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.)
	Describe Here:
l am	UNABLE to participate in this recommendation process.
	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate agency personnel.
Coun	icil member's printed name: Elizabeth Anne Wilkens
Coun	cil member's signature: Like Wille
	Date: 6/23/15
This :	section to be completed by council staff:
	fy that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
ব্'	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staff	signature: Mal V-Jh
Date:	7/17/2015
	Revised: July, 2013