



## 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.

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