

**MARIN EMERGENCY RADIO AUTHORITY**

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**MEMORANDUM**

**DATE:** May 14, 2014  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **C-5**: PROPOSED RESOLUTION CONFIRMING  
BIENNIAL REVIEW OF THE MERA  
CONFLICT OF INTEREST CODE

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Recommended Action: Approve the proposed Resolution Confirming Biennial Review of the MERA Conflict of Interest Code determining no amendments are required at this time.

Background: The MERA Board approved a Resolution adopting a Conflict of Interest Code on June 5, 2008. The Code requires Governing Board Members and Alternates, Executive Board Members, General Counsel and Consultants to submit statements of economic interests.

It is now time for the Governing Board's Biennial Review of the Code and determination that no amendments to the Code are required at this time.

**ATTACHMENT:**  
C-5a Resolution Confirming Biennial Review of the MERA  
Conflict of Interest Code (5 pages) including:  
Exhibit A  
Appendix to Conflict of Interest Code