

ATTACHMENT D

OZARK FOOTHILLS REGIONAL PLANNING COMMISSION
BOARD RESOLUTION # 205

WHEREAS, the Ozark Foothills Regional Planning Commission's *Employee Handbook and Operations Manual* includes provisions outlining prohibitions against conflict of interests involving members and employees taking actions on grants and programs which personally benefit any member or employee; and

WHEREAS, the Commission desires to amend the *Employee Handbook and Operations Manual* to further clarify its conflict of interest policy;

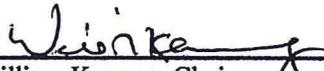
NOW, THEREFORE,

BE IT RESOLVED, that the Ozark Foothills Regional Planning Commission amends the *Employee Handbook and Operations Manual* by adding Section 15 ; and

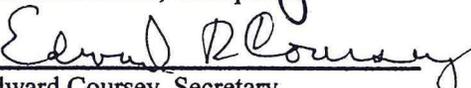
BE IT FURTHER RESOLVED, Section 15 shall read as follows:

No state employee shall perform any service for consideration paid by the District during one year after termination of the employee's state employment in which the former state employee attempts to influence a decision of the Missouri Department of Natural Resources or in the relation to any case, decision, proceeding or application with respect to which the former employee personally participated during the period of state employment.

Adopted this 13th day of December 2007



William Kennon, Chairperson



Edward Coursey, Secretary

