ACEC UTAH POLICY ON CONFLICT OF INTEREST

The American Council of Engineering Companies of Utah (ACEC UTAH) expects all those acting on its behalf to avoid conflicts of interest between their duties to ACEC UTAH and their duties to other organizations or entities. A conflict of interest exists when an individual participates in the deliberation and resolution of an issue important to ACEC UTAH while, at the same time, the individual has other professional, business, or volunteer responsibilities outside ACEC UTAH that could predispose or bias the individual to a particular view or goal.

ACEC UTAH officers, directors, and staff are dedicated to serving the interests of the industry and in doing so are committed to fulfilling their fiduciary duties to ACEC UTAH. ACEC UTAH understands that actual or perceived conflicts of interest could potentially damage the organization’s reputation and credibility. Through this Policy, ACEC UTAH seeks to address the potential for such actual or perceived conflicts of interest.

ACEC UTAH will generally address conflicts of interest in one of three ways in order to avoid potential legal liability. An individual with a serious potential conflict must take no part in the ACEC UTAH issue that raises the potential conflict. For less serious potential conflicts, there must be disclosure to ACEC UTAH and avoidance of participating in debate and voting on the issue for which there is a potential conflict. Finally, for minor potential conflicts, there simply must be full disclosure to ACEC UTAH. It is ACEC UTAH’s prerogative, not that of the individual, to make such determinations regarding conflicts. ACEC UTAH believes that it is prudent to err on the conservative side and avoid even the appearance of conflicts of interest.

ACEC UTAH has identified a number of general categories of actual or potential conflicts of interest. They include but are not limited to:

(1) Officers and Directors of ACEC UTAH acting as official or appointed representatives of ACEC UTAH, and members and staff acting on behalf of ACEC UTAH, should disclose any situation in which they, or a member of their immediate family, have financial, contractual, or other interests that could interfere with their acting in an unbiased manner on behalf of the ACEC UTAH. In such instances, the individual may be asked to recuse themselves from their position or work with ACEC UTAH.

(2) Officers and Directors of ACEC UTAH should exercise caution before entering into financial or legal arrangements that could prejudice or bias their conduct or views in issues related to ACEC UTAH. If such arrangements exist or are perceived to exist, that individual should disclose these arrangements. Examples of relevant situations would include paid relationships or financial interests with vendors doing, or seeking to do, business with ACEC UTAH.

(3) Individuals or members of committees preparing official statements for ACEC UTAH should disclose financial relationships or legal obligations that interfere, or could interfere, with the task.

This policy is directed principally at officers and directors of ACEC UTAH, members of the Board of Directors, committee members and groups working on behalf of ACEC UTAH, members who speak on behalf of ACEC UTAH, and all staff of ACEC UTAH.

Approved by the ACEC Utah Board of Directors – September 1, 2009