



WSTIP Policy Manual			
Document Name:	Ethics	Date Adopted:	4/24/2008
Category:	Governance	Revision Date:	03/24/2011
Page:	1 of 2		

Ethics

Purpose

To establish a code of ethics for the Pool, its employees, and Member representatives.

Authority

Bylaws, Section 20.

Policy Statement

1. It is the policy of the Pool that no employee or Member representative shall use his or her position for personal gain and, to that end, shall avoid such conflicts of interest including the appearance of conflicts of interest.
2. All Pool employees and Member representatives shall comply with RCW 42.23, the code of ethics for municipal officers.
3. No Pool Member representative or employee may be beneficially interested, directly or indirectly, in a contract, sale, lease, purchase or grant that may be made by, through, or is under the supervision of the Member representative or employee, in whole or in part, or accept, directly or indirectly any compensation, gratuity, or reward from any other person beneficially interested in the contract, sale, lease, purchase or grant.
4. Notwithstanding the foregoing and in the spirit of RCW 42.52.150 which limits gifts to officers and employees of the state, Pool Member representatives and employees may receive food and beverages consumed at hosted events where attendance is related to the Pool Member representative or employee official duties.

Amendment

The Executive Committee may amend this policy.

Responsibilities

This policy shall be reviewed annually by the Executive Committee.

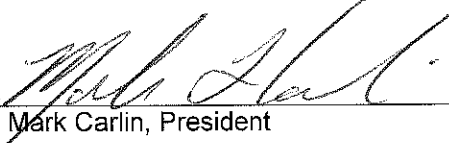
Policy History

Resolution 6-91 adopted June 20, 1991.

Repealer

Resolution 6-91 is hereby repealed.

Passed this 24 day of March, 2011
Executive Committee
Washington State Transit Insurance Pool



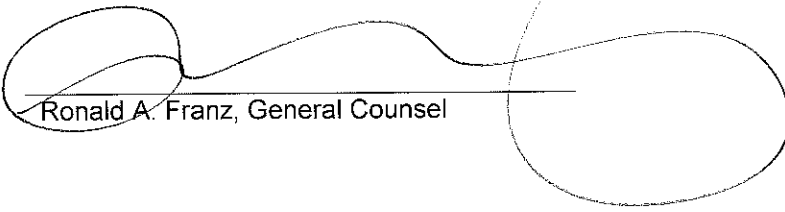
Mark Carlin, President

ATTEST:



Ben Foreman, Secretary

APPROVED AS TO FORM:



Ronald A. Franz, General Counsel