This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.

 (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

R)	l cer four	rtify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	阗	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
		I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

Describe Here:
☐ I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.) Describe Here:
☐ I am UNABLE to participate in this recommendation process.
If at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict immediately to appropriate Council personnel.
Council member's printed name: Rober + W. AND ERSON
Council member's printed name: Robert W. AND ERSON Council member's signature: Robert W. Onderson
Date: July 21, 2017
This section to be completed by council staff:
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:
Councilor has no conflict(s) and will fully participate in the recommendation process.
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staff signature: Mall-Oll-
Staff signature:
Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.

 (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.
 - I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
 - DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
 - I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

		Describe Here:
		☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.) Describe Here:
		☐ I am UNABLE to participate in this recommendation process.
lf in	at an nmed	y time during the recommendation process I discover a conflict of interest, I will disclose that conflict ately to appropriate Council personnel.
		I member's printed name: Thie Blackbarry I member's signature:
		Date:
	This	s section to be completed by council staff:
		rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
	Þ	Councilor has no conflict(s) and will fully participate in the recommendation process.
/(Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
		Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.

	<u> </u>	and the Ch
	Date	f signature:
	ואמני	Revised: June, 2014

This form pives council members an opportunity to disclose any actual, potential or perceived coefficis of interest that exist disting the updated reconversitation process. It is the council member's obligation to be families with the Contint of Interest Possy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicte of interest. The council member is not required to explain the reason for a conflict of selement. The Information is considered public data under Minn. Statute 19,599. This completed form will be posted to the USOFIC website. A disclosure does not automatically result in the council member being ramoved from the council recommendation process.

Phease read the defination of conflict of interest below and mark the taxon pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund

- (a) A council member cases his/her status or position to obtain saggia) advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform prestige or influence.
- (b) A council member receives or accepts nisway or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council monitor is an employee or board member of an arganization requesting funding or is a family member of snyone employed by or a board member of the applying organization.
- (d) Specific to LSDHC council members, stalute provides M.S.97A.056, Subd. 4. Conflict of Interest. (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is tiliscovered. The council shall follow the publicles and requirements related to conflicts of interest developed by the Office. of Grants Management under section (68.98 (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of inferest or direct financial interests and those inferests present the appearance that it will be difficult

for the person to impanially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.
I certify that I have read and understand the above description of confect of interest (check one of the four boxes below).
I DO NOT have any conflicts of interest retailed to the requests for funding and I will participate in the recommendation process.
If have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still perticipate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state an and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here: Discribe Here: Discribe Here: Discribe Here: Discribe Here: Discribe Here: Discribe Here:
	Interest I
	CL Lam LINABLE to participate in this recommendation process.
nmed	y time during the recommendation process I discover a confict of interest, I will disclose that conflict safely to appropriate Council personnel. I member's printed name: AAAA FAAAA
	i member's signature, <u>KCLV FICES</u> Date:
Lega	exection to be completed by council staff: chily that the issue of Conflicts of Interest has been discussed with this councilor and the following actions to been taken:
K	Councilor has no conflict(s) and will fully participate in the recommendation process. Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the
	recommendation process. The councilor has been maduced to are detected interest of some form applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Access social deposition	
Stat	Tisignature: 11496- c: 7/20/2017 Revised: June, 20:
Dat	c. 7/20/2017 Restrict: June, 201

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This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
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 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
□ I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

A	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I
/	will still participate in the recommendation process and I will abstain from scoring, discussing and
	making decisions on any issues related to the applicants listed below. (The councilor may state any
	and all applicants with which they have a conflict of interest. The applicant may describe the nature
	of the conflict in the space below. Detailed disclosure is not required. Data provided is considered
	public information.)

Describe Here: PA10 - I Am on the Board of Dution A.	wholen
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflicterest.) Describe Here:	onflict of
☐ I am UNABLE to participate in this recommendation process.	
If at any time during the recommendation process I discover a conflict of interest, I will disclose that a immediately to appropriate Council personnel.	onflict
Council member's printed name: Dui Houtur !	,
Council member's signature:	ř
Date: 7/5/17	,
This section to be completed by council staff:	
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the follow have been taken:	ing actions
☐ Councilor has no conflict(s) and will fully participate in the recommendation process.	
Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to particle recommendation process. The councilor has been instructed to avoid discussing with other councilor the applicant and / or requests from agencies with which the councilor has a conflict of interestorm.	ouncilors
Councilor has disclosed a conflict(s) and will not be participating in the recommendation promanner.	cess in any
The state of the s	
Staff signatures	The second secon
Staff signature: Date: 7/7/20/7	*to a
	June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
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 - I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):

 I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.

 I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and

making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered

public information.)

	Describe Here:
	□ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
	☐ I am UNABLE to participate in this recommendation process.
mme	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate Council personnel.
Cour	ncil member's printed name: JANE H. KINGSTON
Cour	ncil member's signature: Date: Date:
T	his section to be completed by council staff:
	certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions are been taken:
É	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
_	
St	raff signature: MMV + 966
D	ate: $7 - 7 - 2017$
5 %	Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
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 - I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
 I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
 I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any

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public information.)

[-	Describe Here:
-	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
-	Describe Here:
- - 1	☐ I am UNABLE to participate in this recommendation process.
If at any immedia	time during the recommendation process I discover a conflict of interest, I will disclose that conflict ately to appropriate Council personnel.
Council	member's printed name: Andrew Robert Lang
Council	member's signature:
	Date: <u>25 July 2017</u>
This	section to be completed by council staff:
I cert have	ify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
义	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
<u> </u>	
-	d le Ol
Staff	signature: //w/
Date:	
	Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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 - I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):

 I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
 - □ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	□ I have a possible PERCEIVED conflict of interest (Describe the nature of the perceived conflict of
	interest.)
	Describe Here:
	☐ I am UNABLE to participate in this recommendation process.
	ny time during the recommendation process I discover a conflict of interest, I will disclose that conflict diately to appropriate Council personnel.
ound	cil member's printed name:
oun	cil member's signature:
	Date: 7-20-207
Th	is section to be completed by council staff:
	ertify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions we been taken:
P	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
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- 1	
Sta	ff signature: Maltyle-
Da	te: ->= 2/-20/>-
l Da	Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
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 - I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
 I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
 I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and

making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered

public information.)

	Describe Here:	
	□ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.) Describe Here:	
If at an	☐ I am UNABLE to participate in this recommendation process. y time during the recommendation process I discover a conflict of interest, I will disclose that conflict	
mmed	iately to appropriate Council personnel.	
Counci Counci	il member's printed name: Denny McNamara il member's signature: Mi Mamara Date: 7-11-14	
Thi	s section to be completed by council staff:	
	rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions e been taken:	
A	Councilor has no conflict(s) and will fully participate in the recommendation process.	
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.	
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.	
Staf	f signature: Malt-96_	
	e: 7/11/2017	
Dan	Revised: June, 2014	

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13,599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence,
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.

 (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
 - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

	De.	ing a member of the organization.
Ø	l cer four	tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	Ŋ	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
		I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

Des	cribe Here:
	have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
Des	cribe Here:
D	I am UNABLE to participate in this recommendation process.
If at any time immediately t	during the recommendation process I discover a conflict of interest, I will disclose that conflict of appropriate Council personnel.
Council mem	per's printed name: Kon Schant
Council mem	per's signature:
	during the recommendation process I discover a conflict of interest, I will disclose that conflict of appropriate Council personnel. Deer's printed name: Date: Date: Date: Date: Discover a conflict of interest, I will disclose that conflict of appropriate Council personnel. Date: Date: Date: Date: Discover a conflict of interest, I will disclose that conflict of appropriate Council personnel.
This section	n to be completed by council staff:
I certify the	t the issue of Conflicts of Interest has been discussed with this councilor and the following actions aken:
□ Coun	cilor has no conflict(s) and will fully participate in the recommendation process.
recon	cilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the nmendation process. The councilor has been instructed to avoid discussing with other councilors oplicant and / or requests from agencies with which the councilor has a conflict of interest of some
□ Coun	cilor has disclosed a conflict(s) and will not be participating in the recommendation process in any er.
British the conference	
Staff signat	ura' Mal Com
	2-20.2013
Date:	Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
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Ц	I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):			
	Þ	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.		
		I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from <u>scoring</u> , <u>discussing</u> and <u>making decisions</u> on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)		

		Describe Here:
		☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
		Describe Here:
		□ I am UNABLE to participate in this recommendation process.
lf in	at ang imedi	y time during the recommendation process I discover a conflict of interest, I will disclose that conflict ately to appropriate Council personnel.
C	ounci	member's printed name; <u>Jamie Swenson</u>
С	ounci	I member's signature:
		Date: 20-JUL-2017
	This	s section to be completed by council staff:
		rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
	Ø	Councilor has no conflict(s) and will fully participate in the recommendation process.
/(Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
		Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
		
	-	
	Staf	f signature: Multi-96-
	Date	
	Dan	Revised: June, 2014

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

Description of conflicts of interest- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides *M.S.97A.056*, *Subd. 4. Conflict of interest.*(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
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V	I certify that I have read and understand the above description of conflict of interest (check one of the
	four boxes below):
	☐ I DO NOT have any conflicts of interest related to the requests for funding and I will participate in
	the recommendation process.
	☐ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I
	will still participate in the recommendation process and I will abstain from scoring, discussing and
	making decisions on any issues related to the applicants listed below. (The councilor may state any

and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered

public information.)

	escribe Here:		
	□ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.) Describe Here:		
imm	☐ I am UNABLE to participate in this recommendation process. any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate Council personnel.		
	ncil member's printed name: Date: Date:		
I	Chis section to be completed by council staff: certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions are been taken:		
) h	and the first province and the companies of the second and the second first and the companies and the second f		
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.		
/(Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.		
_			
-			
	taff signature: $7-7-20/7$		
	Revised: June, 2014		

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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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	ganizational conflict of initing a member of the orga		t if the person's only affiliation with an organization i	is
	tify that I have read and ι boxes below):	inderstand the above	e description of conflict of interest (check one of the	;
×	I DO NOT have any con the recommendation pro	flicts of interest relate ocess.	ed to the requests for funding and I will participate i	n
	will still participate in the making decisions on any and all applicants with w	recommendation pro rissues related to the which they have a con	ave an ACTUAL OR POTENTIAL conflict of interest ocess and I will abstain from scoring, discussing and example applicants listed below. (The councilor may state inflict of interest. The applicant may describe the national isclosure is not required. Data provided is consider	<u>nd</u> any ture
		Page 1 of 2	Conflict of Interest Form v4 – M.L. 2015	

	Describe Here:
	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
	☐ I am UNABLE to participate in this recommendation process.
	ny time during the recommendation process I discover a conflict of interest, I will disclose that conflict liately to appropriate Council personnel.
	il member's printed name: DAVID J. TomASSONI
	il member's signature:
ouno	Date: 7/25/17 +M)
I ce	s section to be completed by council staff: rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions e been taken:
K	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
	는 생물이 하는 경기에 되는 것이 되었다. 그런 사람들은 사람들은 사람들은 사람들이 되었다. 그런 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
	는데 이 내용 에 가 다른 사람이 되었습니다. 그리고 있는 모든 그는 사람들이 되는데 하는데 그리고 있는데 다른 사람들이 되는데 함께 되었습니다.
	<u>현실이 없는 경기 생각을 하는 것을 하고 있다. 그런 경기에 발표하는 경기에 발표하는 경기에 가는 경기에 되었다. (2011년 1월 2012년 1월 2012년 1월 2012년 1월 2012년 1</u>
	마이트 보다 보고 있다. 그 사이트를 들고 있는 것이라고 하는 사람들이 되었다. 그 사람들이 되었다. 그는 사람들이 되었다. 그는 사람들이 되었다. 그러면 있다. 이 그들이 하나 들이 그리고 있는데 다른 이 보고 말라면 보고 있다. 전쟁이를 살았다. 이 전쟁이 되는데, 이 이 전쟁이 나타면 보고 있다.
Cto-	
	ff signature:
Dat	e: 7/26/20/7 Revised: June, 201