

911 Services Enterprise Board

CODE OF CONDUCT POLICY

ARTICLE I: PREAMBLE / AUTHORITY

The 911 Services Enterprise (“Enterprise”) was established within the Department of Regulatory Agencies (“Department”) by SB 24-139. The same organic statute establishes that the Enterprise is governed by a Board of Directors appointed by the Governor. The purpose of this policy is to ensure that the Board and all its constituent members remain free of actual conflicts of interest, as well as appearances of partiality or impropriety. This high standard is imposed to ensure that the public maintains utmost confidence in the Board’s decisions, determinations, and recommendations.

ARTICLE II. DEFINITIONS

For purposes of this policy, “family” means:

- A. a Board member’s spouse;
- B. a Board member’s dependents; or
- C. any other individual sharing a household and expenses with a Board member.

For purposes of this policy, “financial interest” means an interest held by a Board member which is:

- A. an ownership interest in a business;
- B. a creditor interest in an insolvent business;
- C. an employment or prospective employment for which negotiations have begun;
- D. an ownership interest in real or personal property;
- E. a loan or other debtor interest;
- F. a directorship or officership in a business; or
- G. a personal and material economic interest in a transaction.

For purposes of this policy, “personal interest” means any relationship or activity that impairs, or potentially impairs, the ability of a Board member to make impartial decisions in carrying out Board business.

ARTICLE III. AVOIDING CONFLICTS OF INTEREST

Each Board member shall exercise care that the Board member’s independent judgment in the discharge of Board responsibilities is not impaired as a result of conflicts among the interests of the Board, the Office, and/or the Board member’s own financial interest or personal interest, or a financial interest or personal interest of the Board member’s family.

Board members shall not use confidential information acquired during the performance of Board responsibilities to further their own financial interests or personal interests, or any financial interests or personal interests of their family.

Board members shall not use their membership on the Board to speak publicly on behalf of the Board in favor of a political candidate, party, or issue, or to make donations or solicit funds for a political candidate, party, or issue.

ARTICLE IV. HANDLING CONFLICTS OF INTEREST

If a Board member believes that he or she has a conflict of interest, the Board member shall disclose the conflict to the Board and shall refrain from participating in the matter to which the conflict relates. The minutes of the meeting where the disclosure is made shall reflect the disclosure and the fact that the Board member has abstained from participation in the matter.

If a complaint comes before the Board and presents an actual conflict or appearance of conflict with a Board member, that Board member shall refrain from participating in the resolution of the complaint to which the conflict relates, including any investigation, discussion, or voting on the matter.

ARTICLE V. AMENDMENTS

Section 5.1 Procedures

This policy may be amended or repealed, in whole or in part, by a majority vote at any publicly noticed meeting of the Board and shall be effective upon adoption or amendment.

Section 5.2 Distribution

The Chair, as may be delegated to the Vice-Chair, shall provide a copy of the latest version of this policy to any person who requests a copy. The latest version of this policy shall be made available to the public via the [911 Services Enterprise website](#).

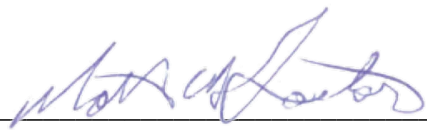
Section 5.3 History

Adopted and made effective by the Board on March 12, 2025.

911 SERVICES ENTERPRISE BOARD:



MICHAEL BERRY
Board Chair



MATT GOETSCH
Board Vice-Chair