

ATTENDANCE AND CONFLICT OF INTEREST

MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee

DATE OF THE MEETING: February 7, 2017

BOARD/COMMITTEE NAME:

- By signing below, members indicate they were in attendance, confirm they meet the residency requirement (if applicable) and certify they have no conflict of interest* related to any agenda item or declare each conflict of interest. They agree not to participate in a discussion, deliberation, or vote on an agenda item for which they have a conflict of interest.
- Members are required to disclose each conflict of interest at all board and committee meetings. Failure to sign this form will result in the member being counted as absent (unexcused absence). Any vote cast by a member who did not sign will not be counted.

NOTE: Attendance is tracked for regular meetings of the board. Attendance at committee meetings is not considered for purposes of determining the board member's compliance with attendance requirements.

NAME OF BOARD MEMBER	IF YOU HAVE NO CONFLICT OF INTEREST ON ANY AGENDA ITEM, SIGN HERE.	IF YOU HAVE A CONFLICT OF INTEREST, SIGN HERE AND IDENTIFY THE ITEM IN THE NEXT COLUMN.	AGENDA ITEM NUMBER WHERE YOU HAVE THE CONFLICT	I RESIDE WITHIN THE CITY LIMITS -- YES/NO
Maggie Stuenkel	Maggie Stuenkel	Maggie Stuenkel		yes
Reginald Woods	Reginald Woods		N/A	yes
Clayton	Clayton			yes
Barbara Beck	Barbara Beck			NO
Mark Madrid	Mark Madrid			yes
Schiller Lisa	Lisa Schiller			Yes
Victoria Esquivel	Victoria Esquivel			Yes
Peggy Andrews	Peggy Andrews			yes

*A board member has a conflict of interest if City Code Chapter 2-7 or Local Government Code Chapter 171 prohibits the board member from taking action on a vote or decision before the board.

