

Pacific Seabird Group

CONFLICT OF INTEREST DISCLOSURE FORM

It is the policy of the Pacific Seabird Group (“PSG”) to identify actual, potential or perceived conflicts of interest in any situation in which PSG has a business interest. To assist PSG in complying with this policy, we request that all individuals and/or organizations that will be involved in a proposed transaction with PSG complete this form.

TRANSACTION

Service contract to plan and execute, in coordination with the Local Committee (LOCO) chair/co-chairs, the annual meeting of the Pacific Seabird Group (PSG), scheduled to be held on Kaua‘i, Hawai‘i, January-March 2019

Total dollar value of transaction: \$_____

PARTIES

Please check the box to indicate the type of party for which this form is being completed, list all individuals and/or organizations that will be involved in this transaction, then complete the section that follows. An “organization” includes a for profit corporation, partnership, trust, estate, joint venture, limited liability corporation, professional corporation or unincorporated entity of any kind, a foundation, public board, commission, and a 501(c)(3) or other charitable organization.

- Individual:** _____
- For Profit Organization:** _____
- Not for Profit Organization:** _____

Note: Please refer to the attached list of PSG Executive Council members when completing the rest of this form.

Please check all that apply and attach an explanation for any “Yes” answers.	Yes	No	N/A	Name(s) if “Yes” is checked
a) Are you now, or have you been at any time since February 2012 a member of the PSG EXCO as identified on the attached list?				
b) Have you or your organization made a substantial contribution (greater than USD \$5,000) to the PSG in the last 12 months, or cumulatively (greater than \$25,000), in the last four years?				
c) To your knowledge, are you a Family Member of any individual identified in paragraph a, or b above? Family Member includes the				

<p>individual's spouse, ancestors, brothers and sisters (whole or half-blood), children (natural or adopted), grandchildren, great-grandchildren, and spouses of brothers, sisters, children, grandchildren, and great-grandchildren; and any person with whom the covered person shares living quarters under circumstances that closely resemble a marital relationship or who is financially dependent upon the covered person.</p>				
<p>d) Now, or at the time of the proposed transaction, have or will any members of PSG's Executive Council (see attached list) serve as:</p> <ul style="list-style-type: none"> • an officer, director, trustee, key employee, or partner; or • if the entity is a limited liability corporation, a member; or • if the entity is a professional corporation, a shareholder to your organization? 				
<p>e) Will anyone on the PSG Executive Council or their family members have the legal or <i>de facto</i> power to exercise a controlling influence over your organization's management or policies?</p>				

Individuals who in the current fiscal year are or during the preceding five years have been a member of the Executive Council:

Executive Council 2018-2019

Adrian Gall
Kyra Mills-Parker
David Craig
Jane Dolliver
Kirsten Bixler
Mark Rauzon
Marc Romano
Peter Hodum
Kirsten Lindquist
Andre Raine
Samantha Richman
Trudy Chatwin
Luke Einoder
Ross Wanless
Corey Clatterbuck

Executive Council 2017-2018

Kyra Mills-Parker
Nina Karnovsky
Adrian Gall
Jane Dolliver
Martin Renner
Mark Rauzon
Robb Kaler
Peter Hodum
Anna Weinstein
Andre Raine
Samantha Richman
Trudy Chatwin
Kuniko Otsuki
Ross Wanless
Chris Tyson

Executive Council 2016-2017

Nina Karnovsky
Kathy Kuletz
Kyra Mills-Parker
Stan Senner
Jane Dolliver
Martin Renner
Robb Kaler
Peter Hodum
Anna Weinstein
Yuri Albores-Barajas
Samantha Richman
Stephanie Avery-Gomm
Kuniko Otsuki
Ross Wanless
Chris Tyson

Executive Council 2015-2016

Kathy Kuletz
Joanna Smith
Nina Karnovsky
Stan Senner

Jane Dolliver
Christine Ogura
Robb Kaler
Peter Hodum
Anna Weinstein
Yuri Albores-Barajas
Samantha Richman
Stephanie Avery-Gomm
Kuniko Otsuki
Stefan Garthe
Andrew Titmus

Executive Council 2014-2015

Joanna Smith
Doug Forsell
Kathy Kuletz
Stan Senner
Pat Baird
Christine Ogura
Robb Kaler
Ken Morgan
Peter Hodum
Anna Weinstein
Annette Henry
Iain Stenhouse
Kuniko Otsuki
Stefan Garthe
Andrew Titmus

Executive Council 2013-2014

Doug Forsell
Kim Rivera
Joanna Smith
Stan Senner
Pat Baird
Lindsay Young
Adrian Gall
Ken Morgan
Peter Hodum
Hannahrose Nevins
Annette Henry
Iain Stenhouse
Steffen Oppel
Yutaka Watanuki
Sarah Thomsen

Executive Council 2012-2013

Kim Rivera
Doug Forsell
Pat Jodice
Pat Baird
Lindsay Young
Craig Harrison
Adrian Gall
Ken Morgan
Don Lyons
Hannahrose Nevins
Jennifer Boyce
Iain Stenhouse
Steffen Oppel
Yutaka Watanuki
Sarah Thomsen

SIGNATURE

The undersigned certifies that the information in the disclosure form is true and correct to the best of his/her knowledge.

Printed name: _____

Title: _____

Name of Organization, if applicable: _____

Signature: _____

Date: _____