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.

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>N/A</th>
<th>Name(s) if “Yes” is checked</th>
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<tr>
<td>a) Are you now, or have you been at any time since February 2012 a <strong>member of the PSG EXCO</strong> as identified on the attached list?</td>
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<td>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?</td>
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<td>c) To your knowledge, are you a <strong>Family Member</strong> of any individual identified in paragraph a, or b above? <strong>Family Member</strong> includes the</td>
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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.

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:
- 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?

e) Will anyone on the PSG Executive Council or their family members have the legal or de facto power to exercise a controlling influence over your organization’s management or policies?
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

**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: ___________________________________________________________