

## **OHIO TURNPIKE COMMISSION**

### **Resolution Adopting Modifications to the Ohio Turnpike Commission's Ethics Policy**

WHEREAS, on October 21, 2002, the Ohio Ethics Commission recommended that the Ohio Turnpike Commission consider adopting a model Ethics Policy due to its simplicity in achieving the goal of summarizing required legal standards, without attempting to specifically restate them; and

WHEREAS, pursuant to Resolution No. 41-2002, the Commission adopted the Ohio Turnpike Commission's Ethics Policy; and

WHEREAS, the General Counsel has recommended that modifications to the Ethics Policy be considered and adopted by the Commission, a copy of which is attached hereto as Exhibit "A," with said modifications updating the policy to reference the current Executive Order 2011-03K issued by Governor Kasich relative to the State of Ohio's Ethics Policy, and further indicating how the Commission's policy is to be published to the general public and specifically to those entities that wish to conduct business with the Commission; and

WHEREAS, the Commission has duly considered the General Counsel's recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby adopts the modifications to the Ohio Turnpike Commission's Ethics Policy, and

FURTHER RESOLVED that the General Counsel is instructed to notify the Ohio Ethics Commission of the Commission's revisions to the policy by forwarding a certified copy of this resolution to the Ohio Ethics Commission; and

FURTHER RESOLVED that, upon adoption of the modifications to the Ohio Turnpike Commission's Ethics Policy, the revised policy shall be published on the Commission's website, and the Commission's Human Resources Department shall distribute copies of the approved document to each Ohio Turnpike Commission employee, together with an acknowledgement of receipt, that shall be executed and returned by each employee to the Human Resources Department acknowledging that they have received a copy of the Ohio Turnpike Commission's Ethics Policy and agree to comply with the terms of said policy.

**(Resolution No. 29-2012 adopted June 18, 2012)**