

Adopted as Amended on the floor

Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

Adopted as Amended on the floor
DRPA-10-047
New Business: August 18, 2010
Board Date: August 18, 2010
Prohibiting the Pennsylvania
and New Jersey Governors,
to the Extent to Board Can
Bind Them, and All
Commissioners, Officers and
Employees from Soliciting or
Accepting any Gifts of Value

RESOLUTION

RESOLVED: That the Board adopts the form of the proposed Gifts, Favors, Services, and Other Things of Value Policy prohibiting the Pennsylvania and New Jersey Governors, to the extent that the Board can bind them, and all Commissioners, Officers and employees, and members of their immediate families, from soliciting or accepting any discount, gift, gratuity, favor, loan, service, promise of future employment or any other thing of value that in any way relates, directly or indirectly, to the discharge of the official duties of such Governor, to the extent the Board can bind them, Commissioner, Officer or employee.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
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Master Plan Status:	N/A
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Other Parties Involved:	N/A

OGC

GIFTS, FAVORS, SERVICES AND OTHER THINGS OF VALUE*

Commissioners, Officers and employees, and their immediate family members, are prohibited from soliciting or accepting any discount, gift, gratuity, compensation, travel, lodging, favor, entertainment or any other thing of value, that in any way relates to the Commissioner's, Officer's or employee's official duties.

Exceptions to the foregoing prohibition are limited to the following:

- Gifts of items of monetary value from a close friend, immediate family member or relative when the circumstances (e.g., marriage, illness, or retirement) make it clear that the motivation for the action is a purely personal or family relationship.
- Food or refreshment of nominal value where a Commissioner, Officer, or employee attends a function as an invitee, in his or her official capacity, that is hosted, sponsored, or subsidized by an entity with which the Authority contracts and is available to all members of the general public (e.g., opening ceremonies, industry showcases and expositions, symposia, seminars, association meetings, and continuing education programs).
- A plaque, memento or non-monetary gift of nominal value offered as a token of esteem or appreciation on the occasion of a public appearance, speech, or the like.
- Commissioners, Officers and employees are discouraged from giving or receiving gifts from or to a co-worker, a supervisor or a subordinate.

“Gift” means any fee, commission, service, compensation, gratuity, or other thing of value of any kind. If an item has more than a nominal monetary value, it will be characterized as a gift. A gift includes admission to an event for which a member of the general public would be charged, a meal, transportation, or offer of employment.

“Relative,” means an individual's spouse, and the individual's or his/her spouse's parent, child, sibling, aunt, uncle, niece, nephew, grandparent, grandchild, son-in-law, daughter-in-law, stepparent, stepchild, stepbrother, stepsister, half-brother, or half-sister, whether the relative is related to the individual or the individual's spouse by blood, marriage or adoption.

“Immediate Family Member” mean an individual's spouse, the individual and his/her spouse's or parents, children and siblings or any person or persons at the same household as the Commissioner, Officer or employee.

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*This policy is intended to apply to the Governors of Pennsylvania and New Jersey to the extent allowed by law.

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