



Adopted as Amended on the floor

The Commissioners are not subject to the control and regulations of the Ethics Commissions of either state, however this policy is intended to enhance the transparency of the activities of the Board. The disclosure of financial interests will enhance the Authority's ability to avoid the potential for, or the appearance of, impropriety, thereby strengthening public confidence in the Authority. This will assist the Delaware River Port Authority in providing its services to the region and is in the best interests of the Authority and the public it serves.

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

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**DRPA-10-051**

**New Business: August 18, 2010**

**Board Date: August 18, 2010**

**Require all Commissioners to File the  
Financial Disclosure Forms Required  
by Their Respective State  
Governments**

## **RESOLUTION**

**RESOLVED:** That the Board require that all Pennsylvania Commissioners shall file the Statement of Financial Interest Form in accordance with the Pennsylvania Ethics Act and a Governor's Code of Conduct Statement of Financial Interest Form in accordance with the Governor's Code of Conduct, except that the ex officio members of the Board shall not be required to file a Governor's Code of Conduct Statement of Financial Interest Form..

**FURTHER RESOLVED:** That the Board require that all New Jersey Commissioners shall file annual Financial Disclosure Statements in accordance with Executive Order 24, issued April 27, 2010, by Governor Chris Christie.

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

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