ARIZONA STRATEGIC ENTERPRISE TECHNOLOGY INFORMATION TECHNOLOGY AUTHORIZATION COMMITTEE (ITAC) COMMITTEE MEMBER DISCLOSURE FORM

TO: J.R. Sloan, Chief Information Officer

FROM:

DATE:

SUBJECT: Conflict of Interest Disclosure Pursuant to A.R.S. §§ 38-501 to 38-511

1. Identify the agenda item and date of the ITAC meeting at which the Project Investment Justification (PIJ) or Change Request is scheduled to be heard, or other matter in which you or your relative may have a "substantial interest" under A.R.S. §§ 38-501 to 38-511.

2. Describe the "substantial interest" referred to above. (Attach additional pages if necessary.)

STATEMENT OF DISQUALIFICATION

To avoid any possible conflict of interest under A.R.S. §§ 38-501 to 38-511, I will refrain from participating in any manner in the matter identified above.

Signature: _____

Date:_____

To determine whether a substantial interest exists, a public officer should ask:

- 1. Could the decision affect, either positively or negatively, an interest of the officer or employee or the officer's or employee's relative?
- 2. Is the interest a pecuniary interest or proprietary interest? Could it affect a financial interest or ownership interest?
- 3. Is the interest something that is not statutorily designated as a remote interest? <u>See A.R.S.</u> § 38-502(10) for a list of interests that are considered "remote interests."