



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**Resolution # HSRA11-13  
Board Policies and Procedures**

**Proposed Amendment to Board Policies and Procedures, Amendment No. 2**

Resolved, that the Board's Policies and Procedures are amended to revise the heading for Article VI as follows:

Article VI – Conflicts of Interest ~~Code~~

and to add a new paragraph 2 to Article VI as follows:

*2. No Authority board member who holds another public office incompatible with Authority board membership may participate in board or committee discussion or action that falls within the jurisdiction or reasonably could affect an interest of the other public office.*

Vote:

Date:

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