

Possible Conflicts of Interest Provided Sound Basis for Absention or Recusal on December 21, 2015

Council Member	Potential Conflict Type	Potential Conflict Type
Madigan	LHA Board Member (1)	Proposed Charter 8(c)(3)
Bullock	LHA Board Member (1)	Proposed Charter 8(c)(3)
O'Leary	Political Contribution (2)	Proposed Charter 8(c)(1)
Nowlin	Other Conflict (3)	Proposed Charter 8(c)(1)

NOTES

(1) Because LHA *ex officio* board member was serving without formal instruction they likely could not vote to close the hospital.

(2) Because council member received political donation from an LHA board member he likely could not vote to close the hospital.

(3) Because council member had earlier conflicts related with law firm he should have recused himself or abstained from voting to avoid the "mere appearance of impropriety" under the proposed Charter duty.

This is a preliminary look at this particular issue. There may be other bases for abstention and/or recusal for these or other council members.

Proposed Third Amended Charter (August 2014) also provided additional bases for absention or recusal for each council member listed, since the proposed charter restrictions would also be triggered by the underlying conflict.