

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Revised Ethics Policy Dated August 2025

WHEREAS, on October 21, 2002, the Ohio Ethics Commission recommended that the Ohio Turnpike Commission consider adopting a model Ethics Policy due to its simplicity in achieving the goal of summarizing required legal standards, without attempting to specifically restate them; and

WHEREAS, pursuant to Resolution No. 41-2002, the Commission adopted the Ohio Turnpike Commission's Ethics Policy; and

WHEREAS, pursuant to Resolution No. 29-2012, the Ohio Turnpike Commission modified the Ethics Policy, updating the policy to reference Executive Order 2011-03K regarding ethics training and to further indicate how the Ethics Policy is to be published to the general public and specifically to those entities that wish to conduct business with the Commission; and

WHEREAS, in April 2014, minor changes to the Ethics Policy took effect, including recognizing the name change from the Ohio Turnpike Commission to the Ohio Turnpike and Infrastructure Commission ("Commission"); and

WHEREAS, in December 2019, changes to the Ethics Policy included adding the Commission's logo, formatting of the policy, updating the policy to reference Executive Order 2019-11D regarding ethics training, and removing the section that required a majority vote of the Commission to make changes to the Ethics Policy; and

WHEREAS, as the Commission is reviewing and revising its policies, the General Counsel recommends following the State of Ohio's Model Ethics Policy for State Agencies, a copy of the Ethics Policy is attached to this Resolution; and

WHEREAS, the Commission deems it desirable to adopt a revised Ethics Policy.

NOW, THEREFORE, BE IT

RESOLVED, by Commission hereby adopts a revised Ohio Turnpike and Infrastructure Commission's Ethics Policy, such policy being set forth in the document entitled, "Ohio Turnpike and Infrastructure Commission Ethics Policy" dated August 2025, and hereby authorizes and directs the Executive Director to take all action necessary to implement this policy; and

FURTHER RESOLVED, that the General Counsel is instructed to notify the Ohio Ethics Commission of the Commission's revised Ethics Policy by forwarding a certified copy of this resolution to the Ohio Ethics Commission; and

FURTHER RESOLVED, that, upon adoption of the modifications to the Ohio Turnpike and Infrastructure Commission's Ethics Policy, the revised policy shall be published on the Commission's website, and the Commission's Human Resources Department shall distribute copies of the approved document to each Ohio Turnpike and Infrastructure Commission employee, together with an acknowledgement of receipt, that shall be executed and returned by each employee to the Human Resources Department acknowledging that they have received a copy of the Ohio Turnpike and Infrastructure Commission's Ethics Policy and agree to comply with the terms of said policy.

(Resolution No. 86-2025 adopted August 18, 2025)