

OHIO TURNPIKE COMMISSION

Resolution Confirming Establishment of Interim Gratuity Policy

WHEREAS, the State of Ohio, Office of Inspector General and Ohio Ethics Commission have concluded a joint investigation and have issued a report on August 6, 2002;

WHEREAS, the report states findings concerning Commission employees and the acceptance of gratuities from vendors doing business with the Commission and includes seven recommendations with specific references to ethics considerations;

NOW, THEREFORE BE IT

RESOLVED that the Commission has immediately adopted an **interim policy of total prohibition** on the acceptance of gratuities from any entity, representative of any entity, or any person that does or seeks to do business with the Turnpike until such time that a formal and permanent gratuity policy is formulated and adopted; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 25-2002 adopted August 12, 2002)