



Board of Governors
General Session

May 14, 2015

Acceptance of code of conduct certification process report for 2014

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the Code of Conduct Certification Process Report issued on March 19, 2015 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2014, as attached to the memorandum dated May 7, 2015.

Moved: Olsen Second: Galiteva

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Galiteva	Y		
Mullin	Y		
Olsen	Y		

Motion Number: 2015-05-G1