



**Board of Governors March 22, 2018
General Session**

Board Acceptance of Code of Conduct Certification Process Report

Motion

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, accepts the Code of Conduct Certification Process Report issued on December 22, 2017 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2017.

Moved: Galiteva Second: Bhagwat

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|---------------|---------------|-------------|------------|
| Board Action: | Passed | Vote Count: | 5-0 |
| Bhagwat | Y | | |
| Ferron | Y | | |
| Galiteva | Y | | |
| Mullin | Y | | |
| Olsen | Y | | |

Motion Number: 2018-03-G6