

Board of Governors

February 3, 2011

Acceptance of Code of Conduct Audit

Motion

Moved, that the ISO Board of Governors accepts the report issued on January 25, 2011 by PricewaterhouseCoopers LLP for the testing of the ISO's 2010 code of conduct certification process.

Moved: Foster Second: Habashi

Board Actio	on: Passed Vote Count: 3-0-1
Doll	Not Present
Foster	Υ
Habashi	Υ
Willrich	Υ

Motion Number: 2011-02-G2