



**Board of Governors
General Session**

March 19-20, 2014

**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 February 5, 2014 by PricewaterhouseCoopers LLP for the testing of the ISO's code of conduct certification procedures for 2013.

Moved: Foster Second: Maullin

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		
Olsen	Not present		

Motion Number: 2014-03-G4