OREGON PSILOCYBIN ADVISORY BOARD SUBCOMMITTEE CODE OF CONDUCT AGREEMENT

I have been appointed by the Oregon Psilocybin Advisory Board (OPAB) to serve on the _____subcommittee. By signing this agreement, I attest that I understand and agree to abide by the following code of conduct when serving as a subcommittee member, and that my failure to do so may result in OPAB terminating my appointment:

- 1. OPAB subcommittee members serve in an advisory capacity only to OPAB and have no decision-making authority.
- 2. In the course of conducting OPAB subcommittee work, a subcommittee member is expected to work in furtherance of the stated role and responsibilities of OPAB rather than in their own interest
- 3. A subcommittee member must notify the OPAB Chair and the Oregon Psilocybin Services section manager if contacted by a member of the media concerning OPAB or subcommittee business as soon as practicable or within 24 hours of a media request. A subcommittee member may not speak on behalf of OPAB or the subcommittee. A subcommittee member may voice their perspective to the media but only if it is made clear to the media that the subcommittee member is speaking in their personal capacity.
- 4. The Oregon Public Meetings Law ORS 192.610-192.690 applies to meetings of the subcommittee and I will make every effort to comply with the public meetings law.
- 5. The Oregon Public Records Law ORS 192.311 to 192.478 applies to public records created or maintained by the subcommittee and I will make every effort to comply with the public records law.
- 6. Subcommittee Voting:
 - a. If subcommittees vote, voting must be in accordance with the requirements of Article V section 5 of the OPAB Bylaws, except that members described in Article III (1)(a-c) of the Bylaws and subcommittee members may vote in motions before the subcommittee.
 - b. A majority of subcommittee members constitutes a quorum.
 - c. A majority of a quorum of subcommittee members must vote "yes" to pass a motion.
 - d. Subcommittee members should declare actual or potential conflicts of interest before voting.
- 7. While acting as a member of an OPAB subcommittee, subcommittee members will adhere to the highest standards of ethical conduct and will be responsible for understanding and acting in accordance with the provisions of ORS chapter 244, including the code of ethics.
- 8. Subcommittee members MAY NOT use their position as a subcommittee member to further any business or professional activities, including but limited to connecting their position as a subcommittee member to fundraising activities.

Signed this	day of	
Printed Name		
Signature		