

**AMENDMENT TO RULES COMMITTEE PRINT**

**117-42**

**OFFERED BY MR. SCOTT OF VIRGINIA**

Page 39, after line 8, insert the following:

1       “(e) CONFLICT OF INTEREST.—In establishing the  
2 conflict of interest policy described in subsection (d)(2),  
3 a board shall ensure that such policy—

4               “(1) requires a board member to recuse  
5       themselves from any discussion, deliberations, and  
6       votes relating to any contract or transaction from  
7       which the following would receive a direct financial  
8       benefit from the eligible entity:

9                       “(A) such board member;

10                      “(B) the immediate family member of such  
11       board member; or

12                      “(C) an organization or a business from  
13       which such board member, or an immediate  
14       family of such board member, receives a direct  
15       financial benefit;

16               “(2) prohibits a board member from receiving  
17       compensation for serving on the board from the eli-  
18       gible entity other than for reasonable expenses, ex-  
19       cept that a board member’s receipt of an economic

1 benefit from the eligible entity because such member  
2 is eligible to receive benefits and services under this  
3 subtitle shall not be considered to be compensation  
4 for purposes of this subsection; and  
5 “(3) ensures all activities funded under this  
6 subtitle are conducted free of personal or family fa-  
7 voritism.”.

Page 62, line 24, insert “used” after “be”.

