

MEMORANDUM OF VOTING CONFLICT FOR BOARD MEMBERS

LAST NAME, FIRST NAME, MIDDLE NAME MATHENY, TERESA		
MAILING ADDRESS 8443 BAYMEADOWS ROAD JACKSONVILLE	CITY JACKSONVILLE	COUNTY DUVAL
NAME OF BOARD OR COMMITTEE ELC OF NORTH FLORIDA	DATE ON WHICH THE VOTE OCCURRED: JUNE 30, 2021	

Per OEL-PG-003-10(6)(b) and F.S. 112.3143(3)(a):

Each voting member shall:

1. Prior to the vote being taken, publicly state the nature and extent of any conflict of interest and abstain from voting or participating when a conflict of interest exists.
2. Abstain from voting.
3. Within 15 days after the vote occurs, complete and file this Memorandum form with the person responsible for recording the minutes of the meeting, who then shall incorporate this Memorandum form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Teresa Matheny, hereby disclose that on June 30, 2021:

(a) A measure came or will come before me which will (check one)

- inure to my special private gain or loss;
- inure to the special gain or loss of my business associate, _____;
- inure to the special gain or loss of my relative, _____;
- inure to the special gain or loss of Episcopal Children's Services, Inc. by whom I am retained; or
- inure to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before me and the nature of my conflicting interest is the measure as follows:

B. Approval of Episcopal Children's Services 2020/2021 Contract Amendment #0004-20*

6/28/2021

Date Filed

Teresa Matheny

Signature