



Setting the Standards for Home Energy Efficiency



## Results of RESNET Board Electronic Ballot on Mark Jansen’s Conflict of Interest Disclosure

June 21, 2017

RESNET’s conflict of interest policy requires RESNET Board members to consider interests disclosed by members of the RESNET Board. RESNET’s policies require that the affected board member have an opportunity to address the board directly before the board considers the issue.

Mark Jansen’s disclosed that he received a free registration to the 2016 RESNET Conference in recognition of his long tenure on the RESNET Board. This had a value of \$550.00.

Mark Jansen waived his option of making a presentation and a board electronic ballot was conducted.

The result of the initial ballot of the board was:

***Does the Conflict of Interest Disclosure by Mark Jansen for receiving a free registration to the 2016 RESNET Conference (Attachment A) represent a conflict of interest?***

Yes (0)	No (16)	Abstain (1)	Not Voting (1)
	Jacob Atalla	Brett Dillon	Clayton Traylor
	David Beam		
	Dave Bell		
	Steve Byers		
	Bob Eipert		
	Philip Fairey		
	Matt Gingrich		
	David Goldstein		
	Roy Honican		
	Cardice Howard		
	Cy Kilbourn		

	Abe Kruger		
	Curt Rich		
	Nancy St. Hilaire		
	Kelly Stephens		
	Daran Wastchak		

Mark Jansen recused himself from voting

The RESNET Board found that Mark Jansen did not violate RESNET's Conflict of Interest Policy by accepting a free registration to the RESNET 2017 Building Performance Conference.

Respectfully Submitted  
Matt Gingrich  
RESNET Board Secretary

# Attachment A

## CONFLICT OF INTEREST POLICY AND CODE OF ETHICAL CONDUCT

### SCHEDULE 1: CONFLICT OF INTEREST DISCLOSURE FORM

*Notice to RESNET directors, officers and employees.*

This form is to initially be submitted upon your acceptance of election/appointment as a member or officer of the Board of Directors or as an employee of Residential Energy Service Network, Inc. (the HCompany"). You are further required to re-submit this form each year thereafter that you serve as a director, officer or employee of the Company as well as each time you or an immediate family member receives a personal financial benefit or has any other interest in a transaction resulting from your position as a member or officer of the Board of Directors or as an employee of the Company. Further, by signing this Disclosure Form, you are warranting and representing that you have received and have read, reviewed and understood the Bylaws and policies of the Company, including but not limited to the Conflict of Interest Policy of the Company.

Name: **Mark Jansen**

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Name of Employer: **Energy Efficient Homes Midwest, Inc.**

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Title with Employer: **Owner**

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Address: **P.O. Box 503248**  
**Indianapolis, IN 46250 8248**

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Telephone Number:

Home \_\_\_ \_\_\_ (circle  
primary)

**317.915.9204**  
Work: \_\_\_\_\_

Cell: \_\_\_\_\_

Email Address: **mjansen@eehmidwest.com**

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AT THIS TIME, I HAVE NOTHING TO DISCLOSE

OR

I am disclosing the following significant financial interests related to my position as a member or officer of the Board of Directors or as an employee of Residential Energy Service Network, Inc. (Responses should include

interests of the individual, his/her spouse, and/or any dependent children.) USE ADDITIONAL SHEETS FOR EACH ENTITY IN WHICH YOU HAVE A DISCLOSABLE INTEREST

Name of Entity or transaction in which you have an interest ("Entity"):

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Description of transaction in which you have an interest:

I would like to disclose that I personally received a free conference registration in 2017 as a retirement gift from RESNET valued at \$550.00.

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Address of Entity:

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Principal Type of Business:

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Are you a director, officer, partner, trustee, or employee of the Entity?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Do you have an investment of \$1,000 or more in the Entity? If so, how much?	Yes,	<input type="checkbox"/>	No	<input type="checkbox"/>
_____	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Do you hold an equity position of 5% in the Entity? If so, what percentage?	Yes,	<input type="checkbox"/>	No	<input type="checkbox"/>
Do you receive contingent compensation from the Entity? If so, please describe:	_____			
	Yes,	<input type="checkbox"/>	No	<input type="checkbox"/>
Have you received a loan from the Entity for which the outstanding?	Yes,	<input type="checkbox"/>	No	<input type="checkbox"/>
Do you have an interest in any intellectual property rights?				

Certification:

- I agree to update this disclosure either on an annual basis, or as new reportable significant financial interests are obtained.
- I agree to cooperate in the development of a plan to address any actual or potential conflict of interest identified via this Disclosure Form.
- I agree to comply with any conditions or restrictions imposed by the Company to manage, reduce, or eliminate actual or potential conflicts of interest or forfeit the award. I further understand and agree that my violation of the Conflict of Interest Policy of the Company is grounds for disciplinary and corrective action.
- I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signed: Mark E. Jansen

Date: 5-17-17

Name: MARK E. JANSEN