



March 27, 2019

File: 44200-00/COI CMB

DELIVERED BY E-MAIL

Harvey Sasaki, Chair
BC Chicken Marketing Board

Dear Mr. Sasaki:

Re: Potential Conflict of Interest

Thank you for letter of March 18, 2019. I appreciate your advice that your work as a consultant on the Mandatory Notifiable Avian Influenza Insurance Review is nearly complete; the remaining work includes compilation and consideration of input received on the draft Joint Submission and a meeting with the Steering Committee to finalize the submission before it goes out to each poultry board for consideration.

I appreciate you telling me that when this matter comes before the Chicken Board for decision, you will recuse yourself from the deliberations and decision-making by the Chicken Board as it relates to the Joint Submission and this will be duly recorded in the Board meeting minutes.

With respect to your question about your participation in the presentation of the Joint Submission before BCFIRB, I do not see the potential for this to be viewed as a conflict of interest as long as your participation is limited to your role as consultant and not as Chicken Board chair. You indicate that the Chicken Board would be represented by Chicken Board member Ray Nickel. As long as these distinctions are maintained in the meeting, this appears to be a reasonable and appropriate way to manage the conflict issue.

With respect to your question about your subsequent participation in the insurance initiative, post submission and your work as a consultant, I cannot be definitive. Conflict of interest is something that needs to be managed on an ongoing basis and is grounded in the particular circumstances as they exist

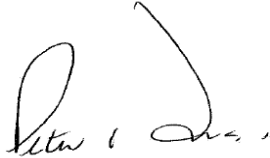
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Farm Industry Review Board**

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at a given time. BCFIRB's expectation is you will continue to be live to the issue of conflict of interest and where the potential for concerns arise, that you make timely disclosure, take legal advice and give thorough consideration to the matters to determine whether there is the potential for a conflict of interest to arise (real or perceived), and take appropriate steps to manage the issue, as required.

Yours truly,

A handwritten signature in black ink, appearing to read "Peter Donkers". The signature is cursive and somewhat stylized, with a large initial "P" and "D".

Peter Donkers
Chair

cc: Kirsten Pedersen
Executive Director
BC Farm Industry Review Board

Bill Vanderspek
General Manager
BC Chicken Marketing Board

BCFIRB Website