

Ethics Advisory Group



Purpose

The PBSA Ethics Advisory Group is established to investigate and make recommendations, or take appropriate action upon any matters of ethical or professional conduct.

The Ethics Advisory Committee will:

1. Review complaints in accordance with “Review of Complaint” process outlined in the Member Code of Conduct.
2. Routinely review PBSA’ Member Code of Conduct, Board Code of Conduct and Conference Code of Conduct to identify and recommend appropriate revisions.

Furthermore, the chair will:

1. Be responsible for ensuring that the Member Procedures in the Member Code of Conduct are implemented and followed consistently and objectively.

Reporting

The Ethics Advisory Group will report recommendations to the Board of Directors.

Meetings

The Ethics Advisory Group will meet as needed to review complaints.

Configuration

The Ethics Advisory Group will consist of the following positions and/or sub-committees:

1. Most Immediate Past Chair no longer serving on the board, shall act as chair of the Ethics Advisory Group
2. Current Immediate Past Chair, shall act as chair elect of the Ethics Advisory Group
3. Most recent past Regular Board Directors when their terms on the board end
4. Most recent past Associate Board Director when his/her term on the board ends
5. Other members to be included, but not required:
 - a. Attorney

Past Regular and Association Board Directors will serve for two years.

The most Immediate Past Chair no longer serving on the board shall preside over the Ethics Advisory Group in an impartial manner and shall vote only to make or break a tie.