

THE FLORIDA PROVIDERS FOR TRAFFIC SAFETY, INC
Anti-Trust Compliance Policies and Procedures

It shall be the policy of The Florida Providers for Traffic Safety, Inc., to be in strict compliance to all Federal and State Anti-Trust laws, rules, and regulations. Therefore:

BE IT RESOLVED, the following are adopted as The Florida Providers for Traffic Safety, Inc. (TFPTS) Anti-Trust Compliance Policies and Procedures.

1. These policies and procedures apply to all membership, Board, Committee, and other meetings sponsored by the TFPTS, all meetings attended by representatives of TFPTS and the scope of their employment.
2. All meetings of the TFPTS whether membership, Board, Committee, or any other type of meeting sponsored by the TFPTS shall be conducted as though they were open to the public.
3. A discussion of prices or price levels is prohibited. In addition, no discussion is permitted of any elements of a company's operations which might influence price such as:
 - a. Company cost of operations, supplies, or services,
 - b. Allowance for discounts,
 - c. Terms of sale including credit arrangements, and
 - d. Profit margins and mark ups, provided this limitation shall not extend to discussions of methods of operations, maintenance, and similar matters in which cost or efficiency is merely incidental.
4. It is a violation of the Anti-Trust Laws to agree not to compete, therefore, discussion of division of territories or customers or limitations on the nature of business carried on or products sold are not permitted.
5. Boycotts in any form are unlawful. Discussion related to boycotts is prohibited, including discussions about blacklisting or unfavorable reports about particular companies including their financial situation.
6. It is the TFPTS policy that all meetings attended by representatives of the TFPTS where discussion can border on all areas of anti-trust sensitivity, that the TFPTS representative request be that the discussion be stopped and ask that the request be made a part of the minutes of the meeting being attended. If others continue such discussion, the TFPTS representative should excuse himself or herself from the meeting and request that the minutes show that he or she left the meeting at that point and why he or she left. Any such instances should be reported immediately to the President of the TFPTS and through her or him to the Association's General Council so that the matter can be reviewed and a determination be made as to the necessity of further action by the TFPTS.
7. It is the TFPTS's policy that a copy of these Anti-Trust Compliance Policy and Procedures be given to each officer, director, committee member, official representative of member companies and the employees of TFPTS annually and that the same be read as the first order of business at all meetings of the membership of the TFPTS.