

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AMENDING BOARD OF PORT
COMMISSIONERS POLICY NO. 630 – FRAUD
PREVENTION POLICY**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 630, Fraud Prevention Policy, was initially adopted on July 11, 2006, and last updated on October 12, 2021; and

WHEREAS, while the original policy established a robust framework for addressing fraudulent activities within the District, a more comprehensive approach was deemed necessary to strengthen the policy's scope; and

WHEREAS, this revision aims to expand the policy's reach, explicitly incorporating waste and abuse, areas previously implied but not clearly defined in the earlier versions; and

WHEREAS, the proposed changes offer a clearer and more detailed framework for preventing fraud and wasteful and abusive practices, ensuring that all such misconduct is explicitly addressed within the District's governance structure; and

WHEREAS, this revision ensures that the policy leaves no room for ambiguity, offering a more comprehensive and structured approach; and

WHEREAS, key updates to the policy include a policy name change; expanded scope to include non-employees such as Port Commissioners, volunteers, consultants, contractors and businesses; enhanced definitions for terms such as fraud, waste and abuse; improved reporting mechanisms; bolstered whistleblower protections; clear investigation procedures; and strengthened oversight and monitoring; and

WHEREAS, the Policy Review Committee reviewed these updates on November 18, 2024, followed by the Audit Oversight Committee on December 12, 2024; and staff is presenting the revised policy for BPC review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Board of Port Commissioners Policy No. 630 – Fraud Prevention Policy, is hereby amended, a copy of which is on file in the Office of the District Clerk.

DRAFT

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of February 2025, by the following vote: