

James Beard Foundation Conflict of Interest Questionnaire

All James Beard Foundation trustees are required to answer the following questions in order to comply with the Foundation's strict [Conflict of Interest Policy](#).

1. I have read and understand the James Beard Foundation's Policy on Conflicts of Interest and Confidentiality. I have also reviewed the James Beard Foundation Award categories.
2. During the past two years I have not engaged in any transaction with the Foundation (other than donations of my time, money and goods and services) and am not contemplating entering into any such transaction.
3. During the past two years I have not solicited any gift or gratuity from any supplier to or sponsor of the Foundation, any person contracting or seeking to contract with the Foundation or any potential recipient of a James Beard Foundation Award.
4. I understand that I am not eligible to receive a James Beard Foundation Award.
5. Except as set forth below, no member of my immediate family, no business owned or controlled by me, no business in which I have a financial interest and no entity that I serve on the board or as a trustee of, is eligible for a James Beard Foundation Award.

The statements made in paragraph 2 and 3 above are true as to me and all members of my family.

Trustee responses to the above questions are listed below:

Deann Bayless	Confirmed all statements are correct as of 12/07/07. She is not involved in restaurants other than Frontera Grill and Topolobampo. She does have an interest in TV shows and books that have been past JBF nominees/winners.
Dickie Brennan, Jr.	Confirmed all statements are correct as of 12/07/07. Ownership interest in restaurants include DB Steakhouse, Palace Café, Bourbon House & Mr. B's Bistro all in the New Orleans French Quarter. Not aware of any other associations/interests that would pose any conflicts. He is aware that any restaurant in which he is involved is not eligible for a JBF Award.

Woodrow W. Campbell, Chairman	Confirmed all statements are correct as of 1/07/08.
Linda Fairstein	Confirmed all statements are correct as of 12/07/07.
Erica Gruen, Secretary	Confirmed all statements are correct as of 12/07/07. During the past year, her broadband TV company, Sand and Stars Productions, LLC, was hired by Hearst Digital to produce food videos for a number of their sites. Either Hearst or the company with which she subcontracted (Televerse Productions) may enter this work for a JBF Award. Hearst has 100% ownership (she produced as work for hire) of the work and, of course, may do with it as they please.
Mireille Guiliano	Confirmed all statements are correct as of 12/07/07.
James F. Hoge, Jr.	Confirmed all statements are correct as of 12/08/07.
Jennifer L. Howse	Confirmed all statements are correct as of 12/12/07.
Emily Luchetti, Vice Chairperson	Confirmed all statements are correct as of 12/10/07. Consistent with her title of executive pastry chef for three restaurants in the Pat Kuleto Restaurant Group, she expects to receive compensation, normal salary and benefits from the following establishments in 2008: Farallon, Nick's Cove, Waterbar. She has less than 1% ownership stake in Farallon. She does not have any ownership in Waterbar or Nick's Cove. She periodically performs consulting assignments for various entities within the food, beverage & food-related products industry. There have been many different clients over the years—they are typically suppliers rather than restaurants. The roster changes from time to time. She does not believe that any of her outside activities present a conflict with her obligations and commitments as a member of the JBF Board. Should her circumstances change, she will update the Board's compliance committee in a timely manner.
Wenda Harris Millard	Confirmed all statements are correct as of 12/07/07. President of the media division of Martha Stewart Living Omnimedia (MSO), a publicly-traded company. The media division of MSO includes MSO's publishing and TV operations, among others. Publicly-available data disclose that Ms. Millard owns beneficially approximately

	0.18% of the outstanding MSO shares. Martha Stewart and related persons beneficially own approximately 80% of such shares.
Walter Richter	Confirmed all statements are correct as of 12/07/07.
Mitchell S. Rosenthal, M.D.	Confirmed all statements are correct as of 12/07/07.
Ralph R. Schlosstein	Confirmed all statements are correct as of 12/07/07.
August Schumacher, Jr.	Confirmed all statements are correct as of 12/07/07.
Arvind Sodhani	Confirmed all statements are correct as of 12/07/07.
Lawrence Stone	Confirmed all statements are correct as of 12/07/07. He has refrained from voting on any restaurant award, including Who's Who even though he has received mailings from the committees as a former award-winner with a right to vote. He has no interest in any restaurant in the U.S. except for Rubicon in San Francisco. He has not spoken with any member of an awards committee about any matter relating to Awards, and the only notification he received last year was when Woody Campbell sent a questionnaire to inquire about potential Board Member conflicts of interest with respect to JBF finalists.
Susan Ungaro	Confirmed all statements are correct as of 12/07/07.
John Washko	Confirmed all statements are correct as of 12/07/07. Has no ownership interest in any restaurant operations. However, he is responsible for the food and beverage operations of the Four Seasons in the Americas.
Jason H. Wright, Treasurer	Confirmed all statements are correct as of 12/07/07.