

CENTRAL WASATCH COMMISSION

Stakeholders Council Disclosure Statement

Although arguably not legally required, in the interests of transparency the “Rules and Procedures” (the “*Rules*”) of the Stakeholders Council (the “*Council*”) of the Central Wasatch Commission (the “*CWC*”) require Council members (each, a “*Member*”) to comply with the Utah Public Officers’ and Employees’ Ethics Act (UTAH CODE ANN. §§ 67-16-1, *et seq.*) (the “*Act*”) concerning disclosure of certain actual or potential conflicts of interest between the covered person’s public duties and private interests. The Rules recognize, however, that Members are, by definition, “stakeholders” with personal interests—which may be financial—in the CWC’s geographical jurisdiction and authorized work. Consequently, the Rules provide that the impact of the Act will be appropriately tempered when determining their application to Members.

Under the Act, a Member to whom some private benefit may come as the result of Council action should not be a participant in the action unless the conflict of interest is publicly disclosed before the action is taken. For example:

1. A Member who receives payment for helping a private person or business in a transaction involving the CWC must disclose the payment in writing when that conflict arises and again verbally when the matter comes before the Council for vote.

2. A Member involved in a private business which is subject to regulation by the CWC, or involves a contract between such business and the CWC under which material CWC funds would be expended, must disclose that involvement in writing when that conflict arises and again verbally when any matter involving that private business’s dealings with the CWC comes before the Council for vote.

The private benefit may be direct or indirect; create a material or personal gain; or provide an advantage to relations, friends, or to groups and associations which hold some share of the Member’s loyalty. However, membership itself in a group or organization shall not be considered a conflict of interest as to Council action concerning such group or association unless a reasonable person would conclude that such membership in itself would prevent an objective consideration of the matter.

The Rules provide that Members should complete and file with the Council’s Executive Secretary a conflict of interest disclosure utilizing this form at least annually.

DISCLOSURE OF PRIVATE BUSINESS INTERESTS

(Use one form for each business entity or person involved.)

The undersigned Member of the Council makes the following statement regarding private business interests. (*Type or print all information.*)

A.

Member’s Name	Address	Phone

B. Please provide the following information concerning any outside relationships requiring disclosure. *If none exists, write “None” in the applicable area(s) below.*

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Outside institution, entity, private business or person involved

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Describe Member’s position or investment in outside institution, entity, business, or personal contract

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Outside institution, entity, business or person’s address and phone number

C. Describe below the nature of any assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with, or transaction between, the business, institution, person, etc. and the CWC. Use more sheets if necessary. *(If nothing requiring disclosure exists, write "None" in the applicable area(s) below. This disclosure statement will not be accepted as valid unless this section is completed.)*

DATED _____, 20__.

Member's Signature

SUBSCRIBED and SWORN to before me this _____ day of _____, 20__.

NOTARY PUBLIC

This statement is a public document. Disclosures of Members of the Council are to be filed with the Executive Secretary of the Council, who will provide copies to the Chair of the Council and the Chair of the CWC Board of Commissioners. The above disclosures must be filed when the potential conflict arises.