

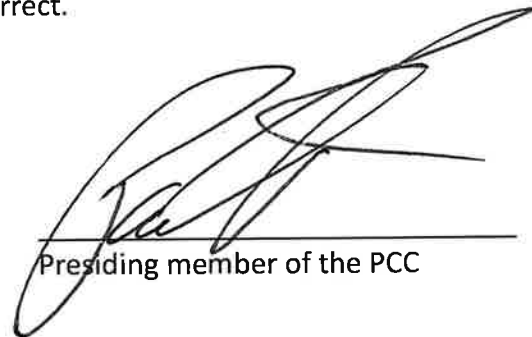


SWORN STATEMENT OF CLOSED MEETING

I, the undersigned official, state the following to be true to the best of my knowledge:

- The Prosecutor Conduct Commission (PCC) is a public body of the State of Utah.
- I presided at the Prosecutor Conduct Commission meeting held on September 22, 2026.
- During the public-noticed meeting, the PCC voted, by a vote of at least two-thirds of the members present, to enter a closed meeting.
- I hereby certify that the sole purpose for the closed meeting was to discuss the character, professional competence, or physical or mental health of one or more individuals.
- I hereby declare that the foregoing is true and correct.

Executed on September 22nd, 2026.



Presiding member of the PCC