



**Jenny Wilson**, Salt Lake County Mayor  
**Robin Chalhoub**, Community Services Director  
**Joey McNamee**, Interim Library Director

January 16, 2023

To Whom It May Concern;

The Salt Lake County Library submits the following County Disclosure forms for review:

**VOLUNTEER BOARD MEMBERS:**

- Anastasia Morgan, Salt Lake Community College
- Hollie Pettersson, Diligent Learning (unable to get a 2<sup>nd</sup> signature)
- Hollie Pettersson, Raise Your Hand Utah (unable to get a 2<sup>nd</sup> signature)
- Kaati Tarr, No Conflict
- Nancy Thorne, No Conflict
- Sandra Osborn, No Conflict (we have been unable to get documents back)
- Spencer Romney, Parr Brown Gee & Loveless
- Steve Sokol, No Conflict
- William (Bill) Scarber, Goldman Sachs

If you have any questions, please do not hesitate to contact the Admin Office Manager, Melissa Haslam at 801-944-7515 or [mhaslam@slcolibrary.org](mailto:mhaslam@slcolibrary.org).

Sincerely,

A handwritten signature in black ink, appearing to read 'Joey McNamee'.

Joey McNamee  
Interim Library Director

**Robin B. Chalhoub** Digitally signed by Robin B. Chalhoub  
Date: 2024.02.08 21:33:33 -07'00'

Department Director

Mayor's Office Designee

RBC JSM

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

(Use one form for each outside business entity or person you are associated with for which disclosure is required in the above section. If multiple forms for multiple outside business entities or persons are submitted, only one form need be signed and notarized.)

Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Anastasia Morga Salt Lake County Board of Directors - Volunteer 801-944-7515  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
8030 S 1825 W West Jordan UT 84088  
Covered Person's County Address/Volunteer's Address

B. Salt Lake Community College  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Employed as Associate General Counsel  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
4600 S. Redwood Road, Salt Lake City, UT 84123 801-957-7522  
Address and phone number of the institution, entity, business or person named above

- C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:
- I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
  - I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
  - I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
  - I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
  - I hold a personal interest that creates a potential or actual conflict with my public duties.
  - None of the above categories apply.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

I do not believe I have any actual or potential conflicts of interest arising from participating as a member of the Board of Directors for the Salt Lake County Library Services.

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 11 day of January, 2024  
Date Month Year

Salt Lake City, UT  
at \_\_\_\_\_  
City or other location, and state or county

Anastasia Morgan  
Printed Name

Anastasia Morgan Digitally signed by Anastasia Morgan  
Date: 2024.01.11 10:31:20 -0700

Signature

*This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.*



RBC JSM

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A. Hollie Pettersson Library Board 801-944-7515

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Covered Person	Position, or County Division for which you are employed or volunteering	County/Volunteer's Phone
	<u>8030 S 1825 W West Jordan, UT 84088</u>	

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Covered Person's County Address/Volunteer's Address

B. Raise Your Hand Utah

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Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section

Founder and Trustee

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Covered person's status, relationship or commitment to the institution, entity, business or person named above

8030 S 1825 W West Jordan, UT 84088; 801-944-7515

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Address and phone number of the institution, entity, business or person named above

- C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:
- I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
  - I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
  - I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
  - I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
  - I hold a personal interest that creates a potential or actual conflict with my public duties.
  - None of the above categories apply.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

This is a non-profit for which I do consulting work that may cross paths with SL County.

Raise Your Hand Utah is focused on good school board governance and many of the districts in SL County have participants in our training network.

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,

Date                      Month                      Year

at \_\_\_\_\_

City or other location, and state or county

\_\_\_\_\_  
Printed Name

*(SEE OTHER FORM)*

\_\_\_\_\_  
Signature

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RBC JSM

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A. Hollie Pettersson Library Board 801-944-7515  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
8030 S 1825 W West Jordan, UT 84088  
Covered Person's County Address/Volunteer's Address

B. Diligent Learning  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Founder and Trustee  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
8030 S 1825 W West Jordan, UT 84088; 801-944-7515  
Address and phone number of the institution, entity, business or person named above

- C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:
- I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
  - I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
  - I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
  - I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
  - I hold a personal interest that creates a potential or actual conflict with my public duties.
  - None of the above categories apply.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

This is a non-profit for which I do consulting work that may cross paths with SL County.

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
Date Month Year

at \_\_\_\_\_  
City or other location, and state or county

\_\_\_\_\_  
Printed Name (SEE OTHER FORM)

\_\_\_\_\_  
Signature

**This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.**

RBC JRM

**DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST**

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Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. Spencer Romney Library Board Member 801-944-7515  
 Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
Salt Lake County Library Administration, 8030 S 1825 W, West Jordan, UT 84088  
 Covered Person's County Address/Volunteer's Address

B. Parr Brown Gee & Loveless  
 Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Employee and shareholder  
 Covered person's status, relationship or commitment to the institution, entity, business or person named above  
101 South 200 East, Suite 700, Salt Lake City, UT 84111, 801-532-7840  
 Address and phone number of the institution, entity, business or person named above

- C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:
- I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
  - I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
  - I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
  - I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
  - I hold a personal interest that creates a potential or actual conflict with my public duties.
  - None of the above categories apply.

D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

NA

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 12 day of December, 2024  
Date Month Year

at Salt Lake City, Utah  
City or other location, and state or county

Spencer Romney  
 Printed Name  
Spencer W. Romney Digitally signed by Spencer W. Romney  
 Date: 2024.01.12 08:56:21 -07'00'  
 Signature

***This statement is a public document. It must be filed with the covered person's immediate supervisor, volunteer or community liaison, division director, department director or elected official, and the County Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict exists.***

RBC JSM

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Under the provisions of the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my personal or business interest. (Type or print all information.)

A. William Scarber SLCLibrary Board 801-944-7515  
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone  
8030 S 1825 W WEST JORDAN, UT 84088  
Covered Person's County Address/Volunteer's Address

B. Goldman Sachs Bank USA  
Outside institution, entity, private business or person in which the Covered Person has a personal or business interest for which disclosure is required in the above section  
Employee  
Covered person's status, relationship or commitment to the institution, entity, business or person named above  
111 South Main Street SLC UT 84111. 801-741-6019  
Address and phone number of the institution, entity, business or person named above

- C. Select the category that applies to yourself and the outside institution, entity, business or person identified in subsection (B) above:
- I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
  - I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
  - I am an officer, director, agent, employee or owner of a substantial interest in a business entity that does or anticipates doing business with Salt Lake County.
  - I hold an investment or other financial interest that creates a potential or actual conflict with my public duties.
  - I hold a personal interest that creates a potential or actual conflict with my public duties.
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D. Give a detailed description of the actual or potential conflicts of interest identified above, i.e., the nature of the relationship of each business entity or person with the County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

None

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 12 day of JAN, 2024,  
Date Month Year

Salt Lake City Utah  
at \_\_\_\_\_  
City or other location, and state or county

William Scarber  
Printed Name  
[Signature]  
Signature

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