

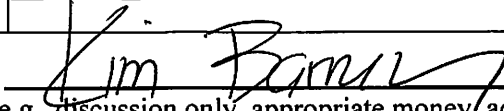
Mayor's Office: Council Agenda Item Request Form

This form and supporting documents (if applicable) are due the Wednesday before the COW meeting by noon.

Date Received
(office use)

| | |
|--|--|
| Date of Request | 04/25/18 |
| Requesting Staff Member | Sarah Pearce, Center for the Arts Director |
| Requested Council Date | May 1, 2018 |
| Topic/Discussion Title | Disclosure Statements |
| Description | CFA – Lisa Hoyt Matthew Castillo Culture Core Budget Committee |
| Requested Action ¹ | Consent |
| Presenter(s) | n/a |
| Time Needed ² | <5 |
| Time Sensitive ³ | No |
| Specific Time(s) ⁴ | No |
| Will You Be Providing a PowerPoint | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Will You Be Providing Back-Up Documentation or Handouts? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms. ² Assumed to be 10 minutes unless otherwise specified. ³ Urgency that the topic to schedule on the requested date. ⁴ If important to schedule at a specific time, list a few preferred times.



March 29th, 2018

Salt Lake County Council
2001 South State Street N2-200
Salt Lake City, UT 84114

BEN MCADAMS
Salt Lake County Mayor

HOLLY YOCOM
*Department Director
Community Services*

ROBIN CHALHOUB
*Associate Department Director
Community Services*

SARAH PEARCE
*Division Director
Center for the Arts*

MELINDA CAVALLARO
*Associate Division Director
Center for the Arts*

SCOTT A. BUTTERS
*Associate Division Director
Center for the Arts*

JEFFREY GWILLIAM
*Associate Division Director
Center for the Arts*

ANGELA VANDERWELL
*Associate Division Director
Center for the Arts*

50 West 200 South
Salt Lake City, UT 84101

385-468-1010 - Phone
385-468-1005 - Fax
TTY: 7-1-1

To Whom It May Concern,

Attached are notarized 2018 Disclosure of Personal or Financial Interest statements, completed by Center for the Arts employee:

Lisa Hoyt

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Sarah Pearce'.

Sarah Pearce
Director, Center for the Arts

Enclosures:
Salt Lake County Disclosure Statements

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. LISA HOYT Event Manager, CFA 385-468-1032
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone

50w. 200 S., SLC, UT 84101
Covered Person's County Address/Volunteer's Address

B. University of Utah
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

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

201 Presidents Cir., SLC, UT 84112 801-581-7200
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:

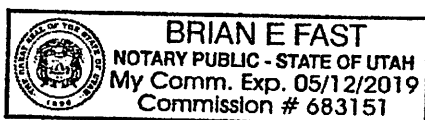
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☒ 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.

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.)

The University of Utah is a client of CFA. LISA HOYT is an Adjunct Assistant Professor for the School of Dance.

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 28 day of MARCH, 20 19



[SEAL]

[Signature]
NOTARY PUBLIC, Residing in

SALT LAKE
County

UTAH
State

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.

DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST

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A. LISA HOYT Event Manager, CFA 385-468-1032
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
50 W. 200 S., SLC, UT 84101
Covered Person's County Address/Volunteer's Address

B. BALLET WEST
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

Part-time employee
Covered person's status, relationship or commitment to the institution, entity, business or person named above
52 W. 200 S., SLC, UT 84101 801-869-6900
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.

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.)

Ballet West is a client of CFA. LISA HOYT
is a Ballet West Academy faculty member.

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 28 day of MARCH, 2018



[Signature]
NOTARY PUBLIC, Residing in
SALT LAKE UT
County State

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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. LISA HOYT Event Manager, CFA 385-468-1032
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone

50W. 200S. SLC, UT 84101

Covered Person's County Address/Volunteer's Address

B. Eastern Arts (Society for Preservation and Propagation of Eastern Arts)
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

Part-time independent contractor

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

P.O. Box 526362, SLC, UT 84152 801-485-5824
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.

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.)

Eastern Arts is a CFA client... Lisa Hoyt works as an independent contractor for Eastern Arts providing choreographic and administrative support as well as performing with the group as a resident artist.

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 28 day of MARCH, 2018.



[SEAL]

[Signature]
NOTARY PUBLIC, Residing in
SALT LAKE UTAH
County State

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.



February 28th, 2018

Salt Lake County Council
2001 South State Street N2-200
Salt Lake City, UT 84114

BEN McADAMS
Salt Lake County Mayor

HOLLY YOCOM
*Department Director
Community Services*

ROBIN CHALHOUB
*Associate Department Director
Community Services*

SARAH PEARCE
*Division Director
Center for the Arts*

MELINDA CAVALLARO
*Associate Division Director
Center for the Arts*

SCOTT A. BUTTERS
*Associate Division Director
Center for the Arts*

JEFFREY GWILLIAM
*Associate Division Director
Center for the Arts*

ANGELA VANDERWELL
*Associate Division Director
Center for the Arts*

50 West 200 South
Salt Lake City, UT 84101

385-468-1010 - Phone
385-468-1005 - Fax
TTY: 7-1-1

To Whom It May Concern,

Attached are notarized 2018 Disclosure of Personal or Financial Interest statements, completed by Center for the Arts employee:

Matthew Castillo

Also included in this attachment are 2018 Disclosures for county-appointed volunteers on the Cultural Core Budget Committee:

Lori Field Oakley
David Gee
Virginia Gowski

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Sarah Pearce'.

Sarah Pearce
Director, Center for the Arts

Enclosures:
Salt Lake County Disclosure Statements

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. Matthew Castillo Center for the Arts 385-468-1020
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
50 W 200 S, Salt Lake City, UT 84101
Covered Person's County Address/Volunteer's Address

B. Equality Utah
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
Board Member
Covered person's status, relationship or commitment to the institution, entity, business or person named above
175 W 200 S, Suite 1004, Salt Lake City, UT 84101
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:

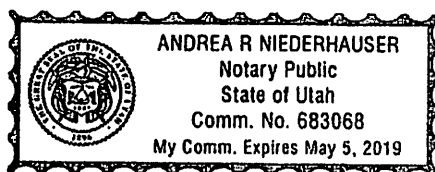
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☒ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ 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.

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.)*

Equality Utah works with local governments to enact regulations to secure equal rights and protections for LGBTQ Utahns.

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 14th day of February, 2018.



[Signature]
NOTARY PUBLIC, Residing in

Salt Lake
County

UT
State

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.

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. Matthew Castillo Center for the Arts 385-468-1020
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
50 W 200 S, Salt Lake City, UT 84101

Covered Person's County Address/Volunteer's Address

B. Salt Lake Arts Council Foundation

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

Board Member

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

54 Finch Lane, Salt Lake City, UT 84102

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.

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.)*

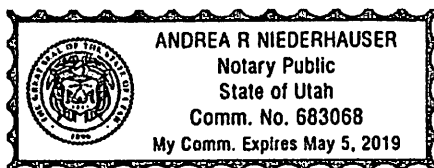
Salt Lake Arts Council Foundation receives ZAP awards from Salt Lake County.



Covered Person's Signature

SUBSCRIBED and SWORN to before me this 14th day of February, 2018.

[SEAL]




NOTARY PUBLIC, Residing in

Salt Lake
County

UT
State

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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. Lon Feld Oakley
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
1710 E Millbrook Rd. Salt Lake City, UT 84106
Covered Person's County Address/Volunteer's Address

B. _____
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

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

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:

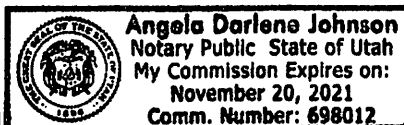
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ 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.

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.)

Cultural Core Budget Committee

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 20th day of February, 20 18.



Angela Darlene Johnson
NOTARY PUBLIC, Residing in
USA Utah
County State

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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. DAVID E Gee Cultural Core Budget Committee (801) 560-2099
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone
150 S. 200 E. #6103 SLC UT 84111
Covered Person's County Address/Volunteer's Address

B. _____
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

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

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.

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.)

My daughter Shylane Gee is a member of Mayor's Staff.
I am a Board Member of Red Butte Garden and
Pioneer Theatre Company, both of which receive
ZAP Funds

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 28th day of February, 2018.



[Signature]
NOTARY PUBLIC, Residing in

Salt Lake
County

Utah
State

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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. VIRGINIA BOWSKI CULTURAL CARE BUDGET COMMITTEE 801-694-0301
Covered Person Position, or County Division for which you are employed or volunteering County/Volunteer's Phone

1518 E. MILITARY WAY, SLC UT 84103
Covered Person's County Address/Volunteer's Address

B. AA Access
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

Board member (chair)
Covered person's status, relationship or commitment to the institution, entity, business or person named above

230 S. 500 W. #125, SLC UT 84101 (801) 328-0703
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:

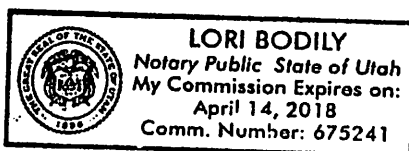
- ☐ I receive or have agreed to receive compensation for assisting a person or business entity in a transaction involving Salt Lake County.
- ☐ I am an officer, director, agent, employee or the owner of a substantial interest in a business entity that is subject to the regulation of Salt Lake County.
- ☐ 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.

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.)

AA Access is a nonprofit institution located within the geographic boundaries of the Cultural Care

[Signature]
Covered Person's Signature

SUBSCRIBED and SWORN to before me this 20th day of February, 2018.



[SEAL]

[Signature]
NOTARY PUBLIC, Residing in

Salt Lake

County

State

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