



STATE OF UTAH

GARY R. HERBERT
GOVERNOR

OFFICE OF THE GOVERNOR
SALT LAKE CITY, UTAH
84114-2220

SPENCER J. COX
LIEUTENANT GOVERNOR

May 6, 2014

The Honorable Wayne Niederhauser
and Members of the Utah State Senate
320 State Capitol
Salt Lake City, Utah 84114

Dear President Niederhauser and Members of the Senate:

In accordance with Utah Code §§ 67-1-1 and 67-1-2, I propose and transmit the following appointments:

Health Facilities Committee:

Gary Michael Kelso is reappointed as a member of the Health Facilities Committee, a term to expire July 1, 2015. *See* Utah Code § 26-1-7.

DaNece Tait Fickett is reappointed as a member of the Health Facilities Committee, a term to expire July 1, 2016. *See* Utah Code § 26-1-7.

James Gary Sheets II is reappointed as a member of the Health Facilities Committee, a term to expire July 1, 2016. *See* Utah Code § 26-1-7.

Steven Charles Sabins is reappointed as a member of the Health Facilities Committee, a term to expire July 1, 2017. *See* Utah Code § 26-1-7.

Health Data Committee:

Mark Nielsen Bair is appointed to replace Christopher Wood as a member of the Health Data Committee, the remaining portion of the term to expire June 30, 2016. *See* Utah Code § 26-33a-103.

Stephen Dale Neeleman is appointed to replace Lauren Florence as a member of the Health Data Committee, a term to expire June 30, 2018. *See* Utah Code § 26-33a-103.

George Myers is appointed to replace Scott Baxter as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

Roland James Murray is appointed to replace Patricia Richards as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

Keith D. Tintle is reappointed as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

James Gregory Tabery is reappointed as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

Alan K. Ormsby is reappointed as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

David Elmo Purinton is reappointed as a member of the Health Data Committee, a term to expire June 30, 2018. *See Utah Code § 26-33a-103.*

Utah Arts Council:

Caitlin K. Gochnour is appointed to replace Roger Carter as a member of the Utah Arts Council, the remaining portion of the term to expire July 1, 2016. *See Utah Code § 9-6-204.*

Caleb Paul Chapman is appointed to replace Andrew Yarosh as a member of the Utah Arts Council, the remaining portion of the term to expire July 1, 2015. *See Utah Code § 9-6-204.*

Great Salt Lake Advisory Council:

Jeffrey D. Scott is appointed to replace Ryan Tingey as a member of the Great Salt Lake Advisory Council, a term to expire June 1, 2018. *See Utah Code § 73-30-201.*

Caitlin K. Gochnour is appointed to replace Carlton Christensen as a member of the Great Salt Lake Advisory Council, a term to expire June 1, 2018. *See Utah Code § 73-30-201.*

Don Leonard is reappointed as a member of the Great Salt Lake Advisory Council, a term to expire June 1, 2018. *See Utah Code § 73-30-201.*

Dan Tuttle is reappointed as a member of the Great Salt Lake Advisory Council, a term to expire June 1, 2018. *See Utah Code § 73-30-201.*

Leland Myers is reappointed as a member of the Great Salt Lake Advisory Council, a term to expire June 1, 2018. *See* Utah Code § 73-30-201.

Air Quality Board:

Erin Mendenhall is appointed to replace Craig Peterson as a member of the Air Quality Board, the remaining portion of the term to expire March 1, 2017. *See* Utah Code § 19-2-103.

Drinking Water Board:

Roger G. Fridal is appointed to replace Heather Jackson as a member of the Drinking Water Board, the remaining portion of the term to expire May 8, 2017. *See* Utah Code § 19-4-103.

David L. Sakrison is appointed to replace Natasha Madsen as a member of the Drinking Water Board, the remaining portion of the term to expire May 8, 2017. *See* Utah Code § 19-4-103.

School and Institutional Trust Lands Board of Trustees:

Lonnie Bullard is appointed to replace Steven Ostler as a member of the School and Institutional Trust Lands Board of Trustees, a term to expire June 30, 2020. *See* Utah Code § 53C-1-202.

Board of Business and Economic Development:

J. Michael Bailey is appointed to replace Amy Anderson as a member of the Board of Business and Economic Development, a term to expire March 15, 2018. *See* Utah Code § 63M-1-302.

Utah Science Technology and Research Governing Authority:

Ivy V. Estabrooke is appointed as the Executive Director of the Utah Science Technology and Research Governing Authority. *See* Utah Code § 63M-2-301 and 2014 General Session S.B. 62 Substitute 9(a).

State Money Management Council:

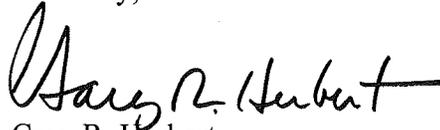
Marina Scott is appointed to replace Mark McCrae as a member of the State Money Management Council, the remaining portion of the term to expire March 1, 2015. *See Utah Code § 51-7-16.*

Political Subdivisions Ethics Review Commission

Lori Nay is appointed to replace Bette Arial as a member of the Political Subdivisions Ethics Review Commission, the remaining portion of the term to expire March 1, 2015. *See Utah Code § 11-49-201.*

Thank you for your timely consideration and confirmation of the above appointments.

Sincerely,

A handwritten signature in black ink that reads "Gary R. Herbert". The signature is written in a cursive style with a long horizontal stroke at the end.

Gary R. Herbert
Governor

Name Gary Michael Kelso	Home (801) 745-4409	Applied 06/23/2007
Address 10331 East Hwy 39 Huntsville, UT 84317	Office (801) 745-2348	Gender
	Cell (801) 389-1523	Party Republican
County Beaver		Source Application
Email gmkelso@missionhealthservices.org		
Org Mission Health Services	Title President-Long Term Care Company	
Education Bachelor Degree	Degree	
Profession Medicine/Health	Ethnic White	
Conflict Int None	Charge None	
Resume EDUCATION: B.S. Gerontology and Sociology-1975 Post Graduate training University of Utah and Utah StateUniversity		

CREDENTIALS; Licensed Healthcare Administrator in Utah, Idaho, and California, Fellow and CNHA American College of Health Care Admin.

WORK AND RELATED

EXPERIENCE:

Mission Health Services

◆February 2005-Present: President and Chairman of the Board. MHS is a Community Based Nonprofit corporation. My responsibilities include the day-to-day operations of 4 nursing centers which involve financial oversight, quality initiatives, bond holder interaction, legal affairs, business development, and fund raising.

American Healthcare Associates, Inc.

◆April 1997-February 2005: President/CEO and founder of American Healthcare Associates, Inc. AHA is a Medicare and Managed Care operations and Reimbursement firm. AHA currently owns and operates 23 facilities ranging from sub acute care to residential care.

◆AHA was founded in early 1997 and began operating on May 1st, 1998 with the first active long-term sub-acute center. Today AHA is moving forward with its vision of developing geographically concentrated elder care networks designed to meet the unique requirements of seniors in mid- and smaller-size markets, primarily in the Midwest and Western region of the U.S. AHA is first and foremost a resident-oriented provider, and while the company has plans for aggressive growth, it intends to remain strongly focused on its mission of providing excellent, compassionate care at each of its facilities

Focus of Expertise

1. Comprehensive budget review
2. Fully integrated financial and clinical software
3. PPS maximization strategies
4. MDS driven reimbursement training
5. In-house cost report preparation
6. Consolidated billing training program
7. In-house accounting processing
8. Medicare reimbursement
9. Medicaid reimbursement
10. Managed care reimbursement
11. Operational systems analysis
12. Marketing and needs assessment
13. Nationally recognized trainers
14. Strategic planning
15. Physician reimbursement for LTC
16. Community relations
17. Census development

PRIVATE

Health Care Consulting & Symphony Healthcare Consulting

◆1993-1997 Co-Founder and President of Health Care Consulting, one of the nation's largest reimbursement and operations firms. HCC was operated until its sale to Integrated Healthcare Services in 1997. HCC created reimbursement and operational strategies for individual and multi-facility operations throughout the United States. HCC represented nearly 800 facilities.

Intermountain Health Care

◆1992-1993 Director of Transitional Skilled Nursing Development, responsibilities included the development of 6 Transitional nursing programs within the IHC network. IHC is the largest hospital group in the intermountain west.

Care Enterprises. Inc.

◆1982-1992: Regional Vice President. Management of 12 Skilled, Intermediate, and MRDD facilities throughout the state of Utah and Montana

Mt Ogden Health and Rehabilitation Center, Ogden, UT

◆1978-1982: Administrator and Executive Director

Nampa Convalescent Center, Nampa, ID

◆1975-1978: Administrator and Executive Director

BOARD
MEMBERSHIP:

Utah Health Care Association

◆2003-Present: President of UHCA which represents 80% of all nursing centers within the state of Utah. Responsibilities include oversight of day-to-day association business, legislative oversight, association policy management, and Chairman of the Board of Directors.

◆1980-1990: Utah Healthcare Association. Served as a board member in various capacities along with Vice President and Multi-Facility Chairman

American Health Care Association

◆2003-Present: Board of Directors of The American Health Care Association located in Washington DC

Iowa Health Care Association

◆2001-2003: Presidential Appointment to the Board of Directors of the Iowa Healthcare Association Board of Directors

Northern Utah Hospice Society

◆Northern Utah Hospice Society: Board Member

Institutional Review Board-St. Benedicts Hospital

◆St Benedict Hospital Institutional Review Board of Directors

PRIVATE

PRESENTATIONS and
PUBLICATIONS:

- ◆Medicare, Quality Care and Profitability: Striking the Balance-December 5, 2000 ACHCA
- ◆ACHCA -◆PLOTTING YOUR COURSE AND TRIMMING THE SAILS◆ Implementing PPS Management Strategies 1999
- ◆ACHCA- May 1998 ◆Minding Your Medicare P◆s and Q◆s for PPS Reimbursement◆
- ◆New Jersey Hospital Association- March 98 Consolidated Billing: Ready or Not!
- ◆ACHCA- May 1997 ◆Applying Today◆s Certainties to Tomorrow◆s Perplexities◆
- ◆American Association of Homes and Services for the Aging- October 1997 ◆Medicare Fraud And Abuse Versus Revenue Enhancement◆
- ◆Missouri Association of Homes for the Aging- September 1997 ◆Harnessing Today◆s Reimbursement Principles for Tomorrow◆s Success◆
- ◆Tennessee Health Care Association- September 1997 ◆Strategies for Diversification◆
- ◆Virginia Society of CPA◆s- August 1997 ◆Managed Care Dollars: How to Compete Successfully◆
- ◆Idaho Health Care Association- July 1997 ◆Reimbursement Issues-Medicare PPS◆
- ◆Washington Health Care Association- May 1997 ◆Harnessing Today◆s Reimbursement Principles for Tomorrow◆s Success◆
- ◆From 1987-1997 Presented to 26 State Association conventions

I have been a long term care administrator since 1975. I have been involved in health care issues ranging from the day-to-day operations to that of legislative and health care policy. I have served on the MCAC, Commission on Aging and multiple other committees. I believe I can bring years of experience to the Health Facility Committee. I currently own a hospice in Idaho and understand the complexities and interrelationships this service has with other health care services.

Ref1

Ref2

PRIVATE

Name DaNece Tait Fickett

Home 801-525-6567

Applied 11/27/2012

Address 1308 West 2500 South
Syracuse, UT 84075

Office

Gender F

Cell 801-859-5502

Party Republican

County Davis

Source Application

Email danecef@davissurgical.com

Org

Title

Education Bachelor Degree

Degree

Profession Medicine/Health

Ethnic White

Conflict Int None

Charge None

Resume DaNece Fickett, RN HSA

1308 West 2500 South

Syracuse, Utah 84075

801 525-6567

EDUCATION

Registered Nurse, from Weber State College of Nursing 1987

Bachelor of Science, Health Service Administration- Weber State University.

WORK EXPERIENCE

Administrator, Davis Surgical Center 1998-present

Okector of Quality, Davis Hospital and Medical Center

Director of Quality. University of Utah Neuropsychiatric Institute

Registered Nurse, Ogden Regional Hospital

OTHER INTERESTS

Board Member UASCA, Utah Ambulatory Surgical Center Association

Utah Nursing Association Member, former member of Government Relations Committee

Utah Association of Healthcare Quality, former member

Member of Davis Chamber of Commerce, Women in Business Committee-Amber Alert

Enjoys family, grandchildren, Church Activities, and friends.

REFERENCES

DL Glen Morrell, President Utah Medical Association (801) 773-4840

Dr. Robert Sorensen, Chairman Davis Surgical Center (801) 773-3339

Ref1

Ref2

PRIVATE

Name James Gary Sheets II

Home 930-9322

Applied 01/29/2009

Address 2046 E. Sahara Dr.
Holladay, UT 84124

Office 408-3994

Gender

Cell 656-9697

Party Republican

County Salt Lake

Source Application

Email jim.sheets@imail.org

Org

Title Assistant Administrator

Education Graduate Degree

Degree MBA

Profession Medicine/Health

Ethnic White

Conflict Int I am the executive responsible for the operations of the Avenues Surgical Center on the LDS Hospital Campus.

Charge

PRIVATE

Resume JAMES G. SHEETS II

2046 E. Sahara Dr.

Holladay, UT 84124

Work: (801) 930-9322 Mobile: (801) 656-9697 Home: (801) 930-9322 / E.mail: jim.sheets@imail.org

SUMMARY

Charismatic and motivated health care executive with strong leadership and consensus building skills. Specific competencies in operational improvement, facility design and construction management, and strategic development. Strives for organizational effectiveness and efficiency through team building and focused execution. Believes strongly in customer oriented services and open, honest communication.

EXPERIENCE

LDS Hospital Salt Lake City, UT ♦ 217 bed tertiary hospital with total net revenues of \$320 million. Market leading services in women's care, cancer, minimally invasive surgery, and cardiac imaging. Part of Intermountain Healthcare System.

Assistant Administrator
Present

2007 -

♦ Accountable for over 700 FTEs and total annual operating budget of \$110 million. Management responsibility includes perioperative services, free standing ambulatory surgery center, imaging services, laboratory, pharmacy, cardiology, radiation oncology, respiratory therapy, plant maintenance, engineering, construction, food services, environmental services, critical care medicine, sleep lab, hyperbaric medicine and mammography.

♦ Member of Hospital Administrative Council and Regional Executive Council. Accountable for all quality, service, and financial operations of the hospital, as well as strategic positioning in the region.

Enloe Medical Center Chico, CA ♦ 250 bed independent regional medical center with total net revenues of \$300 million. Level II trauma center with market leading services in cardiovascular care, neurosurgery, women's care and cancer treatment.

Vice President, Professional Services

2005 ♦ 2007

♦ Accountable for approximately 350 FTEs and total annual operating budget of \$88 million. Management responsibility currently includes perioperative services, free standing ambulatory surgery center, imaging services, respiratory therapy, laboratory, facilities and maintenance, biomedical engineering, construction, security and parking. Executive sponsor for \$135 million facility expansion scheduled for completion in 2010. Additional management responsibility has included pharmacy, cardiac diagnostics, cardiac catheterization lab, food and dietary services, and environmental services.

♦ Member of Senior Management Team accountable for all quality, financial and strategic operations of the Hospital. Report directly to CEO with accountability to Board of Trustees for the Century Project (\$135 million dollar expansion).

♦ Collaborated with perioperative medical staff to redesigned surgery block time resulting in a 12.5% improvement in operating room efficiency the first year. Established a Surgery Services Executive Committee of key physician leaders to manage operating room utilization, maintain clinical quality and

oversee block time allocation. Currently redesigning pre admission testing process to enhance physician service and improve throughput.

- ◆ Successfully led the Century Project through rigorous 12 month City and State approval process, including meeting strict California state environmental impact and mitigation requirements. Moved project from incomplete design development phase through construction documents and into final construction phase in 18 month time period. Completed negotiations with design build firm resulting in construction price 15% below market standard cost per square foot.
- ◆ Met or exceeded annual productivity targets for all departments in last two fiscal years.
- ◆ Enhanced clinical pharmacy program and improved drug utilization resulting in a year end savings of \$1.2 million below budget.
- ◆ Developed and currently implementing a 3 year, \$22 million financial improvement plan to prepare for new expansion. Reduced annual labor expense by \$6.4 million. Currently implementing plan to reduce supply expense by \$3.2 million annually through product consolidation, contract standardization, and improved pricing.
- ◆ Participated in negotiations for call coverage contracts for neurosurgery, orthopedics and anesthesia. Assisted in establishing hospital based orthotraumatology program to address call requirements. Direct accountability for 8 Medical Director positions, working closely with physician leaders to maintain quality assurance and regulatory compliance.
- ◆ Assisted with development Cardiac Services Strategic Plan resulting in 9% increase in cardiac surgery volume and 5% increase in cardiac catheterization volume over 12 month period.

St. Joseph's Hospital and Medical Center Phoenix, AZ - 530 bed academic medical center with total net revenues of \$550 million. Part of Catholic Healthcare West system.

Director, Operations and Facility Planning
2002-2005

- ◆ Accountable for more than 230 FTE's and total annual budget of \$51 million. Responsible for inpatient and outpatient pharmacies, clinical laboratory, reference laboratory, biomedical engineering, security services, parking services, in-house construction services, and PBX communications.
- ◆ Managed and led development of \$165 million master facility plan project. Identified value engineering savings of over \$10 million. Worked with team to design the structure, develop the program plans, complete the project budget and financial forecasts for the expansion.
- ◆ Initiated new clinical pharmacy program to improve drug utilization practices and address rising pharmaceutical costs, saving over \$500,000 in first 6 months of implementation.

Director, Business Development
Manager, Business Development
1998 - 2000

2000 - 2002

- ◆ Responsible for new business development and strategic planning at St. Joe's and, for a period of time, Chandler Regional Hospital. Duties included regional product line development, market planning, service assessment, network development, capital planning and financial analysis.
- ◆ Led the successful affiliation with Chandler Regional Hospital, a 147- bed community district hospital in Chandler, Arizona, which increased CHW revenue base by \$120 million.
- ◆ Completed cost benefit analysis of foreign nurse recruitment in the Philippines, demonstrating savings of up to \$2 million annually for 100 new nurses. Led team on two recruiting trips to the Philippines successfully hiring 146 registered nurses.

Catholic Healthcare West San Francisco, CA
Dominican Santa Cruz Hospital Santa Cruz, CA
Administrative Fellow
1998

1997 -

- ◆ Responsibilities included analytical support for strategic and capital planning process, mergers and acquisitions due diligence, and performance improvement analysis and support.

EDUCATION

Master of Healthcare Administration
Master of Business Administration

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Master of Business Administration
University of Minnesota, Minneapolis, MN
1997

Bachelor of Science in Business Management, Cum Laude
University of Utah, Salt Lake City, UT

1995

ACTIVITIES AND AWARDS

American College of Healthcare Executives
Present

1997 -

Little League Coach (Soccer, Baseball and Basketball)
Present

2000 -

Board Member, Boys and Girls Club of the North State (Chico, CA)

2005 - 2007

Venture Crew Advisor, BSA

2002 - 2007

Assistant Scoutmaster, BSA Troop 581

1998 - 2000

Volunteer Missionary Philippines; The Church of Jesus Christ of Latter-Day Saints
- 1991

1989

Eagle Scout Troop 887, Salt Lake City, UT
1986

Interests include hiking, camping, fishing, snow skiing, water skiing, and theater

I have a Masters in Healthcare Administration and a Masters in Business Administration. I have over 10 years experience in healthcare administration and significant experience in overseeing freestanding ambulatory surgery centers.

Ref1

Ref2

PRIVATE

Name Steven Charles Sabins	Home 801-377-2857	Applied 05/01/2007
Address 232 North 600 West Provo, UT 84601	Office 801-763-0622	Gender
	Cell 801-830-5524	Party Republican
County Utah		Source Application
Email steve@belaire-assistedliving.com		
Org Bel Aire Assisted Living	Title President	
Education Graduate Degree	Degree MBA	
Profession Administration	Ethnic White	
Conflict Int I do not believe there would be a conflict of interest, if I were appointed.	Charge None	
Resume STEVEN C. SABINS		

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EDUCATION

Master Business Administration, University of Phoenix 1997
Bachelor of Science, Family Financial Planning and Counseling, Brigham Young University 1987

CAPABILITIES

Ability to identify client and organizational needs and achieve appropriate solutions.
Effective leader: able to organize and motivate people, and delegate assignments to achieve the goals of an organization.
Define and execute long-term goals and objectives of an organization.
Produce financial analyses, and perform vendor negotiations.
Team player, good listener, able to take direction, good analytical thinker, strong negotiator.

EXPERIENCE

Founded and oversee operations of Bel Aire Homes senior care management company, including two assisted living properties in Utah County. Our high-quality of care standard has consistently been awarded a "Best of Utah County" rating over the past six years.

Co-founder and developer of published project management methodologies and project manager training programs. Managed the efforts of 10 on-site project managers in various U.S. locations and organizations including: city and county government; manufacturing; financial; and education. Negotiated multiple consulting projects resulting in annual revenue of approximately \$2 million in 1999.

Managed the technical aspect of deploying Novell's PeopleSoft 6 (Oracle 7) HRMS global implementation. This included training technical staff in four Asia/Pacific sites, six European sites, India, and domestic field sites. Also, wrote installation and connectivity resolution documentation for training and deployment. Directed implementation of Novell's new payroll system (Pro Business), which incorporated all domestic sites' employee time reporting.

Managed the deployment of world-wide client server database applications for seven Novell business units, including world-wide change notification and client implementation to more than 25 sites.

Managed millions of dollars of third-party computer software for Novell Inc., and WordPerfect Corporation, creating corporate policies, educational materials, and an enterprise system for software auditing.

Bel Aire Homes, LLC

Bel Aire Homes is an assisted living, type I & II, management company that specializes in residential care for senior citizens. Bel Aire is a market driven service organization serving Utah county seniors and their families.

Quantified Management Inc.

Quantified Management was a progressive project management firm that developed technical methodologies and training programs to enhance effectiveness and efficiency of corporate projects. Their primary offerings were System 2000, a comprehensive project management methodology for project management consultants who provide overall project direction, and project management consulting.

Novell Incorporated, Provo, Utah

Novell Inc. was a leading manufacturer in the world of network operating system software. Their flagship product was NetWare.

1998-present BEL AIRE HOMES, LLC American Fork Utah
Founder, President
1997- 2000 QUANTIFIED MANAGEMENT Inc. Orem, Utah
Co-founder, Vice President
1994-97 NOVELL, INC. Provo, Utah
Business Analysis Group, IS&T
1988-94 WORDPERFECT CORPORATION Orem, Utah
Manager Technical Editors/Systems Analyst

ACTIVITIES

Utah Assisted Living Association Board of Directors 2003-present
Utah Assisted Living Association President 2005-06
Member Provo Rotary Club 1996-present
Provo Rotary Club Board of Directors 2002-04
Member Provo City Board of Adjustment 1995-present
Chair Provo City Board of Adjustment 1996-98, 2001-02, 2004-05
Boy Scouts of America Utah National Parks Provo District Vice Chairman 1996-2005
Ran decathlon on track team while at Brigham Young University 1980-82; 1984-86.
Served LDS Church mission to Italy 1982-84. Fluent speaking and writing Italian.
Participate in triathlons, golf, and still enjoy basketball, football, and other spectator sports.

REFERENCES

Lewis K. Billings
Mayor, Provo City
Provo, Utah
801-852-6100

Stanford Lockhart
Director, Government Relations
Micron Technologies
Lehi, Utah
801-767-5011

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Other references provided upon request.

I have been very involved in the long-term care industry for the past eight years. My experiences give me insight into the issues especially facing our senior community in the state of Utah. Now more than ever we must confront those issues facing our seniors, their living environments, long-term care, immediate medical care and other medical services, finances, and social and other needs. Our state has a history of taking care of its people, and that attitude must be evident as we plan for the unprecedented influx of seniors into our society over the next 35 years.

It has been very beneficial for me professionally to begin to understand the health care needs of our state's residents, and what services are provided in our communities to meet their needs. I believe my perspective relating to Utah health care (professionally - seniors, personally - myself and raising 7 children) spans the spectrum of our society and places me in a unique position. It would be a privilege for me to serve the communities of Utah by being a member of the Health Facility Committee.

Experience:

Assisted living provider/business owner in Utah - 8+ years
Utah Assisted Living Association Board Member 4 years (presently in second term)
Utah Assisted Living Association president 2005-06
Have been actively involved in long-term care legislation and rule writing committees over the past six years.

Name Mark Nielsen Bair	Home 801-918-1144	Applied 03/25/2014
Address 6048 W Dry Creek Circle Highland, UT 84003	Office 801-465-7190	Gender M
	Cell 801-918-1144	Party Republican
County Utah		Source Application
Email mark4success@gmail.com		
Org Utah Medical Association	Title Physician	
Education Graduate Degree	Degree MD	
Profession Medicine/Health	Ethnic White	
Conflict Int Physician consultant on IT related items for UHIN, HCA Mountainstar, and BEMS.	Charge None	
Resume Mark N. Bair, MD, RPh, F.A.C.E.P. Curriculum Vitae		

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Residence
6048 W. Dry Creek Circle
Highland, Utah 84003
(801) 465-7290 (Fax at Work)
(801) 918-1144 (Home & Cellular)

Board Certification:	Emergency Medicine	1995 and Re-certified 2005
Residency:	University of Illinois at Chicago/Mercy (UIC)	Emergency Medicine: 1991-94
Medicine: 1991	Education:	University of Utah
	Salt Lake City, Utah	Doctor of
	University of Utah Salt Lake City, Utah	B.S. Pharmacy: 1987 Cum Laude

Honors: 2011 Utah Association of EMT's (UAEMT)
"Friend of EMS"

2010 HCA Mountain Division Peak Award

2009 Utah Association of EMT's (UAEMT)
Medical Professional of the Year

2008 ACEP Hero of Emergency Medicine

2004 Utah Emergency Physician of the Year

2004 Orem City Medical Director Recognition Award

1997 Rocky Mountain Raceway Safety Award

1997 Fellow of the American College of Emergency Physicians (FACEP)

1995 American Board of Emergency Medicine Diplomat

1995 FHP Family Medicine Residency Excellence in Teaching Award

1993 AMA Speakers Bureau for Health Care Reform (through 1994)

1993 Emergency Medicine Resident Association (EMRA) – Special
Recognition Award Recipient

1993 University of Illinois at Chicago Emergency Medicine Residency
Nominee for the EMRA Award for Clinical Excellence

1987 UpJohn Achievement Award for Community and University Service

1987 Phi Kappa Phi Honor Society

1986 Swinyard Scholarship

1986 Rho Chi Honor Society (Pharmacy)

1981 Heiner Scholarship

Executive Position Highlights:

Utah Medical Association:

PRESIDENT – 2007-2008 (President Elect and Past President extends the position to 3 years.)
Speaker of the House – 2004-2006

Mountain View Emergency Physicians, LLC

Manager 2011 – Present

Chief Financial Officer – 2011 - Present

American Medical Association:

Young Physician Chair 2000-2001 (Chair elect and past chair extended the position to 3 years)

Utah Delegate to the AMA HOD 2012 – Present

Resident and Fellow Section Vice Chair 1993-1994

Boards of Directors and/or Trustees:

Emergency Physicians Integrated Care (EPIC)

Utah Chapter of the American College of Emergency Physicians

Utah Health Information Network

Utah Health Information Network Executive Board

Utah Hospital Association

Utah Medical Association

Utah Medical Association Executive Board

Utah Medical Association Financial Services

Utah Online Prescribing, Dispensing and Facilitation Licensing Board

Work Experience: Emergency Physicians Integrated Care (EPIC) 2014 – Present

MVEP Division Manager 2014 - Present

Mountain View Emergency Physicians, LLC (MVEP)

Manager and CFO – 2011 – Present

Emergency Medical Services, Inc. - ED Physician - 1995 to 2011

Chief Financial Officer 2004-2011

Mark N. Bair MD PC

President 2003-Present

University of Utah Emergency Department - 1997- 2002

Assistant Clinical Professor of Surgery

Western Emergency Physicians Corporation (WEPCO) 1997-2000

Utah Emergency Physicians (UEP) at PHC/FHP Emergency Department:

Director of Quality Improvement 1996-1997

Associate Director of the Department 1996-1997

Residency and Staff Coordinator 1996-1997

Utah Emergency Alliance - Chairperson 1997

St. Mark's Emergency Department - 1995-1998

FHP Hospital Emergency Department

Associate Director 1995-1996

ED Physician - 1994 to 1996

Family Practice Residency ED Coordinator - 1994 to 1996

Mercy Hospital and Medical Center

Chief Resident Emergency Medicine – 1992-1993

Lakeland Hospital Emergency Department Staff – 1992-1993

Columbus Hospital Emergency Department Staff – 1992-1993

Illinois Masonic Medical Center - PICU - 1992-1993

University of Illinois at Chicago and Associated Hospitals

Emergency Medicine Resident - 1991-94

Pharmacist

American Stores - Skaggs Alpha Beta - 1987-90

Fred Meyer 1990-91

Thrifty Drug Stores 1987-88

Pharmacy Intern

LDS Hospital 1984-87

Hospital Positions: HCA Representation

Clinician EHR Council 2007-2009

ED Physician Advisory Council 2013 - Present

EDM PDOC Revision Committee 2013 - Present

HCA: Mountain Division – MountainStar Network

ED Physician Quality Council 2009 - Present

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HCA: Mountain Division – MountainStar Network
ED Physician Quality Council 2009 - Present
Chair 2013 - Present
EDM Physician and Adoption Champion 2014 – Present
T-System Liaison for Mountainstar Division 2009 – Present
HCA: Mountain View Hospital
Hospital Services Committee 1999 - Present
Medical Staff Quality Council 2011 - Present
Physician Leadership Committee 2011 - Present
Pharmacy and Therapeutics 1999 – 2004
Transfer Center Physician Consultant 2012 - Present
HCA: Timpanogos Hospital Committees
Pharmacy and Therapeutics 1999 - 2004
Hospital Services Committee 1999- 2004
PHC (Paracelsus Hospital Corporation) Hospital Committees
Credentials 1995-96
Institutional Review Board 1997
Pharmacy and Therapeutics 1996-97

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Medicine Related Positions:

Chartered Value Exchange for Utah – 2007 – Present
Chair of Task Force on Quality MD Reporting – 2008 - 2011
Member of Physician Reporting Task Force – 2011 - Present
Global Emergency Medicine Support Foundation (GEMS)
Board of Directors 1999 - Present
Optum – (previously OptumInsight and Ingenix)
Physician Advisory Board 2011- 2014
Audit Committee 2011 - 2014
United Way Healthcare Reform Committee – 2007
UpJohn Student Advisory Panel - Medical Education Division
Chairperson 1989-90
Student Representative 1988-89
University of Utah College of Pharmacy
Class of 1987 President 1984-87
Student Advisory Council
Class of 1987 Representative 1984-87
Chair 1985-86
University of Utah Student Senate - Medical Colleges
Representative 1986-87
Utah Department of Professional Licensing
Chair of the Online Prescribing, Dispensing, and Facilitation
Licensing Board 2010 - Present
Naturopathic Formulary Peer Review Com. 1998- 2001
Utah Diabetic Association
Camp Councilor 1986- 2000
Assistant Camp Director - Winter - 1991
Medical Director and Camp Physician 1994-2004
Utah Domestic Violence Advisory Council Health Care Committee
Member 1998 to 2000
Utah Governor's Council on Family Violence 1997- 2000
Health Care Advisory Committee 1999-2000
Utah Health Information Network
Board of Directors – 2009 – Present
Clinical Committee - 2007- Present
Executive Board: Member at Large 2010 – Present
Privacy and Security Comm. - Chair – 2010 - Present
Utah Medical Association Financial Services Board – 2006-2008
Utah State Health Care Reform Task Force
Health Care Reform Task Force Consultant 2007-2009
Physician Reporting Task Force – 2008 – Present
Subcommittee on Quality, Transparency, and
Infrastructure 2009

Licensing and Certification: Advanced Cardiac Life Support (ACLS) Affiliate Faculty
Advanced Cardiac Life Support (ACLS) Course Director 6/94
Advanced Cardiac Life Support (ACLS) Instructor
Advanced Pediatric Life Support (APLS) Provider
Advanced Trauma Life Support (ATLS) Instructor
Advanced Trauma Life Support (ATLS) Provider
Board Certified in Emergency Medicine - May 1995 & 2005
Pediatric Advanced Life Support (PALS) Instructor
Pediatric Advanced Life Support (PALS) Provider
Utah State Pharmacist License (No longer Active)
Utah State Physician and Surgeon License
Utah State Real Estate License

Society Memberships: American College of Emergency Physicians (ACEP)
American Medical Association (AMA)
American Board of Emergency Medicine (ABEM)
Utah Chapter of the ACEP (Utah ACEP)
Utah County Medical Society (UCMS)
Utah Medical Association (UMA)

Organized Medicine Positions Held:

National: American Medical Association
Resident Physician Section (AMA-RPS)
National Vice Chairperson 1993-94
Utah Delegate to the AMA HOD 2012 – Present
Young Physician Section (AMA-YPS)
AMA HOD Ref. Committee E Coordinator - June 1999
AMA HOD Ref. Committee F Coordinator –
AMA HOD Ref. Committee F Coordinator - June 1999
Chair 2000-2001

Chair Elect 1999-2000
Immediate Past Chair 2001- 2002
Reference Committee A Chairman - June 1998

American College of Emergency Physicians (ACEP)
Utah Alternate Councilor – 2000 - Present
Young Physicians Section (YPS)
Alternate Councilor 1996
Councilor 1996 - Present
Chair Elect - 1997-98
Chair 1998-99

American Academy of Family Physicians (AAFP)
AAFP Student Liaison to AMSA 1988-89
AAFP Student Liaison to AAMC-OSR 1988-89
AAFP Student Representative to the Consortium of

Medical Student Organizations 1988-90
Commission on Legislative and Governmental Affairs 1989-90
Committee on Resident and Student Affairs (CRSA) 1988-89
National Student Delegate 1988-89
Rules Committee Member at the 1989 Congress of Delegates

State: Utah Medical Association
Health Care Reform Committee – Chair 2008-2009
Legislative Council - 1995- Present
Medical Student Section
Alternate Delegate to AMA 1989-91
National Delegate to AMA 1988-89

UMA Legislative Council 1990-91
Utah State Delegate 1989-91

Vice President of Membership 1988-89
Nominations Committee Chair – 2009

PRIVATE

Nominations Committee Chair – 2009
Parliamentarian – 2012-Present
Past President – 2008-2009

PRIVATE

PRESIDENT – 2007-2008
President Elect – 2006-2007
Quality Committee Chair - 2013-Present
Speaker of the House – 2004-2006
Specialty Society Council – Chair 2007-2008

UMA Board of Directors 2002 – Present
UMA Quality Committee 2013 – Present
Chair 2013- Present

Utah Alternate Delegate to the AMA HOD 2002-2004
Utah Hospital Association (UHA) Board 2007-2009
Crisis Standards of Care Committee 2012 – Present

Young Physician Section

Legislative Council - 1995- 2004
National Delegate to AMA - 1995 to present
Utah State Delegate - 1995 to present

Utah Chapter of the American College of Emergency Physicians

Board of Directors 1996 – Present
Alternate Councilor 2000 - Present

Illinois State Medical Society (ISMS)

Alternate Delegate to ISMS 1993-94
Chairperson of ISMS-RPS 1992-93
Resident Advisory Panel to Residency Director's Meeting 1993
Resident Advisory Panel to the MSS- 1991-94
Resident Delegate to the ISMS 1991-93
State Delegate to the AMA-RPS 1991-93

Illinois College of Emergency Physicians

Government Affairs Committee - 1993-94

Local: Chicago Medical Society (CMS)

Ad Hoc Committee on Resident Affairs 1993-94
Council on Medical Education 1993-94
Long Range Planning Committee 1993-94

Salt Lake County Medical Society (SLCMS)

Member 1987-1991 and 1994 to 2004
Utah County Medical Society 2004 – Present

EMS Experience: EMS Medical Director
Eagle Mountain Fire Department 1999 - 2012
Pleasant Grove Fire Department 2004 - 2010
Orem Fire and Rescue 1999-2004
Rocky Mountain Raceway 1998- 2006
Saratoga Springs Fire Department 2009 - Present
Utah Bureau of Emergency Medical Services (EMS)
Emergency Medical Services Com. - Utah DOH
(Governor Appointed)
ED Physician Representative 2002 – 2010
Operations Subcommittee member 2010-Present
EMS Model State Guidelines Chair 2012 – 2013
EMS Rules Task Force Member 2014 -
EMS Test Reviewer 2004 to 2010
Utah County Trauma Executive Committee – 2009 - Present
Utah County EMS Council – 1999 - Present
AMTS QA Committee 2012 – Present
Medical Director Representative – 1999 – Present
Medical Director Subcommittee – 2012 - Present
Utah State Council on Bioterrorism Preparedness 2003- 2005
Utah State Council on Trauma and Disaster Planning 2004

Presentation Samples: AMA Speaker Bureau on Health Care Reform - 1993-94

AMA Speaker Bureau on Health Care Reform - 1993-94
"What are the Proposed Health Care Reform Programs and How Will They Affect Me?"
Location: Multiple sites across the country
ACLS Instructor
Multiple topics and presentations
ATLS Instructor
Multiple topics and presentations
FHP Family Medicine Lecture Series
Emergency Medicine Topics
Location: FHP Medical Center - Monthly from 1994-97
PALS Course Instructor
Multiple topics and presentations
Paramedic Program Presentations 1999- Present
Emergency Medicine Topics
University of Utah Lecture Series in Emergency Medicine
"The Trauma Patient"
Location: University of Utah - Monthly Lecture 1994-98
University of Illinois Lecture Series in Emergency Medicine
"High Altitude Medicine"
Location: University of Illinois - 1994
(Also given during the FHP Series as well.)
Utah Association of EMT's Yearly Spring Conference
Multiple topics and presentations – 2006 – Present
Utah Health Care Reform Task Force
Physician Advisory Committee Perspective – 2008
Physician Evidence Based Approaches – 2008
Physician's perspective on a New Health Care System - 2008

PRIVATE

Community Interests and Positions:

Associated Students of the University of Utah (ASUU)
Medical School Representative 1988-89
Pharmacy School Representative 1985-86
Student Services Cabinet Member 1986-87
Deron A. Dickman Scholarship Foundation
Board of Directors 1998- 2005
Vice President of Scholarship 1998- 2005
Forever Young Foundation Volunteer 2007 - Present
Special Olympics
Host 1984-85 - University of Utah
Basketball Monitor 1993- Illinois
Wasatch Adaptive Sports Volunteer – 2006 - Present

Languages Spoken: English and Japanese (no longer fluent)

References: Will be provided upon request.

Ref1

Ref2

Name Stephen Dale Neeleman
Address 303 E. Pheasant Ridge Drive
Alpine, UT 84004

Home
Office 801-727-1012
Cell 801-360-6944

Applied 04/04/2014
Gender M
Party Independent
Source Application

County Utah
Email sneeleman@healthequity.com

Org HealthEquity
Education Graduate Degree
Profession Medicine/Health

Title Founder & Vice Chairman
Degree MD
Ethnic White

Conflict Int I am the founder and currently the Vice Chairman of HealthEquity, a Health Savings Account (HSA) trustee. In the course of our business, we provide health account management for over 2 million people, approximately 5% of which live in Utah. While our business provides these services, I do not have any personal access to our members' data. We work with several health plans and large employers in Utah as our distribution partners but I do not believe this will be a conflict of interest.

Charge N/A

PRIVATE

Resume CURRICULUM VITAE

STEPHEN D. NEELEMAN, M.D.

DATE OF BIRTH: March 28
PLACE OF BIRTH: Salt Lake City, UT
MARITAL STATUS: Married

ADDRESS: 303 E. Pheasant Ridge Drive
Alpine, UT 84004

TELEPHONE: (801) 727-1012 (Office)
(801) 360-6944 (Cellular)

PERSONAL: Married (Christine Lamb Neeleman)
Children (Lauren, Born 08 Nov 1992)
(Katie, Born 09 Jul 1996)
(Rachel, Born 07 Jan 2000)
(John, Born 06 Jul 2001)
(Jessica, Born 06 Oct 2004)

BOARD CERTIFICATION: General Surgery, May 2004

EDUCATION/TRAINING: UNIVERSITY OF ARIZONA
General Surgery Residency Program

Tucson, AZ
July 1998 - July 2003

- Extensively trained in general surgery, minimally invasive surgery, endoscopy, vascular surgery, trauma and critical care
- Experience in public, private, and government hospitals

UNIVERSITY OF UTAH
School of Medicine

UNIVERSITY OF UTAH
School of Medicine
Salt Lake City, UT

PRIVATE

MD 1998

- Completed General Surgery Honors Program
- Participated as a voting member of the student advisory committee for faculty promotions

UTAH STATE UNIVERSITY
Logan, UT

- BA 1993 (Liberal Arts and Sciences)
- Magna Cum Laude, Honors Program graduate • Varsity
football team: three year letterman, two year first-team defensive-end
- 1992 Academic All-American in football
- Voted USU's 1992 "Man of the Year"
- 1992 Big West Conference male student athlete of the year

PROFESSIONAL ACTIVITIES: American College of Surgeons, Committee on Trauma, Advanced Trauma Life Support (ATLS) Instructor. 2000-2005

PRESENTATIONS: Arizona College of Surgeons, Committee on Trauma, Scottsdale, AZ. 3 November 2001. Predictors of Solid Organ Donation in Fatal Gunshot Injury to the Head. Neeleman SD, Judkins D, et al.

Region IX Committee on Trauma, UCLA Medical Center. 1Dec. 2001.
Predictors of Unsuccessful of Solid
Organ Donation in Fatal Gunshot Injury to the Head. Neeleman SD, Judkins D, et al.

Tucson Medial Center Trauma Grand Rounds, Tucson, AZ. 22 October 2001. New Approaches to Penetrating Neck Injuries. Neeleman SD

University Medical Center Trauma Conference, Tucson, AZ. November, 1999. Management of High-Impact Rib Fractures. Neeleman SD

PUBLICATIONS: Korczyk SM, Witte HA, Neeleman SD. The Complete HSA Guidebook, How to Make Health Savings Accounts Work for You. v 1, 2, 3, 4, 5, 6, 7: 2004-2014.

McKinlay RD, Neeleman SD, et al. Intra-abdominal Abscess Following Open and Laparoscopic Appendectomy in the Pediatric Population. Proceedings of the SAGES Conference. NYC, NY. March, 2002.

Neeleman SD, Judkins D, et al. Predictors of Unsuccessful Solid Organ Donation in Fatal Gunshot Injury to the Head. Proceedings of the American Association for the Surgery of Trauma. Seattle, WA. September, 2001.

Demeure MJ, Neeleman SD. Non-functioning Islet Cell Carcinoma of the Pancreas. In: Current Treatment Options in Oncology. (Submitted March 2002).

Taylor MS, Neeleman SD, et al. The Effects of Light/Dark Reversal on the Circadian Rhythm of Alcian Blue Binding (Muscus Secretion) in Fasted Rat Stomach. Proceedings of Digestive Disease Week. New Orleans, LA. May, 1998.

EMPLOYMENT:
Draper, UT
January 2014-Present
Founder, Vice Chairman

HEALTH EQUITY, INC

EMPLOYMENT:
Draper, UT
January 2014-Present
Founder, Vice Chairman
January 2002-January 2014
Founder, Chief Executive Officer

HEALTHEQUITY, INC

PRIVATE

- Conceptualized HealthEquity's "health & wealth" open platform for consumers, employers, and health plans
- Licensed by US Department of Treasury as a Health Savings Account custodian and trustee
- Nearly 25,000 business clients
- ~\$1.6B in assets under management
- ~400 employees

AMERICAN FORK GENERAL SURGEONS

American Fork, UT
July 2005-Present
General Surgery

- Board Certified physician/surgeon
- American Fork Hospital Trauma Director
- Weekly clinic and surgery duties
- Led credentialing process for Level 4 Trauma Center Designation by State of Utah

UNIVERSITY OF ARIZONA

Tucson, AZ
July 2003-July 2005
Clinical Assistant Professor of Surgery
General and Trauma Surgery

- Board certified physician/surgeon
- Provide weekly training and education for surgical residents
- Busy clinical surgery practice with weekly clinic and surgery duties
- In-house attending trauma surgery responsibilities in Southern Arizona's only Level 1 (highest level) trauma center

UNIVERSITY OF UTAH
Salt Lake City, UT

1997
Research Assistant

- Studied the effects of changes in circadian rhythms on GI pathophysiology in rats
- Responsibilities included preliminary journal article research, development of protocol, construction of rat cages, and rat surgery during the data collection phase of experiments

ZION PONDEROSA RESORT
East Zion, UT

1993-2002

Co-Founder

- Proprietor and general manager
- Developed and operated mountain resort on the east border of Zion National Park in Southern Utah
- Responsibilities included the planning, legal work, general contracting, marketing, personnel, customer service, and accounting for the \$20 million development

MORRIS AIR

Salt Lake City, UT
1992-1994
Airport General Manager

PRIVATE

- Managed a staff of 120 employees
- Responsibilities included all airport based customer service, baggage service, FAA regulations, and vendor relations
- Achieved a 90% on-time rate at Morris Air's largest hub, with over 50 daily departures

JOHNNY'S SANDWICHES
Salt Lake City, UT
1991-1994
Catering Business Proprietor

- Over 50 business clients
- Provided daily flight crew meals for entire airline operation
- Performed all business functions

CHURCH MISSIONARY
Boston, MA
1986-1988

- Spent two years teaching and providing community service for the Mormon Church in the greater Boston area

Ref1

Ref2

Name George Myers	Home 801-446-5791	Applied 04/21/2014
Address 3524 Del Sol Lane South Jordan, UT 84095	Office 801-844-7579	Gender M
County Salt Lake	Cell 801-971-7794	Party Republican
Email george.myers@zionsbank.com		Source Application
Org Zions Bank	Title HR Director, EVP	
Education Graduate Degree	Degree Masters	
Profession Banking/Finance	Ethnic White	
Conflict Int unknown	Charge None	
Resume George Myers		

PRIVATE

CAREER SUMMARY Experienced HR professional with in-depth knowledge of the banking industry and recognized community involvement, who has delivered a blend of strategic, organizational, and human resource practices and theories throughout various professional roles.

WORK EXPERIENCE

June 1997-present Zions First National Bank, Salt Lake City, UT
 Human Resources Director – Executive Vice President (December 2012-Present)
 Human Resources Director – Senior Vice President (August 2006-December 2012)
 Employee Relations Manager – Vice President (July 2002-August 2006)
 Human Resources Business Partner – Officer (August 2001-August 2006)
 Human Resources Representative (June 1997-August 2001)

- Design and implement sound HR practices to meet company's overall objectives
- Drive expense control and risk management through efficient personnel management
- Enable high performance through leadership development and employee engagement
- Represent company during all formal employment-related complaint proceedings
- Administer Equal Employment Opportunity and Affirmative Action policies
- Partner with management and employees to meet all HR-related business needs
- Monitor and facilitated organizational change projects with business line leaders

May 2003-present University of Utah, Salt Lake City, UT
 Associate Instructor – Academic Outreach Continuing Education

- Design and deliver policy and procedure course for HR Management program

January 1996-May 1997 Brigham Young University, Provo UT
 Professor's Assistant – Department of Spanish & Portuguese

- Researched current developments and advised students on career selection

COMMUNITY OUTREACH December 2011-present U.S. Army, Salt Lake City, UT
 Grassroots Advisory Board – Advise Salt Lake Recruiting Battalion on its outreach efforts
 Summer 2009-present People Helping People, Salt Lake City, UT
 Board of Directors – Help low-income women build better futures for themselves and their children through long-term successful employment
 Summer 2008-present Utah Diversity Connections, Salt Lake City, UT
 Founding Member – Provide connections and resources to employers seeking diverse workforces and diverse employees seeking supportive employers.
 January 2007-present The Employers Council, Salt Lake City, UT
 Board of Directors – Assist businesses to achieve excellence through HR management
 February 1998-March 2002 Tri Services Inc., Provo, UT
 Board of Directors, Treasurer – Helped individuals with disabilities connect with their families and the community, reviewed agency performance, and assisted fund raising efforts
 December 1991-December 1993 The Church of Jesus Christ of Latter-Day Saints
 Church Missionary – Created self-reliance programs with native populations in Argentina

EDUCATION

Program Graduate, August 2008 – Pacific Coast Banking School, Seattle, WA
 Master of Organizational Behavior, August 2000

Master of Organizational Behavior, August 2000
Marriott School – Brigham Young University, Provo, UT
Bachelor of Arts, Spanish Translation, April 1997
Minors: Mathematics, Linguistics – Brigham Young University, Provo, UT

SKILLS &
ACHIEVEMENTS

- Accomplished presenter: Utah State University (2005, 2011), SL SHRM Crossroads (2010), SL Chamber (2010), National SHRM Magazine (2011), Ogletree Deakins – Chicago (2011), Utah Governor's Health Summit (2011), Single Mothers Seminar (2012)
- Excellence Starts with Me, Zions Bank 2003
- Eagle Scout

Ref1

Ref2

PRIVATE

Name Roland James Murray

Home 801-544-2738

Applied 04/10/2014

Address 1824 North 3300 East
Layton, UT 84040

Office 801-442-7499

Gender M

Cell 801-726-7644

Party Republican

County Davis

Source Application

Email jim.murray@selecthealth.org

Org SelectHealth

Title Director, Government Programs

Education Bachelor Degree

Degree

Profession Accounting

Ethnic White

Conflict Int I am not aware of any conflict of interest. I am applying for one of three positions representing health insurers. I am employed by SelectHealth, a subsidiary of Intermountain HealthCare and believe our organizations can provide valuable input into improving transparency in the healthcare industry. If a vote were to occur on an issue creating a conflict of interest, I would certainly follow the conflict of interest guidelines established for this committee.

Charge I have never had any charges formal or otherwise for professional misconduct, criminal misdemeanor or felony made or filed against me in any jurisdiction.

PRIVATE

Resume I would be glad to mail or upload a formal professional resume if approved to do so.

Roland James (Jim) Murray 5381 Green Street • Murray, UT 84123
801-442-7499 • jim.murray@selecthealth.org

EDUCATION

WORK

EXPERIENCE

PROFESSIONAL

DESIGNATIONS

&

Memberships

» B.S., Accounting – Weber State University, Ogden, UT

Minor: Economics

SelectHealth

» Government Programs Director – May 2010 to present

» Government Programs, Compliance, Contracts, and Privacy Director – October 2006 to May 2010

» Government Programs Manager – July 2005 to October 2006

» Senior Underwriting Associate – May 2004 to July 2005

Government Programs

» Manage the following government programs: Health Coverage Tax Credit Program (HCTC), Utah Comprehensive Health Insurance Pool (HIPUtah), Pre-Existing Condition Insurance Program (Federal-HIPUtah), Children's Health Insurance Program (CHIP), and Federal Employee Health Benefit Program (FEHB).

» Oversee the Utah Health Exchange for SelectHealth.

Compliance, Contracts, Privacy

» Manage the functions of compliance, benefit filings, contract preparation and issuance, and privacy.

Legislative

» Review proposed health insurance industry legislation and make recommendations to SelectHealth management.

» Meet with legislators and state officials on legislative direction.

» Testify at state hearings and legislative meetings on the potential impact of proposed legislation.

» Review final legislation and meet with management to ensure compliance.

Regence BlueCross BlueShield of Utah, Regence BlueShield of Idaho, and BlueCross BlueShield of Utah

» AVP Underwriting – March 1998 to May 2004

» Executive Director Underwriting – November 1987 to March 1998

- » Senior Director Internal Auditing – August 1985 to November 1987
 - » Director Internal Auditing – May 1983 to August 1985
 - » Operational Auditor – February 1982 to May 1983
 - » Certified Public Accountant (CPA)
 - » Member of Avenue H (Utah Health Exchange) Risk Adjustment Board, Utah Association of Certified Public Accountants, and American Institute of Certified Public Accountants.
- Detailed work experience and references available upon request.

Ref1

Ref2

PRIVATE

Name Keith D. Tintle	Home 801-492-6789	Applied 10/19/2011
Address 54 Cascade Ave. Alpine, UT 84004	Office 801-714-6512	Gender M
	Cell 801-358-7500	Party Republican
County Utah		Source Application
Email keith.tintle@mountainstarhealth.com		
Org MountainStar-Hospital Corporation of America	Title CEO	
Education Graduate Degree	Degree Masters	
Profession Medicine/Health	Ethnic White	
Conflict Int None	Charge None	
Resume Keith D. Tintle Work: (801) 714-6512 E-Mail: keith.tintle@mountainstarhealth.com		

PRIVATE

HEALTH CARE LEADERSHIP/MANAGEMENT EXPERIENCE

February 2002 TIMPANOGOS REGIONAL HOSPITAL-HOSPITAL CORPORATION OF AMERICA
To Present CHIEF EXECUTIVE OFFICER

Responsible for operations, strategic development, physician relationship, budgeting, etc. of full service acute care hospital in Orem Utah. Work cooperatively with Board of Directors in meeting the service needs of this very competitive and growing market place. Representative accomplishments include:

December 1998 PIONEER VALLEY HOSPITAL

February 2002 PRESIDENT/CHIEF EXECUTIVE OFFICER

Responsible for operational outcomes, board relationships, physician relationships, etc., of 139 bed acute hospital. Accomplishments have included:

August 1990 OREGON HEALTH SCIENCES UNIVERSITY HOSPITAL AND CLINICS, AND

November 1998 DOERNBECHER CHILDREN'S HOSPITAL

ASSOCIATE HOSPITAL DIRECTOR FOR PROFESSIONAL SERVICES-503 BEDS

Responsible for operational activities and financial performance of 22 departments and comprehensive Organ Transplant programs. Operational areas generated budget in excess of \$195 million revenues and \$85 million expenses annually. Worked as liaison with Veterans Administration Medical Center and AFSCME (labor union). Worked with clinical faculty in developing programs that enhanced clinical and financial performance and missions of hospital and School of Medicine. Assisted in developing strategic planning documents which positioned hospital and medical staff for economic challenges in one of the country's most dominate managed care environments. Representative accomplishments are as follows:

October 1989 INTERMOUNTAIN HEALTH CARE, INC.

August 1990 ASSISTANT TO THE PRESIDENT

Worked on the corporate level directly with CEO of Intermountain Health Care, Inc., involved with projects of both local and national scope.

September 1988 LDS HOSPITAL-INTERMOUNTAIN HEALTH CARE, INC.

October 1989 CHIEF OPERATING OFFICER-520 BEDS

Responsible for operational activities of a major tertiary care hospital with academic affiliations as well as urgent care centers, dialysis centers, surgical centers, and home health care urgency. Supervised assistant administrators of nursing, human resources, medicine, surgery, and finance. Accountable for capital and operating budgets, quality assurance, and hospital-based physician patient care management activities.

January 1984 UTAH VALLEY REGIONAL MEDICAL CENTER – INTERMOUNTAIN HEALTH

September 1988 CARE, INC.

ADMINISTRATOR/CHIEF OPERATING OFFICER-407 BEDS

September 1988 CARE, INC.
ADMINISTRATOR/CHIEF OPERATING OFFICER-407 BEDS

Accountable for overall operational activities of a regional medical center. Served as ex-officio member of Board of Trustees. Coordinated capital, operational, and construction budgets while supervising assistant administrators of nursing, finance, marketing, human resources, and ancillary services. Coordinated patient care management systems, quality assurance activities, and rehabilitative services. Established formal tri-hospital foundation.

December 1980 HUMANA HOSPITAL, CALIFORNIA

January 1984 EXECUTIVE DIRECTOR-141 BEDS

Overall responsibility for the operation of a community hospital. Accountable for augmenting the admitting staff in highly competitive area. Served on Board of Trustees and community Advisory Councils. Retained accountability for new program implementation, which included numerous diagnostic services, surgery center, and eating disorders program. Responsible for, and exceeded, budget each year while attaining Humana Club recognition for high productivity and profitability.

November 1978 HUMANA HOSPITAL, CALIFORNIA

December 1980 ASSOCIATE EXECUTIVE DIRECTOR-243 BEDS

Progressed from Assistant to Associate Administrator while overseeing all major diagnostic ancillary services. Oversaw construction, which included a 60,000 square foot medical office building. Responsible for first quality assurance program and the first full-service diagnostic CAT scanning service.

August 1975 BEVERLY ENTERPRISES

November 1978 ADMINISTRATOR-200 BEDS

Overall responsibility for three skilled nursing facilities that included the major SNF provider for the corporation in metropolitan San Fernando Valley, California.

PROFESSIONAL AND CIVIC ACTIVITIES (Past and Present)

Governor Appointee-State Health facility Licensing Committee ; Chairman

Governing Board Member – Utah Hospital Association

Chair – UHA Urban Council

Governing Board Member – Red Cross, Portland Oregon

Fellow, American College of Hospital Administrators

Executive Board – Valley West Chamber of Commerce

Board of Directors Community Nursing Services; Treasurer

President Utah Healthcare Executives

Board Member-Utah County Chamber of Commerce

EDUCATION

Masters of Hospital Administration – Brigham Young University – 1987

Masters of Social Work – University of Utah – 1975

Graduate Certificate in Gerontology – University of Utah – 1975

Bachelors of Science – Brigham Young University – 1973

Ref1

Ref2

PRIVATE

Name James Gregory Tabery	Home	Applied 04/04/2011
Address 808 Westminster Avenue Salt Lake City, UT 84105	Office 801-581-8362	Gender M
	Cell 412-657-2796	Party Independent
County Salt Lake		Source Application
Email tabery@philosophy.utah.edu		
Org University of Utah	Title Assistant Professor	
Education Graduate Degree	Degree PhD	
Profession Education	Ethnic	
Conflict Int N/A	Charge N/A	
Resume Dear Health Data Committee Members,		

PRIVATE

My resume information is below, but I'd like to highlight here elements of my experience as they relate to collection, use, and analysis of health care data.

First at the University of Pittsburgh and since joining the University of Utah, I have worked extensively with local, regional, and state efforts at pandemic preparedness. This began at the University of Pittsburgh Medical Center, where I was the Ethicist on their Pandemic Influenza Task Force. The efforts of that group were ultimately written up into the publication listed below (Tabery and Mackett 2008, 'Ethics of Triage in the Event of an Influenza Pandemic'). Since joining the University of Utah, I have coordinated with Dr. Robert Rolfs from the Utah Department of Health on the Utah state triage guidelines.

I teach courses at the University of Utah for the College of Humanities (Philosophy) and the School of Medicine. For the School of Medicine, a group of us associated with the Division of Medical Ethics and Humanities teach an annual series of lectures to medical students on a variety of medical ethics issues. As related to health data, topics for this course include privacy/confidentiality/HIPAA, informed consent, conflicts of interest, and disaster planning. I also teach a course every semester on Research Ethics for University of Utah MA and PhD students who receive federal funding (e.g. NIH/NSF) for their research. As related to health data, topics for this course include ethical research on human subjects, and data acquisition/management/manipulation.

If members of the Committee have any further questions about my application for the Health Data Committee, please do not hesitate to contact me.

James Tabery
tabery@philosophy.utah.edu

Office Address
Philosophy Department
University of Utah
Salt Lake City, UT 84112
Tel: 801.581.8362
Fax: 801.585.5195

EMPLOYMENT HISTORY

Adjunct Asst. Prof., Div. of Medical Ethics and Humanities, Univ. of Utah	2007—Present
Assistant Professor, Department of Philosophy, University of Utah	2007—Present

EDUCATION

University of Pittsburgh, Pittsburgh, PA
PhD, History and Philosophy of Science (2007)
MA, Bioethics (2007)

Fairfield University, Fairfield, CT
BS, Biology (2000)
BA, Philosophy (2000)

PUBLICATIONS

Journal Articles

- Tabery, James and Charles W. Mackett (2008), "The Ethics of Triage in the Event of an Influenza Pandemic", *Disaster Medicine and Public Health Preparedness* 2: 114-118.
- Tabery, James (2009), "Interactive Predispositions", *Philosophy of Science* 76(5): 876-888.
- Tabery, James (2009), "Difference Mechanisms: Explaining Variation with Mechanisms", *Biology and Philosophy* 24(5): 645-664.
- Tabery, James (2009), "Making Sense of the Nature-Nurture Debate (Review of Neven Sesardic, Making Sense of Heritability)", *Biology and Philosophy* 24(5): 711-723.
- Tabery, James (2009), "From a Genetic Predisposition to an Interactive Predisposition: Rethinking the Ethical Implications of Screening for Gene-Environment Interactions", *Journal of Medicine and Philosophy* 34(1): 27-48.
- Tabery, James (2008), "R. A. Fisher, Lancelot Hogben, and the Origin(s) of Genotype-Environment Interaction", *Journal of the History of Biology* 41(4): 717-761.
- Griffiths, Paul E. and James Tabery (2008), "Behavioral Genetics and Development: Historical and Conceptual Causes of Controversy," *New Ideas in Psychology* 26(3): 332-352.
- Tabery, James (2007), "Biometric and Developmental Gene-Environment Interactions: Looking Back, Moving Forward," *Development and Psychopathology* 19: 961-976.
- Tabery, James (2006), "Looking Back on Lancelot's Laughter: The Lancelot Thomas Hogben Papers, University of Birmingham, Special Collections," *Mendel Newsletter* 15: 10-17.
- Tabery, James (2004), "Synthesizing Activities and Interactions in the Concept of a Mechanism," *Philosophy of Science* 71(1): 1-15.
- Tabery, James (2004), "The 'Evolutionary Synthesis' of George Udny Yule," *Journal of the History of Biology* 37(1): 73-101.

Online Publications

- Darden, Lindley and James Tabery (2009), "Molecular Biology," substantive revision of original 2005, *The Stanford Encyclopedia of Philosophy*, Edward N. Zalta (ed.), available online at <http://plato.stanford.edu/entries/molecular-biology/>.

Book Chapters

- Tabery, James and Paul E. Griffiths (2010), "Historical and Philosophical Perspectives on Behavioral Genetics and Developmental Science", in Hood, Halpern, Greenberg, and Lerner (Eds.), *Handbook of Developmental Science, Behavior, and Genetics*. Wiley-Blackwell, pp. 41-60.

Forthcoming

- Tabery, James, "Commentary: Hogben Versus the Tyranny of Averages", *International Journal of Epidemiology*.
- Tabery, James, "Lancelot Hogben", *Encyclopedia of the Life Sciences*.

SUMMARY OF RESEARCH

History and Philosophy of Science

For the last several years I have focused my philosophical attention on issues revolving around causation and causal-mechanical explanation. Successful explanations in biology generally take the form of elucidated mechanisms. In the past I have investigated and attempted to bring together different theories of mechanism (see my 2004 in *Philosophy of Science*). More recently, I attempt to extend the mechanical program so as to capture biological explanations of variation (see my 2009 in *Biology and Philosophy*).

Lately, I have been exploring the philosophical and historical issues pertaining to research on gene-environment interaction (or G×E). The concept of G×E refers to cases wherein different genetic groups respond differently to the same array of environments. G×E has resided at the heart of the nature-nurture debate since the very origins of the concept. I have been exploring both the history of this research (see my 2007 in *Development and Psychopathology*, and my 2008 in the *Journal of the History of Biology*), as well as the philosophical issues concerning causation that this research raises (see my 2009 in *Biology and Philosophy*, and my 2009 in *Philosophy of Science*).

Biomedical Ethics

My historical and philosophical interests in G×E carry over into the bioethical implications of that research. Cases of G×E are being found for a host of complex human traits (e.g. antisocial personality disorder, depression, schizophrenia, and asthma). Most often, cases of G×E are conceptualized as if they reveal a "genetic predisposition" to the trait under investigation. I argue that this concept fundamentally misconstrues this research, and so I have introduced a new concept to accurately capture the results: interactive predisposition. My bioethical interests in this area revolve around how this switch from a genetic

predisposition to an interactive predisposition reconfigures some of the ongoing debates over genetic screening (see my 2009 in *Journal of Medicine and Philosophy* and my 2009 in *Philosophy of Science*).

The recent outbreaks of avian influenza and swine flu have renewed fears of a possible influenza pandemic on the order of the Great Pandemic of 1918. There are a host of ethical issues raised by the preparation for and response to this threat. My interests are at the local/institutional level (see my 2008 in *Disaster Medicine and Public Health Preparedness*): How will hospitals triage (or sort) patients during a pandemic to decide who gets what level of treatment? What criteria will guide this process of sorting? Are healthcare workers obligated to work in this environment? What are the obligations of hospital administration to prepare for such a threat?

The Intersection of Philosophy of Science and Ethics/Law

How will scientific explanations about the causes of inappropriate actions affect judgments of free will, responsibility, and desert? A colleague from the University of Utah Law School (Teneille Brown) and I are currently investigating how scientific evidence concerning the causes of bad behavior are assessed by judges and mock juries when it comes to judging responsibility and punishment. The quantitative data from this project will be relevant to law, ethics, applied ethics, and the philosophy of science. The first phase of this research has been funded by a University of Utah Interdisciplinary Research Seed Grant. The second phase of this research has been supported by an 'Experiment Month' selection from Yale University.

TEACHING EXPERIENCE AND SERVICE

Courses (University of Utah)

Research Ethics (Fall 2009, Spring 2010, Fall 2010, Spring 2011)

Philosophy of Biology (Spring 2010, Spring 2011)

Bioethics (Spring 2008, Fall 2008, Fall 2010)

Science and Society (Fall 2007, Spring 2009, Fall 2009)

Topics in the Philosophy of Science: Genetics: (Fall 2007)

Service (University of Utah)

Research Administration Training Series Lecture: "Case Studies in the Responsible Conduct of Research (RCR)", with Dr. Jeffrey Botkin (Fall 2010).

Pedagogy Session for Graduate Students: "Clickers in the Classroom" (Fall 2010)

Medical Ethics (the required ethics course for all University of Utah medical students), taught with Drs.

Armand Antommaria, Peggy Battin, Teneille Brown, Jeffrey Botkin, Leslie Francis, Jay Jacobsen, and Tess Jones (Spring 2008, Spring 2009, Spring 2010, Spring 2011).

Service (University of Pittsburgh)

Mentor: Teaching Assistants/Teaching Fellows in the Dept. of History and Philosophy of Science, 2005-2006

Committee Member: Elizabeth Baranger Excellence in Graduate Teaching Award, 2005

Instructor: New Teaching Assistant Orientation, 2002-2003

FELLOWSHIPS AND AWARDS

Research

'Experiment Month' Selection, Yale University, 2010-2011

Interdisciplinary Research Seed Grant, University of Utah, 2010

Interdisciplinary Travel and Research Grant, University of Utah, 2010

National Science Foundation Travel Grant, 2006

National Science Foundation Travel Grant, 2005

University of Pittsburgh Arts and Sciences Graduate Student Organization Travel Grant, 2005

University of Pittsburgh Graduate and Professional Student Association Travel Grant, 2005

Andrew W. Mellon Dissertation Research Fellowship, 2004-2005

Philosophy of Science Association Graduate Student Essay Prize for "Synthesizing Activities and Interactions in the Concept of a Mechanism," 2004

Teaching

Nominee, Ramona W. Cannon Award for Teaching Excellence in the Humanities, University of Utah College of Humanities, 2011

Nominee, Early Career Teaching Award, University of Utah, 2010-2011

SERVICE

Community

Ethicist: Avian Flu Task Force (for University of Pittsburgh Medical Center), 2006-2007

Philosophical Community

Local Organizing Committee (with Professor Matthew Haber): International Society for the History, Philosophy, and Social Studies of Biology biannual meeting, Salt Lake City, UT, July 10-14, 2011.

Co-Organizer: 6th Annual CMU-Pittsburgh International Graduate Philosophy Conference, 2004

Co-Organizer: University of Pittsburgh Grad-Expo, 2003

Referee: Acta Biotheoretica, British Journal for the Philosophy of Science, Philosophy of Science, Erkenntnis, International Studies in the Philosophy of Science, Biology and Philosophy, Journal of Medicine and Philosophy, Journal of the History of Biology, National Science Foundation

University of Utah

Committee Member: Graduate Committee, Department of Philosophy (2007-Present)

Director: Job Placement, Department of Philosophy (2007-Present)

Committee Member: Hiring Committee, Department of Philosophy (2010-2011)

Ref1

Ref2

PRIVATE

Name Alan K. Ormsby	Home 801-260-1635	Applied 05/21/2013
Address 1320 E. Milne Lane Midvale , UT 84047	Office 8015672641	Gender
	Cell	Party Independent
County Salt Lake		Source Application
Email aormsby@aarp.org		
Org AARP Utah	Title State Director	
Education Graduate Degree	Degree JD	
Profession	Ethnic Pacific Islander	
Conflict Int None	Charge None	
Resume Alan K. Ormsby, J.D. 1320 E. Milne Lane Cottonwood Heights, UT 84047 801-739-3816 E-mail: alankormsby@yahoo.com		

PRIVATE

PROFESSIONAL EMPLOYMENT EXPERIENCE

Senior State Director, AARP Utah, Salt Lake City, UT (June 2011 to Present)

Responsible for developing and implementing AARP Utah's advocacy, communications and community outreach vision. Leading Utah's largest non-profit membership organization for people 50-plus, with over 210,000 members. Manage a staff of 5, with a seven-member Executive Council and over 300 core volunteers. Producing exceptional relevance and positive social change by achieving objective metrics, including engagement, advocacy results, and earned media. Responsible for managing all state office finances and budgeting. Developing positive relationships with a variety of stakeholders and partners.

Attorney, Alan K. Ormsby, Esq., Private Practice, West Jordan, UT (July 2004 to Present)

Maintain a boutique private practice focusing on Health and Elder Law, particularly protecting vulnerable persons from fraud, abuse and financial exploitation. Practice has also included physician contract negotiation, wills and estate planning, advising closely held businesses, construction and labor law. Representative clients include JR Miller Investments, Peck Ormsby Construction, Stevens Bros. Media, RK Property, and MDW Designs. Obtained lucrative physician agreements with multiple doctors through negotiations with IHC, Medical Edge Health Care Group, and Austin Regional Clinic.

Director, State of Utah, Department of Human Services, Division of Service for People with Disabilities, Salt Lake City, UT (August 2008 to June 2011)

Lead a \$200 million organization with over 700 employees. Our mission was to promote opportunities and provide supports for persons with disabilities to lead self-determined lives. We met this mission successfully by achieving performance and outcome based metrics. Fostered independence through three home and community based Medicaid waiver programs providing supports for people with developmental disabilities, acquired brain injury and physical disabilities. For those who could not be served in the community, operated one state Developmental Center (serving 210 people, \$35 million budget, 550 employees) for people with severe disabilities and complex medical and mental health needs. Successes included:

- Leading the organization with a goal-based, data-driven vision.
- Inspiring employees to embrace the vision for the organization, especially in tough times.
- Making significant systems change in response to difficult budget cuts, such as:
 - o amending our support coordination system
 - o creating a strengths-based objective needs assessment tool
 - o reorganizing our regional structure to provide greater uniformity, and
 - o establishing a utilization review system to ensure that a person's needs and their budget are precisely matched.
- Enhancing efficiency and saving precious tax resources by serving people in the most appropriate setting.
- Communicating with and ensuring the buy-in of state legislators, Medicaid officials, people served and their families, advocates, and an extensive provider network.

Director, State of Utah, Department of Human Services, Division of Aging and Adult Services, Salt Lake City, UT (March 2005 to August 2008)

Provided statewide leadership with respect to administration of senior services, including Adult Protective Services, Ombudsman services, nutrition programs, transportation programs, legal services, health insurance information, employment services, and in-home health care programs. Advocated for the rights of Utah's seniors with federal, state and local governments. Responsible for a \$24 million budget and 65 employees.

Legal Services Developer, State of Utah, Department of Human Services, Division of Aging and Adult Services, Salt Lake City, UT (January 2004 to March 2005)

Coordinated and improved the quality and quantity of legal services for seniors throughout Utah.

Co-authored a first of its kind Legal Needs Survey targeted to seniors. Increased senior's access to legal services through increased funding and by building a network of pro bono and reduced-fee attorneys.

Provided leadership in senior rights advocacy, policy review and analysis.

Associate Attorney, Health Care Dept., Murtha Cullina, Hartford, CT (May 2000 to Dec. 2003)

Worked at one of the largest and most well-respected health law practices in Connecticut. Experienced in: contract negotiation, analysis and drafting; hearings before administrative and regulatory agencies; and compliance under state and federal statutes such as HIPAA, ERISA, the Bioterrorism Response Act, Medicare and Medicaid, Fraud and Abuse, and Anti-Kickback. Significant accomplishments include:

- Analyzed and negotiated client contracts, including physician and other employment agreements, service agreements, business associate agreements and lease agreements.
- Negotiated settlement agreements and early termination of contracts due to breach.
- Successfully defended well-over \$1 million of legitimate Medicaid payments in Department of Social Services audits.
- Wrote winning briefs in two nurse aide licensure administrative appeals.

Judicial Intern, Hon. Dominic J. Squatrito, U.S. Dist. Ct., Hartford, CT (Aug. 1999 to Dec. 1999)

Researched and drafted judicial opinions, including an ERISA question of first impression in Connecticut, under the supervision of Judge Squatrito.

TEACHING EXPERIENCE

Adjunct Professor, University of Utah, Salt Lake City, Utah (June 2006 to August 2008)

Participating with staff to develop curricula relating to gerontology and the law. Presented several seminars regarding senior advocacy to the Osher Institute. Keynote speaker at the University sponsored Gerontology conference.

Survey of Law Instructor, Utah Career College, Salt Lake City, Utah (April 2005 to April 2006)

Instructing students with respect to broad range of legal concepts, including an overview of Constitutional, Criminal, Contracts, Property, Administrative, and Torts law. Text Used: An Introduction to the American Legal System (West Publishing).

Business Law Instructor, Utah Career College, Salt Lake City, Utah (April 2004 to July 2004)

Developed curriculum, including outlines, extended case studies and examinations, based on personal experience and practical knowledge. Taught law of contracts, agency and employment. Received exceptionally positive feedback from students. Text used: Business Law Today (West Publishing).

BUSINESS AND MANAGEMENT EXPERIENCE

Project Manager, William B. Meyer, Yale Law Library Project, New Haven, CT (May 1999 to Sept. 1999)

Managed the largest and most comprehensive relocation of materials at the Yale Law Library in its history. Interfaced daily with Yale management and other contractors to coordinate the project. Managed a team of over forty employees. Project completed on-time and under budget.

Purchasing Agent and Service Coordinator, XpedX (a division of International Paper Company), Salt Lake City, Utah (April 1992 to Dec. 1996)

Provided sales support and purchasing services for graphic arts equipment. Managed two full-time service technicians and one expeditor/administrative assistant. Orchestrated successful annual trade show attended by over 40 vendors and more than 1,000 customers, producing sales of over \$250,000.

EDUCATION

Quinnipiac University School of Law, Juris Doctor, magna cum laude, Hamden, CT (May 2001)

Class Rank: 6/162 (Top 3%)

Honors: Academic invitee, Law Review; Case Note Editor, Law Review; student member, Dean's Search Committee; Jessup moot court participant; "Best Advocate" award, Mock Trial Law Society; Outstanding Achievement scholarship; seven "Distinguished Academic Achievement" awards.

University of Utah, Bachelor of Science, Business Administration, Salt Lake City, UT (June 1998)

G.P.A.: 3.56 out of 4.0

Honors: Dean's List for Academic Honors, 1995, 1996, 1997, and 1998.

Ref1

Ref2

PRIVATE

Name David Elmo Purinton	Home 801-798-1116	Applied 10/30/2010
Address 1170 West Park Meadows Drive Mapleton, UT 84664	Office 801-798-2400	Gender M
	Cell 801-319-6111	Party Republican
County Beaver		Source Application
Email davidp@purco.com		
Org PurCo Fleet Services, Inc.	Title President	
Education Some College	Degree	
Profession Business	Ethnic White	
Conflict Int I can see no conflict of interest	Charge March of 2005 was cited for Criminal Trespassing by Spanish Fork City. Entered a plea in abeyance and six months or so later the charge was dismissed.	

PRIVATE

Resume I haven't produced a resume for a very long time. I will attempt to simply provide you here what seems appropriate.

Personal Information:
 Being born and raised in Hemet, California, I graduated from Hemet High School in 1979. After High School I attended Chaffey College in Rancho Cucamonga, California as a Music Major with a jazz vocation emphasis. I played all the low brass instruments (tuba, bass trombone and euphonium). After serving a 2 year mission in Georgia for the LDS church I married my sweetheart, Jeanne Renee Perrenoud, and briefly attended BYU. I did not graduate from college.
 We have four children, all adopted and all from different ethnic backgrounds. Alex, my oldest is from Korea. Rachel my next oldest is Peruvian. Katie is next and is Mexican/American with Cameron, our youngest being African American. All of our children were adopted as infants.
 After leaving college, I worked in the Car Rental Industry, later becoming a private, independent consultant to that industry.
 In 1990 we moved to South Utah County and have resided here ever since.

Profession Information:
 In 1993 I formed PurCo Fleet Services, Inc. (our main and largest company). PurCo is the largest independent risk management and damage recovery firm in the country serving both independents and franchises. PurCo is a Utah licensed Public Adjusting Company.
 In 2000 I formed Subrogation Division, Inc. SDI is an independent subrogation firm serving clients all across the United States. Some local clients of SDI include Salt Lake City and the State of Utah. SDI is a Utah licensed Public Adjusting Company.
 In 2004 I formed Segway of Utah, one of the largest Segway dealers in the nation. Segway of Utah created a lighting and cargo package specifically geared for public safety. We have clients all across the US and abroad with prominent Utah customers being Unified Fire Authority and Salt Lake City Fire Department (both using our specially outfitted Segway for EMS), University of Utah Police, Salt Lake City Airport Police, UTA Police, Ogden Police and many others. Segway of Utah's Certified Public Safety Training Program was recently endorsed by Segway Corporate for domestic and global use. It is the only endorsed training program available.
 Since 2005 we have also owned and operated a Hawaiian Style Shave Ice franchise on our parking lot during the summer months.

Miscellaneous Information:
 I have regularly coached numerous youth sports teams for the past 14 years. I served two years as the PTA president for Rees Elementary, Spanish Fork, Utah. In 2000 I organized (and I currently serve as the secretary for) the Utah/Idaho Car Rental Association. I hold a Utah Public Adjusters license. I am a regular speaker/presenter at car rental conventions and gatherings covering a broad range of topics from risk management and loss prevention to employee training and motivating.
 I enjoy playing softball, basketball and golf and like to camp, hike, fish, and ride my mountain bike around Sundance. I enjoy learning to grow things (especially organically). This last summer our plum trees produced 570 jars of jam (with 9 boxes left over!). Every year we give Christmas gifts to our clients. This year will be plum jam! I like to read all sorts of books. If I had to do things over again, I would be a History or English Major. History because it is absolutely fascinating and English because it would, in all situations, be a benefit to have a better command of my native language.
 I am a member of numerous professional organizations all revolving around, and necessary for, our main businesses of PurCo and SDI.

Name Caitlin K. Gochnour

Home 801.627.0013

Applied 09/02/2013

Address 2703 Hill Drive
Ogden, UT 84403

Office

Gender

Cell 801.391.0709

Party Independent

County Weber

Source Application

Email ferncorner@comcast.net

Org

Title

Education Bachelor Degree

Degree

Profession Other

Ethnic White

PRIVATE

Conflict Int

Charge

Resume Caitlin K. Gochnour
2703 Hill Drive
Ogden UT 84403
801.627.0013
ferncorner@comcast.net

Public Service

- Ogden City Councilmember, 2008- present
Began second four-year term January 2012.
2010 & 2011 Council Chair, 2009 Vice Chair.
- Utah League of Cities and Towns
2011 2nd Vice President, 2012 1st Vice President, 2013 President

Employment

- Manager, Panguitch Main Street Program. Panguitch, Utah
Promoted economic development, tourism and building restoration along the city's Main Street corridor.
- Corporate Communications Specialist, Questar Corporation. Salt Lake City, Utah
Editor, employee publications and public outreach.

Education

- Ogden High School
- University of Utah
Communications/Public Relations degree.
Four-year scholarship athlete, swimming
- University of Utah
Master of Public Administration Executive Program
Enrolled August 2012. Projected Graduation Date September 2014

Previous Community Service

- Ogden Nature Center Board of Directors
- Eccles Art Center Board of Directors
- Weber County Heritage Foundation Board of Directors
- Weber Pathways Board of Directors

Personal • Married to Gregory Gochnour. Parents of twin sons and one daughter.

Interests

- Running, mountain-biking, swimming and skiing.
- Books, indie films, old houses and digging in the garden.

Ref1

Ref2

Name Caleb Paul Chapman
Address 555 E Main St Ste A
American Fork, UT 84003

Home 801-643-6641
Office 801-763-0200
Cell 801-860-0840

Applied 03/10/2014
Gender M
Party Republican
Source Application

County Utah

Email caleb@calebchapmanmusic.com

Org Caleb Chapman Music

Title President

Education Bachelor Degree

Degree

Profession Arts

Ethnic White

PRIVATE

Conflict Int None

Charge None

Resume Caleb Chapman

718 East 1100 North, Pleasant Grove, UT 84062 | 801.860.0840 | caleb@calebchapmanmusic.com

Summary

- Conceived, raised funds, recruited staff, established and operated a revolutionary community music school for over a decade
- Founded, designed, marketed and managed major educational music festival for 14 years
- Designed, implemented, and raised funds for educational outreach component of major international music festival
- Worked collaboratively to stimulate advanced music studies in secondary schools including workshops, ensembles, clinics, and camps
- Fostered strong working relationships with the Utah Music Educators' Association, communicating with and coordinating area music directors

Selected Career Accomplishments

Music Education Management

- Founded one of the nation's largest private music schools in 1998 with peak enrollment of over 1,500 students.
- Personally raised over \$4 million in capital to fund private educational institution.
- Developed proprietary 7-year music curriculum for piano, band, orchestra, and percussion instruments in conjunction with selected world-class educators. Recruited, trained and managed staff, including over 80 professional music instructors.
- Created meaningful partnerships with leading education institutions including The Juilliard School and Berklee College of Music, among others.
- Oversaw all disciplines including classical, jazz, and rock.
- Established partnerships with top tier music industry companies, including Yamaha, D'Addario, MakeMusic, Guitar Center, Vandoren, Mel Bay, and others.

Festival Development

- Founded one of the West's largest educational music festivals, the Peaks Jazz Festival, with current attendance of over 3,000 students. Acquired and scheduled guest artists and clinicians from across the country. Recruited and organized volunteer staff. Obtained music industry corporate sponsors and advertisers.
- Facilitated joint venture jazz festival by working directly with university administrators at Brigham Young University and Utah Valley University.
- Raised hundreds of thousands of dollars as Education Director and Executive Board Member of the Park City Jazz Festival.

Music Educator

- Organized and directed the award-winning Caleb Chapman's Crescent Super Band, in addition to multiple award-winning high school-aged bands.
- Directed performances and recordings with hundreds of celebrities, including GRAMMY-winners Jeff Coffin (Dave Matthews Band), James Valentine (Maroon 5), David Sanborn, Randy Brecker, Esperanza Spalding, Joe Lovano, etc.
- Conducted over 300 clinics with area junior high and high school bands since 1998.

Employment History

- CALEB CHAPMAN MUSIC, American Fork, Utah
2008-present

2008-present

Founder and President

- THE MUSIC SCHOOL, INC, American Fork, Utah

1998-2008

Founder and Executive Director

- RIVENWEB BUSINESS TECHNOLOGIES, Provo, Utah

996-1998

President and CEO

Education

- BA (Music) Brigham Young University

Other Relevant Experience

- Commercial Music Ensemble Director, Utah Valley University (2014-present)
- Vice President of the Jazz Education Network (2013-present; Board Member since 2011)
- Yamaha Performing Artist and Clinician (2004-present)
- Music Academy Director, Pioneer High School for the Performing Arts (2012-present)
- Artistic Director, Education Director and Executive Board Member, Park City Jazz Festival (2003-2010)
- Executive Board Member, GAM Foundation presenting the JazzSLC Concert Series (2004-present)

Awards and Recognition

- Director, Jazz Band of America (2014)
- SCERA Star Award for Achievement in Music (2014)
- GRAMMY Music Educator Award Finalist (2014)
- Governor's Performing Artist Award for Utah (2013)
- Best Professional Instrumental Group, Utah Best of State (2013, 2012, 2011, 2010, 2009, 2007) – Caleb Chapman's Crescent Super Band
- 22 DownBeat Awards recognizing 8 different CCM Bands as best in the country (2007-2013)
- Best Music Educator, Utah Best of State (2012)
- Utah Best of State Statue (BOSS) Winner for Best Organization in Arts and Entertainment (2012, 2008) – Caleb Chapman Music
- John LaPorta International Jazz Educator of the Year, Jazz Education Network & Berklee College of Music (2011)
- Best Educator, Utah Best of State (2011)
- Music Hall of Fame, Horne School of Music (2007)
- Superior Accomplishment Award, Music Educators National Conference Utah Unit (2007)
- Mayor's Award, American Fork City (2007)
- Best Youth Performing Group, Utah Best of State (2008, 2007) – Crescent Super Band
- Voice of Jazz Award, KUER FM 90 (2006)

Books

- The Jazzer's Cookbook: Creative Recipes for Players and Teachers, with John Clayton, Bob Mintzer, and others for Hal Leonard Publishing (2014)
- The Articulate Jazz Musician, with Jeff Coffin for Alfred Publishing (2013)

References

- Jeff Coffin, Three-time GRAMMY-winning artist and member of the Dave Matthews Band - (615) 308-7475; otani444@gmail.com
- Thurl Bailey, recording artist and former NBA basketball star - (801) 403-4336; thurl@thurlbailey.com

-

Name Jeffrey D. Scott

Home 435-734-0608

Applied 02/27/2014

Address 891 W. 925 S.
Brigham City, UT 84302

Office 435-734-3347

Gender M

Cell 435-730-7119

Party Republican

County Box Elder

Source Application

Email jscott@boxeldercounty.org

Org Box Elder County

Title Commissioner

Education Bachelor Degree

Degree

Profession Banking/Finance

Ethnic White

Conflict Int None

Charge None

Resume Education:
Earned Eagle Scout Award
Bear River High School Graduate
Utah State University, Graduated Cum Laude with BA Degrees in Business & Spanish

Biography

Raised in Box Elder County in Fielding
Married Lisa Randall from Brigham City where we live now and have four children
Independent Financial Advisor since 1992, Scott & Associates, Inc.

Community Involvement

Member of Brigham City Area Chamber of Commerce; Board Member, Past Treasurer, and Past President
Member of Utah State University Brigham City Campus Advisory Board, Past Chair
Member of Brigham City Rotary, Board Member and President Elect
Served on Brigham City Business Relations Task Force
Served on Mountain View Elementary Community Council
Served on Box Elder County Emergency Communications Board
Serve on Brigham City Community Council Initiative Grant Committee
Served as County and State Delegate at Republican Conventions
Currently Box Elder County Commissioner

Ref1

Ref2

PRIVATE

Name Caitlin K. Gochnour	Home 801.627.0013	Applied 09/02/2013
Address 2703 Hill Drive Ogden, UT 84403	Office	Gender
	Cell 801.391.0709	Party Independent
County Weber		Source Application
Email ferncorner@comcast.net		
Org	Title	
Education Bachelor Degree	Degree	
Profession Other	Ethnic White	
Conflict Int	Charge	
Resume Caitlin K. Gochnour 2703 Hill Drive Ogden UT 84403 801.627.0013 ferncorner@comcast.net		

PRIVATE

Public Service

- Ogden City Councilmember, 2008- present
Began second four-year term January 2012.
2010 & 2011 Council Chair, 2009 Vice Chair.
- Utah League of Cities and Towns
2011 2nd Vice President, 2012 1st Vice President, 2013 President

Employment

- Manager, Panguitch Main Street Program. Panguitch, Utah
Promoted economic development, tourism and building restoration along the city's Main Street corridor.
- Corporate Communications Specialist, Questar Corporation. Salt Lake City, Utah
Editor, employee publications and public outreach.

Education

- Ogden High School
- University of Utah
Communications/Public Relations degree.
Four-year scholarship athlete, swimming
- University of Utah
Master of Public Administration Executive Program
Enrolled August 2012. Projected Graduation Date September 2014

Previous Community Service

- Ogden Nature Center Board of Directors
- Eccles Art Center Board of Directors
- Weber County Heritage Foundation Board of Directors
- Weber Pathways Board of Directors

Personal • Married to Gregory Gochnour. Parents of twin sons and one daughter.

Interests

- Running, mountain-biking, swimming and skiing.
- Books, indie films, old houses and digging in the garden.

Ref1

Ref2

Name Don Leonard	Home 801.560.1900	Applied 05/24/2010
Address 715 Leonard Lane Farmington, UT 84025	Office	Gender M
	Cell	Party
County Davis		Source Application
Email don@gsla.us		
Org	Title	
Education	Degree	
Profession	Ethnic	
Conflict Int	Charge	
Resume Brief Biographical Sketch		

Don Leonard is Chairman and CEO of the Great Salt Lake Brine Shrimp Cooperative, Inc. It is a fully vertically integrated cooperative that harvests, processes, packages and markets brine shrimp eggs on behalf of its members. The Cooperative supplies highly nutritional, on-demand, live feed at the hatchery level to commercial shrimp and fish farms in fifty-five countries around the world.

For the past fifteen years, Don Leonard has also served as President of the brine shrimp industry's trade association – the Utah Artemia Association. The industry harvests only the excess brine shrimp eggs from the Great Salt Lake. All eighteen entities that hold Certificates of Registration to harvest brine shrimp eggs from the Great Salt Lake participate in the Association.

Don has volunteered on numerous boards and committees, including the Great Salt Lake Water Quality Standards Steering Committee, Great Salt Lake Technical Team, Olympic Organizing Committee for the 2002 Winter Olympics, Utah Sports Authority, Salt Lake Chamber of Commerce Board of Governors, Friends of Antelope Island, etc.

Don graduated from Brigham Young University and earned a Juris Doctor degree from the University of Utah.

Ref1

Ref2

PRIVATE

Name Dan Tuttle	Home 801.209.3811	Applied 05/24/2010
Address 3051 South 7270 West Magna, UT 84044	Office	Gender M
	Cell	Party
County Tooele		Source Application
Email jpeck-dabling@slco.org		
Org	Title	
Education	Degree	
Profession	Ethnic	
Conflict Int	Charge	

Resume DANIEL H. TUTTLE, Magna Water District. Former Chairman of the Board, and current member of the Magna Water District Board of Trustees. He brings to the position critical experience in environmental and government affairs along with strong business relationship building. With a passion for the preservation of natural resources, he lobbies to promote legislation that will make available the responsible multi-use of these resources to benefit the citizens of Utah. Mr. Tuttle executes all bonds, resolutions of the Board and other operational and financial matters where appropriate. He is spokesperson for the District when necessary to further its development and progression. Mr. Tuttle is the current Director of Government Affairs, US Magnesium, Utah, Co-Chairman of the Advisory Council for the Utah Division of Forestry, Fire and State Lands, and served four terms as Legislator for the Utah State House of Representatives on the Natural Resources Appropriations Committee. He has received numerous awards and recognitions for his contributions to environmental responsibility including Legislator of the Year by the Arc of Utah, the Utah State Parks Director's Award, and was named Representative of the Year by the Utah Democratic Party. Mr. Tuttle attended Salt Lake Community College and Weber State University.

Ref1

Ref2

PRIVATE

Name Leland Myers

Home 801.466.8527

Applied 05/24/2010

Address 2951 South Filmore Street
Salt Lake City, UT 84106

Office

Gender M

Cell 801.560.3938

Party

County Salt Lake

Source Application

Email ljmyers@cdsewer.org

Org

Title

Education

Degree

Profession

Ethnic

Conflict Int

Charge

Resume Leland Myers

Leland Myers is General Manager of Central Davis Sewer District. He has been involved in the sewer for a long time and serves on a bunch of boards such as the Water Quality Board, The Blue Stakes Board, the Metro Water District of Salt Lake and Sandy's Board and the Great Salt Lake Advisory Council. He is happy to have his head in a manhole where he can monitor sewer on a close personal basis. He has a master's degree in Environmental Engineer and is a registered professional engineer.

Ref1

Ref2

PRIVATE



Erin Mendenhall

755 Harrison Avenue, Salt Lake City, UT 84105
T: 801-864-1222 E: erinjanina@gmail.com

Objective Bring expertise and passion for relationship and coalition building to work through regulatory, legislative and community involvement.

Experience

Municipal Legislation and Constituent Advocacy 2014
As a member of the Salt Lake City Council representing District 5, helped lead discussion on issues critical to constituents of the district and residents of the city.

Executive Management and Policy 2013-2014
Serve as Executive Director of Breathe Utah, lead policy initiatives, drive program efforts, and develop organization.

State Legislation 2010-2012
Coalition building with state legislators to create and influence policy related to air quality in Utah. Helped draft and lobby successful legislation regarding drivers education (2012, SR003) while organizing media relations and community interest to support the resolution.

Policy Advisor for County Mayor-Elect 2012
As an environmental policy committee member, helped access current policy and future needs to construct objectives for Salt Lake County Mayor-Elect McAdams' environmental policy.

Education and Outreach Coordination 2009-2012
Manage education programs for Breathe Utah through collaboration with local schools, partnerships with Salt Lake City, Utah Society for Environmental Education.

Executive Management and Policy 2013-Present
Serve as Executive Director of Breathe Utah, lead policy initiatives, drive program efforts, and develop organization.

Education

Bachelor of Science, University of Utah 2004
Gender Studies

Certificate in Non Profit Leadership and Management, University of Utah 2012

PRIVATE

Name Roger G. Fridal

Home 435-257-3376

Applied 12/12/2013

Address 58 N. 570 E.
Tremonton, UT 84337

Office

Gender M

Cell 435-279-0828

Party Republican

County Box Elder

Source Application

Email fridal@comcast.net

Org Tremonton City

Title Mayor

Education Some College

Degree

Profession Other

Ethnic

Conflict Int none

Charge none

Resume Roger Fridal
Retired Dairy Farmer
City Council
Mayor Tremonton City
Attended USU and Weber State
USU advisory board
Board EDC Utah
Board Memeber Bear River Conservancy District
Involved in Bear River Association of Governments BRAG
LDS
Served LDS mission
Served 6 years Utah National Guard
Sorry don't need 5000 characters for resume
Married 4 children 10 grandchildren

Ref1

Ref2

PRIVATE

Name David L Sakrison

Home 435-259-5532

Applied 12/09/2013

Address 217 East Center Street
Moab, UT 84532

Office 435-259-5121

Gender

Cell 970-208-7862

Party Independent

County Grand

Source Application

Email mayordave@moabcity.org

Org City of Moab

Title Mayor

Education Some College

Degree

Profession Other

Ethnic White

Conflict Int None

Charge none

Resume I have lived in Moab for over 40 years. I am married, father of two grown children and have successfully owned and operated a business in Moab for over 25 years. I have been involved in local politics for 30 years having served on the Moab City Council (two and a half terms) various boards and commissions and I am currently the Mayor of Moab having just been re-elected to my fourth term. I currently serve on the South East Utah Association of Local Governments (SEULAG) board; a board member of the Utah League of Cities and Towns; a board member of the Governors Rural Partnership Board in addition to several local boards and commissions.
I would welcome the opportunity to serve on this board realizing the importance of water quality to this state and its citizens.

Ref1

Ref2

PRIVATE



State of Utah
School & Institutional
Trust Lands Administration

675 East 500 South, #500
Salt Lake City, UT 84102-2818
801-538-5100

Gary R. Herbert
Governor

Spencer J. Cox
Lieutenant Governor

Kevin S. Carter
Director

801-355-0922 (Fax)
www.trustlands.com

April 4, 2014

The Honorable Gary R. Herbert
Governor's Office
State Office Building
Salt Lake City, Utah 84114

Dear Governor Herbert,

As provided in UCA § 53C-1-203, the School and Institutional Trust Lands Administration Board of Trustees Nominating Committee has met to consider nominees for the position now held by **Steven Ostler**, whose term expires June 30, 2014.

It is the decision of the Committee to nominate the following people for your consideration to fill the vacancy being created with the expiration of Mr. Ostler's term. The nominees from the Committee are:

Mr. Lonnie Bullard
Chairman of the Board
Jacobsen Construction Company, Inc.
3131 West 2210 South
Salt Lake City, Utah 84119
(801) 973-0500

Mr. David Gee
Parr Brown Gee & Loveless
185 South State Street, Suite 800
Salt Lake City, Utah 84111
(801) 257-7914

These names are the result of a deliberation by the Nominating Committee, and the Committee would ask that the names remain confidential until the appointment is made. Resumes are enclosed for your review and consideration. We have also enclosed a copy of the current SITLA Board member list.

When you have made your selection, please let me know who has been appointed so that I may inform the members of the Nominating Committee. You can reach me at (801) 272-3516 or j.can@mac.com. You may also call Aaron C. Garrett, School Children's Trust Section at the Utah State Office of Education, (801) 538-7533 or notify him by email at aaron.garrett@schools.utah.gov. If we can be of further assistance to you in the process, please do not hesitate to call.

Sincerely,

/s/ Janet A. Cannon
Janet A Cannon
Chair

LONNIE M. BULLARD CHAIRMAN OF THE BOARD



YEARS OF EXPERIENCE
33

PROFESSIONAL & COMMUNITY AFFILIATIONS

- Board Member
ENVISION UTAH
- Board Member
SALT LAKE CHAMBER OF COMMERCE
- Member
CONSTRUCTION INDUSTRY ROUND TABLE
- Board Member
UTAH CAPITAL INVESTMENT BOARD
- Industry Advisory Board Member
UNIVERSITY OF UTAH CIVIL ENGINEERING DEPT.
- National Advisory Council Member
WEBER STATE UNIVERSITY
- Member
ROTARY INTERNATIONAL
- Member, Legacy of Life Committee
LDS HOSPITAL HEART & LUNG RESEARCH FOUNDATION
- Past Chairman & Board Member,
Utah Chapter
ASSOCIATED GENERAL CONTRACTORS
- Past Chairman and Board Member
UTAH SCHOOL & INSTITUTIONAL TRUST LANDS ADMINISTRATION
- Past Board Member
ECONOMIC DEVELOPMENT CORP. OF UTAH
- Past Member, Utah Chapter
YOUNG PRESIDENTS ORGANIZATION

Education

Master of Business Administration, Northwestern University
Bachelor of Science, Weber State University

Professional Experience

JACOBSEN CONSTRUCTION COMPANY, INC.
President & Chief Executive Officer 1996 - 2006
Chairman of the Board 2006 - Present

Jacobsen is celebrating its 92nd year as a regional commercial contractor based in Salt Lake City. The company employs approximately 500 workers. *ENR Magazine* consistently ranks Jacobsen as one of the top contractors and construction managers in the United States. Clients include the State of Utah and its universities, Intermountain Healthcare, Sinclair Oil, Morgan Stanley, Fidelity Investments, Marriott and the Church of Jesus Christ of Latter-day Saints.

Notable projects include City Creek Center, the Utah State Capitol Restoration & Seismic Base Isolation and the LDS Tabernacle at Temple Square Seismic Upgrade, as well as many other institutional and private projects in numerous states across the country.

THE BOYER COMPANY 1985 - 1996
Senior Partner and Project Manager

Initially served as chief financial officer of this Salt Lake City development firm. Implemented and managed systems for cash management, forecasting and budgeting, construction cost management and financial reporting. Responsible for closing over \$325 million of construction financing, \$350 million of permanent financing and over \$130 million of equity sales. Later became senior partner and project manager, participated in the design, construction and financing of over 3.2 million square feet of commercial development space.

DREXEL BURNHAM LAMBERT 1983 - 1985
WARBURG PARIBAS BECKER 1981 - 1983
Investment Banker

Participated in originating and structuring more than \$1 billion of tax-exempt real estate bond financings.



Name J. Michael Bailey	Home 801 944-4643	Applied 04/22/2014
Address 8482 Willow Creek Drive Sandy, UT 84093	Office 801 536-6777	Gender M
	Cell 801 201-0115	Party Independent
County Salt Lake		Source Application
Email mbailey@parsonsbehle.com		
Org	Title Shareholder	
Education Graduate Degree	Degree JD	
Profession Law	Ethnic	
Conflict Int My only conflict of interest would occur if any of Parsons Behle & Latimer's clients submitted a request for an incentive. Such conflict would exist with any professional named to the board. In compliance with the policies and procedures for appointees to boards and commissions on behalf of the state of Utah, I would immediately recuse myself from all proceedings in any way related to the client.	Charge None.	

PRIVATE

Resume J. MICHAEL BAILEY
Parsons Behle & Latimer
201 South Main Street, Suite 1800
Salt Lake City, Utah 84111
Direct Line: (801) 536-6777
Cellular Telephone: (801) 201-0115
mbailey@parsonsbehle.com

Professional Profile _____

Mike Bailey has twenty-seven years of experience in commercial litigation and environmental litigation. He has tried cases before the District Courts of the State of Utah and the United States District Court. He has argued appeals before the United States Court of Appeals for the Tenth Circuit, the Utah Supreme Court and the Utah Court of Appeals. He is also a member of the firm's Government Relations Department. His government relations practice includes petitioning the Utah State Legislature as well as county and city governments throughout the State of Utah. His background in politics and legislative affairs coupled with years of experience as a commercial trial lawyer provides him with unique skills and perspective that allows him to assist business clients and solve complicated problems with creative solutions. He is often consulted by candidates and elected officials on election law matters. In that area, he represented 42 former Members of Congress by filing an amicus curiae brief before the United States Supreme Court in the landmark case, FEC v. McConnell and has taught at the law school at Brigham Young University. He is a frequent speaker on legal topics to a variety of organizations including the Utah Manufacturer's Association, Association for Corporate Growth, Young Presidents Organization (YPO), and local area chambers of commerce. He has also served as a member of Parsons Behle & Latimer's Board of Directors and as chair of the firm's Hiring Committee.

Employment History _____

Current Employment:

1993 to present Shareholder, Parsons Behle & Latimer, Salt Lake City, Utah
Served on Board of Directors of Parsons Behle & Latimer
Served as Chairman of the Hiring Committee of Parsons Behle & Latimer

1987 to 1992 Associate, Parsons Behle & Latimer

Previous Employment:

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1986 to 1987 Law Clerk to the Honorable Melvyn Shelley,
Arizona Court of Appeals, Phoenix, Arizona

Education _____

J.D., J. Reuben Clark School of Law, Brigham Young University, Provo, Utah, 1986
B.S., Santa Clara University, Santa Clara, California, 1983

Bar Admissions _____

United States Supreme Court, 2003
United States Court of Appeals, Second Circuit, 2013
United States Court of Appeals, Tenth Circuit, 1990
United States District Court, District of Utah, 1987
United States District Court, District of Arizona, 1987
Utah State Bar, 1987
Arizona State Bar, 1987

Professional Accomplishments _____

Brigham Young University, J. Reuben Clark Law School, Adjunct Professor, Election Law & Politics

Rated in Chambers USA
Martindale Hubbell AV® Preeminent™ rating
Listed in Mountain States Super Lawyers
Listed as one of Utah Business Magazine's Legal Elite

Professional Positions _____

Board Member, Utah Bar Foundation (2003 to 2008, Chairman in 2007-2008)
Member, Utah State Bar Committee on Courts and Judges (1998-2000)
Judge Pro Tempore, Small Claims Court, Sandy, Utah (1996-2001)
Member, American Inn of Court II (1996 to present)

Community Positions _____

Member, Regional Affairs Committee, United States Golf Association (2001 to present)
Board Member, Utah Championship (conducts Nationwide PGA Tour event) (2003 to present)
Board Member, Ballet West (2000 to 2010)
Board Member, First Tee Program of Salt Lake City (2001 to 2007)
Board Member, Friends of Utah Golf (conducted Senior PGA Tour event) (2001 to 2003)

Personal _____

Married, two daughters; Interests include golf, fly-fishing, literature

PRIVATE

IVY V. ESTABROOKE, PHD

1313 E ST NE ■ Washington DC 20002 ■ 301-675-5216 ■ iestabrooke@gmail.com

SCIENCE AND TECHNOLOGY PROGRAM OFFICER

High-energy, results-driven program manager with extensive experience in science and technology program management, including planning, implementing, and overseeing large international research programs in diverse scientific and technological areas. PhD in Neuroscience, M.S. in National Security Strategy and Resource Management, and B.S. in Biological Sciences.

- ➔ Proven ability to effectively develop technology initiatives, write and review proposals/grants, define goals, manage staff, monitor spending, and evaluate progress.
- ➔ High degree of initiative, integrity, and intellectual curiosity; committed to staying abreast of science and technology advancements.
- ➔ Exceptional communication and interpersonal skills, with a talent for building relationships with key stakeholders and fostering interdisciplinary collaboration.

Program Design ■ Program Management ■ Research and Development ■ Leadership ■ Strategic Partnerships
Project Management ■ Grant Management ■ Fiscal Oversight ■ Budget Management ■ Policies/Procedures
Public Speaking ■ Relationship Management ■ Critical Thinking ■ Technology Innovation ■ Problem Solving
Opportunity Identification ■ Quantitative and Qualitative Analysis ■ Time Management ■ DoD TS/SCI Clearance

EXPERIENCE

U.S. DEPARTMENT OF DEFENSE 2006–Present

Scientific Program Officer (2013–Present) Basic Research Program, Expeditionary and Maneuver Warfare and Combating Terrorism Department, Office of Naval Research, Department of Navy

Develop and implement basic research strategy to maximize research opportunities to address fundamental research questions in support of the United States Marine Corps Science and Technology Enterprise.

- Manage high risk/high payoff research portfolio including innovative neuroscience programs, cutting edge social and computational science programs and examining emerging scientific areas.
- Lead the department's efforts in support of Science Technology Engineering and Mathematics Education efforts.
- Manage \$15M per year investment in counter IED basic research efforts for the Department of the Navy.

Scientific Program Officer (2008–2013) Human Social Cultural and Behavioral Sciences, Expeditionary and Maneuver Warfare and Combating Terrorism Department, Office of Naval Research, Department of Navy

Provide technical and fiscal oversight of \$45M investment in multidisciplinary programs in computational social science. Identify capability gaps and develop responsive science and technology initiatives that integrate social and computational sciences, with efforts ranging from basic research to advanced capability development. Formulate calls for proposals, conduct technical reviews, and manage technical projects (60+ projects to date). Competed for and secured over \$30M in funding for new areas of research.

- Projects have included new research into the neural basis of intuition and Explorations in Cyber International Relations (ECIR), examining cyber conflicts, cooperation, threats, and opportunities.
- Served as Deputy Program Manager of the Office of Secretary of Defense's Human Social Cultural and Behavioral (HSCB) Modeling Program 2009–2012, introducing new strategy for investment in HSCB.
- Participated on multiple NATO Research panels. Invited speaker at national and international conferences and invited peer reviewer for the selection and assessment of programs and projects.

Science and Technology Policy Fellow (2006–2008) American Association for the Advancement of Science (AAAS), Office of Naval Research (ONR) Global, Department of Navy

Conceived and implemented international scientific and technical programs to enhance security cooperation. Drafted position papers, program plans, proposals, and briefs for senior officials and coordinated inter- and intra-agency support. Collaborated with senior leaders to incorporate private sector innovation into Naval Research and Development. Conducted a comprehensive strategic review assessing the alignment of ONR Global efforts and resources with the Naval Science and Technology (S&T) Strategy.

- Created new procedures for reporting and analyzing complex budget and programmatic data.
- Provided 5-year budget projections and estimates for multiple science and technology programs.
- Designed new recruitment and hiring strategy for ONR Global field office scientists.

BOARD ON SCIENCE EDUCATION AT THE NATIONAL ACADEMY OF SCIENCES 2006

Miryazan Science and Technology Policy Fellow

As part of the study “Learning Science in Informal Environments”, examined the role of field trips, museums, libraries, etc. in providing scientific education and exploration opportunities to the general public.

- Drafted white paper applying neurocognitive findings in the fields of learning and memory to classroom and informal science learning settings.
- Coordinated aspects of the study, facilitated conference calls, and summarized meetings.

OFFICE OF U.S. SENATOR OLYMPIA SNOWE 2005

Health Policy Fellow

Tracked and developed legislation on health and science policy issues. Prepared briefings, position papers, talking points, background materials, and visual/graphic aids for the Senator.

- Represented Senator Snowe in meetings with advocacy and constituent groups.
- Negotiated with committee and legislative staff on both sides of the aisle on health policy issues including legislation for electronic medical records.

GEORGETOWN UNIVERSITY 2000–2006

Postdoctoral Fellow (2005–2006) Department of Neurology

Planned and conducted functional magnetic resonance imaging (fMRI) study to examine changes in neural activity in Alzheimer’s patients after drug treatment.

- Coordinated an interdisciplinary study to develop new imaging paradigm and analysis techniques.
- Oversaw subject recruitment and coordinated multidisciplinary research team to conduct study visits.

Student Leader (2003–2004) Interdisciplinary Program in Neuroscience

Chair of faculty and student committee tasked with evaluating Georgetown University’s Interdisciplinary Program in Neuroscience as part of the Carnegie Initiative on the Doctorate, which assessed graduate education in the U.S.

- Conducted an extensive assessment using quantitative and qualitative methods.
- Proposed and implemented changes to curriculum, course work, and program requirements.

Teaching Assistant, Cognitive Sciences Concentration (2002–2004) Department of Psychology, College of Arts and Sciences

Designed and coordinated an upper-division course on the mechanisms of brain dysfunction. Developed syllabus, learning objectives, and evaluation metrics. Oversaw 12 colleagues in delivery of course lectures.

- Presented lectures on neurobiology, neuroanatomy, neurophysiology, and language disorders.
- Designed/ maintained the course website featuring background reading, presentations, and resources.

Pre-doctoral Fellow (2000-2005) Interdisciplinary Program in Neuroscience

Completed requirements for Doctorate in Philosophy in Neuroscience including laboratory rotations, course work, successful completion of qualifying exams with honors, and dissertation, "The influence of sex and sex hormones on the production of the English past tense."

- Completed diverse coursework in neurobiology, behavior, cognition, biochemistry and advanced statistical modeling.
- Dissertation work included behavioral testing, psycholinguistics, neuroimaging and advanced statistics.
- Laboratory rotations included work with cell cultures, in vivo work, and human subject testing.

BETH ISRAEL DEACONESS MEDICAL CENTER 1998–2000

Research Assistant, Saper Laboratory, Department of Neurology

Responsibilities involved experiment design/execution, publication, and grant writing for sleep disorders lab.

- Conducted experiments investigating the neurophysiological properties of modafinil, a novel stimulant used to treat narcolepsy and manage fatigue.
- Characterized the influence of circadian rhythms and light-dark cycles on hypocretin/orexin neurons of the hypothalamus. Supervised undergraduate research thesis.

EDUCATION

M.S. **National Security and Resource Strategy, 2013**, Dwight D. Eisenhower School for National Security and Resource Strategy, National Defense University

Ph.D. **Interdisciplinary Program in Neuroscience, 2005**, Georgetown University

B.A. **Biological Sciences, 1998**, Smith College

SELECTED PUBLICATIONS, PRESENTATIONS, INVITED TALKS, AND EVENTS

Selected Research Publications

1. Schmorow, D.D., Estabrooke, I.V., Grootjen, M. (editors) (2009) Foundations of Augmented Cognition: Neuroergonomics and Operational Neuroscience. *Springer*.
2. Ko, E., Estabrooke, I.V., McCarthy, M., Scammell, T. (2003) Wake-related activity of tuberomammillary neurons in rats. *Brain Research* 992:220-226.
3. Estabrooke, I.V., Mordecai, K., Maki, P.M., Ullman, M. (2002) The effect of sex hormones on language processing. *Brain and Language* 83:143-146.
4. Estabrooke, I.V., McCarthy, M.T., Ko, E., Chou, T.C., Chemelli, R.M., Yanagisawa, M., Saper, C.B., Scammell, T.E. (2001) Fos Expression in Orexin Neurons Varies with Behavioral State. *Journal of Neuroscience* 21:1656-1662.

Selected Academic Presentations

1. Raven, E., Estabrooke, I.V., Aisen, P., Ullman, M., VanMeter, J. (2013) Effects of Donepezil on Brain Activity in Mild Cognitive Impairment and Healthy Controls. Annual Meeting of the Organization for Human Brain Mapping, Seattle, WA.
2. Estabrooke, I.V. (2012) Cultural Training at the Edge. 2nd International Conference on Cross Cultural Decision Making, San Francisco, CA.

3. Estabrooke, I.V., Flagg, M., Drake, T. (2008) Global S&T Engagement: A Naval Perspective. AAAS Annual Meeting, Boston, MA.
4. Estabrooke, I.V., Mordecai, K., Maki, P.M., Ullman, M.T. (2004) Endogenous and exogenous estrogen influences language processing in healthy young women. Journal of Cognitive Neuroscience Supplement.

Selected Invited Talks

1. Federal Funding Panel, International Conference on Social Computing, Behavioral-Cultural Modeling and Prediction (March 2011)
2. Sociocultural Skills and Capabilities Required for Small Unit Decision Making, Committee on Improving the Decision Making Abilities of Small Unit Leaders, National Academies of Science (August 2010)
3. Using Social Science Research to Navigate the Human Terrain, Podcast: Armed with Science, <http://science.dodlive.mil/tag/drs-ivy-estabrook/> (May 2009)
4. Operational Adaptation: Impact of Cognitive Sciences for the Naval Warfighter, University of Central Florida, Institute for Simulation and Training (March 2008)

Organizer/Chair for Selected Workshops/Conferences

- Social Media Analytics, (December 2011) Organized and chaired this workshop addressing requirements and applications for social media analytics.
- Human Social Cultural and Behavioral Modeling: Focus 2011, (January 2011) Chaired three-day track of government program presentations.
- Human Social Cultural and Behavioral Modeling: Focus 2010, (August 2009) Organized first in series of conferences for emerging field of computational social science research as applied to DoD missions.

SELECTED AWARDS AND GRANTS

- Fed100 (2014), Top 100 Individuals who impacted US Government Information Systems
- Meritorious Civilian Service Award, Department of Navy (2013)
- Special Act Award, Department Head, (2010) Leadership of work for HSCB at ONR and OSD and complementary efforts in ISR, C4, and SAAET.
- Special Act Award, Department Head, (2009) Establishment of HSCB program at ONR, technical managerial oversight, conference of 600+ people.
- American Association for the Advancement of Science and Technology Policy Fellowship, National Defense and Global Security (2006–2008)
- Mirzayan S&T Policy Fellowship, National Academies of Science, Board on Science Education (2006)

AFFILIATIONS AND MEMBERSHIPS

American Association for the Advancement of Science | Cognitive Neuroscience Society
Society for Neuroscience | Sigma Xi

SKILLS

Computer skills: MS Word, Excel, Power Point, Front Page, SAS, SPSS, S-Plus, HLM, Linux, Unix, Medx, SPM

Acquisition Training: DAWIA Level III certified, Senior Acquisition Course

Program Management: USDA Program Management Professionals Course

Name Marina Scott	Home	Applied 02/04/2014
Address 451 S. State Street Rm 228	Office 8015356565	Gender F
P.O. Box 145462	Cell 8015408057	Party Other
Salt Lake City, UT 84114-5462		Source Application
County Salt Lake		
Email marina.scott@slcgov.com		
Org Salt Lake City Corporation	Title City Treasurer	
Education Graduate Degree	Degree Masters	
Profession Other	Ethnic White	
Conflict Int To the best of my knowledge there is no conflict of interest.	Charge N/A	

PRIVATE

Resume EDUCATION WEBER STATE UNIVERSITY, Ogden, Utah.
2004 – 2006 Master of Professional Accountancy

2000 - 2004 WEBER STATE UNIVERSITY, Ogden, Utah.
Bachelor of Science: Accounting
AWARDS: Phoenix Achievement Awards 2000-2004 (Women's Studies scholarship); Pacific Corp.
Business Scholarship 2003-2004; First Security Business Scholarship 2002-2003.
STUDENT ACTIVITIES: Beta Alpha Psi, Vice President/Public Relations (one year); International Club, President (one year).
1990 – 1995 VILNIUS UNIVERSITY, Vilnius, Lithuania
Master of Art: Library Science

EXPERIENCE SALT LAKE CITY CORPORTATION, Salt Lake City, Utah

June 2013 to present City Treasurer, Finance Department

Has custodial responsibility for all money, bonds and securities belonging to the City; initiates methods and procedures for collecting, recording, investing and disbursing City funds; analyzes, monitors and controls cash flow; structures and services City debt (the \$411 million debt portfolio of different revenue, general obligation, lease revenue, and special assessment area bond issues); develops, revises and administers City's investment program; assures investment portfolio is in compliance with Utah State Money Management Act and Rules of the State Money Management Council as currently amended; monitors performance and investment maturities; considers alternative investment options; prepares division budget and debt portfolio budgets; evaluates and oversees division performance including work of Special Assessment Areas, Cashiering and Cashier Training, Debt Management and Cash Management; prepares all debt related City Council Transmittals for Council briefings and formal actions by the City Council; stays current on public finance matters; cultivates and maintains relationships with the City's financial advisors, bond attorneys, underwriters, banks and other financial institutions.

2006 to June 2013 Deputy City Treasurer, Finance Department

Supervised and directed all personnel in the cashiering, special assessments, administrative, cash management and debt management sections; managed the \$380 million debt portfolio of nearly 35 different revenue, general obligation, lease revenue, and special assessment area bond issues; assisted with managing the City's investment portfolio; provided cash flow analysis to determine working cash needs and maintain adequate bank balances; assisted in preparation of all debt related City Council transmittals; aided in the preparation of Treasurer's Division budget; prepared debt portfolio budgets; assisted in preparation and work with tax-exempt bond financings; cultivated and maintained relationships with banks, bond attorneys, financial advisors, underwriters, rating agencies and other financial institutions; actively involved in the selection of all financing team members; met all continuing disclosure requirements; arranged for arbitrage rebate calculation services; assisted with the development, certification, and updating of comprehensive investment and debt policies; developed and implemented City-wide cash-handling policies and procedures; stayed current on financial markets and public finance matters.

2005 - 2006 Accountant III, Public Services Department

2005 - 2006 Accountant III, Public Services Department

Provided continuous monitoring and projecting of all golf fund revenues; provided input and assisted in divisional annual budget preparation; utilized historical data and statistical modeling to project revenues and expenses; designed and implemented new formats to improve controls and application processes for accounting, budgeting, financial statements purposes; developed, implemented and maintained computerized revenue accounting and monitoring systems; identified the need for internal controls and proper accounting procedures; conducted periodic internal audits; improved, revised and implemented new procedures based on audit results and recommendations; audited concessionaires and other agencies with which the city has contracted agreements; developed annual and periodic financial reports; prepared various financial reports for management; maintained both general and special ledgers of the divisional receipts and expenditures; computed and billed specialized accounts, and initiated collection procedures on delinquencies.

2003-2005 ORBIT IRRIGATION PRODUCTS, INC, Salt Lake City, Utah
Credit Analyst, Accounting and Finance Division

Reviewed customer portfolios and assessed level of risk through advanced credit and financial analysis; provided credit risk analysis as well as made recommendations to Sales and Senior Management; developed and worked on the Six Sigma project using statistical software to improve accounts receivable ratios; applied credit policies/procedures while conducting credit investigations, setting credit limits, enforcing credit terms and collecting delinquent account balances; performed financial analysis in order to make sound credit line assessments; developed, updated and implemented credit policies and procedures.

2002-2003 America First Credit Union, Riverdale, Utah
Assistant Credit Analyst, Business Services Department

Assisted the credit analyst to review business loan applications and credit line requests, reviewed credit reports and made initial financial assessments, verified debt accounts, tracked construction loan disbursements, set up business accounts.

2000-2002 Small Business Administration, Weber State University, Ogden, Utah
Business Consultant
Reviewed and analyzed business plans; prepared pro-forma financial statements; conducted one-on-one business consulting to small businesses and aspiring entrepreneurs; reviewed and developed business proposals, educated small business owners about business loan options and application process.

1995-2000 Transvesta, Vilnius, Lithuania
Deputy Director
Managed 15 people, supervised regional sales managers, expanded sales to 7 new regions, implemented national sales plan, established sales objectives, analyzed trends and results.

PROFESSIONAL ORGANIZATIONS Utah Association of Public Treasurers (UAPT).
Association of Public Treasurers (APT) of the U.S. and Canada.
Government Finance Officers Association (GFOA).

PROFESSIONAL ACTIVITIES Member of the Small Business Revolving Loan Fund Committee, Salt Lake City Corporation 2008-2013;
Treasurer of the Urban Indian Center Board of Directors, October 2012 – October 2013

LANGUAGES: English, Russian, Lithuanian.

REFERENCES: Available upon request.

PRIVATE

Name Lori Nay	Home 4355287136	Applied 05/06/2014
Address 15 South 400 East P.O. Box 429 Gunnison, UT 84634	Office 4355287231 Cell 4359799235	Gender F Party Republican
County Sanpete		Source Application
Email lorinay@gmail.com		
Org Casino Star Theatre Foundation	Title Founder/Director	
Education Bachelor Degree	Degree	
Profession Business	Ethnic White	
Conflict Int I am not aware of any possible conflict of interest at this time. However, if there were any conflict of interest on any matter, I would disclose that potential and remove myself from any matter where I could not review without bias.	Charge I have no formal charges of professional misconduct or criminal activities.	
Resume LORI NAY		

PRIVATE

PERSONAL: I live in Gunnison, Utah. I am married to Dr. Richard Nay and have five adventurous children and seven rambunctious grandchildren.

STATEMENT: I appreciate being considered by Governor Herbert and the Utah State Senate for appointment and confirmation as a member of the Political Subdivisions Ethics Review Commission. I believe I can help and strengthen this commission because of my belief in its importance and my unique skill-set earned through managerial experience in the private, non-profit, and municipal world. These experiences have sharpened my understanding of how important honest, transparent, ethical and respectful behavior is to any position of public service and the pivotal importance of an organization's perceived integrity to its overall effectiveness. I believe that our political and public entities can and should play a pivotal role in elevating our communities. I also believe that our public entities can only be effective in fulfilling this mission when they honor and respect their position and power by earning the public's trust. Since this important foundation is critical to all healthy governmental activities, I would find it a privilege to serve with the other honorable members of the Ethics Review Commission and help further public trust through efforts to protect the integrity of public offices and entities.

COMMUNITY SERVICE:

Mayor, Gunnison City – 2010 thru 2013; Council Member – 2002 thru 2009

- Overhauled City financial practices, created capital reserves, extended accountability in initiating budget reform.
- Managed employees (Gunnison does not have a City Manager, so the Mayor has those duties) I had to make tough decisions – firing one employee for felonious behavior and another for repeatedly violating City Policy and covering up those actions.
- Developed and managed major community improvement projects – Main Street Revitalization, Construction of a new City Hall, Fire Station, and the Sanpitch River Walk (1 ½ mile city trail), Renovation of the 100 year old City Cemetery, and Creation of Community-made Public Art projects, such as "The Sanpitch Dragon", a 218 foot mosaic, "Underwater Sea Scape", Public Oil Painting, and "The Legacy Wall" – a 60' wall depicting the local history through tiles made by local students/artists.

NON-PROFIT ACTIVITIES:

Founder/Director, Casino Star Theatre Foundation

- Purchased Historic Casino Star Theatre in 2004, formed a 501c3, non-profit foundation dedicated to the renovation of this historic landmark, and its continued use for entertainment, cultural events and arts.
- Manage finances, employees and cinema business - Fundraise for arts programming and renovation

Board Member, Anne Stirba Cancer Foundation

- help raise funds for breast cancer research at the Huntsman Cancer Institute

HONORS:

- Governor's Award for Leadership in the Arts – 2013
- Utah Heritage Foundation Award, 2013 for excellence in renovation of the Casino Star Theatre
- Six County Association of Governments Award – 2011 – Economic Development

EDUCATION:

- Bachelor of Science, 1981, Univ of Utah, Magnum Cum Laude, Consumer Studies/Business

WORK EXPERIENCE:

- Medical Office Manager, Richard Nay, M.D. - 28 years
- Self-Employed, Computer Accounting Specialist, Phoenix, AZ – 5 years

Ref1

Ref2

PRIVATE