Board Members Conflicts of Interest

Private, Controlled, or Protected Information-

Board members may not:

1. Accept employment or engage in any business or professional activity that the member

might reasonably expect would require or induce the member to improperly disclose controlled information gained by reason of being a member of the Board.

2. Disclose or improperly use controlled, private or protected information acquired by reason

of membership on the Board or in the course of official duties for the member's or another's private gain or benefit.

3. Use or attempt to use the member's position on the Board to substantially further the

member's economic interest or to secure special privileges or exemptions for the member or others, or to coerce another person to secure special privileges or exemptions for the member or others.

4. Accept other employment that the member might expect would impair the member's

independence of judgment in performing the member's public duties.

5. Accept other employment that the member might expect would interfere with the ethical

performance of the member's duties.

Utah Code § 67-16-4 (2026)

Accepting Gifts, Compensation or Loan-

No Board member shall knowingly receive, accept, take, seek, or solicit, directly or indirectly, any gift, compensation, or loan for the member or another if:

1. It would tend to influence someone in the member's position in the discharge of official

duties;

2. The member knows or someone in the member's position should know it is a reward for

the member's action; or

3. The member recently has been, or is now, or in the near future may be involved in any

governmental action directly affecting the donor or lender, unless a disclosure of the gift, compensation, or loan and other relevant information has been made in the manner provided below captioned “Receiving Compensation for Assistance in Transaction Involving a Government Agency.”

This section does not apply to the following:

1. An occasional non-pecuniary gift having a value of not in excess of $50.00;

2. An award publicly presented in recognition of public services;

3. Any bona fide loan made in the ordinary course of business by an institution authorized by

the laws of this state or any other state to engage in making such loans.

4. A political campaign contribution if the contribution is actually used in a political campaign

of the recipient Board member.

Utah Code § 67-16-5 (2014)

Receiving Compensation for Assistance in Transaction Involving a Government Agency-

A “government agency” is any department, division, agency, commission, board, council, committee, authority or any other institution of the state or any of its political subdivisions, including the District and Board of Education. No Board member shall receive or agree to receive compensation for assisting any person or business entity in any transaction

involving a government agency unless the member files with the Board president, the superintendent, the state attorney general’s office, and the head of the agency with which the transaction is being conducted a sworn written statement containing the following information:

1. The name and address of the Board member.

2. The name of the District.

3. The name and address of the person or business entity being or to be assisted.

4. A brief description of the transaction as to which service is rendered or is to be rendered

and of the nature of the service performed or to be performed.

The sworn statement shall be filed on or before the earlier of 10 days after the date of any agreement between the Board member and the person or business entity being assisted or 10 days after the receipt of compensation.

The superintendent shall post the sworn statement on the District's website and ensure that it remains on the website while the Board member remains in office.

Utah Code § 67-16-3(1) (2024) Utah Code § 67-16-6 (2024)

Annual Conflict of Interest Disclosure-

Unless the Board member is required to file a conflict of interest disclosure statement because of holding another position, each Board member shall prepare and submit to the superintendent a written conflict of interest disclosure statement between January 1 and January 31 of each year the Board member is in office.

Utah Code § 67-16-16(1) (2024)

The written conflict of interest statement shall include each item of information required by Utah Code § 20A-11-1604(6).

Utah Code § 20A-11-1604(6) (2025) Utah Code § 67-16-16(1)(a) (2024)

The superintendent shall post an electronic copy of the conflict of interest disclosure statement on the District's website within 10 business days of receipt from the superintendent and provide the lieutenant governor with a link to the posting. The superintendent shall ensure that the disclosure remains posted on the District's website while the Board member remains in office. If the Board member is not required to submit the disclosure statement to the superintendent because the Board member is required to file a conflict of interest disclosure statement because of holding another position, the superintendent shall post a link to the Board member's disclosure on the District website and shall provide the lieutenant governor with a copy of the link. If the Board member or the Board member's spouse is an at-risk government employee as defined in Utah Code § 63A-19-408(1)(a) and the Board member requests redaction of employment information or the spouse's name and employment information, the superintendent shall redact the information from the disclosure before posting the conflict of interest disclosure statement.

Utah Code § 67-16-16(2), (7) (2024) Utah Code § 20A-11-1604(7) (2025) Utah Code § 63A-19-408(1)(a) (2026)

If the superintendent determines that a Board member has not timely submitted a conflict of interest disclosure statement or that the statement does not meet the statutory requirement, the superintendent shall notify the Board member within five days and direct the Board member to submit a statement or an amended statement correcting the problem. If the statement or corrected statement is not submitted within seven days after the superintendent's notice, the superintendent shall report the violation to the Utah Attorney General and shall impose a civil fine of $100 against the

Board member. Any such fine shall be deposited into the District's general fund as a dedicated credit to pay for the costs of administering the disclosure requirement.

Utah Code § 67-16-16(3)-(6) (2024)

FORM

Board of Education Member Conflict of Interest Disclosure (If additional space or entries are required for any required disclosure item, attach additional pages containing the required information and identifying the disclosure item the information relates to. If additional pages are attached, please check this space: _____.) (Note: If you are an at-risk government employee, as defined in Utah Code § 63A-19-408(1)(a), you may request that your employment information provided below be redacted before this disclosure is made public; if your spouse is an at-risk government employee you may request that your spouse's name and employment information be redacted from this disclosure before it is made public.) Name: _____ Name of Board member's spouse (if any): _____ Name of each adult residing in Board member's household but not related by blood or marriage (if any): _____ _____ _____ _____

Employment

Board member's current employer(s) Name of employer: _____ Address of employer: _____ Description of Board member's employment with employer: _____ _____ _____ Board member's job title with employer: _____ Board member's occupation with employer: _____ Name of employer: _____ Address of employer: _____ Description of Board member's employment with employer: _____ _____ _____ Board member's job title with employer: _____ Board member's occupation with employer: _____

Board member's employer(s) during the past year (List any employers during the past year not listed above.) Name of employer: _____ Address of employer: _____ Description of Board member's employment with employer: _____ _____ _____ Board member's job title with employer: _____ Board member's occupation with employer: _____

Entities

Affiliated entities (List each entity of which the Board member is currently or in the prior year was an owner or officer.) Name of entity: _____ Board member's position in the entity: _____ Description of the type of business or activity conducted by the entity:

_____
__ _____
_____ Name of entity:
_____ Board member's position in the entity: _____ Description of the type of business or activity conducted by the entity: _____
_____ _____
_____

Investment interests (List any entity in which the Board member holds stocks or bonds with a fair market value equal to or greater than $5,000, valued either at present or within the prior year. This excludes funds managed by a third party, such as blind trusts, managed investment accounts and mutual funds.) Name of entity: _____ Description of the type of business or activity conducted by the entity: _____
_____ _____
_____ Name of entity:
_____ Description of the type of business or activity conducted by the entity: _____
_____ _____
_____

Other income (List each individual or entity from whom the Board member received $5,000 or more in income during the preceding year. If the Board member provides goods or services to multiple customers or clients as part of a business and licensed profession, the Board member is only required to provide this information in relation to the entity or practice through which the Board member provides the goods and services and is not required to provide information about individual customers or clients.) Name of individual or entity: _____
Description of the type of business or activity conducted by the individual or entity: __
_____
_____
__ Name of individual or entity: _____
Description of the type of business or activity conducted by the individual or entity: __
_____
_____
__

Entity leadership positions (List each entity not listed above for which the Board member is currently or in the prior year was either in a paid leadership capacity or in a paid or unpaid position on a board of directors.) Name of entity or organization: _____ Board member's position with the entity or organization: _____ _____ Description of the type of business or activity conducted by the entity: _____ _____ _____ _____ Name of entity or organization: _____ Board member's position with the entity or organization:

_____ __ Description of the type of business or activity conducted by the entity: _____ _____ _____ _____

Spouse Employment

Current employer(s) of spouse Name of spouse employer: _____ Address of spouse employer: _____ Description of spouse's employment with employer: _____ _____ _____ Spouse's job title with employer: _____ Spouse's occupation with employer: _____ Name of spouse employer: _____ Address of spouse employer: _____ Description of spouse's employment with employer: _____ _____ _____ Spouse's job title with employer: _____ Spouse's occupation with employer: _____

Spouse employer(s) during the past year (List any employers of the Board member's spouse during the past year not listed above.) Name of spouse employer: _____ Address of spouse employer: _____ Description of spouse's employment with employer: _____ _____ _____ Spouse's job title with employer: _____ Spouse's occupation with employer: _____

Affiliated Adult Employment (Complete for each adult residing in Board member's household but not related by blood or marriage.) Affiliated adult's name: _____ Affiliated adult's occupation: _____ Description of affiliated adult's

employment: _____ _____ _____ Affiliated adult's name: _____ Affiliated adult's occupation: _____ Description of affiliated adult's employment: _____ _____ _____

Optional Disclosures If desired, describe any real property in which the Board member holds an ownership or other financial interest that the Board member believes may constitute a conflict of interest: Description of real property: _____ Description of the type of interest held by the Board member: _____ _____ _____ If desired, describe any other matter or interest that the Board member believes may constitute a conflict of interest: Description of matter or interest: _____ _____ _____ Description of matter or interest: _____

_____ __ I believe that the information provided with this disclosure statement is true and accurate to the best of my knowledge. Date Disclosure Completed: _____ Board Member Signature: _____