

2017 CONSTITUTIONAL OFFICEHOLDER FINANCIAL DISCLOSURE OR CONFLICT OF INTEREST

Gary Richard Herbert

Received

Print name of regulated officeholder

JAN 09 2017

for the office of **Governor**

Spencer J. Cox
Lieutenant Governor

1A	Name(s) and address(es) of each of the regulated officeholder's current employer(s) and name(s) and address(es) of each of the regulated officeholder's employer(s) during the preceding year State of Utah, 350 N. State Street, Suite 200, Salt Lake City, Utah 84111
B	For each employer described in Section 1A of this form, a brief description of the employment, including the regulated officeholder's occupation and, as applicable, job title To see that the laws of Utah are faithfully executed and transact all executive business of the state. Governor of the State of Utah
2A	Name of any entity in which the regulated officeholder is an owner or officer, or was an owner or officer during the preceding year (1) Herbert Enterprises, LLC; (2) Suncrest Condos, LLC
2B	Brief description of the type of business or activity conducted by the entity(ies) in Section 2A of this form (1) Real estate; (2) Real estate
2C	Regulated officeholder's position in the entity(ies) described in Section 2A of this form (1) Member and manager; (2) Member and manager
3A	Name of each individual from whom, or entity from which, the regulated officeholder has received \$5,000 or more in income during the preceding year* (1) State of Utah; (2) United States Social Security Administration; (3) Rent from commercial office building
3B	Brief description of the type of business or activity conducted by the individual or entity described in Section 3A of this form* (1) Best state in the Nation; (2) United States Social Security Administration; (3) Owner of a commercial office building;

*Section 3: In making the disclosure described in Section 3 of this form, a regulated officeholder who provides goods or services to multiple customers or clients as part of a business or a licensed profession is only required to provide the information described in Section 3 of this form in relation to the entity or practice through which the regulated officeholder provides the goods or services and is not required to provide the information described in Section 3 of this form in relation to the regulated officeholder's individual customers or clients.

“Entity” means a corporation, a partnership, a limited liability company, a limited partnership, a sole proprietorship, an association, a cooperative, a trust, an organization, a joint venture, a governmental entity, an unincorporated organization, or any other legal entity, regardless of whether it is established primarily for the purpose of gain or economic profit.

4A	<p>Name of each entity in which the regulated officeholder holds any stocks or bonds having a fair market value of \$5,000 or more as of the date of the disclosure form or during the preceding year (excluding funds that are managed by a third party, including blind trusts, managed investment accounts, and mutual funds)</p> <p>Not applicable</p>
4B	<p>Brief description of the type of business or activity conducted by the entity(ies) described in Section 4A of this form</p> <p>Not applicable</p>

5A	<p>Name of each entity or organization, not listed in Sections 2 – 4 of this form, in which the regulated officeholder currently serves, or served in the preceding year, on the board of directors or in any other type of paid leadership capacity</p> <p>(1) National Governors Association; (2) Western Regional Partnership; (3) Western States Water Council; (4) Envision Utah; (5) American Legacy Foundation; (6) Western Governor's University; (7) Western Governor's Association; (8) Mountain Accord; (9) Interstate Oil and Gas Compact Commission; (10) Numerous other boards and commissions in my official capacity as the Governor of the State of Utah as designated by statute or order, either personally or represented by members of my staff</p>
5B	<p>Brief description of the type of business or activity conducted by the entity(ies) or organization(s) described in Section 5A of this form</p> <p><small>(1) Nonpartisan association of the governors of all of the states of the United States; (2) Partnership to provide policy leadership on behalf of the western region states to protect natural resources, promote sustainability, homeland security and military readiness; (3) To accomplish the effective cooperation among western states in the conservation, development and management of water resources; (4) Public-private partnership promoting quality growth with goals in air quality, transportation, open space preservation, housing, and infrastructure; (5) Outreach and education about the harmful effects of cigarette smoking; (6) Online university; (7) Non-partisan association of governors created to provide multistate leadership, information exchange, and advocacy for issues of importance to the western United States; (8) Association of stakeholders to discuss and make recommendations related to the environment, recreation, transportation and economics of the central Wasatch Range; (9) Compact commission created to assist member states efficiently maximize oil and natural gas resources through sound regulatory practices while protecting health, safety, and the environment; (10) Boards and commissions created by statute or official order that provide for membership of the Governor or his designee</small></p>
5C	<p>Type of advisory position held by the regulated officeholder within the entity(ies) or organization(s) described in Section 5A of this form</p> <p>(1) Chair, National Governors Association, July 2015- 2016, Current Past Chair; (2) Co-chair, Western Regional Partnership; (3) Member, Western States Water Council; (4) Honorary Co-Chair, Envision Utah; (5) Board member, American Legacy Foundation; (6) Board of Trustees, Western Governors University; (7) Member; (8) Executive Board member, Mountain Accord; (9) Member, Interstate Oil and Gas Compact Commission; (10) Various positions on the other boards and commissions in my official capacity as the Governor of the State of Utah as designated by statute or order, either personally or represented by members of my staff</p>

6A	<p>(Optional) Description of any real property in which the regulated officeholder holds an ownership or other financial interest that the regulated officeholder believes may constitute a conflict of interest</p> <p>(1) Residential four-plex; (2) Vacation Condominium; (3) Commercial office building</p>
6B	<p>(Optional) Description of the type of interest held by the regulated officeholder in the property(ies) described in Section 6A of this form</p> <p>(1) Owner, rents collected through a rental management company; (2) Owner, rented through a management company; (3) Owner, rents collected through a rental management company</p>

7A	Name of the regulated officeholder's spouse and any other adult residing in the regulated officeholder's household who is not related by blood or marriage, as applicable Jeanette Herbert
7B	For the regulated officeholder's spouse, the name(s) and address(es) of each current employer(s) and the name(s) and address(es) of each employer(s) during the preceding year First Lady of the State of Utah, State of Utah, 350 N. State Street, Suite 200, Salt Lake City, Utah 84111
7C	Brief description of the employment and occupation of each adult who resides in the regulated officeholder's household and is not related to the regulated officeholder by blood or marriage Not applicable
8A	(Optional) Description of any other matter or interest that the regulated officeholder believes may constitute a conflict of interest Not applicable

Utah Code Annotated [§20A-11-1604](#) requires state constitutional officers to disclose the information on this form by January 10 of each year and each time an officer changes employment. The form can be returned in person, by mail, fax or email.

Physical Address

Office of the Lieutenant Governor
Utah State Capitol
350 North State Street
Suite 220
Salt Lake City, UT 84114

Mailing Address

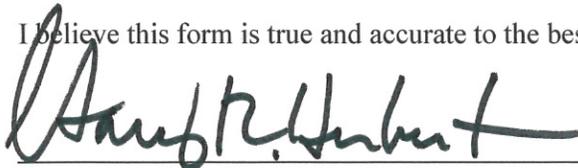
Office of the Lieutenant Governor
Utah State Capitol
P.O. Box 142325
Salt Lake City, UT 84114

Phone: 801-538-1041

Fax: 801-538-1133

Email: disclosure@utah.gov

I believe this form is true and accurate to the best of my knowledge.



Signature of Regulated Officeholder

Jan. 9, 2017

Date