



TWENTY-SIXTH ANNUAL CONVENTION

*Davis Conference Center
1651 North 700 West
Layton, Utah*

“Ethics in Leadership”

Wednesday, November 5, 2014

11:00 AM - 4:45 PM	REGISTRATION	<u>Conference Center Reception Desk</u>
10:00 AM - Noon	Exhibitor Set-up	<u>Meridian D&H</u>

Training Workshops

1:00 - 2:45 PM

Zephyr

****BOARD MEMBER CERTIFICATION TRAINING (1 of 2)**

Board Member Specific Training	LeGrand Bitter
Statutory-required training for District board members. ...Nepotism	Executive Director
Ethics, agendas, minutes, new public Information requirements, transparency, Assessment of fees, open/closed meetings, etc.	Utah Association of Special Districts

Meridian A&E

Winding your way through State Purchasing Contracts	Kent Beers, Director
Will State Purchasing conduct your procurement process? ...for free?	Utah State Purchasing

Twilight 1-4

GRAMA-Records Access	Rosemary Cundiff
Records Officer Certification Training	Government Records Ombudsman
	Utah State Archives

**Board members attending both Board-Member Certification workshops Wednesday afternoon will receive a certificate for completing the board-member training required by Utah Statute.

2:45 - 3:00 PM

BREAK

Sponsored by:

Jones & DeMille Engineering

Wednesday Training Workshops
- CONTINUED -

3:00 – 4:45 PM

Zephyr

****BOARD MEMBER CERTIFICATION TRAINING (2 of 2)**

Fiscal and Budgetary Procedures for
Local and Special Service Districts

Ryan Roberts, CPA
Financial/Local Gov. Supervisor
Utah State Auditor

Meridian A&E

Banking, Investments, and
Money Management Act Update

David Damschen, CTP, Chief Deputy
Utah State Treasurers Office

Twilight 1-4

GRAMA-Records Access
Records Officer Certification Training

Rosemary Cundiff
Government Records Ombudsman
Utah State Archives

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5:00 – 6:30 PM

Evening Reception

Cirrus Atrium

6:30 – 9:00 PM

Exhibitor Set-up

Meridian D&H

Thursday, November 6, 2014

7:00 AM

REGISTRATION

Conference Center Reception Desk

EXHIBITS OPEN

Meridian D&H

Continental Breakfast
Sponsored by:

Meridian D&H
Ballard Spahr LLP

Partner's Program

8:30 AM

Continental Breakfast

Zephyr

9:00 AM

Partner's Program

Zephyr

myorganized**life**
with *Vickie Hansen*

GENERAL SESSION
Meridian B,C&G

8:30 AM	<i>Welcome:</i>	Mayor Bob Stevenson Layton City Mayor
	<i>Introductions:</i>	Chris Finlinson UASD Chair
8:40 AM	LD and SSD Governance and Compliance New Statutory Requirements	Mark H. Anderson, Esq. Fabian and Clendenin UASD General Counsel
		Rachel S. Anderson, Esq. Fabian & Clendenin
9:30 AM	<i>BREAK</i> - Visit with Exhibitors <i>Sponsored by:</i>	<i>Meridian D&H</i> Olympus Insurance
9:55 AM	<u>DOOR PRIZES</u>	<u>Meridian B,C&G</u>
10:00 AM	SEC Enforcement Activities Liability of Boards and Management	Jon Bronson, Zions Bank Public Finance Jim Burr, Esq. Chapman and Cutler LLP Randy Larsen, Esq. Ballard Spahr LLP
10:45 AM	Procurement Panel Discussion	Heather Anderson, moderator Mark Anderson, Esq., Fabian & Clendenin Richard Bay, Chair, UASD working group Kent Beers, Director, State Purchasing Michelle Larsen, UTA
11:45 AM	<i>BREAK</i>	

STRATUS BALLROOM

12:00 Noon	<i>LUNCHEON</i> <i>Sponsored by:</i>	Chapman and Cutler LLP George K. Baum Lewis Young Robertson & Burningham
	Video Presentation	Governor Gary Herbert
	<i>KEYNOTE SPEAKER:</i>	Spencer P. Eccles Managing Director The Cynosure Group
1:00 PM	<u>DOOR PRIZES</u>	
1:10 PM	<i>ANNUAL MEETING</i>	Chair's Annual Report November 2013 Minutes Finance/Audit Committee Report 10-year financial plan Proposed - UASD Bylaws Amendment
1:25 PM	Road Home Presentation	Heather Anderson
1:30 PM	<i>BREAK</i>	

THURSDAY AFTERNOON BREAKOUT SESSIONS

1:45 – 2:30 PM

<u>Breakout 1</u> <u>Twilight 1&2</u>	Audit and Accounting Issues Be Informed, Be Aware	Ryan Roberts, CPA, Financial/Local Gov. Supervisor Utah State Auditor
<u>Breakout 2</u> <u>Twilight 3&4</u>	Procurement Process for Small to Large Districts How to use and adopt the policy template	Panel Discussion Mark Anderson Richard Bay
<u>Breakout 3</u> <u>Zephyr</u>	Discrimination, Harassment, & Retaliation: Managing to Minimize Liability	Debra Turner, SPHR, Esq. HR Advisor Employers Council
<u>Breakout 4</u> <u>Meridian A&E</u>	Long-Range Fiscal Planning... it sounds exciting...because it is!	Cody Deeter, MPA Lewis Young Robertson and Burningham

2:30 – 3:00 PM

BREAK – Visit with Exhibitors
Sponsored by:

Meridian D&H
U.S. Bank Global Corporate Trust Services

3:00 – 3:45 PM

<u>Breakout 1</u> <u>Twilight 1&2</u>	Current Water Issues-Panel Discussion Proposed legislation Moderator: Fred Finlinson	Senator Stuart Adams Kent L. Jones, State Engineer
<u>Breakout 2</u> <u>Twilight 3&4</u>	Procurement Process for Small to Large Districts How to use and adopt the policy template	Panel Discussion Mark Anderson Richard Bay
<u>Breakout 3</u> <u>Zephyr</u>	Are You Exposed? Does Governmental Immunity Protect Your Entity?	Chris Rozelle, Claims Manager Utah Local Governments Trust
<u>Breakout 4</u> <u>Meridian A&E</u>	Long-Range Fiscal Planning... it sounds exciting...because it is!	Cody Deeter, MPA Lewis Young Robertson and Burningham

3:45 – 4:00 PM

BREAK – Visit with Exhibitors

Meridian D&H

4:00 – 4:45 PM

<u>Breakout 1</u> <u>Twilight 1&2</u>	Current Water Issues-Panel Discussion Proposed legislation Moderator: Fred Finlinson	Senator Stuart Adams Kent L. Jones, State Engineer
<u>Breakout 2</u> <u>Twilight 3&4</u>	Are You Exposed? Does Governmental Immunity Protect Your Entity?	Chris Rozelle, Claims Manager Utah Local Governments Trust
<u>Breakout 3</u> <u>Zephyr</u>	Discrimination, Harassment, & Retaliation: Managing to Minimize Liability	Debra Turner, SPHR, Esq. HR Advisor Employers Council
<u>Breakout 4</u> <u>Meridian A&E</u>	Audit and Accounting Issues Be Informed, Be Aware	Ryan Roberts, CPA, Financial/Local Gov. Supervisor Utah State Auditor
<u>Breakout 5</u> <u>Meridian B,C,G</u>	Procurement Process for Small to Large Districts How to use and adopt the policy template	Panel Discussion Mark Anderson Richard Bay

STRATUS BALLROOM

6:00 PM

AWARDS BANQUET

Sponsored by:

Smith Hartvigsen, PLLC
Utah Local Governments Trust
Zions Bank Corporate Trust

ENTERTAINMENT ***Caleb Chapman's Crescent Super Band***

Friday, November 7, 2014

7:30 AM

REGISTRATION

Conference Center Reception Desk

7:30 AM

EXHIBITS OPEN

Meridian D&H

8:30 AM

BREAKFAST

STRATUS BALLROOM

Sponsored by:

Zions Bank Public Finance
Zions Bank Treasury Management
Zions Bank Wealth Advisors

Featured Speaker:

Brad Agle, BYU Professor

"ETHICS IN THE WORKPLACE"

UASD video presentation

9:30 AM

BREAK - Visit with Exhibitors -

Meridian D&H

9:50 AM

DOOR PRIZES

Meridian B,C&G

10:00 AM

REVIEW OF 2015 PROPOSED LEGISLATION AND
DISCUSSION OF LEGISLATIVE ISSUES

Mark Anderson, Esq.
UASD General Counsel
Fabian and Clendenin

11:45 AM

DOOR PRIZES

(Certificates of Completion Awarded)

12:00 NOON

ADJOURN
