

CERTIFICATE - DISCLOSURE OF OWNERSHIP AND PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolutions 79-99, 105-99 and RA-4-99, adopted by the City Council, Contracting Entities seeking to enter into certain contracts with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted.

4. Incorporation

An updated and notarized Certificate shall be incorporated into the resulting contract, if any, between the City and the Contracting entity. Upon execution of such contract, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract, and/or a withholding of payments due the Contracting Entity.

Block 1: Contracting Entity	
Name: The National Center for State Courts	
Address: 300 Newport Avenue	City / ST / Zip: Williamsburg, VA 23185
Telephone: (800) 616-6164	EIN or DUNS : 52-0914250
Block 2: Description / Subject Matter of Contract	
Services for: Project management services for eCourt system	Project Number: 250138-PH
Block 3: <u>Type of Business</u>	
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Other: 501(c)(3)	

CERTIFICATE – DISCLOSURE OF OWNERSHIP AND PRINCIPALS (CONTINUED)

Block 4: Disclosure of Ownership and Principals			
In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1	Mary C. McQueen, President	300 Newport Avenue, Williamsburg, VA 23185	757-259-1816
2	Amy M. McDowell, Corporate Secretary & CL	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
3	Edward K. Danso, Chief Financial Officer	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
4	See attached pages (2)		
5			
6			
7			
8			
9			
10			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership and Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 2

Block 5: Disclosure of Ownership and Principals – Alternate	
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.	
Name of Attached Document: _____	
Date of Attached Document: _____	Number of Pages: _____

Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")	
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.	
	<p><i>Lawrence K. Givens</i> _____ Signature</p> <p><i>March 7, 2025</i> _____ Date</p>
Subscribed and sworn before me this _____ day of <u>MARCH</u> , 20 <u>25</u>	
<p><i>[Signature]</i> _____ Notary Signature</p>	

Block 4: Disclosure of Ownership and Principals**Project # 250138-PH**

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
Matthew B. Durrant, Chair, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Regina deChabert Petersen, Vice-Chair, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Anna Blackburne-Rigsby, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Adam Deckinger, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Christopher W. Dell, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Deirdre Dunham, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Henry M. Greenberg, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Lynne Halbrooks, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Steven R. Jensen, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Michael H. Lanza, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Yolanda L. Lewis, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Kathy S. Lloyd, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Emily Miskel, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Craig S. Morford, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Elizabeth N. Mulvey, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
John T. Nockleby, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Lisa Chavez Ortega, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Kathleen Flynn Peterson, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856

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FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
Richard J. Pierce, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Greg Sattizahn, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Collins J. Seitz, Jr., NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Lewis R. Sifford, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Morris Silberman, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
J.D. Smith, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Corey R. Steel, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856
Erica R. Yew, NCSC Board of Directors	300 Newport Avenue, Williamsburg, VA 23185	757-259-1856