

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: 30						
Corporate/Business Entity Name: CORVEL CORPORATION						
(Include d.b.a., if applicable) CORVEL ENTERPRISE COMP, INC.						
Street Address: 1920 Main Street Suite 900			Website: www.corvel.com			
City, State and Zip Code: Irvine CA 92614			POC Name:			
			Email:			
Telephone No: 949-851-1473			Fax No: 949-851-1469			
Nevada Local Street Address: 101 Convention Center Drive #675			Website: www.corvel.com			
(If different from above)						
City, State and Zip Code: Las Vegas NV 89109			Local Fax No: 851-1469			
Local Telephone No: 702-699-7020			Local POC Name:			
			Corporate Legal@corvel.com Email:			

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
N/A		

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☐ X Yes ☐ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
- ☐ Yes ☐ X No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
- ☐ Yes ☐ X No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Discussed by: Brandon O'Brien **Brandon O'Brien**
Signature 08EC30BC84094FF... Print Name
CFO Date 2/5/2025
Title

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

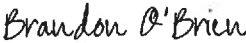
- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

- ☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

DocuSigned by:

 Signature 0BEC3DBC84094FF...
Brandon O'Brien
 Print Name
 Authorized Department Representative
 2/5/2025

CFO

Adriane Garcia

From: Farris, Scott <Scott_Farris@Corvel.com>
Sent: Wednesday, February 5, 2025 2:25 PM
To: Kelly Vanderlaan; Leslie Adams; Jessica Lyons; Adriane Garcia; Steffen, Roger
Subject: RE: CorVel/Purchasing Contract Wrap-Up
Attachments: Clark_County_TPA_Services_CBE_No._607476-25_02-03-25.docx.pdf

Importance: High

Thanks for the call today Attached you will find the Agreement with the forms at the end filled out and signed
Like I mentioned there wasn't a place to put the officers names so I am providing that list hereunder
Let me know if you have any questions

Michael G. Combs CEO and President
Richard Schweppe Assistant Treasurer
Brandon T. O'Brien CFO
Sharon O'Connor Secretary
Maxim Shishin Chief Information Officer
Jennifer L. Yoss Vice President of Accounting
Mark Bertels Executive Vice President Operations

Scott Farris | Senior Corporate Paralegal
CorVel Corporation | Irvine Corporate Headquarters
1920 Main Street, Suite 900 | Irvine CA 92614
T 949 838 1903 | F 866 434 2469 | C 949 379 9082
scott_farris@corvel.com | www.corvel.com

Submit Contract Requests in Salesforce Here:

https://corvel.lightning.force.com/lightning/o/Corporate_Request__c/list?filterName=Recent&0.source=alohaHeader

-----Original Appointment-----

From: Kelly Vanderlaan <Kelly.Vanderlaan@ClarkCountyNV.gov>
Sent: Wednesday, February 5, 2025 8:20 AM
To: Kelly Vanderlaan; Farris, Scott; Leslie Adams; Jessica Lyons; Adriane Garcia; Steffen, Roger
Subject: CorVel/Purchasing Contract Wrap-Up
When: Wednesday, February 5, 2025 10:30 AM-11:00 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Microsoft Teams Meeting

-----Original Appointment-----

From: Kelly Vanderlaan <Kelly.Vanderlaan@ClarkCountyNV.gov>
Sent: Wednesday, February 5, 2025 8:18 AM
To: Kelly Vanderlaan; Leslie Adams; Jessica Lyons; Adriane Garcia; Steffen, Roger
Subject: CorVel/Purchasing Contract Wrap-Up