



Office of the Governor
United States Virgin Islands

**QUESTIONNAIRE
FOR
GOVERNOR'S NOMINEE FOR
DEPARTMENTS, AGENCIES, BOARDS & COMMISSIONS**

PLEASE READ THE FOLLOWING INSTRUCTIONS CAREFULLY BEFORE YOU COMPLETE THIS QUESTIONNAIRE.

- 1) **ALL questions must be fully and correctly answered and returned to the Office of Legal Counsel within seven (7) business days of your receipt of the Questionnaire.**
- 2) Do not submit a resume instead of this Questionnaire.
- 3) If more than the allotted space on this form is required for a complete and full answer, please attach as many additional 8½ x 11 sheets as may be needed. At the top of each additional sheet put your name, "Office of the Governor, Office of Legal Counsel", and then reference the question number before each answer.
- 4) **The Questionnaire is in PDF Format. Please complete all responses clearly in black font color. Responses are NOT to be handwritten.**
- 5) Please do not hesitate to call the Office of Legal Counsel at Government House at (340) 774-0001 if you have any questions concerning this Questionnaire.

NOMINEE'S NAME:

10. EMPLOYMENT RECORD: Please list, in chronological order, your complete employment record for the past ten (10) years, beginning with the present or most recent position.

[Attach additional sheet(s), if necessary, and reference this question number]

Employer	Dates of Employment	Position	Address/Phone #	Supervisor
Community Medical Laboratory, Inc.	December 2006-Present	Owner/Pres.	9149 Estate Thomas, Ste 102, St. Thomas, V.I. 00802 340-776-7444	N/A
Americas Executions	Jan 2018-Jan2024	Investment Banker	55 Broadway, 19th Floor, New York, NY 10006 646-979-8000	Fady Tanios
Concord Blue Virgin Islands	June 2010-2016	Founder	5-J Estate Misgunst, St. Thomas, V.I. 00802 340-690-0101	N/A
Glacial Energy VI	August 2012-June 2014	Chief Implementation Officer	Yacht Haven Grande, St. Thomas, VI 00802	CEO/Owner Gary Mole
Alpine Securities USVI, LLC	October 2009-May 2010	Trader	American Yacht Harbor 2nd Floor 917-658-9495	Owner Charles Kim
Capital Instincts USVI	February 2007-October 2009	Trader	St. Thomas, V.I. 340-514-4690	Owner, Rob Sckalor

11. GOVERNMENT EXPERIENCE:

A. List all federal, state, territorial or local government services, giving dates and type of service such as employee, boards, commissions, executive, legislative or judicial branches, consultant, voluntary service, part-time or honorary. [Attach additional sheet(s), if necessary, and reference this question number]

B. List and attach a copy of all service contracts you have held independently or been a party to with the Government of the Virgin Islands.

A. Territorial Park Board Member Aug 9 2022- Present
FBI Tactical Section, Critical Incident Response Group, September/October 2017:
Voluntary Assistant/Laison
B. Community Medical Laboratory, a company which I own, provides services to patients, occasionally these services (ie drug tests, stool samples, covid tests) are billed to the applicable departments per their payment policies. CML also serves Medicare/Medicaid patients.

NOMINEE'S NAME:

12. BUSINESSES AND FINANCIAL INTEREST: List all businesses (for profit or not for profit), real estate and trusts in which you have at least a 10% interest or control of assets or serve as an officer or member of a board with voting rights. [Attach additional sheet(s), if necessary, and reference this question number]

Community Medical Laboratory, Inc. 100% Owner
5L Estate Misgunst, St. Thomas, V.I. 00802 Owner (Personal Residence)

13. QUALIFICATIONS: What in your opinion qualifies you to serve the People of the Virgin Islands in the position which the Governor has nominated you?

I am a Virgin Islander with a deep understanding of our community, economy and natural environment. I have a deep knowledge of finance, including project finance, as a prior competitor for an exclusive VIWMA contract to provide an Integrated Waste Solution, I spent years putting together an integrated team of service providers and technologies to address this RFP. My company out-competed all other groups however no contract was awarded, no RFP was re-issued and I have since dissolved the company.

SECTION II: HONORS AND ACCOMPLISHMENTS

14. MEMBERSHIPS: List all memberships and offices held in professional, fraternal, scholarly, civic, charitable, and other organizations.

Society of International Business Fellows: Member
Harmonic Lodge 356: Member
All Hands and Hearts: Fundraising Partner

15. BOARDS, COMMISSIONS, TRUSTS, ETC.: List all government or private sector boards, trusts, or fiduciary responsible positions on which you have served or are now serving.

Territorial Park System: Board Member
Community Medical Laboratory: Chairman
Harmonic Lodge 356: Treasurer 2013
Hura Imaging: Board Member 2019-2020

16. HONORS AND AWARDS: List all scholarships, fellowships, honorary degrees, honor society memberships, and any other special recognition for outstanding service or achievement.

NOMINEE'S NAME:

Society of International Business Fellows: Member
FBI Tactical Section, Critical Incident Response Group, Certificate of Recognition
Hurricane Irma/ Hurricane Maria Operations 2017

17. PUBLISHED WRITINGS: List all titles, publishers and dates of books, articles, reports, or other published materials you have written.

SECTION III: CHARACTER

18. Have you ever been the subject of a grand jury, police, and department of justice or any legally constituted government authority, investigation anywhere or at anytime?
 YES NO

If your answer is yes, please explain with details including date and location. [Attach additional sheet(s), if necessary, and reference this question number]

19. Have you ever been arrested in any geographical location for any offense, including traffic violations? YES NO

If yes, please explain with details including offense, date of location and disposition. [Attach additional sheet(s), if necessary, and reference this question number]

NOMINEE'S NAME:

20. Have you ever been convicted of a felony or a misdemeanor? YES NO
If yes, please explain with details including offense, date, location, and current status. [Attach additional sheet(s), if necessary, and reference this question number]

21. Is there now or has there ever been a judgment entered against you? YES NO
If the answer is yes, please explain with details on date, location and disposition or current status. [Attach additional sheet(s), if necessary, and reference this question number]

22. Have you ever been a respondent in any labor dispute or discrimination proceeding?
 YES NO
If the answer is yes, please explain with details on date, location and disposition or current status. [Attach additional sheet(s), if necessary, and reference this question number]

23. Have you ever been named as a party in any hearing, administrative, civil, and criminal, including Equal Employment Opportunity or sexual harassment? YES NO

If yes, please explain in detail, giving date, venue, agency, and the names of the other parties and the disposition. [Attach additional sheet(s), if necessary, and reference this question number]

NOMINEE'S NAME:

24. Have you now or have you ever been a member of an organization or an associate of an individual advocating terrorism, overthrow of a government by force or the advocacy or subordination of any ethnic group or individuals? YES NO

If the answer is yes, please give details of dates, names of organizations, names of individuals and all pertinent circumstances. [Attach additional sheet(s), if necessary, and reference this question number]

25. Do you know of any individual, organization or group, which can be expected to oppose your nomination? YES NO

If the answer is yes, please list the individuals, organizations or groups by name and give the details of your belief for their opposition. [Attach additional sheet(s), if necessary, and reference this question number]

26. Do you have any outstanding and delinquent monetary obligations to the Government of the Virgin Islands or any other public or private entity, including but not limited to, personal income taxes, business taxes, real property taxes (commercial or residential), business license renewals, trade name renewals, annual reporting fees, professional organization dues, child support, judgments, debt

NOMINEE'S NAME:

Government of the Virgin Islands, includes but is not limited to the following departments, agencies and instrumentalities: the Bureau of Internal Revenue, Tax Assessor, Department of Justice Division of Paternity and Child Support, Board of Education, Economic Development Authority, U. S. Small Business Administration, Small Business Development Center, Police Department, Department of Licensing and Consumer Affairs, the Water and Power Authority, the Waste Management Authority, Department of Health, Department of Human Services

____ YES ____ NO

If the answer is yes, please attach a detailed explanation of what outstanding and delinquent monetary obligations are owed, the reason for the delinquency, and the intended plan to bring the matter current.

SECTION IV: CONFLICT OF INTEREST

27. Please explain your understanding of "Conflict of Interest" as it applies to the position to which you have been nominated to serve the People of the Virgin Islands.

A conflict of interest as a Board Member of VIWMA in my opinion would be acting in a way which is not in the best interest of the People of the Virgin Islands and/or whereby you may have a direct or indirect ownership, partnership, or incentive (financial or otherwise) which may disallow you from serving in an unbiased capacity, which is solely in the interest of the people and Environment of the Virgin Islands.

28. Do you own a business or real estate, or are you a partner or shareholder or affiliated in any way to sell or provide goods or services to the Virgin Islands Government?
 YES ____ NO

If the answer is yes, please explain and give the name and location of these interest(s) and how you promise to remove yourself from any possible conflict. [Attach additional sheet(s), if necessary, and reference this question number]

Community Medical Laboratory, Inc. provides medical testing to thousands of V.I. Residents and Visitors, some of which are V.I. employees, on occasion health services are paid by Businesses or Government Departments for their employees or individuals which they have a responsibility to. Examples would be drug or stool testing for employees or testing for Virgin Island athletes traveling to compete in athletic events.
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NOMINEE'S NAME:

29. Does any close relative or spouse have a business or real estate interest(s) as described in question 25? YES NO

If the answer is yes, please explain and give the name and location of these interest(s) and how you propose to remove yourself from any possible conflict. (Attach additional sheet(s), if necessary.)

SECTION V: JOB PERFORMANCE

30. In no more than 150 words, please outline in priority order your four (4) specific short-term and four (4) specific long-term goals and objectives you would employ to achieve the entity's purpose and improve its service delivery system if your nomination is confirmed for this position.

Short Term: Assist in capturing as much available Federal Funding as possible for VIWMA Initiatives, Address EPA Consent Decree Compliance, Determine Budgetary Constraints and Cost Saving Measures, Address Payments Due to VIWMA Contractors and Vendors
Long Term: Assess/Implement a long-term Waste Management Plan, Explore an advanced disposal fee/tax as an independent financing mechanism for the authority, EPA Compliant, Achieve highest technically and economically viable landfill diversion rate.

31. Is there any additional information that you believe would assist the Committee on Rules and the Judiciary in processing your nomination expeditiously?

I am available to serve as a Board Member should the Committee find my background and skillset of use to the People of the Virgin Islands. I am a problem solver and an out of the box thinker with a global professional network which can be leveraged if I am asked to serve

NOMINEE'S NAME:

CERTIFICATION:

This is to certify and affirm that all the statements contained herein and in any supporting documents or schedules or other such supporting documents or schedules executed at a later date as a part or addendum to this document are true and correct to the best of my knowledge and are made in good faith.

Signed this 26th day of March, 2024 2024.

Conn Jay Davis II

Nominee's Name [Print Clearly]



Signature of Nominee

Sworn and subscribed before me this 26th day of March 2024


Notary Public of the U.S. Virgin Islands

[seal]

My commission expires: April 27, 2025