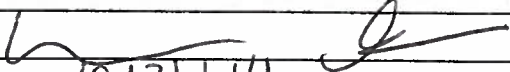



**DISCLOSURE BY NON-ELECTED STATE EMPLOYEE OF FINANCIAL INTEREST
AND DETERMINATION BY APPOINTING AUTHORITY
AS REQUIRED BY G. L. c. 268A, § 6**

RECEIVED
STATE ETHICS COMMISSION
2014 NOV -5 PM 12:30

	STATE EMPLOYEE INFORMATION
Name:	Emma Goldstein
Title or Position:	Deputy Director of Boards and Commissions
State Agency:	Office of the Governor
Agency Address:	State House, Boston, MA
Office Phone:	617.725.4010
Office E-mail:	Emma.Goldstein@state.ma.us
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
	PARTICULAR MATTER
Particular matter E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	As Deputy Director of Boards and Commissions, I manage the vetting and appointment process for gubernatorial appointments to the Board of Directors of the Massachusetts Development Finance Agency Board of Directors. I do not recommend appointees or otherwise make the final determination on the appointments. I am discussing employment with the Massachusetts Development Finance Agency and, out of an abundance of caution, am filing this disclosure and recusing myself from handling Agency appointments.
Your required participation in the particular matter: E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	As Deputy Director of Boards and Commissions, I manage the vetting and appointment process for gubernatorial appointments to the Board of Directors of the Massachusetts Development Finance Agency Board of Directors. I do not recommend appointees or otherwise make the final determination on the appointments.
	FINANCIAL INTEREST IN THE PARTICULAR MATTER
Write an X by all that apply.	<input type="checkbox"/> I have a financial interest in the matter. <input type="checkbox"/> My immediate family member has a financial interest in the matter. <input type="checkbox"/> My business partner has a financial interest in the matter. <input type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter. <input checked="" type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.
Financial interest in the matter	The Massachusetts Development Finance Agency has no direct financial interest in board appointees. I am filing this disclosure and recusing myself out of an abundance of caution.

Employee signature:	
Date:	10/31/14

DETERMINATION BY APPOINTING OFFICIAL

	APPOINTING AUTHORITY INFORMATION
Name of Appointing Authority:	Deval L. Patrick
Title or Position:	Governor
Agency/Department:	Office of the Governor
Agency Address:	State House, Boston, MA
Office Phone:	617.725.4000
Office E-mail	Jamie.hoag@state.ma.us
	DETERMINATION
Determination by appointing authority: Write an X by your selection.	<p>As appointing official, as required by G.L. c. 268A, § 6, I have reviewed the particular matter and the financial interest identified above by a state employee.</p> <p><input checked="" type="checkbox"/> I am assigning the particular matter to another employee, or</p> <p><input type="checkbox"/> I am assuming responsibility for the particular matter, or</p> <p><input type="checkbox"/> I have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from the employee.</p>
Appointing Authority signature:	
Date:	3 November 2014
Comment:	I designate Chelsey Cartright in the Governor's Office of Boards and Commissions to manage appointments to the Massachusetts Development Finance Agency Board of Directors.

Attach additional pages if necessary.

File copy with:

State Ethics Commission, One Ashburton Place, Room 619, Boston, MA 02108

1. The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the universe.