

**DISCLOSURE BY ELECTED PUBLIC EMPLOYEE
OF TRAVEL EXPENSES SERVING A LEGITIMATE PUBLIC PURPOSE**

RECEIVED
STATE ETHICS COMMISSION
2014 FEB 10 AM 9:45

AS REQUIRED BY 930 C.M.R. 5.08(2)(d)2.

Name of employee:	Michael O. Moore
Title/ Position	State Senator
Agency:	Massachusetts Legislature
Agency address:	Room 109B, State House, Boston, MA 02133
Office phone:	617-722-1485
Write an X to confirm each statement.	<p>I am filing this disclosure because:</p> <p>xx_ I am going to engage in an activity that serves a legitimate public purpose, i.e., is intended to promote the interests of the Commonwealth, a county or a municipality; and</p> <p>_xx A non-public entity (but not a lobbyist) has offered to reimburse, waive or pay travel expenses and costs worth more than \$50.</p>
Identify the person or organization that offered to reimburse, waive or pay your travel expenses.	<p>CSG's National Headquarters 2760 Research Park Drive P.O. Box 11910 Lexington, KY 40578-1910 Phone (859) 244-8000 Fax (859) 244-8001 www.csg.org</p>
Address of person or organization.	<p>CSG's National Headquarters 2760 Research Park Drive P.O. Box 11910 Lexington, KY 40578-1910 Phone (859) 244-8000 Fax (859) 244-8001 www.csg.org</p>
Describe the event that you will attend.	<p>In my role as the 2014 CSG Intergovernmental Affairs Committee co-chair, I have been appointed to The Council of State Governments' 2014 national Leadership Council. This leadership position will assist The Council of State Governments in the management and strategic focus of the organization and in the development of programs and services that will be invaluable to state leaders.</p> <p>The CSG Executive Committee and Leadership Council oversee the business affairs, policy and program development of CSG. Together, the CSG Executive Committee and Leadership Council are the main decision-making body to which all other CSG committees report, and also give final authority to CSG's policy positions and resolutions</p>

Describe your participation in the event.	The Massachusetts Legislature is a member of the Council of State Governments (CSG-National Organization). As a State Senator, I am a member of the CSG and a member of the CSG Leadership Council. I am participating in this meeting to promote in the management and strategic focus of the organization and in the development of programs and services to offer to Massachusetts and other state leaders.
Date, time and location of event.	February 14-16, 2014 The Montelucia 4949 East Lincoln drive Scottsdale, AZ 85253 T: 480-627-3171
Please explain how the activity will promote the interests of the Commonwealth, a county or a municipality.	I am a member of the Massachusetts the Senate and appointed to the Council of State Governments (CSG) Leadership Council. This appointment to the Leadership Council position in the CSG will assist the CSG in the management and strategic focus of the organization and in the development of programs and services that will be invaluable to Massachusetts and National state leaders.
Provide information in as much detail as possible:	Itemization and explanation of amounts offered:
Transportation:	<i>Air, train, bus, and taxi fare and rental car hire, etc.</i> Airfare is \$845.00 (not reimbursable)
Lodging:	<i>Overnight accommodations.</i> \$275.00 plus \$13.17% tax X 2 nights= \$622.43
Meals:	<i>Breakfast, lunch, dinner, special events.</i> \$450.00
Admission:	<i>Registration, admission, tickets, etc.</i> N/A
Other (please list):	<i>Refreshment, instruction, materials, entertainment, etc.</i> N/A
Total:	\$1,922.43
Write an X beside any relevant statement.	<input checked="" type="checkbox"/> I have attached the relevant itinerary. <input checked="" type="checkbox"/> I have attached the relevant agenda.
For the exemption to apply, <u>both statements</u> must be checked.	Having disclosed the facts above, I determine that: <input checked="" type="checkbox"/> Acceptance of the reimbursement, waiver or payment of travel expenses will serve a legitimate public purpose i.e., will promote the interests of the Commonwealth, a county or a municipality; AND <input checked="" type="checkbox"/> Such public purpose outweighs any special non-work related benefit to me or to the person providing the reimbursement, waiver or payment.

Employee signature:	<i>Michael O'Mune</i>
Date:	<i>2/6/2014</i>

Attach additional pages if necessary.

Elected state or county employees – file with the State Ethics Commission.

Members of the General Court – file with the House or Senate clerk or the State Ethics Commission.

Elected municipal employee – file with the City Clerk or Town Clerk.

Elected regional school committee member – file with the clerk or secretary of the committee.

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December 6, 2013
Senator Michael Moore
State House, Room 215
Boston, MA 02133
Dear Senator Moore,

In your role as the 2014 CSG Intergovernmental Affairs Committee co-chair, I am pleased to confirm your appointment to The Council of State Governments' 2014 national Leadership Council. Your leadership will assist The Council of State Governments in the management and strategic focus of the organization and in the development of programs and services that will be invaluable to state leaders. This appointment is for a one-year term and will conclude on December 31, 2014.

CSG's Leadership Council will meet in-person at least three times each year. In 2014 these meetings will be held during CSG's 2014 Leadership Council Retreat and Orientation – February 14-16, Scottsdale, Arizona; CSG's 2014 Leadership Summit – June 20-22 (tentative), Washington, DC; and CSG's 2014 National Conference – August 9-13, Anchorage, Alaska. In addition, the CSG Leadership Council may convene via conference call from time to time to address pressing business.

The CSG Leadership Council's next meeting will take on February 14-16, 2014 at the Montelucia Resort in Scottsdale, Arizona. CSG will cover your travel and lodging expenses to attend this important meeting and will work with you to secure such arrangements. You may register online by visiting: <https://secured.csg.org/csg/LeadershipCouncil/Default.aspx>. A preliminary roster has been included for your reference.

Should you have any questions about this meeting, please contact Janet Cantrill at (859) 244-8106 or jcantrill@csg.org. Please contact me directly if you would like to further discuss this appointment or have additional questions about the CSG Leadership Council. I may be reached at (859) 244-8100 or dadkins@csg.org.

We look forward to benefiting from your time, energy and talent to guide The Council of State Governments in the year ahead.

Sincerely,
David Adkins
CEO / Executive Director
The Council of State Governments

Dear Senator Moore,

In your role as the 2014 CSG Intergovernmental Affairs Committee co-chair, you also serve on CSG's national Leadership Council – a core group of leaders from around the country that directs the activities and mission of The Council of State Governments. I have attached an appointment letter and directory for your records. **The first meeting of the 2014 CSG Leadership Council will be held February 14-16, 2014 at The Montelucia in Scottsdale, Arizona.** I wanted to share with you some important information so you can begin to formulate travel plans.

Travel Information

We encourage you to book flights through our travel agency, ALTOUR. We have all members set up in our account, allowing CSG to pay for airfare. Members, of course, may make their own arrangements and we are happy to reimburse from original receipt and boarding passes. Flights may be booked through ALTOUR using the following contact:

ALTOUR
160 Moore Drive, Suite 105
Lexington, KY 40503
T: 859-685-1612

Hotel Accommodations & Meeting Registration

CSG will make your hotel room reservations so that the rooms will be charged to our master account. Members will be asked for a personal credit card at check-in for any incidentals during the stay.

The Montelucia
4949 East Lincoln Drive
Scottsdale, AZ 85253
T: 480-627-3171

Hotel Cut-off: January 23
Accommodations cancellation policy: 7 days prior to arrival
Check-in: 4 p.m. Check-out: 12 noon
Hotel Parking: Self-parking – complimentary, Valet - \$27/per day

To reserve your hotel room and to register for the meeting, please complete the online registration form at <https://secured.csg.org/csg/LeadershipCouncil/Default.aspx>. There is no registration fee for CSG Leadership Council members. Upon completion of the online registration form, CSG will process your registration and hotel accommodations and you will receive a hotel confirmation number prior to your arrival in Scottsdale.

Transportation

Phoenix Sky Harbor International Airport (PHX) is approximately 8 miles/15 minutes from the Montelucia. Taxi service is available and the estimated cost is \$25/one-way.

Directions from the airport: Head East on Sky Harbor Boulevard toward East exit. Merge

onto the 44th Street ramp (1.3 miles). Continue straight on 44th Street, merging onto E McDonald Drive (6.0 miles). Turn right on Lincoln Drive (0.7 miles). Destination will be on the right (0.4 miles).

Additional Information

We will be following up with additional meeting information soon, including a formal agenda and pertinent meeting materials. As a snapshot, CSG will be hosting a dinner on Friday night at approximately 6 p.m., begin with breakfast on Saturday and the meeting will adjourn by 10 a.m. on Sunday.

Please let me know if you have any questions regarding the meeting. We look forward to seeing you in Scottsdale.

David Adkins

Executive Director CEO
The Council of State Governments
2760 Research Park Drive
Lexington, KY 40578-1910

859.244.8100 Office
859.244.8067 Fax
859.559.3915 Mobile

dadkins@csf.org

Reference Number: NWJUN5

FLIGHT: US Airways 0538
FROM: Boston MA, USA (BOS)
DEPART: 14FEB at 10:00 AM
TO: Phoenix AZ, USA (PHX)
ARRIVE: 14FEB at 01:54 PM
CLASS: Coach/Economy
SEAT:

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FLIGHT: US Airways 0507
FROM: Phoenix AZ, USA (PHX)
DEPART: 16FEB at 01:30 PM
TO: Boston MA, USA (BOS)
ARRIVE: 16FEB at 08:16 PM
CLASS: Coach/Economy
SEAT: 20C

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