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CLIENT/MATTER NUMBER
071193-0131

February 25, 2016

Via Hand Delivery

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

Re: Disclosure Pursuant to G.L. c. 286A, Section 6

Dear Sir or Madam,

Enclosed for filing with the State Ethics Commission is my Disclosure made as a special state employee of the Massachusetts Port Authority pursuant to Chapter 268A, Section 6 of the General Laws. Please do not hesitate to call me should you require any further information.

Very truly yours,


David Y. Bannard

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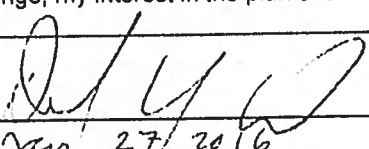
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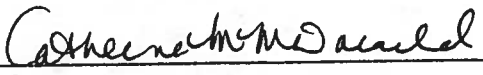
DISCLOSURE BY NON-ELECTED STATE EMPLOYEE OF FINANCIAL INTEREST
AND DETERMINATION BY APPOINTING AUTHORITY
AS REQUIRED BY G. L. c. 268A, § 6

FEB 25 PM 4:16

STATE EMPLOYEE INFORMATION	
Name:	David Y. Bannard
Title or Position:	Special State Employee; outside legal counsel
State Agency:	Massachusetts Port Authority
Agency Address:	One Harborside Drive, Suite 200S, East Boston, MA 02128-2909
Office Phone:	(617) 342-4033
Office E-mail:	dbannard@foley.com
	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	Please describe the particular matter. The particular matter is a legal issue concerning the Massachusetts Port Authority's (the "Authority") health insurance plan for its active employees and retirees. The matter has two components: (1) the Authority's authority under Massachusetts law to extend to its active employees and its retirees certain health care insurance benefits, and (2) the vesting rules for eligibility for retiree health insurance benefits. At this time, the matter requires an examination of the legal issues and the making of recommendations.
Your required participation in the particular matter: E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other	Please describe the task you are required to perform with respect to the particular matter. Foley & Lardner LLP has been asked to represent the Authority in considering the legal issues raised by this matter. I, assisted by my colleagues, will review the legal issues and make recommendations and provide legal advice to the Authority on how to proceed with the matter.
FINANCIAL INTEREST IN THE PARTICULAR MATTER	
Write an X by all that apply.	<input checked="" 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 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	<p>Please explain the financial interest and include a dollar amount if you know it.</p> <p>I am a partner with Foley & Lardner LLP and I will be primarily responsible for the firm's work on this matter. I am also a retiree from prior service with the Authority. As an Authority retiree, I have an unquantifiable but foreseeable financial interest in the scope and features of the health insurance benefits available to Authority retirees. Whether the health insurance plan's features change, and if so, depending on the nature and extent of any change, my interest in the plan's features or its cost to me may be affected</p>
Employee signature:	
Date:	Jan. 27, 2016

DETERMINATION BY APPOINTING OFFICIAL

	APPOINTING AUTHORITY INFORMATION
Name of Appointing Authority:	Catherine McDonald
Title or Position:	Chief Legal Counsel
Agency/Department:	Massachusetts Port Authority Legal Department
Agency Address:	One Harborside Drive, Suite 200S East Boston, MA 02128-2909
Office Phone:	(617) 568-3150
Office E-mail	cmcdonald@massport.com
	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 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 checked="" 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:	2-25-16
Comment:	

Attach additional pages if necessary.