



2018 DEC 13 AHII: 03

December 10, 2018

Eve Slattery, General Counsel State Ethics Commission One Ashburton Place, Rm. 619 Boston, MA 02108

> Section 6 Disclosure and Determination Re:

Dear Ms. Slattery:

Enclosed please find the Section 6 disclosure of Virginia (Ginna) Johnson, Deputy Chief, Design and Project Management, at the Department of Conservation and Recreation ("DCR"), as well as the Section 6 determination of DCR Commissioner Leo Roy, Ms. Johnson's appointing authority.

If you have any questions, please do not hesitate to contact me at 617-626-4984. Thank you.

Sincerely,

General Counsel

Leo Roy, DCR Commissioner cc:

> Patrice Kish, DCR Acting Director of Planning and Engineeering Ginna Johnson, DCR Deputy Chief, Design and Project Management

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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 RECEIVED AS REQUIRED BY G. L. c. 268A, § 6 RECEIVED

	STATE EMPLOYEE INFORMATION Virginia I. (Ginna) Johnson						
Name:	Virginia L. (Ginna) Johnson						
Title or Position:	Deputy Chief, Design and Project Management						
State Agency:	Department of Conservation and Recreation						
Agency Address:	251 Causeway Street, Boston, MA 02114						
Office Phone:	617-626-1365						
Office E-mail:	ginna.johnson@mass.gov						
	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.						
59	PARTICULAR MATTER						
Particular matter	Please describe the 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.	My husband acts as director of interdisciplinary design for Hatch, an engineering and design firm based in Toronto with a Boston regional office in Salem, MA. Hatch has (2) current design contracts with DCR that have both been on hold. One project, Charles River Road Improvements Phase II may become active.						
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. I will not recommend Hatch for work, I will not participate in designer selection involving Hatch, nor will I recommend that a Hatch project that is on hold be activated. However, if Charles River Road Improvements Phase II becomes active, I may need perform my job including coordinating with DCR staff that are managing the project, performing design review, and getting updates on the status of the work. In addition, I may have to coordinate the construction documents with adjacent DCR projects or with DCR projects with similar details or specifications.						
	FINANCIAL INTEREST IN THE PARTICULAR MATTER						
Write an X by all that apply.	I have a financial interest in the matter.						
	x My immediate family member has a financial interest in the matter.						
	My business partner has a financial interest in the matter.						
	I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter.						
	I am negotiating or have made an arrangement concerning future employment with a person						
8	or organization, and the person or organization has a financial interest in the matter.						

Financial interest in the matter	Please explain the financial interest and include a dollar amount if you know it.
	My husband acts as principal-in charge for DCR projects. He is an employee of Hatch and as Hatch is an employee-owned company, he has shares in the company. I do not know the number or value of the shares.
	* 1 0 1 0
Employee signature:	1/V/IVWVV
Date:	9/0/9/2018

DETERMINATION BY APPOINTING OFFICIAL

	APPOINTING AUTHORITY INFORMATION				
Name of Appointing Authority:	Commissioner Leo P. Roy				
Title or Position:	Commissioner				
Agency/Department:	Department of Conservation + Recreation				
Agency Address:	251 Causeway Street Suite 900 Boston, MA Dally				
Office Phone:	617-626-4990				
Office E-mail	Ico. Royemass. gov				
Determination by appointing authority: Write an X by your selection.	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. I am assigning the particular matter to another employee, or *SEE ATTACHED I am assuming responsibility for the particular matter, or 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.				
Appointing Authority signature:					
Date:	12/10/18				
Comment:					

Attach additional pages if necessary.

File copy with:

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

Determination By DCR Commissioner Leo P. Roy, Appointing Official

As appointing official, as required by G.L. c 268A, § 6, I have reviewed the particular matter and the financial interest identified by Ms. Johnson, and I am making the following determination:

With respect to the matters in which Ms. Johnson stated that she would not participate, i.e., recommending Hatch for work, participating in designer selection involving Hatch, and recommending that a Hatch project that is on hold be activated, I agree that she should not participate in those matters, and I am assigning those matters to Patrice Kish, the DCR Acting Director of Planning and Engineering, or to such other employee(s) as may be designated by Ms. Kish.

In addition, if the Charles River Road Improvements Phase II project (the "Charles River project") becomes active, Ms. Johnson may not participate in design review. Furthermore, with respect to any Hatch project, including the Charles River project, Ms. Johnson may not participate in any substantive matters, including approvals, decisions or recommendations, or the assignment of those matters to other staff. I am assigning all of these responsibilities to Ms. Kish or to such other employee(s) as may be designated by Ms. Kish.

With respect to the ability of Ms. Johnson to coordinate with DCR staff that are managing the Charles River project, get updates on the status of the work and coordinate the construction documents with adjacent DCR projects or with DCR projects with similar details or specifications, I have determined that the financial interest, to the extent there is one, is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from Ms. Johnson.

Appointing Authority Signature:

Date:

12/10/18

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