

**DISCLOSURE BY ELECTED PUBLIC EMPLOYEE  
OF TRAVEL EXPENSES SERVING A LEGITIMATE PUBLIC PURPOSE  
AS REQUIRED BY 930 CMR 5.08(2)(d)2.**

	<b>ELECTED PUBLIC EMPLOYEE INFORMATION</b>
Name of <b>elected</b> public employee:	Karen E. Spilka
Title/ Position	Senate President
Agency/ Department	Massachusetts Senate
Agency address:	Massachusetts State House, Room 332 Boston, MA 02133
Office phone:	617-722-1500
Office e-mail:	Karen.Spilka@masenate.gov
<b>Write an X to confirm each statement.</b>	<p>I am filing this disclosure because:</p> <p><input checked="" type="checkbox"/> I am going to engage in an activity that serves a legitimate public purpose, i.e., it is intended to promote the interests of the Commonwealth, a county or a municipality; and</p> <p><input checked="" type="checkbox"/> A non-public entity (but not a lobbyist) has offered to reimburse, waive or pay travel expenses and costs worth more than \$50.</p>
	<b>ACTIVITY THAT SERVES A LEGITIMATE PUBLIC PURPOSE</b>
Describe the activity which is the reason for traveling.	Senate Presidents' Forum Member Meeting
Describe your participation in the activity.	<p>The Senate Presidents' Forum is a nonprofit educational organization that provides a nonpartisan environment where State Senate leaders meet to consider potential solutions to critical problems facing their states. The Senate Presidents' Forum hosts three educational conferences each year, where legislative leaders engage in open and productive discussions, leveraging their shared experiences and gaining insight from globally recognized experts.</p> <p>The Senate Presidents' Forum is hosting one of these educational conferences in Boston this coming weekend from September 30, 2021, to October 3, 2021. I am a member of this organization and will be participating in the conference, including as a speaker on September 30, 2021, and on October 2, 2021.</p>
Date, time and location of activity.	September 30 <sup>th</sup> to October 3, 2021 Four Seasons Hotel One Dalton Street Boston, MA 02115
Please explain how the activity will promote the interests of the Commonwealth, a county	Participants at this conference will engage in respectful and thoughtful discussions on divergent viewpoints, collaborative strategies to find common ground, and evidence-based problem-solving for the common good, on topics including cybersecurity, leading through crisis, mental health, and workforce development.

or a municipality.	My participation in this conference will strengthen our ability to develop solutions to critical problems facing the Commonwealth. .
	<b>TRAVEL EXPENSES</b>
Identify the person or organization that offered to reimburse, waive or pay your travel expenses.	The Senate Presidents' Forum
Address of person or organization.	Senate Presidents' Forum 579 Broadway Hastings-on-Hudson, NY 10706
<b>Provide information in as much detail as possible:</b>	<b><i>Itemization and explanation of amounts offered:</i></b> All costs associated with this event will be billed directly to the Senate Presidents' Forum and be available after the conference has concluded.
Transportation:	<i>Air, train, bus, and taxi fare and rental car hire, etc.</i>  I have not received the final cost amount for transportation and will submit a reconciliation form with the final cost amount once I have received it.
Lodging:	<i>Overnight accommodations.</i>  I have not received the final cost amount for lodging and will submit a reconciliation form with the final cost amount once I have received it.
Meals:	<i>Breakfast, lunch, dinner, special events.</i>  I have not received the final cost amount for meals and will submit a reconciliation form with the final cost amount once I have received it.
Admission:	<i>Registration, admission, tickets, etc.</i>
Other (please list):	<i>Refreshment, instruction, materials, entertainment, etc.</i>
Total:	I have not received the total cost amounts from the Senate Presidents' Forum and will submit a reconciliation form with those amounts once I have received them.
Write an X beside any relevant statement.	<input type="checkbox"/> <b>I have attached the relevant itinerary.</b> <input checked="" type="checkbox"/> <b>I have attached the relevant agenda.</b>
<b>For the exemption to apply, check off both statements.</b>	<b>Having disclosed the facts above, I determine that:</b>  <input checked="" type="checkbox"/> Acceptance of the reimbursement, waiver or payment of travel expenses will serve a legitimate public purpose i.e., it 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:	
Date:	9/30/2021

**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.**

# SENATE presidents' FORUM

**September 30 – October 3, 2021**  
**Boston, Massachusetts**

## *Schedule of Events*

### Thursday, September 30, 2021

from 3:00 pm

#### **Arrivals/Check-In**

Four Seasons Hotel  
One Dalton Street  
Boston, MA 02115  
(617) 377-4888

**Program Registration located in the Belvidere Room**  
(level 3)

5:00 pm

**Board Meeting** (for Board Members only)  
Exeter Room (level 6)

6:30 pm

#### **Reception and Small Plates**

Welcome by *Hon. Karen Spilka, President of the Senate, MA*

St. James Room (level 6)

### Friday, October 1, 2021

(all sessions in the Beacon Ballroom, level 3)

7:00 – 8:30 am

#### **Buffet Breakfast**

Clarendon Ballroom (level 3)

8:30 am - 12:15 pm

#### **Working Sessions**

8:30 am – 8:45 am

#### **Welcome & Introductions**

*Rose Swan, Executive Director*  
*Tom Finneran, Program Moderator*

8:45 – 10:00 am

#### **Cybersecurity Risks and Controls**

*Corey E. Thomas, Chairman & CEO, Rapid7*  
*Ed Davis, President & CEO, The Edward Davis Company*

10:00 am

#### **Break**

10:15 – 12:00 noon

#### **Leading Through Crisis**

*Leonard J. Marcus, Ph.D., Co-Director, National Preparedness  
Leadership Initiative (a joint venture of the Harvard School of  
Public Health and the Kennedy School of Government);  
Director, Program for Health Care Negotiation and Resolution,  
Harvard T.H. Chan School of Public Health*

12:15 - 1:15 pm	<b>Buffet Luncheon</b> Clarendon Ballroom ( <i>level 3</i> )
6:00 pm	<b>Depart hotel</b> Museum of Science
6:15 pm	<b>Reception and Dinner</b> at Museum of Science Pavilion on the Charles River ( <i>outdoors</i> )

**Saturday, October 2, 2021**

(*all sessions in the Beacon Ballroom, level 3*)

7:00 – 8:30 am	<b>Buffet Breakfast</b> Clarendon Ballroom ( <i>level 3</i> )
8:30 am - 11:45 am	<b>Working Sessions</b>
8:30 – 9:45 am	<b>Transforming Mental Health: A Unified Vision</b> <i>Hon. Karen Spilka, President of the Senate, MA</i> <i>Danna Mauch, President &amp; CEO,</i> <i>Massachusetts Association for Mental Health</i> <i>Andy Keller, Ph.D, President &amp; CEO, Meadows Mental Health</i> <i>Policy Institute, Texas</i>
9:45 – 10:45 am	<b>Broadband is Funded. Now What?</b> <i>Kyle Rosner, Deputy Broadband Advisor,</i> <i>Office of the Governor, Virginia</i>
10:45 am	<b>Break</b>
11:00 am – 12:00 noon	<b>Investing in a Resilient Workforce</b> <i>David Deming, Director, Malcolm Wiener Center for</i> <i>Social Policy, Harvard Kennedy School of Government</i> <i>Rachel Lipson, Director, Project on Workforce,</i> <i>Malcolm Wiener Center for Social Policy,</i> <i>Harvard Kennedy School of Government</i>
6:00 pm	<b>Depart hotel</b> for dinner
6:15 pm	<b>Reception and Dinner</b> ( <i>reception outdoors</i> ) Woods Hill Pier 4

**Sunday, October 3, 2021**

by 12:00 noon

**Check-out and Departures**