



Massachusetts Port Authority
One Harborside Drive, Suite 200S
East Boston, MA 02128-2909
Telephone (617) 568-5000
www.massport.com

RECEIVED
STATE ETHICS COMMISSION
2023 JUN 26 AM 11:57

June 21, 2023

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

To Whom It May Concern:

Attached for filing in accordance with M.G.L. c.268A, Section 6, please find a disclosure and determination form for Lisa Wieland, Chief Executive Officer of the Massachusetts Port Authority.

If you have any questions concerning this form, please contact me at 617-568-3150.

Sincerely,

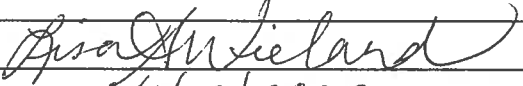
A handwritten signature in blue ink that reads "Catherine M. McDonald".

Catherine M. McDonald
Chief Legal Counsel

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

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STATE EMPLOYEE INFORMATION	
Name:	Lisa Wieland
Title or Position:	Chief Executive Officer
State Agency:	Massachusetts Port Authority
Agency Address:	200 Harborside Drive, Suite 200S East Boston, MA 02128
Office Phone:	617-568-1003
Office E-mail:	lwieland@massport.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.	<p>Please describe the particular matter.</p> <p>In late 2022, I was contacted by an Executive Search Firm about potential employment opportunities with a Company with operations in Massachusetts. After signing a Non-Disclosure Agreement, the name of the Company was revealed. I had heard of the Company, but didn't know much about it, and had no previous interactions with the Company in my current or previous roles at Massport. I informed the Search Firm that I was happy in my present job and not interested in pursuing the opportunity. In early 2023, the Search Firm contacted me again, asking me to consider a conversation with the Company to learn more. I agreed and had several exploratory conversations with the Company to learn about their industry, the organization, and potential employment opportunities.</p> <p>During subsequent meetings with Massport staff, I learned that Massport may have potential business with the company.</p> <p>Upon learning this information, I informed the Search Firm that I could not continue with the process unless I filed a disclosure with my appointing authority. After discussing the situation with the Search Firm and the Company, we agreed that I would file this disclosure to continue exploratory conversations about potential employment opportunities. For the sole purpose of this disclosure, the name of the company is [REDACTED]</p>
Your required participation in the	Please describe the task you are required to perform with respect to the particular matter.

<p>particular matter:</p> <p>E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.</p>	<p>As the CEO of Massport, staff briefs me on a variety of matters and initiatives. From time to time, I am also asked to approve staff decisions or directly make decisions involving business transactions between the Authority and outside parties. There is the potential of a, as of yet undefined, relationship with this Company that could be developed and staff recommendations on this matter could come before me.</p> <p>I will not participate in any matter involving the Company while these employment related discussions are ongoing.</p>
FINANCIAL INTEREST IN THE PARTICULAR MATTER	
<p>Write an X by all that apply.</p>	<p><input type="checkbox"/> I have a financial interest in the matter.</p> <p><input type="checkbox"/> My immediate family member has a financial interest in the matter.</p> <p><input type="checkbox"/> My business partner has a financial interest in the matter.</p> <p><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.</p> <p><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.</p>
<p>Financial interest in the matter</p>	<p>Please explain the financial interest and include a dollar amount if you know it.</p> <p>There is the potential of a, as of yet undefined, relationship with this Company that could be developed, the value of which is unknown at this time.</p>
<p>Employee signature:</p>	
<p>Date:</p>	<p>6/5/2023</p>

DETERMINATION BY APPOINTING OFFICIAL

APPOINTING AUTHORITY INFORMATION	
<p>Name of Appointing Authority:</p>	<p>Worcester County Sheriff Lewis Evangelidis</p>
<p>Title or Position:</p>	<p>Chairman of the Massport Board</p>
<p>Agency/Department:</p>	
<p>Agency Address:</p>	
<p>Office Phone:</p>	<p>508-854-1801</p>
<p>Office E-mail</p>	<p>levangelidis@sdw.state.ma.us</p>
DETERMINATION	

<p>Determination by appointing authority:</p> <p>Write an X by your selection.</p>	<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> <p><i>Reed Passafium</i> <i>Chief of Staff</i></p>
<p>Appointing Authority signature:</p>	<p><i>[Signature]</i></p>
<p>Date:</p>	<p><i>6/15/23</i></p>
<p>Comment:</p>	<p></p>

Attach additional pages if necessary.

File copy with:

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