


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

	ELECTED PUBLIC EMPLOYEE INFORMATION
Name of elected public employee:	Karen E. Spilka
Title/ Position	Senate President
Agency/ Department	Massachusetts Senate
Agency address:	Massachusetts State House 24 Beacon St., Room 332 Boston, MA 02133
Office phone:	(617) 722-1500
Office e-mail:	Karen.Spilka@masenate.gov
Write an X to confirm each statement.	<p>I am filing this disclosure because:</p> <p><u> X </u> 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><u> X </u> A non-public entity (but not a lobbyist) has offered to reimburse, waive or pay travel expenses and costs worth more than \$50.</p>
	ACTIVITY THAT SERVES A LEGITIMATE PUBLIC PURPOSE
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 conferences 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 Sun Valley, Idaho, from January 2-5, 2024. As a member of this organization, I will be participating in the conference.</p> <p>.</p>
Date, time and location of activity.	January 2-5, 2024 Sun Valley Resort 1 Sun Valley Road Sun Valley, ID 83353
Please explain how the activity will promote the interests of the Commonwealth, a county or a municipality.	Participants at this conference will engage in respectful and thoughtful discussions on topics relevant to their states, including, but not limited to, state budgets, working with aging populations, and artificial intelligence. My participation in this conference will strengthen my ability to develop solutions to critical problems facing the Commonwealth.

	TRAVEL EXPENSES
Identify the person or organization that offered to reimburse, waive or pay your travel expenses.	The Senate Presidents' Forum
Address of person or organization.	579 Broadway Hastings-on-Hudson, NY 10706
Provide information in as much detail as possible:	<i>Itemization and explanation of amounts offered:</i>
Transportation:	<i>Air, train, bus, and taxi fare and rental car hire, etc.</i> \$1,038 (airfare)
Lodging:	<i>Overnight accommodations.</i> \$1,720 (4 nights at \$430/night)
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:	\$2,758
Write an X beside any relevant statement.	<u> X </u> I have attached the relevant itinerary. <u> </u> I have attached the relevant agenda.
For the exemption to apply, check off both statements.	Having disclosed the facts above, I determine that: <u> X </u> 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 <u> X </u> 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:	1/5/2024

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

January 2-5, 2024
Sun Valley, Idaho

Schedule of Events

Tuesday, January 2, 2024

from 4:00 pm

Arrivals/Check-In
Sun Valley Resort
One Sun Valley Road
Sun Valley, ID 83353
(800) 786-8259
*Program Registration located in the
Lodge Board Room*

6:00 - 6:30 pm

Board Meeting
The Lodge - Garnet Room

6:30 pm

Reception and Small Plates
The Bowling Alley at The Lodge, lower level

Wednesday, January 3, 2024

(all sessions held in the Limelight B Room at The Inn)

7:00 - 8:30 am

Buffet Breakfast
Continental Room, The Inn

8:30 - 11:30 am

Working Sessions

8:30 - 8:45 am

Welcome & Participant Introductions
*Rose Swan, Executive Director, SPF and
Tom Finneran, Program Moderator*

8:45 - 10:30 am

Values-First Leadership
*Jared Harris, PhD, Professor, University of Virginia,
Darden School of Business*

10:30 am

Break

10:45 am - 11:30 noon

The Middle East: What Comes Next?
*Steven A. Cook, PhD, Director, International Affairs Fellowship
for
Tenured International Relations Scholars, Council on
Foreign Relations*

12:00 pm

Luncheon
Continental Room, The Inn

6:30 pm

Depart hotel for dinner

6:45 pm

Reception and Dinner
The Ketchum Grill
520 East Avenue
Ketchum, ID 83340
(208) 726-4660

Thursday, January 4, 2024

(all sessions held in the Limelight B Room at The Inn)

7:00 - 8:30 am

Buffet Breakfast
Continental Room, The Inn

8:30 - 11:45 am

Working Sessions

8:30 - 10:00 am

State of the State Budgets
Part 1: Economic Overview
Morgan Scarboro, Vice President, Tax Policy & Economist,
MultiState

Part 2: Leaders' Roundtable
Corina Mulder, Consultant

10:00 am

Break

10:15 - 11:00 am

Implications of an Aging Population
TBD

11:00 - 11:45 am

Leveraging AI - Interactive Session
TBD

12:00 pm

Luncheon
Continental Room, The Inn

6:30 pm

Depart hotel by horse-drawn sleighs

7:15 pm

Dinner
Trail Creek Cabin

Friday, January 5, 2024

by 11:00 am

Check-out and Departures

11/13/23