

# MEMORANDUM

## (Open Session Report)

# State of Alaska

## Department of Law

to: Board of Agriculture and  
Conservation

Division of Agriculture,  
Department of Natural Resources

DATE: February 15, 2011

FILE NO.: BAC general

TEL. NO.: (907) 269-3039

SUBJECT: AAG report for  
February 22, 2011 BAC  
meeting

FROM: Bob McFarlane  
Assistant Attorney General  
Commercial & Fair Business Section  
Anchorage

### **PART 1: NON CONFIDENTIAL MATTERS FOR OPEN MEETING SESSION**

1. Legislation. SB 67 establishes 3 new revolving loan funds including a Mariculture loan fund. A hearing on this bill is scheduled for 1:30 p.m. on February 15, 2011. This bill would allow loans to commercial oyster farmers if it passes. The Governor's office is urging "prompt and favorable action" on this bill. I will provide the board with an update on this bill at the February 22, 2011 meeting.

### **PART 2: CONFIDENTIAL MATTERS FOR EXECUTIVE SESSION**

Open Meetings Act – A.S. 44.62.310(b)<sup>1</sup>  
Attorney Client Privilege - Alaska Evidence Code §503(b)<sup>2</sup>

There are no confidential legal matters for discussion in executive session.

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<sup>1</sup> A motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session. A.S. 44.62.310(b).

<sup>2</sup> Section 503(b) of the Alaska Evidence Code states in relevant part: "A client has a privilege to refuse to disclose and to prevent any other person from disclosing confidential communications made for the purpose of facilitating the rendition of professional legal services to the client..."