MEMORANDUM (Open Session Report)

то: Board of Agriculture and Conservation

> Division of Agriculture, Department of Natural Resources

State of Alaska Department of Law

DATE: February 22, 2010

FILE NO.: BAC general

Tel. no.: (907) 269-3039

SUBJECT: AAG report for March 4, 2010 BAC meeting

FROM:Bob McFarlaneAssistant Attorney GeneralCommercial & Fair Business SectionAnchorage

PART 1: NON CONFIDENTIAL MATTERS FOR OPEN MEETING SESSION

1. <u>Hartman Collection</u>. I sent a demand letter to the Hartman family and received no response. I am in the process of obtaining approval to hire outside counsel to represent the Hartman estate(s) so that I can have a personal representative for service of the foreclosure documents. I anticipate getting approval and retaining the attorney within the next 10 days. Once a personal representative has been appointed I will start the foreclosure.

2. <u>HB 252 – Alaska Grown Promotional Marketing for Aquatic Farm Products</u>. This bill was referred to Fisheries on 1/19/2010. A hearing was scheduled for 2/2/2010 but that hearing was cancelled. There has been no further action on this bill since the hearing was cancelled.

3. <u>Requests for Reconsideration and Requests for Expedited Consideration</u>. Requests for reconsideration of loan terms and requests for expedited consideration require the loan applicant to make those requests in <u>writing</u>. A request for reconsideration must be signed by the loan applicant and contain the reason for the request and a description of the changes requested as well as certain other information. (see 11 AAC 39.830). Anyone asking for expedited consideration must provide an <u>affidavit</u> setting for the basis for the expedited consideration and the date by which a decision is needed. (see 11 AAC 39.820). I have prepared a couple of forms that should assist loan applicants and the board if these situations arise in the future. Copies of those forms are attached to this memo.

PART 2: CONFIDENTIAL MATTERS FOR EXECUTIVE SESSION

Open Meetings Act – A.S. $44.62.310(b)^{1}$ Attorney Client Privilege - Alaska Evidence Code $$503(b)^{2}$

1. <u>Heritage Properties, LLC</u> – status report to board with discussion of findings and litigation recommendations.

¹ 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).

² 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…"

REQUEST FOR RECONSIDERATION OF BOARD'S DECISION 11 AAC 39.800 - 11 AAC 39.860

Please refer to 11 AAC 39.830 – 11 AAC 39.860 for a complete description of the procedures applicable to a request for reconsideration.

1. I, ______ am requesting the board to reconsider the terms of my loan that was approved at the board meeting on _____.

2. I am requesting the following changes to the loan terms: (describe requested changes)

3. The reasons for the requested changes are as follows: (describe legal or factual basis for your request and attach any documents that you want the board to consider with *your request.*)

Please check all applicable boxes

I am requesting an in-person oral hearing. I am requesting <u>expedited consideration</u> of my request for consideration. I understand that I must also submit an affidavit in support of my request for expedited consideration along with this request for reconsideration.

There are other agreements, contracts, leases, permits or applications that are affected by this request for reconsideration. Those agreements are described below:

Dated:

By: _____ Name of loan applicant

AFFIDAVIT IN SUPPORT OF REQUEST FOR EXPEDITED CONSIDERATION 11 AAC 39.820

11 AAC 39.820 requires the person seeking expedited reconsideration of a board decision to file an affidavit setting out the reasons for the expedited consideration. Please refer to 11 AAC 39.800 – 11 AAC 39.860 for a complete description of the procedures applicable for a request for reconsideration.

STATE OF ALASKA) THIRD JUDICIAL DISTRICT)

I, _____ being first duly sworn, upon oath, deposes and says:

1. I am requesting expedited consideration of my request for reconsideration.

2. I am requesting that a decision be made on my request for reconsideration by

3. I believe that expedited consideration of my request for reconsideration is justified for the following reasons: (*describe all reasons why your request for reconsideration needs expedited consideration and can't wait until the next board meeting*).

Signature of loan applicant

Subscribed and sworn to or affirmed before me at ______, Alaska on ______.

Notary Public for the State of Alaska My commission expires: