MEMORANDUM

State of Alaska

Department of Law

то: Board of Agriculture and

Conservation DATE: July 27, 2009

Division of Agriculture, FILE NO.: 661070281

Department of Natural Resources

TEL. No.: (907) 269-3039

SUBJECT: AAG report for

August 6, 2009 BAC meeting

FROM: Bob McFarlane

Assistant Attorney General

Commercial & Fair Business Section

Anchorage

PART 1: NON CONFIDENTIAL MATTERS FOR OPEN MEETING SESSION

1. <u>Heritage Properties</u>, <u>LLC</u>: I recently subpoenaed bank records of Heritage Properties, LLC to confirm the company's financial status and its ability to pay the judgment. After I receive and review the records I will provide the board with an update.

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. There are no confidential legal matters for discussion at this meeting.

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..."