



29th Alaska State Legislature

Legislative Budget & Audit Committee

Chairman:

Rep. Mike Hawker
State Capitol 502
907-465-4949

Vice Chairman:

Sen. Anna MacKinnon

House Members:

Rep. Kurt Olson
Rep. Lance Pruitt
Rep. Steve Thompson
Rep. Sam Kito
Rep. Mark Neuman -alt

Senate Members:

Sen. Click Bishop
Sen. Cathy Giessel
Sen. Lyman Hoffman
Sen. Bert Stedman
Sen. Pete Kelly -alt

Interim:

716 W. 4th Ave
Anchorage, AK 99501
907-269-0244

Session:

State Capitol 502
Juneau, AK 99801
907-465-4949

Committee Aide:

Pauly Swanson
Thomas Stewart Bldg 1
907-465-6456

Agenda October 7, 2015 – 9am

Anchorage LIO, Beltz Room in Juneau and via Teleconference

I. Call to Order

II. Quorum

III. RPLs

- **10-6-5006 DNR, Fire Suppression, Land & Water Resources**
Federal and Local Funded Forest Resources and Fire Program Projects
Via Teleconference:
Chris Maisch, Director, Division of Forestry
- **06-6-0217 DHSS, Senior and Disabilities Services**
General Relief/Temporary Assisted Living Client Functional Assessment
Duane Mayes, Director, Division of Senior and Disability Services
From Juneau:
Al Wall, Director, Division of Behavioral Health
Jacqueli Ziegenfuss, Admin Ops Manager, Senior and Disability Services

IV. Executive Session – Performance Reviews

Starting at approx. 9:30am

- **DHSS Performance Review Process**
Ross Alexander, Performance Review Manager
- **Behavioral Health Performance Review Team**
Public Consulting Group
Jim Waldinger, Associate Manager
Coy Jones, Consultant

Lunch Recess from approx. 12-1pm

V. At 1pm - Resume Meeting – Call to Order - Quorum

VI. Executive Session – Performance Reviews

Starting at approx. 1pm

- **Long Term Care Performance Review Team**
Public Consulting Group
Jim Waldinger, Associate Manager
Les Hendrickson, Senior Consultant

Starting at approx. 3pm

- **Administrative Structure Performance Review Team**
Public Works, LLC
Eric Schnurer, President

VII. Other Committee Business

VIII. Adjournment