

**CS FOR SENATE BILL NO. 125( )**

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTY-NINTH LEGISLATURE - SECOND SESSION

**BY**

**Offered:  
Referred:**

**Sponsor(s): SENATOR COSTELLO**

**A BILL**

**FOR AN ACT ENTITLED**

**"An Act adding legislative nonvoting members to the board of directors of the Alaska Gasline Development Corporation."**

**BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

**\* Section 1.** AS 31.25.020(a) is amended to read:

(a) The corporation shall be governed by a board of directors consisting of

(1) five public members; [AND]

(2) two individuals designated by the governor that are each the head of a principal department of the state, except that the commissioner of natural resources and the commissioner of revenue may not be designated to serve on the board;

(3) one nonvoting member who is a member of the house of representatives appointed by the speaker of the house and who serves at the pleasure of the speaker of the house; and

(4) one nonvoting member who is a member of the senate

1 **appointed by the president of the senate and who serves at the pleasure of the**  
2 **president of the senate.**

3 \* **Sec. 2.** AS 31.25.020 is amended by adding a new subsection to read:

4 (e) Legislative members of the board serve two-year terms.

5 \* **Sec. 3.** AS 31.25.030(a) is amended to read:

6 (a) The board shall elect a chair, secretary, and treasurer from among its  
7 **voting members** [MEMBERSHIP] at each annual meeting. A majority of the **voting**  
8 members constitutes a quorum for organizing the board, conducting its business, and  
9 exercising the powers of the corporation. The board shall meet at the call of the chair.  
10 The board shall meet at least once every three months.

11 \* **Sec. 4.** AS 31.25.040(a) is amended to read:

12 (a) The **voting members of the** board shall manage the assets and business of  
13 the corporation and may adopt, amend, and repeal bylaws and regulations governing  
14 the manner in which the business of the corporation is conducted and the manner in  
15 which its powers are exercised. The **voting members of the** board shall delegate  
16 supervision of the administration of the corporation to the executive director,  
17 appointed in accordance with AS 31.25.045.

18 \* **Sec. 5.** AS 31.25.040(b) is amended to read:

19 (b) The **voting members of the** board shall adopt and publish procedures to  
20 govern the procurement by the corporation of supplies, services, professional services,  
21 and construction. The procurement procedures must provide for an Alaska veterans'  
22 preference that is consistent with the Alaska veterans' preference in AS 36.30.175.

23 \* **Sec. 6.** AS 31.25.040(d) is amended to read:

24 (d) The **voting members of the** board may appoint a program director for an  
25 Alaska liquefied natural gas project. The **voting members of the** board may appoint a  
26 separate program director for an in-state natural gas pipeline as described in the July 1,  
27 2011, project plan prepared under former AS 38.34.040 and defined in AS 31.25.390.  
28 A program director appointed under this section shall

- 29 (1) serve at the pleasure of the **voting members of the** board; and  
30 (2) report to the executive director of the corporation.

31 \* **Sec. 7.** AS 31.25.045 is amended to read:

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**Sec. 31.25.045. Executive director.** The corporation shall employ an executive director who may not be a member of the board. The executive director shall be appointed by the voting members of the board and serves at the pleasure of the voting members of the board.