State Assessment Review Board

Roster

NAME	APPOINTED	REAPPOINTED
Lawrence, Wendy (Sitka)	07/27/2016	
Mosley, James (Eagle River)	05/16/2011	
Roberts, William (Kodiak)	11/15/2014	01/19/2015
Van Sant, Steven (Palmer)	01/19/2015	
Washington, Bernard (Anchorage)	01/10/2014	

Board Facts

Department: REVENUE Board identification number: 007

Authority: AS 43.56.040

Status: Active
Sunset date:

Requirements: Legislative Confirmation and Financial Disclosure

Prohibitions: None
Term: No defined term
Chair: No provision.

Description: The Board consists of 5 members appointed by Governor who must be knowledgeable of assessment procedures for pipeline transportation of gas or unrefined oil.

Function: The board conducts oil and gas property assessment appeal hearings on values set by the Department of Revenue.

Special facts: A quorum consists of a majority of members. Members serve at the pleasure of the Governor.

Compensation: Standard Travel and Per Diem

Meetings: 1 meeting per year (usually in mid-May); 2-3 day meeting/hearing.

State Assessment Review Board §43.56.040

Sec. 43.56.040. State Assessment Review Board. The State Assessment Review Board is created within the department. The board consists of five persons appointed by the governor to serve at the pleasure of the governor, each of whom must be knowledgeable of assessment procedures. Each board member is subject to confirmation by a majority of the members of the legislature in joint session.

Sec. 43.56.060. Assessment. (a) The department shall assess property for the tax levied under AS 43.56.010(b) and AS 29.45.080 on property used or committed by contract or other agreement for use for the pipeline transportation of gas or unrefined oil or for the production of gas or unrefined oil at its full and true value as of January 1 of the assessment year.

- (b) The department shall assess property for the taxes levied under AS 43.56.010(a) at its full and true value as of January 1 of the assessment year except that in the case of taxable property used or committed by contract or other agreement for the pipeline transportation of gas or unrefined oil or for the production of gas or unrefined oil to be transported by that pipeline, the first assessment date shall be the construction commencement date. If the construction commencement date is used as the assessment date, the tax payable shall be prorated on the basis of the assessment year remaining.
- (c) The full and true value of taxable property used or committed by contract or other agreement for use in the exploration for gas or unrefined oil, or in the operation or maintenance of facilities for the exploration for gas or unrefined oil, is the estimated price that the property would bring in an open market and under the then prevailing market conditions in a sale between a willing seller and a willing buyer both conversant with the property and with prevailing general price levels.
- (d) The full and true value of taxable property used or committed by contract or other agreement for the production of gas or unrefined oil or in the operation or maintenance of facilities for the production of gas or unrefined oil is:
 - (1) on the construction commencement date the actual cost incurred or accrued with respect to the property as of the date of assessment;
 - (2) determined on each January 1 thereafter on the basis of replacement cost less depreciation based on the economic life of proven reserves.
- (e) The full and true value of taxable property used or committed by contract or other agreement for pipeline transportation of gas or unrefined oil or in the operation or maintenance of facilities for the pipeline transportation of gas or unrefined oil is:
 - (1) on the construction commencement date and until January 1 following the date the pipeline begins to transport gas or unrefined oil, the actual cost incurred or accrued with respect to the property as of the date of assessment;
 - (2) determined on each January 1 thereafter with due regard to the economic value of the property based on the estimated life of the proven reserves of gas or unrefined oil then technically, economically, and legally deliverable into the transportation facility; however,

if the proven reserves of gas or unrefined oil then technically, economically, and legally deliverable indicate an economic life materially shorter than the estimated physical life of the transportation facility, the full and true value is the actual cost reduced by an annual allowance for depreciation on a straight line basis over an economic life based on the actual elapsed life from the commencement of full operation to the date of assessment plus the estimated remaining life of the proven reserves of gas and unrefined oil then technically, economically, and legally deliverable into the transportation facility as of the date of the assessment;

- (3) on the assessment date next following inability to use or construct all or a substantial part of the facility for a period of 90 or more consecutive days because of natural disaster or legal prohibition, or other events beyond the control of a person having ownership or control of the property, adjusted to take into account any diminution in value.
- (f) For purposes of this section, "actual cost" and "replacement cost" do not include interest capitalized before or during the period of construction nor the value of intangible drilling expenses. In the case of taxable property under construction, "actual cost" for purposes of this section means the costs incurred or accrued with respect to the property as of the date of assessment.
- (g) The department may enter into agreements with a municipality for the cooperative or joint administration of the assessing authority conferred on the department by this section.

Alaska Mental Health Trust Authority Board of Trustees Roster

NAME	APPOINTED	REAPPOINTED	EXPIRES
Cooke, Christopher (Anchorage) Public	03/01/2017		03/01/2022
Derr, Laraine (Juneau) Public	10/19/2005	07/28/2015	03/01/2020
Easley, Paula (Anchorage) Public	03/28/2006	03/01/2013	03/01/2018
Michael, Mary Jane (Anchorage) Public	03/01/2009	03/01/2015	03/01/2020
Selby, Jerome (Kodiak) Public	01/23/2016		03/01/2019
Smith, Carlton (Anchorage) Public	01/19/2015		03/01/2019
Webb, Russell (Anchorage) Public	12/09/2010	03/01/2013	03/01/2018

Board Facts

Board: Alaska Mental Health Trust Authority Board of Trustees

Board identification number: 166

Department: REVENUE

Authority: AS 47.30.011 & 016

Status: Active

Sunset date:

Requirements: Legislative Confirmation and Financial Disclosure

Prohibitions: A member appointed by the Governor may not be an officer or employee of the state; or within the 2 years preceding or during the member's term of office have an interest in, served on the governing board of, or been employed by an organization that has received, during that same period, money from the mental health trust income account under a grant or contract for services. A trustee may be appointed for no more than 2 consecutive 5-year terms, and is eligible for reappointment only after 1 year has intervened.

Term: 5 years

Chair: Board elects.

Description: The board consists of 7 members appointed by the Governor, based on ability in financial management, investment, land management, or in services for trust beneficiaries. The Governor makes appointments after considering a list of qualified candidates prepared by 6-person panel which is outlined in AS 47.30.016 (2). Board elects a presiding officer and other officers from its membership. Board employs a chief executive officer, selected by the board who is directly responsible to the board.

Function: The board works to administer the trust established under the Alaska Mental Health Enabling Act of 1956. Preserve and protect the trust corpus under AS 37.14.009; coordinate with other state agencies involved with mental health service programs; submit an annual report to the Legislature, Governor, and the public. Submits a budget and proposed plan of implementation, no later than September 15 of each year, to the Governor and Legislative Budget and Audit Committee.

Special facts: Members of the board continue to serve until a successor is appointed and confirmed. A vacancy shall be filled within 60 days by appointment of the Governor for unexpired portion of term. The Governor may remove member only for cause, including incompetence, neglect of duty, misconduct in office, poor attendance, or lack of contribution to board's work. Four members is a quorum.

Compensation: Standard Travel and Per Diem Receive honorarium of \$200 per day.

Meetings: Meets quarterly.

Article 01. MENTAL HEALTH TRUST AUTHORITY

Chapter 47.30 MENTAL HEALTH

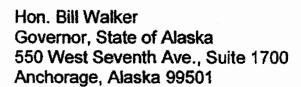
Sec. 47.30.010. [Repealed, Sec. 7 ch 84 SLA 1981]. Repealed or Renumbered

Sec. 47.30.011. Alaska Mental Health Trust Authority. (a) The Alaska Mental Health Trust Authority is established as a public corporation of the state within the Department of Revenue.

- (b) The purpose of the authority is to ensure an integrated comprehensive mental health program and to administer the office of the long term care ombudsman established in <u>AS</u> 47.62.010.
- (c) The authority
 - (1) shall, as provided in AS 37.14.009, administer the trust established under the Alaska Mental Health Enabling Act of 1956;
 - (2) may sue and be sued;
 - (3) may retain the services of independent counsel when, in the judgment of the authority's board of trustees, independent counsel is needed;
 - (4) shall insure or indemnify and protect the board, a member of the board, or an agent or employee of the authority against financial loss and expense, including reasonable legal fees and costs, arising out of a claim, demand, suit, or judgment by reason of alleged negligence, alleged violation of civil rights, or alleged wrongful act resulting in death or bodily injury to a person or accidental damage to or destruction of property if the board member, agent, or employee, at the time of the occurrence, was acting under the direction of the authority within the course or scope of the duties of the board member, agent, or employee;
 - (5) shall exercise the powers granted to it under AS 37.14.041, subject to the limitations imposed by AS 37.14.045; and
 - (6) shall administer the office of the long term care ombudsman established in AS 47.62.010.
- (d) The provisions of AS 44.62.330 44.62.630 do not apply to the Alaska Mental Health Trust Authority.
- Sec. 47.30.016. Board establishment, membership, quorum, fees, and expenses. (a) The authority shall be governed by its board of trustees.
- (b) The board consists of seven members appointed by the governor and confirmed by the legislature. The members appointed under this subsection shall be appointed
 - (1) based upon their ability in financial management and investment, in land management, or in services for the beneficiaries of the trust;

- (2) after the governor has considered a list of persons prepared by a panel of six persons who are beneficiaries, or who are the guardians, family members, or representatives of beneficiaries; the panel shall consist of
 - (A) one person selected by the Alaska Mental Health Board established by <u>AS</u> 47.30.661;
 - (B) one person selected by the Governor's Council on Disabilities and Special Education;
 - (C) one person selected by the Advisory Board on Alcoholism and Drug Abuse established by <u>AS 44.29.100</u>;
 - (D) one person selected by the Alaska Commission on Aging established by <u>AS</u> 47.45.200;
 - (E) one person selected by the Alaska Native Health Board; and
 - (F) one person selected by the authority.
- (c) A member of the board appointed by the governor under (b) of this section may not
 - (1) be an officer or employee of the state; or
 - (2) within the preceding two years or during the member's term of office have an interest in, served on the governing board of, or been employed by an organization that has received, during that same period, money from the mental health trust settlement income account under a grant or contract for services.
- (d) A guorum of the board is four members.
- (e) A member of the board is entitled to
 - (1) an honorarium of \$200 for each day or any part of a day spent at a meeting of the board, at a meeting of a subcommittee of the board, or as a representative of the board; and
 - (2) per diem and travel expenses authorized for boards and commissions under AS 39.20.180.

CHRISTOPHER R. COOKE



Mr. Russ Webb, Chair Board of Trustees Alaska Mental Health Trust Authority

Mr. Jeff Jessee Executive Director

Re: Board of Trustees - Vacanct Position

Dear Governor Walker, Mr. Webb and Mr. Jessee,

I recently became aware that John McClellan resigned from the Alaska Mental Health Trust Authority's Board of Trustees creating a vacancy on the Board. In a personal communication advising me of his resignation John urged me to consider submitting my name again if I was still interested in serving as a Trustee.

As you know, I was appointed to the Board by the Governor on March 16, 2015. In conjunction with that appointment I also participated in the nominating committee process for the Board provided by statute. After my appointment I sat with the Board in committee and board meetings. Unfortunately, my appointment fell one vote shy of confirmation on the last day of the 2015 legislative session.

Governor Walker, et al. August 24, 2015 Page 2 of 2

As I indicated in my email on Friday, I remain interested in serving on the Trust's board and would like to be considered for this vacancy. My current resume is attached.

My interest in serving on the Trust's board and advancing the interests of the Trust's beneficiaries exists on several levels. As one who lived and worked in rural Alaska for more than 25 years, as an attorney and for 10 of those years as a Superior Court Judge, I believe I can make a unique contribution by bringing a rural Alaska perspective to the Trust, its programs and its beneficiaries. I am also acutely aware of the mental health needs for many of those involved in the criminal justice system. Professionally and personally I have seen the faces of those dealing with mental health issues and needs across Alaska, especially in the Alaska Native community. [Incidentally, my children and grandchildren, all of whom live in Alaska, are Alaska Natives.] I have also personally worked with family members and friends dealing with issues such as depression and bi-polar disorders, substance abuse and addiction, and aging and Althzeimer's disease

I feel I am aware of the critical need across the state, and particularly in Rural Alaska, for effective mental health programs and access to such resources. I admire and appreciate the Alaska Mental Health Trust Authority's role as a developer and promoter of effective programs to meet this need and aid the Trust's beneficiaries throughout all of Alaska and look forward to another opportunity to participate in this important work if selected for the current vacancy on the Board of Trustees.

As I said in my earlier email, I would be happy to provide any further information to assist you in advancing the nomination and selection process.

Sincerely,

Christopher R. Cooke

cc: Lacy Wilcox, Boards & Commissions

Enclosure: Resume

CHRISTOPHER R. COOKE -- RESUME

Education:

Yale University, 1965. [B.A. in History]

University of Michigan Law School, 1968 [J.D.]

Bar Admissions:

Ohio, 1968, Alaska, 1970

Employment:

Attorney: Currently inactive/retired from law practice

2007 – 2014: Member Cooke, Roosa, L.L.C. Anchorage, Alaska

2004 - 2006: Member

Cooke, Roosa & Valcarce, L.L.C. Bethel and Anchorage, Alaska

1986-2003: Partner

Hedland, Brennan, Heideman & Cooke

Bethel and Anchorage, Alaska

1976-1986: Superior Court Judge Alaska Court System, Fourth Judicial District Bethel, Alaska

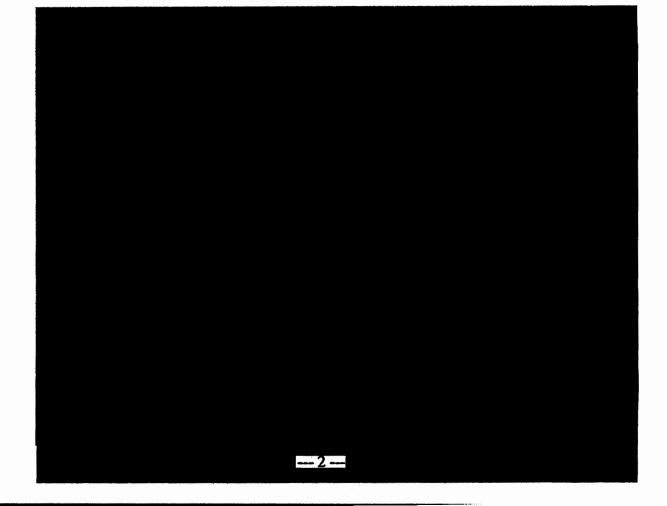
1973-76: Attorney in private practice Bethel, Alaska

1970-73: Attorney Alaska Legal Services Corporation Anchorage & Bethel, Alaska

1968-70: Vista Volunteer Kotzebue & Nome, Alaska

1968: Associate attorney Law Firm of Taft, Stettinius & Hollister Cincinnati, Ohio

FAMILY INFORMATION: Children & Grandchildren



Boards & Commissions:

Alaska Arts & Culture Foundation Board: 2001 - present

Alaska Bar Association, Board of Governors: 2004-2010.

Alaska Commission on Rural Governance & Empowerment: 1998-99.

University of Alaska Board of Regents: 1974-74

Walker-Mallott Transition Team: November, 2014

Other Organizations

Alaska Chamber Singers: 2000 - 2009

Board Member: 2002 - 2008

Alaska Democratic Party:

Chair: 1998 – 2000

Alaska Humanities Forum Board: Mid-1980's

ACLU Liberty Award: 2011

Bethel Advisory School Board: Mid 1980's

St. Mary's Episcopal Church Praise Singers: 1998 - Present

Yale Alumni Chorus: 1998 - Present

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Certification of Accuracy & Completeness
By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.
Type "I certify" "I certify"

Resume Addendum:

Press Release Wording

Submitted: 1/16/2015 12:00:00 AM

University of Alaska Board of Regents

Roster

NAME	APPOINTED	REAPPOINTED	EXPIRES
Anderson, Dale (Juneau) Public	03/15/012	02/04/2013	02/01/2021
Bishop (Paramo), Deena (Palmer) Public	09/09/2015		02/04/2019
Buretta, Sheri (Eagle River) Public	02/02/2015		02/06/2023
Davies, John (Fairbanks) Public	02/02/2015		02/06/2023
Heckman, Jyotsna (Jo)(Fairbanks) Public	02/07/2011		02/04/2019
Hughes, Mary (Anchorage) Public	07/09/2002	02/06/2017	02/02/2025
Lucason, Stacey (Anchorage) Student Representative	06/01/2015		05/31/2017
O'Neill, Gloria (Anchorage) Public	02/04/2013		02/01/2021
Parker, Lisa (Soldotna) Public	02/02/2015		02/06/2023
Perdue, Karen (Fairbanks) Public	02/06/2017		02/02/2025
Teuber, Andrew (Kodiak) Public	02/02/2015		02/06/2023

Board Facts

Board: University of Alaska Board of Regents

Board identification number: 091

Department:

Authority: AS 14.40.120

Status: Active

Sunset date:

Requirements: Legislative Confirmation and Financial Disclosure

Prohibitions: None

Term: 8 Years

Chair: Board elects

Description: The board consists of 11 members appointed by Governor: 1 must be full time University of Alaska student selected from nominees by election (refer to statute) for 2-year term beginning June 1; all other terms begin the first Monday in February; names submitted to Legislature within 5 days after opening of session.

Function: Governs the University of Alaska; formulates policy and appoints the President of the University.

Special facts: A quorum consists of 6 members. The board regularly reports to the Legislature. The University President serves as the Executive Officer. The Regents elect a chair every year, who is referred to as the "Board Chair."

Compensation: Standard Travel and Per Diem

Meetings: 6 times per year, 12 days total. Generally not during the summer.

University of Alaska Board of Regents §14.40.120

Sec. 14.40.120. University governed by Board of Regents. The University of Alaska shall be governed by a Board of Regents consisting of 11 regents.

Sec. 14.40.130. Qualifications of regents; special provisions relating to student regent. (a) Each regent shall be a citizen of the United States and a resident of the state.

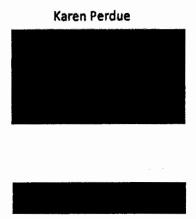
- (b) In addition to satisfying the requirements of (a) of this section, the regent appointed under AS 14.40.150 (b) must
 - (1) be enrolled as a full-time student at the University of Alaska at the time of appointment;
 - (2) remain a full-time student while serving.
- (c) Failure of the regent appointed under AS 14.40.150 (b) to remain enrolled as a full-time student at the University of Alaska during the term for which the regent was appointed results in forfeiture of that office.
- (d) The governor shall appoint a successor from those students appearing upon the list of nominees submitted under AS 14.40.150 (b) within 60 days of a forfeiture or vacancy in the office.
- (e) For purposes of this section, the term "full-time student" is defined as provided in the University of Alaska Academic Regulations.
- **Sec. 14.40.140. Term of office.** Except for a student regent as specified in AS 14.40.150 (b), the term of office of a regent is eight years. The term of office begins on the first Monday in February of the year in which the appointment is made. Each regent serves until a successor is appointed and qualifies.
- **Sec. 14.40.150.** Appointment of regents. (a) The governor shall appoint the regents subject to confirmation by a majority of all the members of the legislature in joint session. The names of those appointed shall be sent to the legislature within five days after the opening of the session, for confirmation or rejection. If a person appointed is not confirmed by a majority vote of all the members of the legislature, the appointment ceases and the name of another person shall be submitted within three days after the rejection. If the legislature adjourns without confirming the nominee, or if an interim vacancy occurs, the governor may appoint a qualified person to fill the vacancy. However, the person who has failed to be confirmed may not be appointed. The term of office of the appointee expires on the fifth day of the session of the legislature following the appointment.
- (b) At least one member of the Board of Regents must be a student. The student shall be appointed from a list of nominees submitted to the governor. The governor shall make the appointment from the list within 60 days after it is submitted. The list shall consist of the names of two students from each campus of the University of Alaska after an election is held at each campus. Elections shall be conducted under rules established by the Office of the Governor. The term of office of the regent appointed from the general student body, University of Alaska, is for two years. The term of office begins June 1 of the year in which the appointment is made.

An appointment made under AS 14.40.130 (d) shall be for the unexpired term of the original appointee. The term "campus" used in this subsection means a portion of the University of Alaska designated as a "campus" by the Board of Regents.

Sec. 14.40.155. Suspension and removal of regents. (a) The governor may, after providing notice and an opportunity for a hearing, suspend a member of the Board of Regents while a final disposition is pending on

- (1) a criminal complaint, presentment, information, or indictment involving a felony in any jurisdiction;
- (2) an information or formal criminal charges of a misdemeanor described under (g) (3) of this section;
- (3) a probable cause determination of a knowing ethics violation under AS 39.52 that results in an accusation under consideration before the personnel board;
- (4) a written complaint under consideration before the governor, signed under oath by the person making the complaint, that alleges malfeasance or nonfeasance in office as described in (g)(4) of this section, if the governor determines, after an investigation, that there is probable cause to believe that malfeasance or nonfeasance in office has occurred; a determination of probable cause under this paragraph
 - (A) must specify with particularity the factual basis for the determination;
 - (B) must include objective evidence of substantial and material malfeasance or nonfeasance; and
 - (C) may not be based on political differences or the discretionary performance of a lawful act or a prescribed duty; or
- (5) a formal allegation or charge by a professional or occupational licensing body alleging or finding a violation of licensing statutes or regulations that is related to the regent's ability or fitness to serve as a regent.
- (b) The governor may remove a member of the Board of Regents for good cause by providing to the member an accusation and an opportunity for a hearing and judicial review.
- (c) Notwithstanding the procedure under AS 44.62.390, a regent who has been suspended under (a) of this section may, at any time, request a hearing to
 - (1) defend against the grounds for the suspension stated in the accusation; or
 - (2) lift the suspension.
- (d) If a hearing is to be held under this section, the governor shall delegate the conduct of the hearing to the office of administrative hearings under AS 44.64.030 (b). If a hearing is requested, the hearing officer shall prepare a proposed decision under AS 44.62.500 (b)
 - (1) to remove a regent based on clear and convincing evidence of good cause for removal;
 - (2) not to remove a regent; or
 - (3) to continue a suspension or lift a suspension of a regent.

- (e) AS 44.62.330 44.62.630 apply to all proceedings under this section.
- (f) After a final decision by the governor that suspends a regent under (a) of this section or removes a regent for good cause under (b) of this section, the governor shall file with the lieutenant governor a copy of the allegations made against the former regent, the governor's findings on each of the allegations, and a complete record of the suspension or removal proceedings.
- (g) In this section, "good cause" means
 - (1) a violation of AS 39.52 (Alaska Executive Branch Ethics Act) that results in a recommendation of removal under AS 39.52.410 (b) (3);
 - (2) a conviction of a felony in any jurisdiction;
 - (3) a conviction of a misdemeanor in any jurisdiction if the misdemeanor involves
 - (A) dishonesty;
 - (B) breach of trust; or
 - (C) the University of Alaska;
 - (4) substantial and material malfeasance or nonfeasance in office that is not based on political differences or the discretionary performance of a lawful act or prescribed duty; in this paragraph "malfeasance or nonfeasance in office" includes
 - (A) misconduct in office;
 - (B) an inability to serve for an extended period of time;
 - (C) neglect of duty;
 - (D) incompetence;
 - (E) unjustified failure to perform the duties of the Board of Regents;
 - (5) a violation of a professional or occupational licensing statute or regulation that is related to the regent's fitness to serve as a regent, resulting in the revocation or suspension of a professional or occupational license issued under state law; or
 - (6) a failure to possess the qualifications of a regent under AS 14.40.130.



Dear Governor Walker,

I am writing this letter to express my interest in an appointment to either the Alaska Mental Health Trust Authority or the Board of Regents.

With regard to the Alaska Mental Health Trust Authority, I have a long and deep interest in addressing the needs of the most vulnerable Alaskans. In my 20 plus years in State government, I worked for many years to help settle the case and then as Commissioner of Health I worked to help implement the Trust in its first years. Over the years I have been involved in many many activities with the Trust to improve services for the beneficiaries. This included reconfiguring the emergency psychiatric services in the state, implementing an FASD prevention and diagnosis system, developing the first community based waivers for persons with developmental disabilities.

Probably most important, many of my family members have struggled with addiction or disability. I helped launch a multi-year project to research the residents of Morningside Hospital, the original Oregon facility that housed our Trust beneficiaries. That group of about 3,000 Alaskans included my uncle.

With regard to the Board of Regents, I have a long association with the Board of Regents. I served as the Associate Vice President of the University of Alaska Statewide system for a decade. I learned a tremendous amount about the role the University plays in our state and how the system fits together. I think this kind of knowledge is vitally important in a time when the University is facing restructuring due to funding issues.

As you know I was raised in Fairbanks and I am reside here today. I feel regional representation is very important in choosing Board members.

Thank you for your consideration. Enclosed is my resume.

Karen Perdue

KAREN R. PERDUE

PROFESSIONAL EXPERIENCE

Current

Owner Chena Consulting: Provide strategic information and guidance to clients interested in health and human services policy. Currently working with Tobacco Free Kids National and the American Cancer Society on tobacco control and e cigarette use.

Owner Chena Collectibles: Collect, appraise and sell historical material mostly related to Alaska history or ethnographic groups.

Co Chair Program Committee Arctic Council Host Committee for Alaska: Appointed by the Governor of Alaska to assist the State in hosting the US two year chairmanship of the Arctic Council-an eight arctic nation forum.

Trustee Fairbanks Memorial Hospital Foundation: Active member of community hospital governing board.

Investigator, The Forgotten Alaskans: The Morningside Hospital Project: Participating with a team of volunteer researchers in Alaska, Washington DC and Oregon to reconstruct the history of the Morningside Hospital where as many as 6,000 of Alaska's mentally ill were served from 1901-1967. Morningside Hospital.com

President/CEO, Alaska State Hospital and Nursing Home Association 2010-2015 Anchorage and Juneau Alaska

Represented the hospital and nursing home industry in Alaska with Governor, State government and legislature, other industry groups, federal government and Congress

Associate Vice President Health Affairs, University of Alaska System, Fairbanks, AK 2001-2010

Health Programs: Responsible for developing health and social sciences capacity throughout the university system. Member of the university's executive administration playing key role in strategic planning for degree expansion and program development.

Adjunct Faculty: Taught graduate level courses at University of Alaska Fairbanks in health policy and circumpolar health issues at graduate level.

Educational Technology and Distance Education: Lead an Educational Technology Team charged with developing distance learning and more educational technology options for instruction, research and service.

United States Representative, Arctic Council, Sustainable Development Working Group: On behalf of the US State Department, represented USA at the Arctic Council, an eight nation government to government forum on arctic issues. Responsible for US representation on human and economic issues and other business conducted in the sustainable development dimension.

Eight Stars of Gold, Principal Investigator; Lead a multi-year project to commemorate the 50th anniversary of Alaska Statehood. Included collecting historic materials for libraries and museums and creating a finding aid, producing two one hour public television documentaries and many other activities. Two Emmy's for documentary.

Commissioner, Department of Health and Social Services, 1994-2010 Juneau, AK

Cabinet level appointment overseeing 2,200 employees and a budget of \$1.2 billion. Longest serving DHSS Commissioner since statehood. Led the state's efforts in welfare reform, health care expansions, child protection, juvenile justice, public health, mental health and initiatives in primary care and fetal alcohol syndrome.

Independent Consultant, Partner, Northern Research and Planning, 1990-1994 Fairbanks, AK

Developed robust company providing health and social services system development, planning and evaluation services to non-profit and public agency clients. Projects focused on development of standards and other aspects of quality improvement and in development of community-based health systems for children, the elderly, and persons with disabilities.

Deputy Commissioner, Department of Health and Social Services, 1985-1990 Juneau, AK

Responsibilities included major programmatic, management, and fiscal responsibility for the state's largest department with 1,900 employees and \$1 billion budget. Provided overall direction for the state's public health, medical assistance (Medicaid) and public assistance programs, as well as the state's health planning efforts. Also responsible for the department's personnel management, independent audit, budget, and fiscal management services. Worked extensively with federal officials, congressional and state legislative delegations, citizen groups and municipalities throughout Alaska.

Director, Division of Community Development, Department of Community and Regional Affairs, 1982-1985 Juneau, AK

Directed five major statewide programs that promoted economic self-sufficiency with 80 employees in five separate offices across the state. Developed and implemented the Statewide Job Training Partnership Act (JTPA). Restructured and implemented Alaska's Low-Income Weatherization Program. Formulated Lighting and Thermal Standards for energy-efficient residential construction. Administered Alaska's Day Care and Head Start Programs, and promoted involvement of the private sector in addressing child care needs of employees.

Congressional Aide US Senator Ted Stevens, 1978-1981 Washington DC

Congressional Aide in the Minority Whip Office of the US Senate and Press Aide.

Teamster Local 959 1974-77

During construction of the Trans Alaska Pipeline, worked as a Teamster building the line. Was able to contribute to college costs with earnings.

BOARDS AND COMMISSIONS (2001-2015)

- Governor Bill Walker Transition Team
- Commonwealth North Board of Directors, Current
- National Advisory Committee on Rural Health and Human Services three terms
- University of Washington School of Medicine Admissions Committee- Alaska, current
- Ted Stevens Foundation, Board member, current
- Mountain Pacific Quality Foundation, Board member
- Regional Policy Board, American Hospital Association
- American Public Television Board, member
- Fairbanks Memorial Hospital Foundation/Banner Health System, Board member, current
- Providence Health Systems, Board member two terms
- Denali Commission, Board member
- Alaska Society of Circumpolar Health, Board member
- · Hospice of Tanana Valley, Board member,
- National Center for Excellence in FAS, Steering Board
- Alaska FAS Steering Committee
- Alaska Suicide Prevention Council
- Alaska Telemedicine Advisory Council
- Arctic Council, United States Representative, Sustainable Development
- Alaska Human Resource Investment Board, Board Member
- Alaska Council on Domestic Violence, Board Member
- Alaska Housing Finance Corporation, Board Member
- Alaska Public Health Association, President 1994, member current
- Alaska Center for Rural Health, President of the Board, 1990-member current
- American Public Human Services Association, Executive Board member 1994-2001

HONORS

- Victor I Howery Lifetime Achievement Award for Rural Mental Health, National Rural Mental Health Association 2012
- Citizen of the Year with Husband Charles Bettisworth, Farthest North Boy Scouts 2016
- Woman of Distinction Honoree, Farthest North Girl Scout Council, 2012
- Award of Achievement, Alaska Historical Society, Forgotten Alaskans, 2011
- Resolution of Appreciation, University of Alaska Board of Regents 2010
- Esther Billman Award for Historic Achievement, Alaska Historical Society 2006
 Telly Awards, Bronze Level- Vital Signs and Creating Alaska-the 49th Star, 2006, Mr Alaska. 2009
- Friend of Nursing Award, March of Dimes Alaska 2006

- Dot Truan Disabilities Family Advocacy Person of the Year Award, 2001
- Alaska Fetal Alcohol Syndrome Person of the Year Award 2001
- National Association of Social Workers, Alaska Chapter Appreciation Award 2001
- Friend of Emergency Medical Services Award, Governors Council on EMS 2001
- Honorary Alaska Public Health Nurse, Alaska Public Health Nurses Association 2001
- Award of Appreciation, Municipality of Anchorage, Department of Health 2001
- Outstanding Service Award, University of Alaska Anchorage Social Workers Club 2001
- Alaska Native Tribal Health Consortium, Award of Appreciation 2001
- Good Nutrition for Alaskans Award, The Alaska Food Group 2001
- Alaska Native Health Board, Award of Recognition 2001
- Resolution of Recognition, Alaska State Legislature 2001
- Alaska Juvenile Justice Award 2001
- Early Intervention Appreciation Award 2001
- Alaska Center for Rural Health Award 2001, 1999
- Denali Kid Care Achievement Award 2000
- Alaska Psychological Association, Contribution Award 1998
- Alaska Public Health Association Meritorious Health Service Award 1998
- Alaska Press Club, Best Reporting 70, Best Weekly Section 71, Best Non-Daily

Education:

Stanford University, BA, Human Biology 1978

Personal:

Married to Charles Bettisworth—four children and six grandchildren Avid Boater Owner of MV Northern Explorer, 50 ft trawler hull Collector of Alaska Historical and Ethnographic Material

Mental Health Trust Authority General Information Board/Commission and seat you are seeking: Mental Health Trust Authority, Trustee Additional Boards/Commissions of Interest: None State Boards/Commissions on which you have served: Numerous as Commissioner of Health and Social Services First Name Middle Name Ruth Last Name Perdue Ruth

Military Service

Conflict of Interest

Full disclosure of personal financial data under AS 39.50.010 is required for certain boards and commissions. Are you willing to provide this information if required for the board or commission which you are applying?

Yes

Service in a public office is a public trust. The Ethics Act (AS 39.52.110) prohibits substantial and material conflicts of interest. Is it possible that you or any member of your family will benefit financially by decisions to be made by the board or commission for which you are applying? If you answer 'yes' to this question you MUST explain the potential financial benefit.

No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid, or voluntary.

Most recent previous employment was CEO of the Alaska State Hospital and Nursing Home Association (ASHNHA)

Currently serve on Admissions Committee for the University of Washington School of Medicine Alaska WWAMI

National Rural Health and Human Services Advisory Committee

Providence Health and Services Regional Board (past)

American Public Television Board (past)

See resume for more

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

Bachelors Degree Stanford University 1978

Numerous Trainings

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

I served in State government under four governors and participated in numerous activities related to settling the Alaska Mental Health Trust litigation through legislation. For instance, I represented the administration on a task force which included advocates such as John Malone, Lydia Selkregg and George Rogers to come up with the eventual framework for the Trust. As Commissioner of Health and Social Services I assisted the setting up of the Trust Board and operating procedures and participated in their meetings during the formation stage. I have had extensive contact with the other Boards as well, including the Governor's Council on Disabilities, the Mental Health Board and the Council on Alcohol and Substance Abuse. In my community of Fairbanks I have participated in many policy meetings regarding addressing our behavioral health needs. I had a large role in the development of a multidisciplinary project to address the chronic inebriate problem called the Golden Heart Project. As a member of the Fairbanks Memorial Hospital Foundation Board I deal regularily with building capacity for behavioral health and senior services in our community. During my decade long tenure at the University of Alaska as a systemwide vice president I partnered with the Trust to develop behavioral health workforce capacity.

List any community service, municipal government, and state positions held, and any awards received. Commissioner of Health and Social Services 1994-2001

Deputy Commissioner of Health and Social Services 84-1991

Associate Vice President University of Alaska 2001-2010

Awards: Victor Howery Award for Lifetime Achievement in Mental Health, National Rural Mental Health Association 2012, Alaska Mental Health Trust Mover Award, Distinguished Service Award Alaska Public Health Association, Alaska Historical Society award for researching the history of mental health services in Alaska and the enactment of the federal law establishing the mental health lands trust.

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"
"I certify"

Resume Addendum:

Press Release Wording

Karen Perdue, 61 years old, from Fairbanks Alaska-- four decades of service in health and human services policy. Served as Commissioner of Health and Social Services and Vice President of the University of Alaska. Recently retired as director of the Alaska State Hospital and Nursing Home Association. Was involved in the passage of the settlement of the mental health lands litigation through legislative resolution and in setting up the Trust Board.

Submitted: 8/21/2015 4:04:58 AM

Mary K. Hughes 1592 Coffey Lane Anchorage, AK 99501 mkhughes@acsalaska.net

March 11, 2017

The Honorable Anna MacKinnon Alaska State Senator Co-Chair of the Senate Finance Committee State of Alaska Juneau, AK 99811-0001

Delivered Via Email

Re: Senate Confirmation of Re-Appointment to University of Alaska Board of Regents

Dear Senator MacKinnon:

Through your committee aide, Juli Lucky, I have been informed that the Senate Finance Committee confirmation hearing for my re-appointment to the University of Alaska Board of Regents has been scheduled for 9 am on Wednesday, March 15.

I very much apologize but I cannot attend the hearing in person or via audio. I will be at Los Angeles Air Force Base beginning at 8 am (ADT) on Wednesday, March 15, attending a briefing as a member of the Defense Orientation Conference Association (DOCA). The three-day program in Southern California is regimented (as you can imagine). I committed to my

The Honorable Anna MacKinnon March 11, 2017 Page Two

attendance in early January (prior to my re-appointment and, of course, the scheduling of confirmation hearings).

You and the members of the Senate Finance Committee are in receipt of my letter to Governor Walker in September of 2016 and my resume. I am available to appear before the Committee via audio any day for the rest of March and April, except March 15 through 17, should Committee members have inquiries of me. Again, my apologies to you and your Committee members for the inconvenience I have caused. My best personal regards.

Very truly yours,

Mary K. Hughes

Mary K. Hughes

cc:

The Honorable Lyman Hoffman, co-chair The Honorable Click Bishop, vice chair The Honorable Peter Micciche The Honorable Mike Dunleavy The Honorable Natasha von Imhof The Honorable Donny Olson

Mary K. Hughes

September 20, 2016

The Honorable Bill Walker Governor State of Alaska P. O. Box 11001 Juneau, AK 99811-0001

Hand Delivered

Re: Re-Appointment to University of Alaska Board of Regents

Dear Governor Walker:

In February 2017, my present term on the University of Alaska Board of Regents expires. As you may know, Governor Tony Knowles initially appointed me in 2002 and Governor Sarah Palin reappointed me in 2009. Thus, I will have served a bit over fourteen years on the Board of Regents. I am very interested in re-appointment.

My decision to seek re-appointment is two-fold. Your leadership of the State of Alaska during these challenging times is exemplary; your passion, determination and action inspires many Alaskans, including me. For my entire Regent's tenure, I've relentlessly sought a University of Alaska premised upon welcoming, advising and educating all Alaskans. This simple concept was thwarted by an abundance of dollars and competition among our three universities. The University of Alaska now has a President who is leading with vigilance, thoughtful strategy and boldness. He is thus providing appropriate and well-crafted guidance to the Chancellors (and, of course, the lack of dollars has created at least a temporary atmosphere of collaboration between the three universities). I truly believe that my knowledge, experience, perspective and commitment will assist the University of Alaska in becoming an educational institution of even more incredible value to the State of Alaska and one that welcomes, advises and educates all Alaskans.

The Honorable Bill Walker September 20, 2016 Page Two

Secondly, as you know, the University has been integral to my life. My sister Patti and I were encouraged to attend the University of Alaska by our father. He wanted us to complete our undergraduate studies in Alaska. (He served on both the Kodiak and Anchorage School Boards and has an inspiring passion for education. He and two other Alaskans founded the University of Alaska Foundation and served as its first Trustees.) We both received our undergraduate degrees from the University of Alaska.

As my resume indicates, I have served on the Board of Trustees of the University of Alaska Foundation for many years. Our family, very generous in support of the University, believes, as you do, that education is vital to enhancing the lives of Alaskans. Our emphasis on education, particularly of rural Alaskan children, is demonstrated by our family-endowed scholarship for education of Alaskan teachers which provides a full-ride scholarship for three to five Alaskan students each year. Since 1998, scholars from Ekwok, New Stuyahok, Wrangell, Kake, Palmer, Chugiak, Unalaska, Kodiak, Soldotna, Anchorage and Fairbanks have benefitted from the Patricia Ann Hughes Eastaugh Memorial Teaching Scholarship.

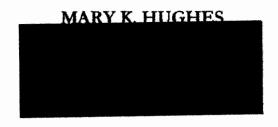
Additionally, I am beginning my second three-year term on the Association of Governing Boards of Universities & Colleges Board of Directors (I will sit on the Board until at least 2022). I am the first Alaskan to serve on the national board, founded in 1921, and one of few board members who lives west of the Mississippi River. The experience not only enriches my personal view of the power of a respected board responding to national educational concerns but provides the University of Alaska Board of Regents with instant guidance when struggling with all of the many issues which occupy the time of the Board.

Thank you for your remarks during our recent meeting in Juneau. My resume is attached. My best personal regards.

Very truly yours,

Marv K/ Hughes

cc: Mr. John Hovey (with attachment)



Ms. Hughes is an active member of the Alaskan community. She has served as a member of the Board of Regents of the University of Alaska since 2002 and as a Trustee of the University of Alaska Foundation since 1990. She also is the chief executive of her family's foundation, The John C. Hughes Foundation, whose mission is investment in 501(c)(3) organizations dedicated to enhancing the quality of life for Alaskans.

Ms. Hughes served as the Municipal Attorney for the Municipality of Anchorage from January 3, 1995 to June 30, 2000 and Alaska State Director for the Office of U. S. Senator Lisa Murkowski from May 18, 2005 to January 23, 2008. For nine years, culminating in April of 2012, she also served Senator Murkowski as Chief Administrative Officer of Lisa Murkowski for U. S. Senate. She was Alaska State Co-Chair of the Senator's 2010 write-in campaign. Prior to her appointments, Ms. Hughes was a partner in the Alaskan firm of Hughes, Thorsness, Gantz, Powell & Brundin. She joined the firm in 1974 and served on the firm's Management Committee (and Hiring Partner for ten years). Her practice included a wide variety of commercial transactional and litigation matters. She had particular strengths in administrative law, public utility law (telecommunications), eminent domain and employment law. Additionally, she hosted a weekly radio show, PROFILE ALASKA on AM 700 KBYR, for seven years.

Ms. Hughes was born on Kodiak Island and grew up in Anchorage.

EDUCATION

J.D., Willamette University College of Law, 1974

Member, Moot Court Board

Dean's List

Postgraduate Studies, Labor Economics,

Heriot-Watt University, Edinburgh, Scotland, 1971

B.B.A., Management, University of Alaska, 1971

Cum laude

Harvard Kennedy School of Government

"Leadership for the 21st Century: Chaos, Conflict and Courage", 2007

PROFESSIONAL AFFILIATIONS

Association of American Governing Boards of Universities and Colleges
Member, 2002-present
Board of Directors, 2013-present
Chair, Resources Committee, 2015-16
Member, AGB Search LLC Advisory Council, 2016-

International Municipal Lawyers Association

State Chair, 1995-1997

Regional Vice President, 1997-2000

Conference Speaker, 1997, 1999, 2002

Conference Moderator, 1998

Strategic Planning Committee, 1999-2000

Alaska Bar Association

Member, 1975-present

Administrative Law Committee

Chairman, 1979-1981

Administrative Law Section

Executive Committee, 1984-1987

Board of Governors, 1981-1984

Treasurer, 1981-1982

President-elect, 1982-1983

President, 1983-1984

Alaska Bar Rule 7 Hearing Master for Alaska Bar admission cases 1985 and 2008

Alaska Bar Foundation

Trustee and President, 1984-1998

Trustee, 2001-2007

The Fellows of The American Bar Foundation, 1990-present

Alaska Code Revision Commission

Commissioner, 1987-1994

Anchorage Association of Women Lawvers

Founding Member, 1975-present

President, 1976-1977

Ninth Circuit Judicial Conference

District of Alaska Lawyer Representative, 1995-2000

District of Alaska Court Fund Committee, 2001-2002

Who's Who in the West, 1987-present

Who's Who of American Women, 1984-present

Who's Who in American Law, 1985-present

Who's Who in America, 1996-present

COMMUNITY INVOLVEMENT

Anchorage Economic Development Corporation

Board of Directors, 1989-present

Chair, 1994

Ex Officio, 1995-present

Vision Anchorage Steering Committee

Member, 2001-2003

Alaska Repertory Theatre

Board of Directors, 1986-1988

Secretary, 1986-1987

President, 1987-1988

Soroptimist International of Cook Inlet

Charter Member, 1980-present

Vice President, 1981-1983

Corresponding Secretary, 1984-1985

President-elect, 1985-1986

President, 1986-1987

University of Alaska

Board of Regents, 2002-present

Vice Chair, 2004-2005

Chair, 2005-2008

University of Alaska Foundation

College of Fellows, 1986-present

Board of Trustees, 1990-present

University of Alaska Fairbanks

Board of Visitors, 1994-2002

Willamette University

Board of Trustees, 1997-present

Vice Chair, College of Law Committee, 2004-2008

Chair, College of Law Committee, 2008-2011

Life Trustee Emeritus, 2015-present

Willamette University College of Law

Board of Visitors, 1978-2001

Providence Alaska Medical Center

Anchorage Advisory Council, 1993-1998

Providence Alaska Foundation

Board of Directors, 1998-2005

Vice Chair, 2000-2002

Chair, 2002-2004

Alaska Humanities Forum

Board of Directors, 2006-2012

Vice Chair, 2006-2008

Chair, 2008-2010

Alaska Airlines

Alaska Community Advisory Council, 2007-present

Export Council of Alaska (appointee of the US Secretary of Commerce)

Member 2008-present

Totem Ocean Trailer Express (TOTE)

Alaska Community Advisory Board, 2010-2015

Success Inside & Out (an inmate program for women to reduce recidivism)

Founding Member of Steering Committee, 2006-2016

The John C. Hughes Foundation

President, 2007-present

Defense Orientation Conference Association

Member, 2016-

Joint Base Elmendorf Richardson Honorary Commander, 2016-

Athena Society

Member, 2003-present

YWCA Woman of Distinction 1997

UA Board of Regents

Mary Katherine Hughes

General Information

Board/Commission and seat you are seeking: UA Board of Regents, Regent

Additional Boards/Commissions of interest: None

State Boards/Commissions on which you have served:

University of Alaska Board of Regents/Alaska Code Revision Commission

First Name Mary Middle Name Katherine Last Name Hughes

Military Service none

Conflict of Interest

Full disclosure of personal financial data under AS 39.50.010 is required for certain boards and commissions. Are you willing to provide this information if required for the board or commission which you are applying?

Yes

Service in a public office is a public trust. The Ethics Act (AS 39.52.110) prohibits substantial and material conflicts of interest. Is it possible that you or any member of your family will benefit financially by decisions to be made by the board or commission for which you are applying? If you answer 'yes' to this question you MUST explain the potential financial benefit.

No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid, or voluntary.

Hughes, Thorsness, Gantz, Powell & Brundin, Associate/Partner 1974-1994

Municipality of Anchorage, Municipal Attorney 1995-2000

Hughes, Thorsness, Gantz, Powell & Brundin, Of Counsel 2000-2003

Lisa Murkowski for US Senate, Chief Administrative Officer 2003-2012

Office of US Senator Lisa Murkowski, Alaska State Director 2005-2008

KBYR 700 AM, radio host of "Profile Alaska" 2002-2009

Alaska Native Medical Center, volunteer sales person in the Craft Shop 2001-2004

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

University of Alaska, BBA Management 1971

Willamette University College of Law, Juris Doctorate 1974

Heriot-Watt University, Edinburgh. Scotland, Post Graduate Studies in Labor Economics 1971 Harvard Kennedy School of Government, "Leadership for the 21st Century: Chaos, Conflict and Courage" 2007

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

Member, Alaska Bar Association 1975-present

List any community service, municipal government, and state positions held, and any awards received. Alaska Bar Association 1974-present; Alaska Bar Foundation 1984-2007; Anchorage Association of Women Lawyers 1975-present; Ninth Circuit Judicial Conference 1995-2002; Anchorage Economic Development Corporation 1989-present; Alaska Repertory Theatre 1986-88; Soroptimist International of Cook Iniet 1980-present; University of Alaska Board of Regents 2002-present; University of Alaska Foundation 1990-present; Willamette University Board of Trustees 1997-present; Providence Alaska Medical Center Advisory Council 1993-8; Providence Alaska Foundation 1998-2005; Alaska Humanities Forum 2006-12; Alaska Airlines Community Advisory Council 2007-present; Export Council of Alaska 2008-present; TOTE Community Advisory Board 2010-2015; Success Inside & Out Steering Committee 2006-2016; The John C. Hughes Foundation 2007-present; Defense Orientation Conference Association 2016-; Joint Base Elmendorf Richardson Honorary Commander 2016-; Municipality of Anchorage Municipal Attorney 1995-2000; Athena Society Member 2003; YWCA Woman of Distinction 1997 [please reference my resume]

Conviction Record

Have you ever been convicted of a misdemeanor within the past <u>five</u> years or a felony within the past <u>ten</u> years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify" "I certify"

Resume Addendum:

Press Release Wording

Mary K. Hughes, 67, of Anchorage, is the President of The John C. Hughes Foundation, whose mission is investment dedicated to enhancing the quality of life for Alaskans. Ms. Hughes holds a BBA in Management from the University of Alaska and a Juris Doctorate from Willamette University College of Law. She served as Municipal Attorney for the Municipality of Anchorage and Alaska State Director for the Office of US Senator Lisa Murkowski. Prior to her appointments, she practiced law for twenty years.

Submitted: 9/20/2016 8:13:23 AM