SENATE JOURNAL

ALASKA STATE LEGISLATURE

TWENTY-NINTH LEGISLATURE

FIRST SESSION

Juneau, Alaska

Monday

February 16, 2015

Twenty-eighth Day

Pursuant to adjournment the Senate was called to order by President pro tempore Coghill at 11:02 a.m.

The roll showed fourteen members present. Senators Dunleavy, Hoffman, Huggins, Olson were excused from a call of the Senate. Senators McGuire, Meyer were absent.

Senator MacKinnon, Acting Majority Leader, moved and asked unanimous consent that Senator McGuire be excused from a call of the Senate today. Without objection, Senator McGuire was excused.

The prayer was offered by the Chaplain, Pastor Tari Stage-Harvey, Shepherd of the Valley Lutheran Church. Senator MacKinnon moved and asked unanimous consent that the prayer be spread. Without objection, it was so ordered.

Embolden us with the examples of leaders who have gone before. Open us to live with... The courage and thirst for justice of Elizabeth Peratrovich, the sympathy, humor and steadfastness of Abraham Lincoln, the toughness, vision, and perseverance of George Washington. When we feel puny and defeated, fill us with creativity and hope. When we feel divided and bitter, guide us with constructive conflict and cooperation. When we feel isolated and lost, open our eyes and hearts to see the bounty around us.

We give thanks for all leaders who have brought us to this place in time; make these current leaders thankful for those who have come before and mindful of those who will come after.

Senator MacKinnon led the Senate in the Pledge of Allegiance.

Certification

Senator MacKinnon, Acting Majority Leader moved and asked unanimous consent that the journals for the twenty-fifth through twenty-seventh legislative days be approved as certified by the Secretary. Without objection, it was so ordered.

Standing Committee Reports

Report dated February 13 was read stating:

In accordance with AS 39.05.080, the Resources Committee reviewed the following and recommends the appointments be forwarded to a joint session for consideration:

Big Game Commercial Services Board

James (David) Jones – Kodiak Kelly Vrem – Palmer

This does not reflect an intent by any of the members to vote for or against the confirmation of the individuals during any further sessions.

Signing the report: Senator Giessel, Chair; Senators Costello, Wielechowski, Coghill, Micciche, Stoltze.

HJR 10

The Resources Committee considered CS FOR HOUSE JOINT RESOLUTION NO. 10(RES) Opposing the revised Comprehensive Conservation Plan and Environmental Impact Statement for the Arctic National Wildlife Refuge; opposing attempts by President Obama to alter management of the coastal plain of the Arctic National Wildlife

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Refuge; encouraging the United States Congress to reject a proposal based on the revised Comprehensive Conservation Plan or accompanying Environmental Impact Statement; and encouraging the United States Congress to reject a proposal that does not open the coastal plain of the Arctic National Wildlife Refuge to oil and gas development, and recommended it be replaced with

SENATE CS FOR CS FOR HOUSE JOINT RESOLUTION NO. 10(RES)

Signing do pass: Senator Giessel, Chair; Senators Stoltze, Costello, Wielechowski, Micciche.

The following previously published fiscal information applies: Fiscal Note No. 1, zero, House Resources Committee

The resolution was referred to the Rules Committee.

Consideration of the Calendar

Citations

Honoring - Joseph "Lito" Cayabyab Representative(s) LeDoux Senator(s) Costello, Wielechowski, Meyer, Bishop, Coghill, Dunleavy, Egan, Ellis, Gardner, Giessel, Hoffman, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze

In Memoriam - Will Troyer Senator(s) Micciche, Meyer, Bishop, Coghill, Costello, Dunleavy, Egan, Ellis, Gardner, Hoffman, Huggins, Kelly, MacKinnon, McGuire, Olson, Stedman, Stevens, Stoltze, Wielechowski

In Memoriam - Richard Leroy Jones Representative(s) Wool Senator(s) Bishop, Meyer, Coghill, Costello, Dunleavy, Egan, Ellis, Gardner, Giessel, Hoffman, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze, Wielechowski Senator MacKinnon, Acting Majority Leader, moved and asked unanimous consent that the citations be adopted. Without objection, the citations were adopted and referred to the Secretary for transmittal.

Unfinished Business

Senator Stevens moved and asked unanimous consent to be excused from a call of the Senate from afternoon plane time, March 5 through evening plane time, March 10. Without objection, Senator Stevens was excused.

Senator Costello moved and asked unanimous consent to be excused from a call of the Senate from afternoon plane time, March 3 through morning plane time, March 9. Without objection, Senator Costello was excused.

Announcements

Announcements are at the end of the journal.

Adjournment

Senator MacKinnon, Acting Majority Leader, moved and asked unanimous consent that the Senate stand in adjournment until 10:45 a.m., February 18, 2015. Without objection, the Senate adjourned at 11:52 a.m.

Liz Clark Secretary of the Senate

Announcements

Americans with Disabilities Act Notice - Persons with disabilities who require special accommodation or alternative communication formats to access committee meetings may contact the appropriate committee office or the Legislative Information Office in their community. Reasonable advance notice is needed to accommodate the request. For further information, call the ADA Coordinator at 465-3854 Voice/465-4980 TDD.

STANDING COMMITTEES

- + indicates teleconference
- = indicates bill previously heard/scheduled

COMMUNITY & REGIONAL AFFAIRS

Feb 17 + SB 43 + SB 45			3:30 PM
Feb 19	Thursday No Meeting Scheduled	Beltz 105 (tsbldg)	3:30 PM
	EDUCA	ΓΙΟΝ	
Feb 17	Tuesday No Meeting Scheduled	Butrovich 205	3:30 PM
Feb 19 + +	Thursday Presentation: Federal Impa Elizabeth Nudelman, Depa Early Childhood Developm Presentation: State Support Department Mike Hanley, Commission	rtment of Education and nent, DEED ted Efforts of the	3:30 PM

Les Morse, Deputy Commissioner, DEED Susan McCauley, Director, Teaching and Learning

Support, DEED

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FINANCE

Feb 16	Monday No Meeting Scheduled	Senate Finance 532	9:00 AM
Feb 17 +	Tuesday Presentation: Lazard Int Department of Revenue & Co. LLC Bills Previously Heard/	Contractor, Lazard Freres	9:00 AM
Feb 18 +	Wednesday Presentation: PERS / TE		1:00 PM

Randall Hoffbeck, Commissioner-Designee

Department of Revenue

Sheldon Fisher, Commissioner-Designee

Department of Administration Bills Previously Heard/Scheduled

Feb 19 Thursday Senate Finance 532 9:00 AM

+ Presentation: Susitna-Watana Dam

Administrative Order 271

Sara Fisher-Goad, Executive Director, Alaska

Energy Authority

Wayne Dyok, Project Manager Bills Previously Heard/Scheduled

Feb 20 Friday Senate Finance 532 9:00 AM

+ Presentation: FY16 Budget Amendments

Pat Pitney, Director, Office of Management and

Budget

Bills Previously Heard/Scheduled

HEALTH & SOCIAL SERVICES

Feb 16 Monday Butrovich 205 1:30 PM

No Meeting Scheduled

Feb 18 Wednesday Butrovich 205 1:30 PM

+ SB 18 HEALTH CARE SHARE MINISTRY NOT INSURANCE

-- Public Testimony --

HEALTH & SOCIAL SERVICES (continued)

Feb 2	0	Friday No Meeting Scheduled	Butrovich 205	1:30 PM	
	JUDICIARY				
Feb 1 + += S +	6 B 30	Monday MEETING CANCELED Confirmation of Governor's A MARIJUANA REG;CONT Testimony <invitation bills="" heard="" onl="" previously="" scheo<="" th=""><th>Appointments SUBST;CRIMES;DEFEN y></th><th>1:30 PM</th></invitation>	Appointments SUBST;CRIMES;DEFEN y>	1:30 PM	
	8 B 51 B 30	Confirmation of Governor's A	SUPPORT;PARENTAGE Agenda> SUBST;CRIMES;DEFEN ublic >		
Feb 2 += S	8 0 B 30	Friday MARIJUANA REG;CONT Testimony < Invited and P	ublic >	1:30 PM NSES	
		LABOR & COM	IMERCE		
+ S	B 41 B 33 B 34	Tuesday Overview of Alaska Maritim Development Plan Testimony <invitation &="" assoc="" endowment="" fees="" for="" fund="" onl="" pce="" psychologist="" public="" testimony<="" th="" tires=""><th>y> C CRIM HISTORY CHEC</th><th>1:30 PM CKS</th></invitation>	y> C CRIM HISTORY CHEC	1:30 PM CKS	
	9 B 5 B 39	Thursday B RESTITUTION: PROPERTY REPEAL FILM PRODUCTI Public Testimony	ON TAX CREDIT	1:30 PM	

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RESOURCES

Monday	Butrovich 205	3:30 PM
ENDORSING ANWR LEASII	NG	
Public Testimony		
Confirmation on Governor's A	ppointees:	
Board of Fish: Dr. Roland May	V	
Public Testimony		
Bills Previously Heard/Schedu	led	
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•	Butrovich 205	3:30 PM
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Bills Previously Heard/Schedu	led	
Friday	Butrovich 205	3:30 PM
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	Public Testimony Confirmation on Governor's Appeard of Fish: Dr. Roland May Public Testimony Bills Previously Heard/Schedu Wednesday Update: Alaska LNG Project Testimony <invitation &="" and="" bills="" drilling<="" explorate="" exploration="" friday="" gas="" heard="" ocs="" oil="" only;="" previously="" schedu="" td=""><td>Confirmation on Governor's Appointees: Board of Fish: Dr. Roland Maw Public Testimony Bills Previously Heard/Scheduled Wednesday Butrovich 205 Update: Alaska LNG Project Testimony <invitation only=""> Bills Previously Heard/Scheduled Friday Butrovich 205 OCS OIL & GAS EXPLORATION/DEVELOPMENT</invitation></td></invitation>	Confirmation on Governor's Appointees: Board of Fish: Dr. Roland Maw Public Testimony Bills Previously Heard/Scheduled Wednesday Butrovich 205 Update: Alaska LNG Project Testimony <invitation only=""> Bills Previously Heard/Scheduled Friday Butrovich 205 OCS OIL & GAS EXPLORATION/DEVELOPMENT</invitation>

STATE AFFAIRS

Feb 17	Tuesday	Beltz 105 (tsbldg)	9:00 AM
+	Governor's Appointments -	Confirmation Hearings:	
	Ronald Taylor, Commission	ner, Department of	
	Corrections		
	Kip Fanning, Board of Gam	e	
	Teresa Sager Albaugh, Boar	d of Game	
	Mark Fish, Alaska Public O	ffices Commission	
	William McCord, Alaska Pu	ablic Offices Commission	
+	Chief Justice's Nominations	- Confirmation	
	Hearings:		
	Dennis "Skip" Cook, Select	Committee on	
	Legislative Ethics, Public M	Iember	
	Herman G. Walker, Jr., Sele	ect Committee on	
	Legislative Ethics, Public M	Iember	
	Public Testimony		
	Bills & Topics Previously H	Ieard/Scheduled	

STATE AFFAIRS (continued)

Fel	b 19	Thursday	Butrovich 205	9:00 AM
+	SJR 3	CONST. AM: MEMBERSHI	P OF JUDICIAL COUN	NCIL
		Public Testimony		
+	SJR 7	NATIVE AMERICAN VETE	ERANS' MONUMENT	
		Public Testimony		
		Bills Previously Heard/Sched	uled	

TRANSPORTATION

Feb 17	Tuesday	Butrovich 205	1:00 PM	
+	Confirmation Hearings:			
	Commissioner - Departmen	Commissioner - Department of Transportation		
	Marc Luiken	_		
	Board of Marine Pilots			
	Shirley Marquardt - Unala	ska		
	David Arzt - Homer			
Feb 19	Thursday	Butrovich 205	1:00 PM	
	No Meeting Scheduled			

SPECIAL COMMITTEES

SPECIAL CMTE ON ENERGY

Feb 19	Thursday	Butrovich 205	1:15 PM
	Time Change		
+	Presentation: Collaborative	e Approach to Unified	
	System Operations for the	Railbelt Region	
	Teresa Mogensen - Vice P	resident of Transmission	
	at Xcel Energy		
	Daniel Kline - Director of	Strategic Transmission	
	Initiatives, Co-Exec Direct	tor CapX	
	Cheryl Bredenbeck - Direc	ctor of Transmission	
	Investment Development		
+	Presentation: "Natural Gas	Build-out"	
	ENSTAR		

SPECIAL CMTE ON THE ARCTIC

Feb 19	Thursday	Butrovich 205	11:15 AM
+ HB 1	STATE ARCTIC POLICY		
	<pending referral=""></pending>		
	Testimony < Public and In	vited >	
+	Bills Previously Heard/Sched	duled	

JOINT COMMITTEES

ARMED SERVICES COMMITTEE

Feb 17	Tuesday S	enate Finance 532	2:00 PM
+	- Lieutenant General Russ	ell Handy, Commander:	
	Alaskan Command, Elever	th Air Force, Alaskan	
	North American Aerospace	Defense Command Region	ı
	and Joint Base Elmendorf-	Richardson, Alaska	
+	- Brigadier General (AK)	Laurel J. Hummel	
	Commissioner, Alaska Dep	partment of Military &	
	Veterans Affairs, The Adju	tant General - Alaska	
	National Guard		
+	- JBER & Ft. Wainwright	Downsizing, Listening	
	Session's Announcement at	nd Discussion	
	Testimony <invitation o<="" th=""><th>nly></th><th></th></invitation>	nly>	

LEGISLATIVE BUDGET & AUDIT

Feb 16	Monday Educational Seminar enalytica: Alaska LNG	Senate Finance 532	5:00 PM
Feb 26	Thursday Audits	Barnes 124	3:30 PM
	Alaska State Legislature and Audit Report	Financial Statements	
	Executive Session		
	Statewide Single Audit FY14 Preliminary		
	Other Committee Business		
	Testimony <invitation< td=""><td>n Only></td><td></td></invitation<>	n Only>	

OTHER MEETINGS

JOINT SESSION

Feb 18 11:00 AM

Wednesday House Chamber Annual Address by the Honorable Lisa Murkowski, U.S. Senator