



30th Alaska State Legislature

Legislative Council Committee

Chairman:

Rep. Sam Kito
State Capitol 403
907-465-4766

Vice Chairman:
Sen. Bert Stedman

House Members:

Rep. Matt Claman
Rep. Bryce Edgmon
Rep. David Guttenberg
Rep. Charisse Millett
Rep. Dan Ortiz
Rep. Louise Stutes

Alternate:
Rep. Harriett Drummond
Rep. David Eastman

Senate Members:

Sen. Lyman Hoffman
Sen. Pete Kelly
Sen. Anna MacKinnon
Sen. Kevin Meyer
Sen. Peter Micciche
Sen. Gary Stevens

Alternate:
Sen. Cathy Giessel

Session & Interim:

State Capitol 403
Juneau, AK 99801
907-465-4766

Committee Aide:

Crystal Koeneman
State Capitol 403
907-465-5050

MEMORANDUM

TO: Crys Jones, Chief Clerk
Liz Clark, Senate Secretary

FROM: Representative Sam Kito, Chair
Legislative Council

DATE: August 14, 2017

RE: **REVISED //** Legislative Council Committee Meeting – Please note the Location Change

Thursday, August 17, 2017

12:00pm

Capitol Room 124

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- I. Call to Order
- II. Approval of Agenda
- III. Ratification of Charitable Events
 - a. Boys & Girls Club of the Kenai Peninsula Annual Auction Gala
- IV. Contract Approval
 - a. FY2018 Microsoft Software Renewal
 - b. Wells Fargo Lease Amendment and Extension
- V. Executive Session
- VI. Other Business
 - a. Anchorage Legislative Office Building – Phase 1 Reconciliation
- VII. Adjournment