



# 30<sup>th</sup> Alaska State Legislature

## Legislative Council Committee

### MEMORANDUM

**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. John Coghill  
Sen. Cathy Giessel  
Sen. Lyman Hoffman  
Sen. Pete Kelly  
Sen. Anna MacKinnon  
Sen. Peter Micciche

**Alternate:**

Sen. Mia Costello

**Session & Interim:**

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

**Committee Aide:**

Crystal Koeneman  
State Capitol 403  
907-465-5050

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

**FROM:** Representative Sam Kito, Chairman  
Legislative Council

**DATE:** April 20, 2018

**RE:** Legislative Council Committee Meeting

Monday, April 23, 2018

4:30pm

Capitol Room 519

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I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

- a. March 28, 2017
- b. April 12, 2017
- c. April 27, 2017
- d. May 18, 2017
- e. June 20, 2017
- f. August 17, 2017
- g. October 25, 2017
- h. November 21, 2017
- i. February 3, 2018
- j. February 15, 2018

IV. Ratification of Charitable Events:

- a. The Canvas at REACH Annual Fundraising Dinner (1/28/18)
- b. 2<sup>nd</sup> Annual Catholic Community Service Formal Gala (2/3/18)
- c. 26<sup>th</sup> Annual Girl Scouts Fundraiser (2/10/18)
- d. Thanksgiving in March (2/22/18)
- e. The Silver Gala (2/22/18)
- f. Legislative Skits (2/23/18)
- g. Reach 40<sup>th</sup> Anniversary (2/27/18)
- h. Lawmaker's Round Up (3/3/18)
- i. Juneau's Got Talent (3/12/18)
- j. Haven House (3/14/18)
- k. 33<sup>rd</sup> Annual Sham Jam (3/17/18)
- l. Juneau Lyric Opera Spring Gala (4/28/18)



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### V. Contract Approvals:

- a. Ketchikan Lease Extension
- b. Bethel Lease Extension
- c. Juneau Storage – Goldstein Lease Extension
- d. Ombudsman – Anchorage Lease Extension Update
- e. Office of Victims' Rights Lease Extension
- f. Kodiak Lease Extension

### VI. Other Committee Business

- a. Policies:
  - i. Per Diem
  - ii. Sexual and Other Workplace Harassment

### VII. Executive Session

### VIII. Adjournment