



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. 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

MEMORANDUM

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. 2nd Annual Catholic Community Service Formal Gala (2/3/18)
- c. 26th 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 40th 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. 33rd 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