



30th Alaska State Legislature

Legislative Council Committee

Chairman:

Rep. David Guttenberg

Vice Chairman:

Sen. Bert Stedman

House Members:

Rep. Matt Claman

Rep. Bryce Edgmon

Rep. Sam Kito

Rep. Charisse Millett

Rep. Dan Ortiz

Rep. Louis 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:

State Capitol 501

Juneau, AK 99801

907-465-4457

Interim:

1292 Sadler Way Suite 304

Fairbanks, AK 99701

907-456-8172

Committee Aide:

Crystal Koeneman

State Capitol 501

Juneau, AK 99801

907-465-5050

MEMORANDUM

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

FROM: Representative David Guttenberg, Chair

A blue ink signature of David Guttenberg.

DATE: June 19, 2018

RE: Legislative Council Committee Meeting

Tuesday, June 26, 2018

11:00am

Anchorage Denali 107

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- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. April 23, 2018
- IV. Ratification of Charitable Events:
 - a. 26th Annual Coal Classic Golf Tournament
- V. Contract Approvals:
 - a. Microsoft Annual Agreement
 - b. LexisNexis
- VI. Legal Services Update
- VII. Executive Session
- VIII. Other Committee Business:
 - a. Annual Computer Refresh
 - b. Three-year Tech Plan
 - c. Benson Building update
 - d. Upcoming Agenda Items
- IX. Adjournment