

**CS FOR SENATE BILL NO. 125(RES)**

**IN THE LEGISLATURE OF THE STATE OF ALASKA**

**TWENTY-NINTH LEGISLATURE - SECOND SESSION**

**BY THE SENATE RESOURCES COMMITTEE**

**Offered: 3/4/16**

**Referred: Rules**

**Sponsor(s): SENATORS COSTELLO, MacKinnon, Coghill, Micciche, Bishop, Giessel, Huggins, Kelly, Meyer**

**A BILL**

**FOR AN ACT ENTITLED**

1   **"An Act adding legislative nonvoting members to the board of directors of the Alaska**  
2   **Gasline Development Corporation."**

3   **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

4    \* **Section 1.** AS 31.25.020(a) is amended to read:

5           (a) The corporation shall be governed by a board of directors consisting of

6               (1) five public members; [AND]

7               (2) two individuals designated by the governor that are each the head  
8   of a principal department of the state, except that the commissioner of natural  
9   resources and the commissioner of revenue may not be designated to serve on the  
10   board;

11               (3) one nonvoting member who is a member of the house of  
12   representatives appointed by the speaker of the house and who serves at the  
13   pleasure of the speaker of the house; and

14               (4) one nonvoting member who is a member of the senate

1 appointed by the president of the senate and who serves at the pleasure of the  
 2 president of the senate.

3 \* **Sec. 2.** AS 31.25.020(d) is amended to read:

4 (d) The public members of the board receive \$400 compensation for each day  
 5 spent on official business of the corporation and may be reimbursed by the corporation  
 6 for actual and necessary expenses at the same rate paid to members of state boards  
 7 under AS 39.20.180. Legislative members of the board may not be reimbursed by  
 8 the corporation for a cost related to service on the board or be compensated by  
 9 the corporation for participation on the board.

10 \* **Sec. 3.** AS 31.25.020 is amended by adding a new subsection to read:

11 (e) Legislative members of the board  
 12 (1) may participate in all activities of the board except for voting;  
 13 (2) may not be denied access to or participation in an executive session  
 14 of the board;  
 15 (3) serve two-year terms.

16 \* **Sec. 4.** AS 31.25.030(a) is amended to read:

17 (a) The board shall elect a chair, secretary, and treasurer from among its  
 18 voting members [MEMBERSHIP] at each annual meeting. A majority of the voting  
 19 members constitutes a quorum for organizing the board, conducting its business, and  
 20 exercising the powers of the corporation. The board shall meet at the call of the chair.  
 21 The board shall meet at least once every three months.

22 \* **Sec. 5.** AS 31.25.040(a) is amended to read:

23 (a) The voting members of the board shall manage the assets and business of  
 24 the corporation and may adopt, amend, and repeal bylaws and regulations governing  
 25 the manner in which the business of the corporation is conducted and the manner in  
 26 which its powers are exercised. The voting members of the board shall delegate  
 27 supervision of the administration of the corporation to the executive director,  
 28 appointed in accordance with AS 31.25.045.

29 \* **Sec. 6.** AS 31.25.040(b) is amended to read:

30 (b) The voting members of the board shall adopt and publish procedures to  
 31 govern the procurement by the corporation of supplies, services, professional services,

1 and construction. The procurement procedures must provide for an Alaska veterans'  
2 preference that is consistent with the Alaska veterans' preference in AS 36.30.175.

3 \* **Sec. 7.** AS 31.25.040(d) is amended to read:

4 (d) The **voting members of the** board may appoint a program director for an  
5 Alaska liquefied natural gas project. The **voting members of the** board may appoint a  
6 separate program director for an in-state natural gas pipeline as described in the July 1,  
7 2011, project plan prepared under former AS 38.34.040 and defined in AS 31.25.390.  
8 A program director appointed under this section shall

9 (1) serve at the pleasure of the **voting members of the** board; and

10 (2) report to the executive director of the corporation.

11 \* **Sec. 8.** AS 31.25.045 is amended to read:

12 **Sec. 31.25.045. Executive director.** The corporation shall employ an  
13 executive director who may not be a member of the board. The executive director shall  
14 be appointed by the **voting members of the** board and serves at the pleasure of the  
15 **voting members of the** board.