

CHAIR: Sen. Elvi Gray-Jackson

#### **VICE CHAIR:**

Rep. Kevin McCabe

#### **SENATE MEMBERS:**

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### **HOUSE MEMBERS:**

Speaker Cathy Tilton Rep. Craig Johnson Rep. Dan Saddler Rep. Bryce Edgmon Rep. George Rauscher Rep. Sara Hannan

## COMMITTEE CONTACT:

**Session/Interim:** State Capitol, Room 30 Juneau, AK 99801-1182 (907) 465-4930

Committee Aide: Jeff Stepp

# ALASKA STATE LEGISLATURE LEGISLATIVE COUNCIL

## AGENDA

## Date/Time: Tuesday, April 18, 2023, at 5:30 pm Location: Senate Finance Room 532

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Minutes
  - a. January 16, 2023
  - b. February 21, 2023
- IV. Ratification of Charity Events
  - a. Sham Jam 2023 April 8, 2023
  - b. Legislative Skits April 29 & 30, 2023
  - c. Kenai River Junior Classic August 9, 2023
  - d. Ted Stevens Kenai River Classic August 23, 24 & 25, 2023
  - e. Kenai River Women's Classic September 14, 15 & 16, 2023
- V. Contract Approvals
  - a. Ketchikan Lease Extension
  - b. Fairbanks Lease Renewal
  - c. Mat-Su Lease Extension Renewal
  - d. FY24 Microsoft Enterprise Software Renewal Agreement
- VI. Committee Business Executive Session
  - a. Lease Extension Renewal
- VII. Committee Business
  - a. 40-Hour Work Week
  - b. FY24 Hardware Refresh
  - c. Amendment to COVID-19 Mitigation Policy
- VIII. Other Committee Business
  - a. Announcement of Subcommittees
  - b. 2022 Agency Report
  - c. Preview of Upcoming Items
- IX. Adjourn