

ALASKA STATE LEGISLATURE
OMBUDSMAN SELECTION COMMITTEE

April 18, 2002
2:08 p.m.

MEMBERS PRESENT

Senator Randy Phillips, Co-Chair
Senator Johnny Ellis
Representative Pete Kott, Co-Chair
Representative Lesil McGuire
Representative Ethan Berkowitz

MEMBERS ABSENT

Senator Ben Stevens

COMMITTEE CALENDAR

SELECTION OF AN OMBUDSMAN

PREVIOUS COMMITTEE ACTION

See Ombudsman Selection Committee minutes dated 4/2/02 and 4/17/02.

ACTION NARRATIVE

[No recording available.]

CO-CHAIR RANDY PHILLIPS called the Ombudsman Selection Committee meeting to order at 2:08 p.m. Senators Ellis, Phillips and Representatives Berkowitz, McGuire and Kott were present. Co-Chair Phillips announced that Senator Stevens was attending a meeting and would arrive shortly. He then announced the committee would first interview Bridget Brice.

AN UNIDENTIFIED COMMITTEE MEMBER moved to go into executive session pursuant to Uniform Rule 22(b)(2). There being no objection, the motion carried.

The committee proceeded to go into executive session.

When the interview concluded, CO-CHAIR PHILLIPS thanked Ms. Brice and announced that the committee would next interview Maria Moya.

The committee proceeded to go into executive session.

3:07 p.m.

CO-CHAIR PHILLIPS thanked Ms. Moya and announced the committee would next interview Ruth DeCamp.

AN UNIDENTIFIED COMMITTEE MEMBER moved to go into executive session pursuant to Uniform Rule 22(b)(2). There being no objection, the motion carried.

The committee proceeded to go into executive session.

CO-CHAIR PHILLIPS thanked Ms. DeCamp and announced the committee would take a 15-minute recess and then interview Gwen Byington.

4:15 p.m.

CO-CHAIR PHILLIPS reconvened the meeting of the Ombudsman Selection Committee to interview Ms. Byington.

AN UNIDENTIFIED COMMITTEE MEMBER moved to go into executive session pursuant to Uniform Rule 22(b)(2). There being no objection, the motion carried.

At the conclusion of Ms. Byington's interview, CO-CHAIR PHILLIPS thanked her. There being no further business to come before the committee, he announced the committee would meet again on Saturday, April 27 at 11:00 a.m. and adjourned the meeting at 4:42 p.m.