

LEGISLATIVE COUNCIL  
April 23, 2003

**1. ROLL CALL**

The Legislative Council meeting was called to order at 8:07 a.m. by Senator Taylor, Chairman, Legislative Council, in the Senate Finance Room at the Alaska State Capitol.

The roll was taken. In attendance were Council members: Taylor, Berkowitz, Dyson, Cowdery, Coghill, Lincoln, Masek, Ogan (via teleconference), Rokeberg, Ben Stevens, Stoltze, and Weyhrauch. Absent members were: Therriault and Kott. Staff present were: Varni, Clothier, Collins, Cook, Huber, Ibesate, Price and Schofield.

**2. APPROVAL OF THE MARCH 12, 2003 MEETING MINUTES**

Representative Masek moved the minutes of the March 12, 2003 meeting be approved.

YEAS: Taylor, Masek, Dyson, Ogan, Ben Stevens, Lincoln, Coghill, Stoltze and Berkowitz

NAYS: None

ABSENT: Therriault, Rokeberg, Cowdery, Weyhrauch and Kott

With no objection the motion was approved.

Representative Weyhrauch joined meeting.

**3. APPROVAL OF LATE PER DIEM REQUEST – REPRESENTATIVE ERIC CROFT**

Representative Stoltze noted that Representative Croft submitted a request, but not an explanation. Representative Stoltze offered no objection.

Senator Lincoln moved that Legislative Council approve the late per diem request for Representative Eric Croft in the amount of \$574.70.

YEAS: Taylor, Masek, Berkowitz, Dyson, Ogan, Ben Stevens, Lincoln, Coghill, Stoltze and Weyhrauch

NAYS: None

ABSENT: Therriault, Cowdery, Rokeberg and Kott

With no objection the motion was approved.

Discussion followed.

Senator Lincoln requested a copy of where it states what the time limit is to submit per diem requests to Legislative Council, and a history of the late per diem policy.

#### **4. APPROVAL OF MAT-SU OFFICE SPACE**

Representative Masek moved that Legislative Council approve the lease in Mat-Su with Dennis and Dorothy Smith, exercising the 4 one-year renewals from our current 3,652 sq. ft. and adding an additional 2,080 sq. ft. for the same price per sq. ft. of \$1.70. The total lease amount is \$117,303.

Discussion followed.

YEAS: Taylor, Masek, Dyson, Ogan, Ben Stevens, Lincoln, Coghill, Stoltze, Berkowitz and Weyhrauch

NAYS: None

ABSENT: Therriault, Cowdery, Rokeberg and Kott

With no objection the motion was approved.

#### **5. COMPUTER UPGRADE APPROVAL**

Representative Masek moved that Legislative Council approve the solicitation, award and expenditure not to exceed \$95,000 for computer upgrades from the IT Subcommittee funds.

Senator Cowdery and Representative Rokeberg joined meeting.

Discussion followed.

Representative Masek withdrew her motion.

Chairman, Senator Taylor requested that an additional \$30,000 be added to the computer upgrade costs.

Representative Masek moved that Legislative Council approve the solicitation, award and expenditure not to exceed \$125,000 to include PCs and Flat Screen Monitors for computer upgrades from the IT Subcommittee funds.

Discussion followed.

YEAS: Taylor, Masek, Cowdery, Dyson, Ogan, Ben Stevens, Lincoln, Coghill, Rokeberg and Stoltze

NAYS: Weyhrauch and Berkowitz

ABSENT: Therriault and Kott

The motion passed 10 – 2.

## **6. OTHER BUSINESS**

No other business was presented.

The meeting was adjourned at 8:40 a.m.