

LEGISLATIVE COUNCIL

February 28, 2006

1. ROLL CALL

The Legislative Council meeting was called to order at 6:39 p.m. by Representative Kott, Chairman, Legislative Council, in the Terry Miller Legislative Office Building Conference Room and via teleconference.

The roll was taken. In attendance were Council members: Representatives Kott, Coghill, Gatto, Harris, Weyhrauch, Senators Cowdery, Gary Stevens, and Davis (via teleconference). Members absent: Representatives Rokeberg, Berkowitz, Senators Ben Stevens, Therriault, Wagoner, and Wilken. Guests Present: Representatives Kelly and Guttenberg and Senator Seekins. Staff present: Varni, Ohmer, Clothier, Collins, Cook, Finley, Ibesate, Popely (via teleconference), Price, and Schofield.

2. NEW BUSINESS - PRESENTATION BY LEXIS/NEXIS

Representative Harris requested Legislative Council move down the calendar to New Business, allowing LexisNexis to provide a brief presentation.

Leigh Trippe, Vice-President of Government Relations and Contracts for LexisNexis, introduced herself and her associate, Nikki Daugherty, Director of Government Relations and Contracts for the Western states. Ms. Trippe stated that the Michie Company, which is now part of the LexisNexis group, has been publishing, under contract, the Alaska Statutes since Statehood. She mentioned the various codes and other official records they publish. She talked about the time it takes to issue an RFP and the process other states use, and she mentioned the memo she'd distributed to members. She urged that Alaska use the RFP process to solicit the participation of other users of state statutes and to let the publishers be involved.

There were no questions.

Chairman Kott moved that Legislative Council return to the agenda.

3. FAIRBANKS OFFICE SPACE RFP 428 PROTEST APPEAL

Speaker Harris moved that Legislative Council go into Executive Session under Uniform Rule 22(b)(1) and (3), discussion of matters, the immediate knowledge of which would adversely affect the finances of a government unit and discussion of a matter that may, by law, be required to be confidential. He asked that the following staff remain in the room or on teleconference to answer questions. Pam Varni, Tam Cook, Karla Schofield, Don Bullock, Terry Bannister, Jan Price, Curt Clothier, Judy Ohmer, and Ted Popely. He also invited Representatives Kelly, Guttenberg, and Senator Seekins to remain in the room.

With no objection, the motion passed unanimously.

Legislative Council went into Executive Session.

Legislative Council came out of Executive Session.

Speaker Harris moved that Legislative Council approve the recommendation of the Procurement Officer to cancel RFP 428 for legislative office space in Fairbanks under Sec. 120(d)(2) of the Legislative Procurement Procedures and direct the Agency to issue a new RFP.

YEAS: Kott, Coghill, Gatto, Harris, Weyhrauch, Cowdery, Gary Stevens, and Davis

NAYS: None

ABSENT: Representatives Rokeberg, Berkowitz, Senators Ben Stevens, Therriault, Wagoner, and Wilken

Motion passed 8 – 0.

Chairman Kott appointed the following members to the Fairbanks Office Space RFP 431. Senator Seekins, Representatives Coghill, Guttenberg, Kelly, and Weyhrauch.

4. NEW BUSINESS – MASONIC TEMPLE

Representative Kott stated that Bruce Botelho, Mayor, City of Juneau approached him regarding procuring the Scottish Rite Masonic Temple Building as additional legislative space for \$1.00.

Speaker Harris moved Legislative Council authorize Chairman Kott to enter into an agreement with an engineer, structural engineer, contractor, architect, etc., to

come up with design plans for use of the building such as meeting rooms, office space, etc.

YEAS: Kott, Coghill, Gatto, Harris, Weyhrauch, Cowdery, Gary Stevens, and Davis

NAYS: None

ABSENT: Representatives Rokeberg, Berkowitz, Senators Ben Stevens, Therriault, Wagoner, and Wilken

Motion passed 8 – 0.

The meeting adjourned at 7:50 p.m.