

LEGISLATIVE COUNCIL

May 22, 2006

1. ROLL CALL

The Legislative Council meeting was called to order at 3:33 p.m. by Representative Kott, Chairman, Legislative Council, in the House Finance Committee Room and via teleconference.

The roll was taken. In attendance were Council members: Representatives Kott, Coghill, Gatto, Harris, Rokeberg, Weyhrauch, Senators Cowdery, Ben Stevens, Gary Stevens, Therriault, Wagoner, and Wilken. Absent members: Representative Berkowitz, and Senator Davis. Staff present: Varni, Ohmer, Collins, Cook, Gullufsen, Ibesate, Popely (via teleconference), Price, and Schofield.

2. APPROVAL OF THE APRIL 27, 2006 MINUTES

Speaker Harris moved Legislative Council approve the minutes of the April 27, 2006 meeting.

The motion was approved unanimously.

3. ANCHORAGE OFFICE SPACE

Chairman Kott stated he had reached an agreement with the landlord of the Anchorage LIO whereby the Legislature would give up 12 of the 98 parking spaces called for in the current contract and would acquire rent-free space in the lobby for our security guard; in addition, the Agency would deduct \$1,000 each month from the monthly lease payment for the remaining 36 months of the lease. The Legislative Affairs Agency

would no longer lease 12 parking spaces from Diamond Parking Service and would not deduct \$9,000 each month from the Anchorage LIO rent. Chairman Kott said as part of the agreement, after hours parking would not be considered. Chairman Kott further stated that Mr. Acree was satisfied with the new agreement. Therefore, Chairman Kott asked Legislative Council to amend the lease agreement to reflect the new arrangement and asked for Council approval.

Senator Cowdery moved to approve the negotiated agreement as outlined.

The motion was approved unanimously.

4. OTHER BUSINESS

No other business was offered or taken up.

The meeting was adjourned at 3:40 p.m.