

LEGISLATIVE COUNCIL

June 26, 2007

1. ROLL CALL

The Legislative Council meeting was called to order at 5:20 p.m. by Senator John Cowdery, Chairman, Legislative Council, in the Anchorage LIO, 2nd Floor Conference Room and via teleconference.

The roll was taken. In attendance were Council members: Cowdery, Dahlstrom, Davis, Elton, Green, Hoffman, Stevens, Coghill, Harris, Stoltze, and Guttenberg, and via teleconference Wilken and Wilson. Absent member was Samuels. Staff present were: Varni, Cook, Schofield, Fleek and Edwardson.

2. APPROVAL OF MINUTES

Representative Dahlstrom moved that Legislative Council approve the minutes of the April 26, 2007, Legislative Council meeting.

YEAS: Cowdery, Davis, Elton, Green, Hoffman, Stevens, Wilken, Coghill, Dahlstrom, Stoltze and Guttenberg

NAYS: None

ABSENT: Harris, Samuels and Wilson

The motion was approved unanimously.

3. SANCTIONING OF CHARITABLE EVENTS

Representative Dahlstrom moved that Legislative Council approve the sanctioning of two charitable events - the Scotty Gomez Foundation Golf Tournament & Dinner Auction on June 27 & 28, 2007 and the Midnight Sun Shootout and Banquet on August 9 & 10, 2007.

The motion was approved unanimously.

Representative Harris joined the meeting at this time.

4. LEGISLATURE'S THREE YEAR TECHNOLOGY PLAN

Curtis Clothier, Data Processing Manager of the Legislative Affairs Agency, briefed the Council on the Alaska State Legislature's Three Year Technology Plan. Curtis explained that the plan provides background on the status of the Legislature's computer and network environment as well as a guide to future plans, challenges, and opportunities.

Representative Dahlstrom moved that Legislative Council approve the Legislature's Three Year Technology Plan.

The motion was approved unanimously.

Representative Wilson joined the meeting at this time.

5. MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER RFP'S AND SECURITY ITEMS

Representative Dahlstrom moved that Legislative Council go into executive session under Uniform Rule 22 (b)(3)(4) for discussion of a matter that may, by law, be required to be confidential or discussion of a matter the public knowledge of which would adversely affect the security of a governmental unit. Representative Dahlstrom asked that the following Agency staff remain in the room: Pam Varni, Tam Cook, Karla Schofield, Wayne Fleek and Rob Edwardson.

Legislative Council went into Executive Session.

Legislative Council came out of Executive Session.

6. RFP 444 – EAGLE RIVER OFFICE SPACE

Representative Dahlstrom moved that Legislative Council approve RFP 444 to Eagle River Financial Center, LLC for a yearly amount of \$45,600 and a five year lease with optional five one-year renewals.

The motion was approved unanimously.

7. RFP 446 – SCOTTISH RITE TEMPLE DESIGN & CONSTRUCTION SERVICES

Representative Dahlstrom moved that Legislative Council approve RFP 446 to Jensen Yorba Lott, Inc. in the amount of \$264,454 along with bidding and construction services paid on a time and expense basis.

Discussion followed.

YEAS: Cowdery, Davis, Elton, Green, Hoffman, Stevens, Coghill, Dahlstrom, Wilson and Guttenberg

NAYS: Wilken, Harris and Stoltze

ABSENT: Samuels

The motion passed 10-3.

8. RFP 449 – MAT-SU OFFICE SPACE

Representative Dahlstrom moved that Legislative Council approve RFP 449 to Wasilla Station, LLC for a yearly amount of \$138,944 for a five year lease with optional five one-year renewals.

The motion was approved unanimously.

9. SECURITY MEASURES SUBCOMMITTEE

Chairman Cowdery appointed Representative Coghill, Representative Dahlstrom and Senator Stevens to review the Survey and make recommendations to the full Council regarding security measures.

10. SECURITY CAMERA POLICY APPROVAL

Senator Stevens moved that the Legislative Council approve the Security Camera Policy as proposed by the Security Camera Policy Subcommittee and incorporate these guidelines into the Legislative Council Records Policy.

The motion was approved unanimously.

11. OTHER BUSINESS

Legislative Council went into Executive Session.

Legislative Council came out of Executive Session.

The meeting was adjourned at 6:50 p.m.