

Alaska State Legislature Legislative Council Minutes

MARCH 17, 2009

LEGISLATIVE COUNCIL MINUTES

The Legislative Council meeting was called to order at 5:05 p.m. by Representative John Harris, Chairman, in the Senate Finance Committee Room and via teleconference. [5:05:49 PM](#).

1. ROLL CALL

The roll was taken. In attendance were Council members: Representatives Harris, Chenault, Gatto, Stoltze, Wilson, and Guttenberg; Senators Davis and Stedman. Absent members: Representative Coghill; Senators Ellis, Hoffman, Olson, and Stevens. Staff present: Varni, Bitney, Clothier (via teleconference), Cook, Ibesate, Lesh, Strong (via teleconference).

2. RATIFICATION OF A CHARITABLE EVENT

Chairman Harris noted that he had previously authorized "Shamrock and Roll", a fundraiser held on March 13, 2009, sponsored by the Young Democrats benefiting the local non-profit organization Juneau Youth Services. He asked that Council members now ratify the event.

Senator Davis moved that Legislative Council ratify the Council Chair's sanctioning of the Shamrock and Roll charitable event per AS 24.60.080(a)(2)(B).

The motion passed with no objections.

3. APPROVAL OF FEBRUARY 23, 2009 MINUTES.

Senator Davis moved Legislative Council approve the minutes of the February 23, 2009 Legislative Council meeting as presented.

The motion passed with no objections.

4. RFP 481 KENAI OFFICE SPACE

Senator Davis moved that that Legislative Council go into Executive Session per 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. I ask that the following staff remain in the room to answer questions.

Pam Varni, Tam Cook, Tina Strong (via teleconference) and Curt Clothier (via teleconference)

The Council went into Executive Session.

The Council came out of Executive Session at 5:16 p.m.

Senator Davis moved that pursuant to Section 120(d) of the Procurement Procedures all proposals received in response to RFP No. 481 (Kenai Office Space) be rejected because the proposed lease prices exceed available funds.

The motion passed with no objections.

The meeting was adjourned at 5:18 p.m.