



Alaska State Legislature Legislative Council Minutes

FEBRUARY 21, 2011

[12:01:46 PM](#)

The Legislative Council meeting was called to order at 12:01 p.m. by Senator Linda Menard, Chair, in the House Finance Committee Room.

1. ROLL CALL

Chair Menard took the roll. In attendance were Council members: Senators Davis, Egan, Hoffman, Olson, Stedman, and Stevens; Representatives Austerman, Chenault, Herron, Holmes, Johnson, Stoltze, and P. Wilson

Staff present: Varni, Gardner, Ibesate, Lesh, Lobaugh, Tilton, Stewart

Others present: Senators Coghill and Wagoner; Representatives Millett and Tuck

2. APPROVAL OF AGENDA

Chair Menard asked for a motion to approve the agenda.

Representative Herron moved that Legislative Council approve the agenda as listed.

The motion passed with no objections.

3. EXECUTIVE SESSION

Chair Menard stated that the purpose of this meeting was to hold an executive session. She asked that the record show that Legislative Affairs Agency staff Pam Varni (Executive Director), Skiff Lobaugh (Human Resource Manager), and Doug Gardner (Legal Services Director) were present in the room. She stated in accordance with Uniform Rule 22 that provides any Legislator that would like to be present would not be excluded from an executive session.

Chair Menard asked for a motion.

Representative Herron moved and asked unanimous consent that Legislative Council go into Executive Session per Uniform Rule 22(b)(2) for discussion of subjects that tend to prejudice the reputation and character of a person. I ask that the following individuals be directed to remain in executive session: Pam Varni. At this time, I would ask that Skiff Lobaugh and Doug Gardner stand by outside until directed to come in and join the executive session.

The motion passed with no objection.

The Council went into Executive Session. [12:04:40 PM](#)

The Council came out of Executive Session. [12:59:37 PM](#)

Chair Menard asked for a motion.

Representative Stoltze asked if she was seeking an adjournment motion.

Chair Menard confirmed that she was.

The meeting adjourned at 1:00 p.m.

[12:59:59 PM](#)