

**ALASKA STATE LEGISLATURE
LEGISLATIVE BUDGET AND AUDIT COMMITTEE**

February 10, 2011

10:38 a.m.

MEMBERS PRESENT

Representative Mike Hawker, Chair
Representative Mark Neuman
Representative Kurt Olson
Representative Bill Thomas
Representative Mike Doogan

Senator Bert Stedman, Vice Chair
Senator Hollis French
Senator Lyman Hoffman
Senator Linda Menard
Senator Thomas Wagoner

Representative Scott Kawasaki (alternate)
Senator Kevin Meyer (alternate)

MEMBERS ABSENT

Representative Bill Stoltze (alternate)

COMMITTEE CALENDAR

APPROVAL OF MINUTES
EXECUTIVE SESSION
RELEASE OF AUDITS
OTHER COMMITTEE BUSINESS

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

PAT DAVIDSON
Legislative Auditor
Legislative Audit Division
Alaska State Legislature
Juneau, Alaska

POSITION STATEMENT: Provided information on the financial audit of the Alaska State Legislature.

ACTION NARRATIVE

[10:38:17 AM](#)

CHAIR MIKE HAWKER called the Legislative Budget and Audit Committee meeting to order at 10:38 a.m. Representatives Hawker, Neuman, Olson, Thomas, and Kawasaki and Senators French, Hoffman, Wagoner, and Meyer were present at the call to order. Representative Doogan and Senators Menard and Stedman arrived as the meeting was in progress.

Approval of Minutes

[10:39:35 AM](#)

CHAIR HAWKER announced that the first order of business would be the approval of the minutes.

[10:40:03 AM](#)

REPRESENTATIVE THOMAS made a motion to approve the minutes of January 14, 2011. There being no objection, the minutes from the meeting of January 14, 2011 were approved.

[10:40:31 AM](#)

REPRESENTATIVE THOMAS made a motion to approve the minutes of January 20, 2011. There being no objection, the minutes from the meeting of January 20, 2011 were approved.

Executive Session

[10:41:02 AM](#)

REPRESENTATIVE THOMAS made a motion to move to executive session for the purpose of discussing confidential audit reports under AS 24.20.301. There being no objection, the committee went into executive session at 10:41 a.m.

[11:00:38 AM](#)

CHAIR HAWKER brought the committee back to order at 11:00 a.m.

Release of Audits

[11:00:54 AM](#)

REPRESENTATIVE THOMAS made a motion for the final audit for the Special Report on the Department of Natural Resources Alaska Coastal Management Plan, part 2, to be released to the public for response. There being no objection, it was so ordered.

Other Committee Business

[11:01:29 AM](#)

PAT DAVIDSON, Legislative Auditor, Legislative Audit Division, Alaska State Legislature, explained that the annual financial audit was conducted by Elgee Rehfeld Mertz CPAs. She stated that this was an audit of the Alaska State Legislature which encompassed all the funds spent by the Legislature in 2010. She stated that the Legislature had received a clean opinion.

[11:02:47 AM](#)

CHAIR HAWKER asked if there were any questions.

[11:03:37 AM](#)

ADJOURNMENT

There being no further business before the committee, the Legislative Budget and Audit Committee meeting was adjourned at 11:03 a.m.