

ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL
DECEMBER 17, 2014
12:52 PM

MEMBERS PRESENT

Representative Mike Hawker, Chair
Representative Craig Johnson
Senator Charlie Huggins
Senator Gary Stevens

MEMBERS ON TELECONFERENCE

Senator Peter Micciche, Vice Chair
Representative Mike Chenault
Representative Peggy Wilson
Senator Mike Dunleavy
Senator Dennis Egan
Senator Hoffman, Alternate

MEMBERS ABSENT

Representative Max Gruenberg
Representative Lance Pruitt
Representative Bill Stoltze
Senator John Coghill
Senator Kevin Meyer

AGENDA

CONTRACT APPROVALS
RATIFICATION OF CHARITY EVENTS

SPEAKER REGISTER

[1:09:07 PM](#)

- I. **CHAIR MIKE HAWKER** called the Legislative Council meeting to order at 1:09 p.m. in room 105 of the Anchorage Legislative Office Building located at 733 W 4th Avenue. Present at the call were Representatives Hawker and Johnson, and Senators Huggins and Stevens; available via teleconference were Representatives Chenault and P. Wilson, and Senators Dunleavy, Egan and alternate member Hoffman. Absent were Representatives Gruenberg, Pruitt and Stoltze, and Senators Coghill and Meyer. Vice Chair Micciche joined the meeting via teleconference for RFP 608.

Chair Hawker noted that alternate member Senator Hoffman would be a voting member of the committee today.

II. **EXECUTIVE SESSION: RFP 608 Property Management Services**

[1:11:30 PM](#)

SENATOR STEVENS moved that Legislative Council go into executive session under Uniform Rule 22 (b) for the discussion of a matter that is, by law, required to be confidential.

The motion passed with no objections.

CHAIR HAWKER stated that Legislators, LAA staff, and Edra Morledge, staff to Senator Meyer, would stay in the room during executive session.

[1:12:11 PM](#)

Legislative Council went into executive session.

[1:53:13 PM](#)

Legislative Council came out of executive session.

CHAIR HAWKER reconfirmed that present in the room were Senators Stevens and Huggins, and Representative Johnson, in addition to himself; on teleconference were Senators Hoffman, Egan, Dunleavy and Micciche, and Representatives Wilson and Chenault.

[1:54:02 PM](#)

SENATOR STEVENS moved that Legislative Council award RFP 608: Property Management Services to Eklutna Real Estate Services, LLC, for a term of five years for a contract price of \$160,020.00, with five optional one-year renewals and approve the payment of the Lessee's operating expenses.

CHAIR HAWKER clarified that the amount in the motion was for the entire five year contract.

A roll call vote was taken.

YEAS: Chenault, Johnson, P. Wilson, Huggins, Dunleavy, Egan, Stevens, Hoffman, Micciche, Hawker

NAYS: None

The motion passed 10-0.

III. Sanctioning of Charity Events - Girls Scout Auction

[1:56:10 PM](#)

SENATOR STEVENS moved Legislative Council ratify the following charity event, which was previously sanctioned by the Legislative Council Chair in accordance with AS 24.60.080(a)(2)(b): 2015 Annual Girl Scout Auction benefitting the Girl Scouts of Alaska

The motion passed with no objection.

There being no further business before the committee, the Legislative Council meeting was adjourned at 11:34 a.m.

[1:56:56 PM](#)