

SENATE JOURNAL
ALASKA STATE LEGISLATURE
TWENTY-NINTH LEGISLATURE
THIRD SPECIAL SESSION

Juneau, Alaska **Monday** **October 26, 2015**

Third Day

Pursuant to adjournment the Senate was called to order by President Meyer at 11:05 a.m. The Senate was convened for the purpose of a technical session.

Senator Coghill moved and asked unanimous consent that the roll call of the Senate be waived. Without objection, it was so ordered.

Communications

The following Budget and Audit Report was received from Kris Curtis, Legislative Auditor, in accordance with AS 24.20.311 and is on file in the Office of the Secretary of the Senate:

A Performance Audit of the Commercial Fisheries Entry Commission, July 7, 2015, Department of Fish and Game

Announcements

Rule 23(d) of the Alaska State Legislature Uniform Rules is currently in effect.

Announcements are at the end of the journal.

Adjournment

Senator Coghill moved and asked unanimous consent that the Senate stand in adjournment until 11:00 a.m., October 28, 2015. Without objection, the Senate adjourned at 11:07 a.m.

Liz Clark
Secretary of the Senate

Announcements

Americans with Disabilities Act Notice - Persons with disabilities who require special accommodation or alternative communication formats to access committee meetings may contact the appropriate committee office or the Legislative Information Office in their community. Reasonable advance notice is needed to accommodate the request. For further information, call the ADA Coordinator at 465-3854 Voice/465-4980 TDD.

STANDING COMMITTEES

+ indicates teleconference

= indicates bill previously heard/scheduled

FINANCE

Oct 26	Monday	Butrovich 205	9:00 AM
+ SB3001	APPROP: LNG PROJECT & FUND/AGDC/SUPP. Deepa Poduval, Principal Consultant, Black and Veatch, Administration Consultant Marty Rutherford, Deputy Commissioner, Dept. of Natural Resources		
Oct 27	Tuesday	Butrovich 205	9:00 AM
+ SB3001	APPROP: LNG PROJECT & FUND/AGDC/SUPP. Steven Kantor, Managing Director, FirstSouthwest Justin Palfreyman, Director, Lazard Radislov Shipkoff, Director, Greengate LLC		
Oct 27	Tuesday	Butrovich 205	3:00 PM
+ SB3001	APPROP: LNG PROJECT & FUND/AGDC/SUPP. Department of Law, Department of Natural Resources and Department of Revenue Appropriation Details		
Oct 28	Wednesday	Butrovich 205	9:00 AM
+ SB3001	APPROP: LNG PROJECT & FUND/AGDC/SUPP. Joe Dubler, VP Commercial Operations, Alaska Gasline Development Corporation Frank Richards, VP Engineering and Program Management, Alaska Gasline Development Corp.		

FINANCE (continued)

- Oct 28 Wednesday Butrovich 205 3:00 PM**
 += SB3001 APPROP: LNG PROJECT & FUND/AGDC/SUPP.
 Craig Richards, Attorney General, Dept. of Law
 Senate Bill 138 (2014) Legal Blueprint for AKLNG

- Oct 29 Thursday Butrovich 205 9:00 AM**
 += SB3001 APPROP: LNG PROJECT & FUND/AGDC/SUPP.
 Vincent Lee, Director Major Projects Development,
 TransCanada

- Oct 29 Thursday Butrovich 205 1:00 PM**
 -- MEETING CANCELED --
 += SB3001 APPROP: LNG PROJECT & FUND/AGDC/SUPP.
 TransCanada

- Oct 30 Friday Butrovich 205 9:00 AM**
 += SB3001 APPROP: LNG PROJECT & FUND/AGDC/SUPP.
 Steve Butt, Project Manager, AKLNG Project

- Oct 31 Saturday Butrovich 205 10:00 AM**
 += SB3001 APPROP: LNG PROJECT & FUND/AGDC/SUPP.
 Janak Mayer, Partner, analytica
 Nikos Tsafos, Partner, analytica

RESOURCES

- Oct 26 Monday Butrovich 205 3:00 PM**
 + Overview: Alaska Oil and Gas Conservation
 Commission
 Offtake Authorizations for Point Thomson and
 Prudhoe Pay
 Presenters: TBA

- Oct 27 Tuesday Butrovich 205 3:00 PM**
 -- MEETING CANCELED --
 + Senate Bill:
 An Act to Monetize Certain Natural Gas Reserves
 Through the Levy of a Gas Reserves Tax
 <Pending Introduction & Referral>
 -- Testimony <Invitation Only> --
 Presenters: TBA

RESOURCES (continued)

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|---------------|--|----------------------|----------------|
| Oct 28 | Wednesday | Butrovich 205 | 3:00 PM |
| | -- MEETING CANCELED -- | | |
| + | Senate Bill: | | |
| | An Act to Monetize Certain Natural Gas Reserves Through the Levy of a Gas Reserves Tax | | |
| | <Pending Introduction & Referral> | | |
| | -- Testimony <Invitation Only> -- | | |
| | Presenters: TBA | | |
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| Oct 29 | Thursday | Butrovich 205 | 3:00 PM |
| + | Overview: Alaska Gasline Development Corporation | | |
| | -- Testimony <Invitation Only> -- | | |
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| Oct 30 | Friday | Butrovich 205 | 3:00 PM |
| + | Presenters: TBA | | |
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| Oct 31 | Saturday | Butrovich 205 | 3:00 PM |
| + | Presenters: TBA | | |

JOINT COMMITTEES

LEGISLATIVE BUDGET & AUDIT

- | | | | |
|---------------|---|----------------------------|----------------|
| Nov 17 | Tuesday | Anch Lio Auditorium | 9:00 AM |
| | -- Testimony <Invitation Only> -- | | |
| + | School Design and Construction Report | | |
| | -Department of Education and Early Development | | |
| | Evaluation of Salary & Benefits Schedule for School Districts | | |
| | -UAA Center for Alaska Education Policy Research | | |
| | Department of Administration, Personnel and Labor Relations | | |
| | Meeting will be teleconferenced. A live audio stream will be available in Juneau from the Beltz Room in the Tom Stewart Bldg., Room 105 | | |
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SELECT COMMITTEE ON LEGISLATIVE ETHICS

Nov 03	Tuesday	Anch Lio Rm 203	1:00 PM
+	Public Comment		
	EXECUTIVE SESSION:		
	Confidential Advisory Opinion 15-01		
+	Public Session		