

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

Juneau, Alaska

Monday

July 18, 2016

Eighth Day

Pursuant to adjournment the Senate was called to order by President Meyer at 11:04 a.m. in the Terry Miller Legislative Office Building gymnasium.

The roll showed twelve members present. Senators Costello, Dunleavy, Ellis, McGuire, Micciche, Olson, Stevens, Wielechowski were absent.

The prayer was offered by the Chaplain, Senator Egan. Senator Hoffman moved and asked unanimous consent that the prayer be spread. Without objection, it was so ordered.

Dear Lord,

Please grant us gratitude - to appreciate all that we have;
humility - to understand the things we lack; and
hope - to continue to strive for a better future. Amen.

Senator Giessel led the Senate in the Pledge of Allegiance.

Certification

Senator Coghill moved and asked unanimous consent that the journals for the first through seventh legislative days of the fifth special session, and Senate Journal Supplement No. 6, and House and Senate Joint Journal Supplement No. 17 be approved as certified by the Secretary. Without objection, it was so ordered.

Messages from the Governor**HB 143**

Message was read stating the Governor signed the following bill on July 15 and transmitted the engrossed and enrolled copies to the Lieutenant Governor's Office for permanent filing:

CS FOR HOUSE BILL NO. 143(FIN) "An Act authorizing the Alaska Industrial Development and Export Authority to issue bonds to finance the infrastructure and construction costs of the Sweetheart Lake hydroelectric project."

Chapter 37, SLA 2016
Effective Date: 10/13/16

Consideration of the Calendar**Special Order of Business**

Senator Coghill moved and asked unanimous consent that the following Citation Calendar be made a special order of business. Without objection, it was so ordered.

Citation Calendar

Honoring - The Bristol Bay Commercial Salmon Fishery's Two-Billionth Salmon Harvested
Representative(s) Edgmon
Senator(s) Hoffman, Meyer, Bishop, Coghill, Costello, Egan, Ellis, Gardner, Giessel, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze, Wielechowski

Honoring - John B. Branson
Representative(s) Edgmon
Senator(s) Hoffman, Meyer, Bishop, Coghill, Costello, Egan, Ellis, Gardner, Giessel, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze, Wielechowski

Honoring - Thunder Mountain High School Softball Team

Representative(s) Munoz, Kito

Senator(s) Egan, Meyer, Bishop, Coghill, Costello, Ellis, Gardner, Giessel, Hoffman, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze, Wielechowski

In Memoriam - Eugene Avey

Representative(s) Ortiz

Senator(s) Stedman, Meyer, Bishop, Coghill, Costello, Egan, Ellis, Gardner, Giessel, Hoffman, Huggins, Kelly, MacKinnon, McGuire, Micciche, Olson, Stevens, Stoltze, Wielechowski

In Memoriam - Senior Corporal Lorne Ahrens

Representative(s) Saddler

Senator(s) MacKinnon, Meyer, Bishop, Coghill, Costello, Egan, Ellis, Gardner, Giessel, Hoffman, Huggins, Kelly, McGuire, Micciche, Olson, Stedman, Stevens, Stoltze, Wielechowski

Senator Coghill moved and asked unanimous consent that the citations be adopted. Without objection, the citations were adopted and referred to the Secretary for transmittal.

Unfinished Business

Senator MacKinnon moved and asked unanimous consent to be excused from a call of the Senate from September 23 through September 28 and November 8 through November 22. Without objection, Senator MacKinnon was excused.

Senator Kelly moved and asked unanimous consent to be excused from a call of the Senate from August 27 through September 15. Without objection, Senator Kelly was excused.

Senator Hoffman moved and asked unanimous consent to be excused from a call of the Senate from September 19 through September 30. Without objection, Senator Hoffman was excused.

Senator Gardner moved and asked unanimous consent to be excused from a call of the Senate from September 4 through October 6. Without objection, Senator Gardner was excused.

Senator Bishop moved and asked unanimous consent to be excused from a call of the Senate from September 1 through September 25 and November 1 through November 20. Without objection, Senator Bishop was excused.

Senator Huggins moved and asked unanimous consent to be excused from a call of the Senate September 1 and September 2, September 10 through September 28 and November 1 through November 20. Without objection, Senator Huggins was excused.

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 Huggins moved and asked unanimous consent that the Fifth Special Session of the Twenty-ninth Alaska State Senate adjourn sine die. Without objection, the Senate adjourned at 11:45 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

LABOR & COMMERCE

Jul 18 Monday Anch Lio Auditorium 9:00 AM

-- MEETING CANCELED --

- + SB5002 OMNIBUS TAXES & CREDITS; MINING LICENSES
- + SB5003 INDIVIDUAL INCOME TAX
- + SB5004 STATE SALES AND USE TAX
Presentation by Dept. of Revenue
-- Teleconference <Invitation Only> --
Bills Previously Heard/Scheduled

Jul 18 Monday Anch Lio Auditorium 4:00 PM

-- MEETING CANCELED --

- + SB5002 OMNIBUS TAXES & CREDITS; MINING LICENSES
Alcohol Tax
Tobacco Tax
Bills Previously Heard/Scheduled
-- Statewide Public Testimony --
-- Public Testimony <Limited to 2 Minutes> --
Please Sign-in at Your Local LIO
Limited Number of Off-Net Phone Lines Available
Must be arranged through Chair's Office prior to
hearing
Submit Written Testimony by Email:
Senate.Labor.and.Commerce@akleg.gov

LABOR & COMMERCE (continued)

- Jul 19 Tuesday Anch Lio Auditorium 9:00 AM**
 -- MEETING CANCELED --
 += SB5002 OMNIBUS TAXES & CREDITS; MINING LICENSES
 Fisheries Business Tax
 Fisheries Landing Tax
 Mining License Tax
 Motor Fuel Tax
 Bills Previously Heard/Scheduled
 -- Statewide Public Testimony --
 -- Public Testimony <Limited to 2 Minutes> --
 Please Sign-in at Your Local LIO
 Limited Number of Off-Net Phone Lines Available
 Must be arranged through Chair's Office prior to hearing
 Submit Written Testimony by Email:
 Senate.Labor.and.Commerce@akleg.gov
- Jul 20 Wednesday Anch Lio Auditorium 9:00 AM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --
- Jul 20 Wednesday Anch Lio Auditorium 5:00 PM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --
- Jul 21 Thursday Anch Lio Auditorium 9:00 AM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --
- Jul 21 Thursday Anch Lio Auditorium 1:30 PM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --
- Jul 22 Friday Anch Lio Auditorium 9:00 AM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --
- Jul 22 Friday Anch Lio Auditorium 1:30 PM**
 -- MEETING CANCELED --
 + -- Agenda to be Announced --

LABOR & COMMERCE (continued)

Jul 22 Friday Anch Lio Auditorium 5:00 PM
 -- MEETING CANCELED --
 + -- Agenda to be Announced --

Jul 23 Saturday Anch Lio Auditorium 1:30 PM
 -- MEETING CANCELED --
 + -- Agenda to be Announced --

RESOURCES

Jul 19 Tuesday Anch Lio Auditorium 1:00 PM
 + Plan of Development for the Prudhoe Bay Unit
 Representative(s) of the Alaska Oil & Gas
 Conservation Commission:
 Andy Mack, Commissioner, DNR
 Corri Feige, Director, Division of Oil & Gas, DNR
 Paul Decker, Petroleum Geologist I, DNR
 Mark Cotham, Contract Attorney, DOL
 -- Teleconference <Listen Only> --
 -- Testimony <Invitation Only> --

JOINT COMMITTEES

LEGISLATIVE BUDGET & AUDIT

Jul 27 Wednesday Anch Lio Auditorium 10:00 AM
 -- Testimony <Invitation Only> --
 Approval of Minutes
 Executive Session: Preliminary Audit Reports:
 - Brd of Certified Direct Entry Midwives (Sunset)
 - Brd of Regis. for Architects, Engineers, & Land
 Surveyors (Sunset)
 - Brd of Veterinary Examiners (Sunset)
 - Reg. Commission of Alaska FY 15 Annual Report
 - Dept. of Administration - State Travel Office
 - University of Alaska - University Travel
 Executive Session: Department of Education and
 Early Development Performance Review
 Other Committee Business

SELECT COMMITTEE ON LEGISLATIVE ETHICS

- | | | | |
|---------------|---|----------------------------|-----------------|
| Aug 18 | Thursday | Anch Lio Auditorium | 8:30 AM |
| + | <ol style="list-style-type: none"> 1. Call to Order 2. Welcome New Public Members 3. Approval of Agenda 4. Approval of Minutes: 1/25/16 and 1/26/16 5. Public Comment 6. Election of New Officers 7. Chair/Staff Report <ol style="list-style-type: none"> a. Informal Advice Staff Report b. Update: Public Member Cmte Appointment Info c. 2016 Ethics Training Report: <ol style="list-style-type: none"> AS 24.60.150(a)(3) and (4) d. 2017 New Ethics Training Update e. Ethics Disclosures <ol style="list-style-type: none"> i. Rep. Tarr Letter ii. Current Disclosure Status f. Update: Fine payments g. Campaign Year Oversight Activities h. Ethics Website 8. Budget FY 16 Year End Rpt. & FY 2017 Budget 9. 2015/2016 Legislation Update 10. Motion to go into Executive Session 11. Executive Session 12. Public Session 13. Other Business 14. Adjourn | | |
| Aug 18 | Thursday | Anch Lio Auditorium | 12:00 PM |
| + | <p>Ethics Committee: Senate Subcommittee</p> <ol style="list-style-type: none"> 1. Call Meeting Order 2. Public Comment 3. Motion to go into Executive Session 4. Executive Session 5. Public Session | | |