

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

February 11, 2016

11:19 a.m.

MEMBERS PRESENT

Representative Mike Hawker, Chair
Representative Kurt Olson
Representative Lance Pruitt
Representative Steve Thompson
Representative Sam Kito

Senator Anna MacKinnon, Vice Chair
Senator Cathy Giessel
Senator Bert Stedman
Senator Click Bishop
Senator Lyman Hoffman

MEMBERS ABSENT

Senator Pete Kelly (alternate)

Representative Mark Neuman (alternate)

COMMITTEE CALENDAR

EXECUTIVE SESSION

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

No witnesses to record

ACTION NARRATIVE

[11:19:29 AM](#)

CHAIR MIKE HAWKER called the Legislative Budget and Audit Committee meeting to order at 11:19 a.m. Representatives Hawker, Pruitt, Thompson, Olson, and Kito and Senators Giessel and Stedman were present at the call to order. Senators MacKinnon, Hoffman, and Bishop arrived as the meeting was in progress.

Executive Session

11:19:41 AM

CHAIR HAWKER announced that the first order of business would be to move into Executive Session.

11:20:49 AM

REPRESENTATIVE THOMPSON made a motion for the Legislative Budget and Audit Committee to move to executive session as provided under Uniform Rule 22 (b)(1), as the meeting will involve a discussion of matters that the immediate knowledge of would adversely affect the finances of the government unit. There being no objection, the committee went into executive session at 11:21 a.m.

11:21:23 AM

The committee took an at-ease from 11:21 a.m. to 12:28 p.m.

12:28:59 PM

CHAIR HAWKER brought the committee back to order at 12:28 p.m. He explained that, during the executive session, there had been discussion for the potential procurement of additional professional resources to support the Alaska State Legislature's decision making in the Alaska LNG contract matters. He announced that, at this time, there was no further business to conduct.

12:29:33 PM

ADJOURNMENT

There being no further business before the committee, the Legislative Budget and Audit Committee meeting was adjourned at 12:29 p.m.