

ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL
APRIL 9, 2015
5:05 PM
Approved May 26, 2015

MEMBERS PRESENT

Senator Gary Stevens, Chair
Representative Bob Herron, Vice Chair
Senator John Coghill
Senator Lyman Hoffman
Senator Charlie Huggins
Senator Anna MacKinnon
Senator Lesil McGuire, alternate
Senator Kevin Meyer
Senator Peter Micciche
Representative Mike Chenault
Representative Craig Johnson
Representative Sam Kito
Representative Charisse Millett
Representative Mark Neuman
Representative Steve Thompson, alternate

MEMBERS ABSENT

Representative Mike Hawker

OTHER MEMBERS PRESENT

Senators Egan, Stedman, Gardner, Giessel, Olson and Dunleavy; Representatives Ortiz, Kawasaki, Saddler, Claman, Drummond, Wilson, Tilton, Stutes, Guttenberg, Edgmon, Wool, Josephson, Hughes, Seaton, Gattis, Vazquez, Tarr, Pruitt, Tuck, Colver, LeDoux, Reinbold and Gara

AGENDA

EXECUTIVE SESSION

SPEAKER REGISTER

5:05:06 PM

- I. **CHAIR GARY STEVENS** called the Legislative Council meeting to order at 5:05 p.m. in Room 519 (House Finance) of the State Capitol. Present at the call were Senators Meyer, Coghill, Huggins, Micciche, Stevens, and McGuire, alternate member; Representatives Johnson, Kito, Millett, Neuman, Herron, and Thompson, alternate member. Speaker Chenault joined the meeting right after the roll call; Senators Hoffman and MacKinnon joined the meeting during the motion to go into executive session. Representative Hawker was absent.

5:06:07 PM

VICE CHAIR HERRON moved that Legislative Council go into executive session under Uniform Rule 22 (b)(1) for the discussion of matters, the immediate knowledge of which would adversely affect the finances of a government unit. He asked that the following individuals remain in the room: Pam Varni, Executive Director of the Legislative Affairs Agency; Doug Gardner, Legal Services Director; Emily Nauman, Legal Services Staff Attorney; Katrina Matheny, staff to Chair Stevens; Linda Hay, staff to Vice Chair Herron; Serena Carlsen, Partner, Stoel Rives LLP; and Deven Mitchell, State Investment Officer, Alaska Department of Revenue. He said that any Legislators not on Legislative Council are welcome to remain in the room.

Legislative Council went into executive session.

7:07:02 PM

Legislative Council came out of executive session.

VICE CHAIR HERRON moved that Legislative Council approve a legal services contract for \$100,000 for Stoel Rives LLP with Doug Gardner as the Project Director to represent the Legislature with any matters related to 716 W 4th Avenue lease.

A roll call vote was taken.

YEAS: Meyer, Coghill, Huggins, McGuire, Johnson, Kito
Millett, Neuman, Thompson, Herron, Stevens

NAYS: None

The motion passed 11-0.

There being no further business before the committee, the Legislative Council meeting was adjourned at 7:08 p.m.

7:08:25 PM