

ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL
OCTOBER 25, 2017
9:04 AM

MEMBERS PRESENT

Representative Sam Kito, Chair
Senator Bert Stedman, Vice Chair
Representative Matt Claman
Representative Bryce Edgmon
Representative David Guttenberg
Representative Charisse Millett
Representative Dan Ortiz
Representative Louise Stutes
Representative Harriet Drummond, Majority Alternate
Representative David Eastman, Minority Alternate
Senator John Coghill
Senator Cathy Giessel
Senator Lyman Hoffman
Senator Pete Kelly
Senator Peter Micciche

MEMBERS ON TELECONFERENCE

Senator Anna MacKinnon

OTHER MEMBERS PRESENT

Representatives Chenault, Kopp, Rauscher, and Tilton

AGENDA

APPROVAL OF AGENDA
RATIFICATION OF CHARITY EVENTS
CONTRACT APPROVALS
EXECUTIVE SESSION

SPEAKER REGISTER

Tina Strong, Procurement Officer, Legislative Affairs
Agency

[9:04:24 AM](#)

I. **CHAIR SAM KITO** called the Legislative Council meeting to order at 9:06 a.m. in Room 519 (House Finance) of the State Capitol. Present at the call were Representatives Claman, Edgmon, Guttenberg, Millett, Ortiz, Stutes, Drummond (alternate), Eastman (alternate), and Kito; Senators Coghill, Giessel, Hoffman, Kelly, and Stedman. Senators MacKinnon and Micciche were present on teleconference. NOTE: Senator Micciche joined the meeting during discussion of the Homer Lease.

II. **APPROVAL OF AGENDA**

VICE CHAIR STEDMAN moved that Legislative Council approve the agenda.

The motion was approved without objection.

III. **RATIFICATION OF CHARITABLE EVENTS**

a. **Junior Achievement of Alaska, Inc.: Alaska Business Hall of Fame**

[9:07:35 AM](#)

VICE CHAIR STEDMAN moved that Legislative Council ratify the Chair's sanctioning of the following charitable event per AS 24.60.080(a)(2)(B):

- Junior Achievement of Alaska, Inc: Alaska Business Hall of Fame

The motion was approved without objection.

IV. **CONTRACT APPROVALS**

a. **Homer Lease Extension**
b. **Eagle River Lease Extension**

a. **Homer Lease Extension**

TINA STRONG, Procurement Officer for the Legislative Affairs Agency, said that the original lease agreement between the Legislative Affairs Agency and Clayton L. and Joan E. Ellington for Homer office space was for three years beginning November 1, 2012, and terminating October 31, 2015. There were five additional renewals of lease available under the lease agreement: each for a one-year period. We have exercised two of the five renewals. Renewal No. 2 of Lease expires on October 31, 2017. The occupants would like to proceed with Renewal No. 3 of Lease for the period November 1, 2017, through October 31, 2018. If

Legislative Council approves this Renewal No. 3 of Lease, this will leave two more renewals of lease available under the agreement. This lease exceeds \$35,000 threshold in one fiscal year; therefore, Legislative Council's approval is required.

In response to a question by Representative Guttenberg, Ms. Strong responded that Representative Seaton, the LIO located in Homer, and Senator Stevens all agreed that they wanted the lease renewed.

9:10:06 AM

VICE CHAIR STEDMAN moved that Legislative Council approve the Lease Extension with Clayton L. and Joan E. Ellington for Homer office space for the time period November 1, 2017, through October 31, 2018, in the amount of \$59,784.12 (excluding CPI-U adjustments each July 1).

The motion was approved without objection.

b. Eagle River Lease Extension

MS. STRONG stated that the lease agreement between the legislative Affairs Agency and Rabah, LLC for Eagle River office space is a five-year agreement that began November 1, 2012, and will terminate October 31, 2017. There are five additional renewals of lease available under the lease agreement: each for a one-year period. The occupants would like to proceed with Renewal No. 1 of Lease for the period November 1, 2017, through October 31, 2018. If Legislative Council approves this Renewal No. 1 of Lease, this will leave four more renewals of lease available under the agreement. This lease exceeds \$35,000 in one fiscal year; therefore, Legislative Council's approval is required.

In response to a question by Representative Eastman, Ms. Strong said that the Legislators located in this office space are Senators MacKinnon and Hughes, and Representatives Reinbold and Saddler. In response to a question by Senator MacKinnon, Representative Tilton, who was sitting in the audience, confirmed she did not have an office at this location.

9:12:36 AM

VICE CHAIR STEDMAN moved that Legislative Council approve the Lease Extension with Rabah, LLC for Eagle River office space for the time period November 1, 2017, through October 31, 2018, in the amount of \$75,902.52 (excluding CPI-U adjustments each July 1).

The motion was approved without objection.

9:13:23 AM

CHAIR KITO called a brief at-ease.

9:13:56 AM

CHAIR KITO said there were a couple of other items Council was going to consider in executive session; he removed one of the items because he was not prepared to deal with the issue. He notified Council members that he would like to hold off on addressing these items until a future meeting.

SENATOR MICCICHE interrupted to note that he had been on teleconference for a portion of the meeting so that it was reflected in the record. Chair Kito noted Senator MacKinnon was also on teleconference.

There being no further business before the committee, Legislative Council adjourned at 9:14 a.m.

9:14:40 AM