

**ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL**

**DECEMBER 17, 2018
2:00 PM**

MEMBERS PRESENT

Representative David Guttenberg, Chair
Senator Bert Stedman, Vice Chair
Representative Matt Claman
Representative Bryce Edgmon
Representative Charisse Millett
Representative Dan Ortiz
Representative Louise Stutes
Representative Harriet Drummond, Majority Alternate
Representative David Eastman, Minority Alternate
Senator John Coghill
Senator Anna MacKinnon
Senator Peter Micciche

MEMBERS ABSENT

Representative Sam Kito
Senator Cathy Giessel
Senator Lyman Hoffman
Senator Pete Kelly
Senator Mia Costello, Alternate

OTHER MEMBERS PRESENT

Senator Donald Olson
Senator Gary Stevens

AGENDA

APPROVAL OF AGENDA
APPROVAL OF MINUTES
CHARITABLE EVENTS
EXECUTIVE SESSION
ADJOURNMENT

[2:04:01 PM](#)

I. CALL TO ORDER

CHAIR GUTTENBERG called the Legislative Council meeting to order at 2:01pm. Present at the call were: Representatives Claman, Edgmon, Millett, Ortiz, Stutes, Drummond (alternate), Eastman (alternate), and Guttenberg; Senators Coghill, MacKinnon, Micciche, and Stedman. Members absent were: Representatives Kito; Senators Giessel, Hoffman, Kelly, and Costello (alternate).

Eleven members present.

II. APPROVAL OF AGENDA

[2:05:59 PM](#)

REPRESENTATIVE DRUMMOND moved that Legislative Council approve the agenda as presented.

CHAIR GUTTENBERG asked are there any questions?

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 11-0.

III. APPROVAL OF MINUTES

[2:07:05 PM](#)

REPRESENTATIVE DRUMMOND moved that Legislative Council approve the minutes dated November 16, 2018.

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 11-0.

IV. CHARITABLE EVENTS

a. Alaska Business Hall of Fame - January 24, 2019

[2:08:36 PM](#)

REPRESENTATIVE DRUMMOND moved that Legislative Council ratify the following charitable events per AS 24.60.080(a)(2)(B) the 32nd Annual Alaska Business Hall of Fame, January 24, 2019.

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 11-0.

V. EXECUTIVE SESSION

a. RFP 626: Ombudsman Case Management System

b. RFP 635: Capitol Column Restoration

CHAIR GUTTENBERG said that the RFPs for the Ombudsman Case Management System and Capitol Column Restoration will be discussed in Executive Session. For Executive Session, the following people should stay in the room or online please: Jessica Geary; Megan Wallace; Tina Strong; Tim Banaszak; Kate Burkhart; Crystal Koeneman; Katrina Matheny; Wayne Jensen and John Cayce. Any Legislators not on Council are welcome to stay.

[2:11:07 PM](#)

REPRESENTATIVE DRUMMOND moved that Legislative Council go into Executive Session under Uniform Rule 22(b)(1) and (3), discussion of matters, the immediate knowledge of which would adversely affect the finances of a government unit and discussion of a matter that may, by law, be required to be confidential.

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 11-0.

Legislative Council went into executive session.

[3:23:03 PM](#)

Legislative Council came out of executive session.

CHAIR GUTTENBERG requested a roll call vote to reestablish a quorum.

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

Eleven members present.

[3:24:11 PM](#)

REPRESENTATIVE DRUMMOND moved that Legislative Council approve the Ombudsman's Case Management total project cost of \$322,432. That includes award of RFP 626 to Customer Expressions Corp. (Eyesight) in an amount of \$280,800, hardware hosting costs of \$12,316, and a ten percent project contingency reserve of \$29,316.

CHAIR GUTTENBERG asked if there was discussion, questions, or amendments? Seeing none, a roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Stutes, Drummond, Coghill, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 11-0.

CHAIR GUTTENBERG said as an outgoing member of this body, it is an honor and a privilege to serve. I spoke this morning with the freshman class and warned them of what they were getting into and also that it will probably be the best job they ever have.

REPRESENTATIVE MILLETT offered heartfelt thanks to political and non-partisan Legislative Affairs Agency (LAA) staff for doing an amazing job that is often thankless and where you get beat up a lot. During my ten years as a legislator, it has been fantastic to work with you. Thank you for all you do to take care of the State's business and the Legislature's buildings. Senator Stevens and Katrina, good luck with Legislative Council.

SENATOR MACKINNON said thank you to all of my colleagues, to all of our State workers, especially those at LAA. Those who are in the room today do an incredible amount to serve the people of Alaska, thank you from the bottom of my heart. It is a humbling job to work for the people of Alaska and I have been blessed and honored to do so for the last twelve years. Thank you.

VI. ADJOURNMENT

CHAIR GUTTENBERG concluded for those who continue serve, you will have further opportunity to comment. It is a privilege to serve and today we did the people's business and with that we are adjourned. Thank you.

[3:27:37 PM](#)