ALASKA STATE LEGISLATURE
LEGISLATIVE BUDGET AND AUDIT COMMITTEE
March 6, 2018
8:01 a.m.

MEMBERS PRESENT

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

Representative Andy Josephson, Vice Chair
Representative Scott Kawasaki
Representative Paul Seaton
Representative Jennifer Johnston

MEMBERS ABSENT

Representative Ivy Spohnholz
Representative Dan Ortiz (alternate)

Senator Natasha von Imhof (alternate)

COMMITTEE CALENDAR

APPROVAL OF THE AGENDA
APPROVAL OF THE MINUTES
EXECUTIVE SESSION

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

No witnesses to record

ACTION NARRATIVE

8:01:04 AM

CHAIR BERT STEDMAN called the Legislative Budget and Audit Committee meeting to order at 8:01 a.m. Representatives Kawasaki, Seaton, and Josephson and Senators Stedman, Hoffman, Giessel, Bishop, and MacKinnon were present at the call to order. Representative Johnston arrived as the meeting was in progress.

APPROVAL OF THE AGENDA

8:01:49 AM

CHAIR STEDMAN announced that the first order of business would be approval of the agenda.

8:02:04 AM

REPRESENTATIVE JOSEPHSON made a motion that the Legislative Budget and Audit Committee approve the agenda. There being no objection, it was so ordered.

APPROVAL OF THE MINUTES

8:02:16 AM

CHAIR STEDMAN announced that the next order of business would be approval of the minutes.

REPRESENTATIVE JOSEPHSON made a motion to approve the minutes of the January 15, 2018 meeting. There being no objection, the minutes from the meeting of January 15, 2018 were approved.

EXECUTIVE SESSION

8:02:43 AM

CHAIR STEDMAN announced that the next order of business would be to move into executive session.

8:02:48 AM

REPRESENTATIVE JOSEPHSON made a motion to move to executive session under Uniform Rule 22 and AS 24.20.301. He asked that the following individuals remain in the room or on-line: Kris Curtis, necessary staff for the Legislative Audit Division, any legislators that are not on the Legislative Budget and Audit Committee, necessary staff from the Legislative Affairs Agency, and any legislative staff working for committee members. There being no objection, the committee went into executive session at 8:03 a.m.

8:03:18 AM

The committee took an at-ease from 8:03 a.m. to 8:26 a.m. for the purpose of executive session.

8:26:15 AM

CHAIR STEDMAN called the Legislative Budget and Audit Committee back to order at 8:26 a.m. Representatives Kawasaki, Seaton, Johnston, and Josephson and Senators Stedman, Bishop, Giessel, Hoffman, and MacKinnon were present at the call to order.

8:26:45 AM

REPRESENTATIVE JOSEPHSON made a motion that the Legislative Budget and Audit Committee give approval to the Legislative Auditor to enter into a contract not to exceed $350,000 for specialized information technology and expertise. There being no objection, it was so ordered.

8:27:05 AM

REPRESENTATIVE JOSEPHSON made a motion that the Legislative Budget and Audit Committee approve the contract amendments as presented to the committee for Gaffney, Cline and Associates, Inc. and In3nergy, LLC. There being no objection, it was so ordered.

8:27:25 AM

ADJOURNMENT

There being no further business before the committee, the Legislative Budget and Audit Committee meeting was adjourned at 8:27 a.m.