

ALASKA STATE LEGISLATURE  
LEGISLATIVE COUNCIL  
JUNE 20, 2017  
1:05 PM

**MEMBERS PRESENT**

Representative Sam Kito, Chair  
Senator Bert Stedman, Vice Chair  
Representative Bryce Edgmon  
Representative David Guttenberg  
Representative Dan Ortiz  
Representative David Eastman, Minority Alternate  
Senator Pete Kelly  
Senator Anna MacKinnon  
Senator Cathy Giessel, Alternate

**MEMBERS ON TELECONFERENCE**

Representative Matt Claman  
Representative Louise Stutes  
Senator Kevin Meyer  
Senator Peter Micciche  
Senator Gary Stevens

**MEMBERS ABSENT**

Representative Charisse Millett  
Representative Harriet Drummond, Majority Alternate  
Senator Lyman Hoffman

**AGENDA**

APPROVAL OF AGENDA  
RATIFICATION OF CHARITY EVENTS  
CONTRACT APPROVALS  
EXECUTIVE SESSION

**SPEAKER REGISTER**

Tina Strong, Procurement Officer, Legislative Affairs  
Agency

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I. **CHAIR SAM KITO** called the Legislative Council meeting to order at 1:05 p.m. in Room 519 (House Finance) of the State Capitol. Present at the call were Representatives Edgmon, Guttenberg, Ortiz, Eastman (alternate), and Kito; Senators Kelly, MacKinnon, Giessel (alternate), and Stedman. Representatives Claman, Stutes, and Senators Meyer, Micciche, and Stevens were present on teleconference. Representatives Millett and Drummond (alternate), and Senator Hoffman were absent.

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. **25th Annual Coal Classic Golf Tournament**
- b. **Midnight Sun Charity Shoot**
- c. **Musical Fundraiser for Twin Lakes Playground**

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

- 25th Annual Coal Classic Golf Tournament
- Midnight Sun Charity Shoot
- Musical Fundraiser for Twin Lakes Playground

The motion passed without objection.

IV. **CONTRACT APPROVALS**

- a. **Office of Victims' Rights Lease Renewal**
- b. **Juneau Storage Lease Renewal**

a. **Office of Victims' Rights Lease Renewal**

TINA STRONG, Procurement Officer for Legislative Affairs Agency, stated that the original lease extension agreement between the Legislative Affairs Agency and L92, LLC, for office space currently occupied by the Office of Victims' Rights was for five years beginning July 1, 2008, and terminating June 30, 2013. There were five additional renewals of lease available under the lease extension agreement: each for a one year period.

We have exercised four of the five renewals. Renewal No. 4 expires on June 30, 2017. Office of Victims' would like to proceed with Renewal No. 5 for the period July 1, 2017, through June 30, 2018. If Legislative Council approves this Renewal No. 5, there will be no more renewal options available. Next year we will need to go out to bid for office space or pursue AS 36.30.083 for an additional lease extension. This lease exceeds \$35,000 in one fiscal year; therefore, Legislative Council's approval is required.

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VICE CHAIR STEDMAN moved that Legislative Council approve the lease extension with L92, LLC, for the period July 1, 2017, through June 30, 2018, in the amount of \$54,179.64.

The motion passed without objection.

#### **b. Juneau Storage Lease Renewal**

MS. STRONG spoke to this item as well. She said that the original lease extension agreement between the Legislative Affairs Agency and Goldstein Improvement Company, for storage space in Juneau, Alaska, was for five years beginning July 1, 2011, and terminating June 30, 2016. There were five additional renewals of lease available under the lease extension agreement: each for a one year period. We have exercised one of the five renewals. Renewal No. 1 expires on June 30, 2017. The Agency would like to proceed with Renewal No. 2 for the period July 1, 2017, through June 30, 2018. If Legislative Council approves this Renewal No. 2, this will leave three more renewals of lease available under the agreement. This lease exceeds \$35,000 in one fiscal year; therefore, Legislative Council's approval is required.

DISCUSSION FOLLOWED regarding items being stored at this location: supplies that could not be stored at the Capitol, maintenance tools and supplies, Information Technology supplies, accounting and other files required by file retention schedules, Legislator items for both interim and session, etc. Discussion continued about file management, the possibility of digitizing hard copy files to meet retention schedule requirements; work that had already occurred to consolidate items; large orders to save money to ensure there are supplies on-hand for session; the location and whether going out to bid for space would be better; and a suggestion for a master file list of digitized items so Legislators and staff would not have to visit the Legislative Library.

Additionally, Senator MacKinnon requested a tour and the option to look in boxes to see what could be digitized. Vice Chair Stedman noted that the lease cost was \$3,000 per month and that would be about the price of a rental house.

There being no further discussion, the Chair called for a motion.

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VICE CHAIR STEDMAN moved that Legislative Council approve the lease extension with Goldstein Improvement Company for the period July 1, 2017, through June 30, 2018, in the amount of \$37,688.79.

The motion passed without objection.

#### **V. EXECUTIVE SESSION**

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VICE CHAIR STEDMAN moved that Legislative Council go into executive session to consider a matter made confidential by the Legislative Council Records Policy, under Uniform Rule 22(b)(2)(3). Within the motion, he requested the room be cleared except for any Legislators not on Council, as well as the following staff, who can remain in the room or on teleconference:

Crystal Koeneman, Staff to Chair Kito  
Randy Ruaro, Staff to Vice Chair Stedman  
Doug Gardner, Legal Services Director  
Santé Lesh, Recorder  
Jessica Geary, Finance Manager  
Emily Nauman, Legal Staff  
Steve Daigle, Chief of Security

The motion passed without objection.

SENATOR MICCICHE noted that those who are not Legislators should not remain on teleconference. Council went into Executive Session.

Legislative Council came out of executive session, did not take any action, and adjourned at 2:18 p.m.

[2:18:38 PM](#)