

ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL
FEBRUARY 03, 2018
9:50 AM

MEMBERS PRESENT

Representative Sam Kito, Chair
Senator Bert Stedman, Vice Chair
Representative David Guttenberg
Representative Louise Stutes
Representative David Eastman, Minority Alternate
Senator Cathy Giessel
Senator Pete Kelly
Senator Anna MacKinnon
Senator Peter Micciche

MEMBERS PRESENT ON TELECONFERENCE

Representative Matt Claman
Representative Bryce Edgmon
Representative Dan Ortiz
Senator John Coghill

MEMBERS ABSENT

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

OTHER MEMBERS PRESENT

Representative Seaton; Senator Egan

AGENDA

APPROVAL OF AGENDA
OTHER COMMITTEE BUSINESS
EXECUTIVE SESSION

SPEAKER REGISTER

[9:50:37 AM](#)

I. **CHAIR SAM KITO** called the Legislative Council meeting to order at 9:50 a.m. in Room 519 (House Finance) of the State Capitol. Present at the call were Representatives Guttenberg, Stutes, and Kito; Senators Giessel, Kelly, MacKinnon, Micciche, and Stedman. Present on teleconference were Representatives Claman, Edgmon, Ortiz; Senator Coghill. Representatives Millet, Drummond (alternate); Senators Hoffman and Costello (alternate) were absent. Representative Eastman (alternate) joined during the executive session.

II. **APPROVAL OF AGENDA**

CHAIR KITO said that added to the revised agenda was a small change to the Records Policy that had previously been discussed by this Council. Once that item was complete, Council would go into executive session to conduct interviews for the Legislative Affairs Agency executive director position and then would adjourn. He asked for a motion to approve the agenda.

[9:52:50 AM](#)

VICE CHAIR STEDMAN moved that Legislative Council approve the agenda as presented.

The motion passed without objection.

III. **OTHER COMMITTEE BUSINESS**

a. **Records Policy**

CHAIR KITO said that at the last meeting, Council had temporarily authorized the Human Resources Manager to view video footage in accordance with the Records Policy. The Human Resources Manager was not explicitly identified, and the committee agreed that, at least until the next meeting, the Human Resources Manager would be allowed to have access while conducting an investigation. The proposal before Members today is a slight re-wording of that portion of the policy, which states that the Human Resources Manager has the authority, in the conduct of a personnel investigation to view video footage. This would be a permanent part of the Records Policy, so that it would not come before Council again.

[9:54:17 AM](#)

VICE CHAIR STEDMAN moved that Legislative Council add the following language to the Records Policy (Section IV.

Security Camera Policy, 2. Confidentiality of Materials.):
"...and, (4) use by the Human Resources Manager employed by
the Legislative Affairs Agency in the course of a personnel
investigation."

SENATOR MACKINNON said that Council was in the course of
looking at policies and there was a proposal to have a
third-party investigator in the course of that
conversation. She said she had not objections to adopting
this change as it goes forward, but should that policy be
adopted by Legislative Council, this particular line may be
amended to include a third-party investigator.

CHAIR KITO said that Legislative Council will be looking at
that issue when the rest of the Records Policy is brought
before the committee and will make sure that whoever needs
access will have access appropriately.

The motion passed without objection.

IV. EXECUTIVE SESSION

a. Executive Director Applicant Interviews

[9:56:01 AM](#)

VICE CHAIR STEDMAN moved that Legislative Council go into
executive session under Uniform Rule 22(b)(2) and (3) for a
personnel matter to conduct interviews for the executive
director position. Crystal Koeneman, David Scott, and any
Legislators not on Council are welcome to stay in the room.

The motion passed without objection.

Legislative Council went into executive session.

[12:52:57 PM](#)

Council came out of executive session.

*NOTE: the audio cut out during the Chair's calling Council
back to order.*

VICE CHAIR STEDMAN moved that Council move forward with the
number one selection for the Legislative Affairs Agency
director. Chair Kito clarified that Council is voting to
direct the Human Resources Manager to make an offer to the
number one selected candidate.

A roll call vote was taken.

YEAS: Claman, Edgmon, Guttenberg, Ortiz, Stutes, Eastman
(minority alternate), Coghill, Giessel, Kelly,
MacKinnon, Micciche, Stedman, Kito

NAYS: None

The motion passed 13-0.

CHAIR KITO said they would be coming back with a formal announcement at the next Legislative Council meeting, currently scheduled for Monday, February 5, 2018.

Chair Kito noted for the record that Representative Seaton and Senator Egan both were present for the executive session.

Chair Kito went on to say that Council appreciated everyone who applied for the position and everyone that interviewed. He thanked everyone for their participation and for taking time on a Saturday to attend the meeting.

There being no further business before the committee, Legislative Council adjourned at 12:55 p.m.

[12:55:54 PM](#)