

**ALASKA STATE LEGISLATURE
LEGISLATIVE BUDGET AND AUDIT COMMITTEE**

August 16, 2019

12:56 p.m.

MEMBERS PRESENT

Representative Chris Tuck, Chair
Senator Click Bishop, Vice Chair
Representative Neal Foster
Representative Andy Josephson
Representative Ivy Spohnholz
Senator Cathy Giessel
Senator Lyman Hoffman
Representative Jennifer Johnston (alternate)

MEMBERS ABSENT

Representative Mark Neuman
Senator Bert Stedman
Senator Natasha von Imhof
Senator Peter Micciche (alternate)

COMMITTEE CALENDAR

EXECUTIVE SESSION

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

No witnesses to record

ACTION NARRATIVE

[1:03:05 PM](#)

CHAIR CHRIS TUCK called the Legislative Budget and Audit Committee meeting to order at 12:56 p.m. Representatives Foster, Spohnholz, Johnston (alternate), and Tuck and Senators Giessel, Hoffman, and Bishop (via teleconference) were present at the call to order.

Executive Session

1:03:49 PM

SENATOR BISHOP moved that the Legislative Budget and Audit Committee go into executive session under Uniform Rule 22(b)(3), discussion of matters that may, by law, be required to be confidential. He requested that the following persons remain in the room or on the phone line: Kris Curtis, Legislative Auditor; any necessary staff to the legislative auditor; any legislators not on the committee; and staff to any legislators on the committee. There being no objection, it was so ordered.

1:04:26 PM

The committee took an at-ease from 1:04 p.m. to 1:15 p.m. for the purpose of the executive session.

1:15:40 PM

CHAIR TUCK called the Legislative Budget and Audit Committee back to order at 1:15 p.m. Present at the call back to order were Representatives Josephson, Foster, Spohnholz, Johnston (alternate), and Tuck and Senators Giessel, Hoffman, and Bishop (via teleconference).

1:15:45 PM

SENATOR BISHOP moved and asked unanimous consent that the Legislative Budget and Audit Committee authorize the legislative auditor to amend, as needed, the two contracts with Berry, Dunn, McNeil, & Parker, LLC., related to the audit of Medicaid and Children's Health Insurance program eligibility that were authorized at the May 10, 2019, meeting, as long as the contract amounts do not exceed the contract amounts approved by this committee on May 10, 2019.

1:16:28 PM

The committee took a brief at-ease at 1:16 p.m.

1:17:03 PM

CHAIR TUCK announced that there being no objection, the motion was so ordered.

1:17:24 PM

ADJOURNMENT

There being no further business before the committee, the Legislative Budget and Audit Committee meeting was adjourned at 1:17 p.m.