

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

September 16, 2020

1:00 p.m.

MEMBERS PRESENT

Representative Chris Tuck, Chair
Representative Neal Foster
Representative Andy Josephson
Representative Ivy Spohnholz

Senator Bert Stedman
Senator Natasha von Imhof
Senator Cathy Giessel
Senator Lyman Hoffman

MEMBERS ABSENT

Representative Mark Neuman
Representative Jennifer Johnston (alternate)
Senator Click Bishop, Vice Chair
Senator Bill Wielechowski (alternate)

COMMITTEE CALENDAR

EXECUTIVE SESSION
PRELIMINARY AUDIT RELEASE

PREVIOUS COMMITTEE ACTION

No previous action to record

WITNESS REGISTER

No witnesses to record

ACTION NARRATIVE

1:00:45 PM

CHAIR CHRIS TUCK called the Legislative Budget and Audit Committee meeting to order at 1:00 p.m. Representatives Tuck, Josephson, Johnston, and Foster (via teleconference) and Senators Stedman, von Imhof, Geissel, and Hoffman were present at the call to order. Representative Spohnholz arrived as the

meeting was in progress. Also present were Representatives Rauscher, Merrick, Edgmon, and Tarr and Senator Reinbold.

EXECUTIVE SESSION

[1:01:25 PM](#)

CHAIR TUCK announced that the first order of business would be an executive session to consider the preliminary audit release to the department of the following audits:

- Alaska Court System, Board of Governors of the Alaska Bar Association Sunset Audit
- Department of Education and Early Development and Department of Health and Social Services, Special Education Service Agency Sunset Audit
- Department of Natural Resources, Citizens' Advisory Commission on Federal Areas Sunset Audit
- Department of Commerce, Community, and Economic Development, Board of Accountancy Sunset Audit
- Governor's Office, Criminal Justice Commission Sunset Audit
- Department of Commerce, Community, and Economic Development, Regulatory Commission of Alaska FY 19 Annual Report Special Audit
- Department of Revenue, Mustang Operations Center 1 LLC Loan Special Audit

[1:02:26 PM](#)

REPRESENTATIVE JOSEPHSON 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.

[1:02:48 PM](#)

CHAIR TUCK said the following persons would remain in the room or on the phone lines: the legislative auditor and necessary staff for the auditor; any legislators not on the committee; and staff for legislators who are members of the committee.

[1:03:06 PM](#)

CHAIR TUCK announced that there being no objection, the committee would go into executive session.

[1:03:11 PM](#)

The committee took an at-ease from 1:03 p.m. to 3:13 p.m. for the purpose of the executive session.

[3:13:25 PM](#)

CHAIR TUCK called the Legislative Budget and Audit Committee back to order at 3:13 p.m. Present at the call back to order were Representatives Tuck, Josephson, Johnston, Spohnholz, and Foster (via teleconference) and Senators Stedman and Giessel. Senator von Imhof re-joined the meeting in progress. Also present were Representatives Rauscher, Merrick, Edgmon, and Tarr and Senator Reinbold.

PRELIMINARY AUDIT RELEASE

[3:14:18 PM](#)

CHAIR TUCK announced that the final order of business would be the preliminary audit release.

[3:14:21 PM](#)

REPRESENTATIVE JOSEPHSON moved that the Legislative Budget and Audit Committee release the following preliminary audits to the agencies for response:

- Alaska Court System, Board of Governors of the Alaska Bar Association Sunset Audit
- Department of Education and Early Development and Department of Health and Social Services, Special Education Service Agency Sunset Audit
- Department of Natural Resources, Citizens' Advisory Commission on Federal Areas Sunset Audit
- Department of Commerce, Community, and Economic Development, Board of Accountancy Sunset Audit
- Governor's Office, Criminal Justice Commission Sunset Audit
- Department of Commerce, Community, and Economic Development, Regulatory Commission of Alaska FY 19 Annual Report Special Audit

- Department of Revenue, Mustang Operations Center 1 LLC
Loan Special Audit

There being no objection, it was so ordered.

[3:15:28 PM](#)

ADJOURNMENT

There being no further business before the committee, the Legislative Budget and Audit Committee meeting was adjourned at [3:15] p.m.