

**ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL**

**JUNE 15, 2022
1:00 PM**

MEMBERS PRESENT

Representative Sara Hannan, Chair
Senator Lora Reinbold, Vice Chair
Representative Bryce Edgmon
Representative Louise Stutes
Representative Cathy Tilton
Representative Chris Tuck
Senator Shelley Hughes (alternate)
Senator Peter Micciche
Senator Gary Stevens

MEMBERS ABSENT

Representative Matt Claman
Representative Neal Foster
Senator Click Bishop
Senator Lyman Hoffman
Senator Mike Shower
Senator Bert Stedman

OTHER MEMBERS PRESENT

Senator Jesse Kiehl
Representative Kevin McCabe

AGENDA

APPROVAL OF AGENDA
APPROVAL OF MINUTES
RATIFICATION OF SANCTIONED CHARITY EVENT
COMMITTEE BUSINESS
COMMITTEE BUSINESS - EXECUTIVE SESSION

SPEAKER REGISTER

Jessica Geary, Executive Director, Legislative Affairs
Agency (LAA)
JC Kestel, Procurement Officer, LAA

I. CALL TO ORDER

1:06:13 PM

CHAIR HANNAN called the Legislative Council meeting to order. Present at the call were Representatives Edgmon, Hannan, Stutes, Tilton, Tuck; Senators Micciche, Reinbold, Stevens. Senator Hughes was online but technical difficulties prevented her from participating in the roll call.

Nine members present.

II. APPROVAL OF THE AGENDA

1:08:39 PM

VICE-CHAIR REINBOLD moved and asked unanimous consent that Legislative Council approve the agenda as presented.

The agenda was approved without objection.

III. APPROVAL OF MINUTES

1:09:06 PM

VICE-CHAIR REINBOLD moved and asked unanimous consent that Legislative Council approve the January 17, 2022, minutes as presented.

The motion passed without objection.

IV. RATIFICATION OF A SANCTIONED CHARITY EVENT

A. Ukraine Fundraiser Auction

1:09:36 PM

VICE-CHAIR REINBOLD moved and asked unanimous consent that Legislative Council ratify a sanctioned charitable event under AS 24.60.080(a)(2)(B), Ukraine Fundraiser Auction at the Arctic Recreation Center.

CHAIR HANNAN objected for purposes of discussion. She stated the event occurred May 19, 2022, in Anchorage and that the 501(c)(3) status of the charity had been verified prior to sanctioning. There was no discussion.

The motion passed without objection.

V. COMMITTEE BUSINESS

A. Anchorage Legislative Office Building (LOB) Janitorial Contract Assignment

1:10:40 PM

VICE-CHAIR REINBOLD moved that Legislative Council approve the contract assignment for Anchorage janitorial services from Q1 Corporation to Q1 Services, LLC for the duration of the contract and any optional renewed period.

CHAIR HANNAN objected for purposes of discussion.

JC KESTEL, Procurement Officer with the Legislative Affairs Agency, said the Agency is requesting permission to approve the assignment of the Anchorage janitorial services contract from Q1 Corporation to Q1 Services, LLC. The company had changed ownership on June 1, 2022, and wishes to retain the contract with LAA. The contract has five optional one-year renewals once the initial term expires in August.

1:12:49 PM

There were no questions, and a roll call vote was taken.

YEAS: Representatives Edgmon, Hannan, Stutes, Tilton, Tuck; Senators Micciche, Reinbold, Stevens.

NAYS: None.

The motion passed 8-0.

VI. COMMITTEE BUSINESS - EXECUTIVE SESSION

A. RFP 655 - Anchorage LOB Security Contract

B. Matter Relating to Legislator Social Media Accounts

CHAIR HANNAN stated that RFP 655 - Anchorage LOB Security Contract and a matter relating to legislator social media accounts were to be discussed in an Executive Session.

VICE-CHAIR REINBOLD moved that Legislative Council go into Executive Session under Uniform Rule 22(B)(1), discussion of matters, the immediate knowledge of which would adversely affect the finances of government unit and 22(B)(3), discussion of a matter that may, by law, be required to be confidential. The following individuals can remain in the room or online: Jessica Geary, Santé Lesh, JC Kestel, Mike Warendt, Rayme Vinson, Emily Nauman, legislators not on Legislative Council, any staff of Legislative Council members, and any House Finance Committee Secretaries present in the room.

1:14:41 PM

A roll call vote was taken.

YEAS: Representatives Edgmon, Hannan, Stutes, Tilton, Tuck;
Senators Micciche, Reinbold, Stevens.

NAYS: None.

The motion passed 8-0.

1:15:50 PM

Council went into Executive Session.

2:41:33 PM

Council came out of Executive Session.

A roll call vote was taken to establish a quorum.

Nine members present: Representatives Edgmon, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Reinbold, Stevens.

VICE-CHAIR REINBOLD moved that Legislative Council approve the award of RFP 655 for Anchorage armed security services to Phoenix Protective Corporation for a two-year contract and five optional one-year renewals not to exceed the value of \$168,000.00 per contract year.

CHAIR HANNAN objected for purposes of discussion and asked Mr. Kestel to speak to this issue.

MR. KESTEL said the current contract for armed security services at the Anchorage LOB expires June 30, 2022. The Agency conducted RFP 655, a solicitation for armed security services, which closed on June 6, 2022. Two vendors submitted proposals: Phoenix Protective Corporation and Security Services Northwest Inc., which were reviewed by a Proposal Evaluation Committee (PEC). PEC members scored the proposals individually and met as a group to record and tally scores once the cost of proposals was added. As a result of the scoring and cost, the PEC recommended awarding RFP 655 to Phoenix Protective Corporation. There were no questions and Chair Hannan removed her objection.

2:44:19 PM

A roll call vote was taken.

YEAS: Representatives Edgmon, Hannan, Stutes, Tilton, Tuck;
Senators Hughes, Micciche, Reinbold, Stevens.

NAYS: None.

The motion passed 9-0.

VII. ADJOURN

There being no further business before the committee, the meeting was adjourned at 2:45 PM.

2:45:05 PM