

**ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL**

**March 23, 2022
7:30 AM**

MEMBERS PRESENT

Representative Sara Hannan, Chair
Representative Bryce Edgmon
Representative Neal Foster
Representative Louise Stutes
Representative Cathy Tilton
Representative Chris Tuck
Representative Shelley Hughes (alternate)
Senator Click Bishop
Senator Peter Micciche
Senator Mike Shower
Senator Bert Stedman
Senator Gary Stevens

MEMBERS ABSENT

Representative Claman
Senator Lyman Hoffman
Senator Lora Reinbold, Vice Chair

OTHER MEMBERS PRESENT

Senator Jesse Kiehl

AGENDA

Approval of Agenda
Committee Business - Executive Session
Committee Business
Adjourn

SPEAKER REGISTER

Jessica Geary, Executive Director, Legislative Affairs Agency
(LAA)
Tim Banaszak, Chief Information Officer, Information Technology,
LAA

[7:34:28 AM](#)

I. CALL TO ORDER

Chair Hannan called the Legislative Council meeting to order at 7:34 am. Present at the call were: Representatives Edgmon, Foster, Stutes, Tilton, Tuck, Hannan; Senators Bishop, Micciche, Hughes, Stedman, Stevens.

Members absent were: Representative Claman; Senators Hoffman and Reinbold.

Eleven members present.

II. APPROVAL OF AGENDA

[7:35:51 AM](#)

SENATE PRESIDENT MICCICHE moved and asked unanimous consent that Legislative Council approve the agenda as presented.

The agenda was approved.

III. COMMITTEE BUSINESS-EXECUTIVE SESSION

A. RFP 651-Alaska State Capitol Roof Replacement and IT and Cyber Security upgrades

[7:36:24 AM](#)

SENATE PRESIDENT MICCICHE moved and asked unanimous consent 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 the 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 for the Executive Session: Jessica Geary, Santé Lesh, Tim Banaszak, Megan Wallace, JC Kestel, Emily Nauman, Serge Lesh, Dan Fabrello, Helen Phillips, Jodie Weller, Bree Wylie, Shannon Easterly, any Legislators not on Legislative Council, any staff of Legislative Council members.

[7:37:12 AM](#)

Chair Hannan called a brief at ease.

[7:39:10 AM](#)

Chair Hannan returned from brief at ease and requested a roll call vote to enter Executive Session.

A roll call vote was taken.

YEAS: Representatives Edgmon, Foster, Hannan, Tilton, Tuck;
Senators Bishop, Micciche, Hughes, Stedman, Stevens.

NAYS: None.

The motion passed 10-0.

[7:40:06 AM](#)

Council went into Executive Session.

[8:05:31 AM](#)

Council came out of Executive Session. A roll call vote was taken to establish quorum. Present at the call were: Representatives Edgmon, Foster, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Shower, Stedman, Stevens.

Eleven members present, maintaining a quorum

SENATE PRESIDENT MICCICHE moved that Legislative Council approve the award of RFP 651-Alaska State Capitol Roof Replacement to Earhart Roofing Company, Inc. for a total contract price of \$1,249,000 out of existing capital funds.

CHAIR HANNAN asked if there was discussion on the motion. Seeing none, she requested a roll call vote.

[8:07:11 AM](#)

A roll call vote was taken.

YEAS: Representatives Edgmon, Foster, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Shower, Stedman, Stevens.

NAYS: None.

The motion passed 11-0.

IV. COMMITTEE BUSINESS

A. SANCTIONING OF CHARITABLE EVENTS

[8:08:12 AM](#)

SENATOR STEVENS moved and asked unanimous consent that Legislative Council ratify the Chair's sanctioning of the following event for AS 24.60.080(a)(2)(B) the Legislative Skits April 29 and 30, 2022.

SENATE PRESIDENT MICCICHE objected and declined to speak to his objection.

CHAIR HANNAN asked SENATOR STEVENS to speak to his motion.

SENATOR STEVENS said there was no humorous material this year for skits and urged a no vote.

8:09:10 AM

A roll call vote was taken.

NAYS: Representatives Edgmon, Foster, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Shower, Stedman, Stevens.

YEAS: None.

The motion failed 11-0.

SENATE PRESIDENT MICCICHE said regretfully he serves reconsideration of his vote on Legislative Skits and asked if Senator Stevens would restate the motion.

8:10:11 AM

SENATOR STEVENS moved and asked unanimous consent that Legislative Council ratify the Chair's sanctioning of the following event per AS 24.60.080(a)(2)(b) Legislative Skits April 29 and 30, 2022, and would give a reluctant yes.

CHAIR HANNAN said and provide material for the skits.

SENATE PRESIDENT MICCICHE said if Senator Stevens would consider an amendment to his motion, he would like to add: Sham Jam - March 26, 2022; Kenai River Junior Classic - August 10, 2022; Ted Stevens Kenai River Classic - August 17, 18, 19, 2022; and the Kenai River Women's Classic - September 15, 16, 17, 2022.

SENATOR STEVENS approved the amendment to his motion.

CHAIR HANNAN requested a roll call vote on the motion.

8:11:14 AM

A roll call vote was taken.

YEAS: Representatives Edgmon, Foster, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Shower, Stedman, Stevens.

NAYS: None.

The motion passed 11-0.

B. FY23 COMPUTER HARDWARE REFRESH

[8:12:16 AM](#)

SENATE PRESIDENT MICCICHE moved that Legislative Council approve \$176,470 for the annual computer refresh, and \$146,171 for a one-time Legislative Information Office (LIO) equipment update.

TIM BANASZAK, Chief Information Officer for Information Technology with LAA and the Council's IT Subcommittee Chair said the Subcommittee recommended the Council approve the motion.

The memo before members explains the motion's two requests. The first is the standard, annual refresh of laptops, monitors, and printers. The deferred maintenance list is based on a five-year computer refresh cycle, equipment age, upkeep cost, performance, obsolescence, and is consistent with the Three-Year Technology Plan. The list met telework requirements and standardized equipment to reduce costs. There was a slight shift, from traditional desktop environment to a laptop model, which are \$200-300 more per device. This shift has helped during the pandemic and the new telework environment. For cost efficiency IT leveraged government contracts and volume discounting by combining Legislative, Executive, and Judicial branches of government.

The second part of the motion provides a one-time LIO computer equipment upgrade that will replace ten-year old equipment that no longer performed adequately. The LIOs have not been included in the annual refresh program, and it is recommended to add them to the yearly refresh budget beginning in FY26. Mr. Banaszak said he is happy to answer any questions.

SENATOR HUGHES asked why the LIOs have not been part of the annual refresh.

MR. BANASZAK said traditionally the refresh program addressed Legislators and staff and the LIO should have been included.

SENATOR HUGHES asked about the cost going forward and whether it will be roughly this amount every year.

MR. BANASZAK said that this was a one-time fix for ten-year-old equipment and is anticipating a depreciated expense of about twenty percent in the following years.

CHAIR HANNAN requested a roll call vote on the motion.

[8:17:14 AM](#)

A roll call vote was taken.

YEAS: Representatives Edgmon, Foster, Hannan, Stutes, Tilton, Tuck; Senators Hughes, Micciche, Shower, Stedman, Stevens.

NAYS: None.

The motion passed 11-0.

V. ADJOURN

8:18:00 AM

CHAIR HANNAN said with nothing further to come before Council, the meeting is adjourned.