

COMMITTEE REPORT

5/3/75

HOUSE

Mr. Speaker:

Date \_\_\_\_\_

The Committee on FINANCE has had HB 181

under consideration. A Majority of the members of the Committee

( ) recommends it DO PASS

( ) recommends it DO NOT PASS

( ) recommends it DO PASS WITH ATTACHED AMENDMENT(S)

( ) recommends it BE REPLACED WITH CS FOR \_\_\_\_\_ AND THAT

CS FOR \_\_\_\_\_ DO PASS

( ) "and" recommends it BE REFERRED TO THE \_\_\_\_\_

COMMITTEE

( ) reports it back WITHOUT RECOMMENDATION

( ) "other"

Members signing the Majority report:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Members NOT concurring in the Majority report:

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

\_\_\_\_\_ Chairman

THIS [~~X~~] BILL [ ] RESOLUTION

has been prepared by the staff of the Legislative Affairs Agency in response to the request and at the direction of the sponsoring member or committee. The staff has attempted to place the document in proper legal and clerical form, subject to any special limitations or instructions of the requestor.

Any staff questions or comments as to legality, constitutionality, and form have been included in the memorandum addressed to the requestor and kept in the work file. If we may be of further assistance in this matter, please contact the Director of Legal Services or the Director of Research Services, as appropriate.

Delivered to requestor H-5-76

Original sponsors: H. Beirne and Ostrosky

1 IN THE HOUSE

BY THE FINANCE COMMITTEE

2 CS FOR HOUSE BILL NO. 181 (Finance)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - SECOND SESSION

5 A BILL

6 For an Act entitled: "An Act creating the Public Assistance and Social  
7 Services Advisory Board."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 \* Section 1. AS 47 is amended by adding a new chapter to read:

10 CHAPTER 27. PUBLIC ASSISTANCE AND SOCIAL SERVICES

11 ADVISORY BOARD.

12 Sec. 47.27.010. CREATION OF BOARD. There is established in the  
13 Department of Health and Social Services the Public Assistance and  
14 Social Services Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
16 board consists of 12 members appointed by the governor. The membership  
17 shall reflect, to the extent possible, geographic diversity, and include  
18 the following:

19 (1) four consumers of services of the Department of Health  
20 and Social Services;

21 (2) four professionals in social services;

22 (3) four representatives of the general public.

23 (b) The members of the board serve at the pleasure of the governor  
24 for terms of four years.

25 (c) A vacancy occurring in the membership of the board shall be  
26 filled by appointment of the governor for the unexpired portion of the  
27 vacated term.

28 Sec. 47.27.030. COMPENSATION, PER DIEM AND EXPENSES. Members of  
29 the board are not entitled to a salary, but are entitled to per diem,

1 reimbursement for travel, and other expenses authorized by law for other  
2 boards.

3 Sec. 47.27.040. DUTIES. (a) The board shall act in an advisory  
4 capacity to the commissioner in the following matters:

5 (1) the effectiveness of social services and public assis-  
6 tance programs in the state;

7 (2) consumer needs not being met by the department which are  
8 within the department's jurisdiction;

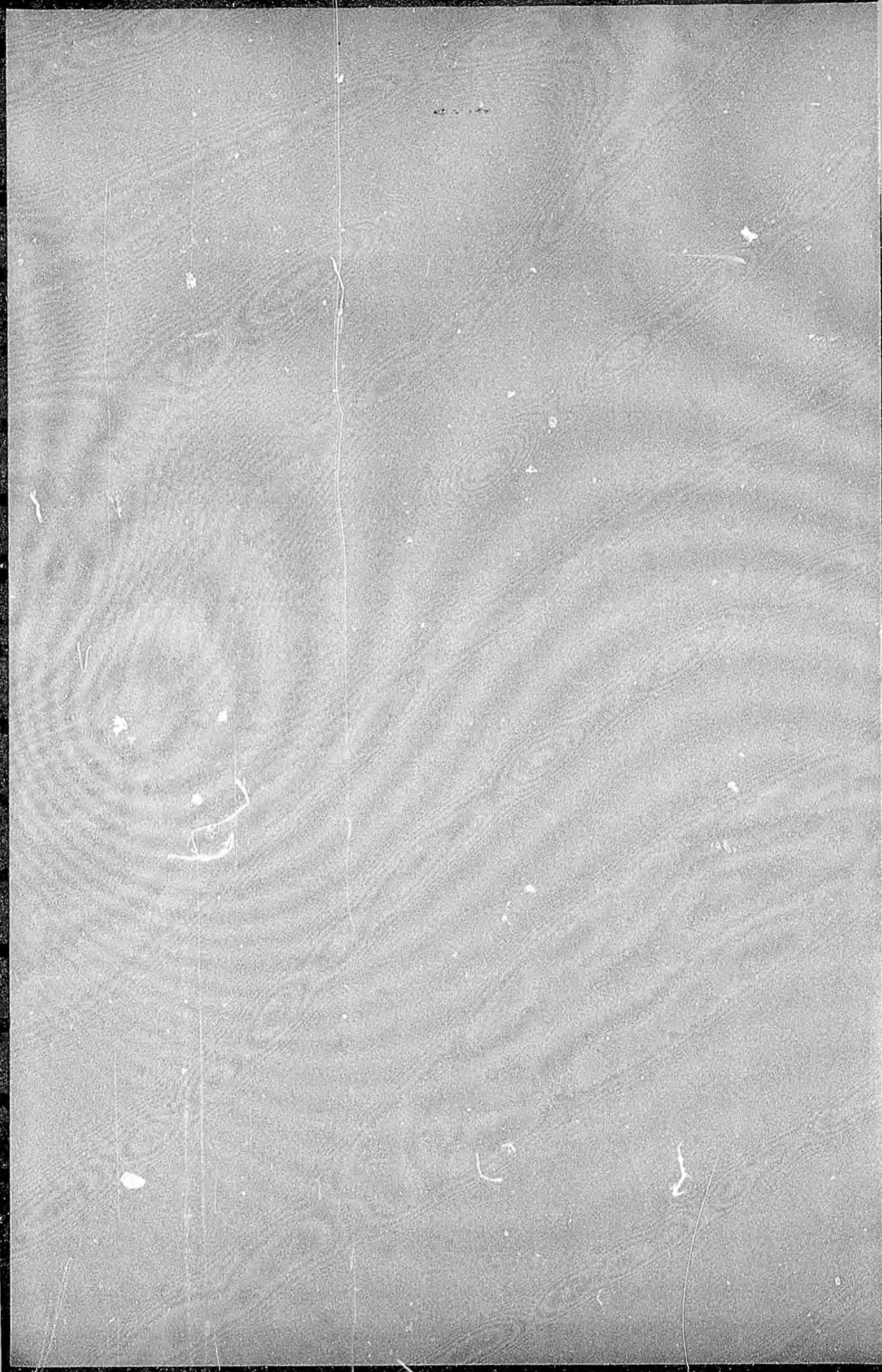
9 (3) coordination of programs of each division of the depart-  
10 ment with each other and with other service agencies.

11 (b) The board shall make a continuing study of the operation of  
12 programs carried out by the department with a view to determining how  
13 the programs may be improved. Annually the board shall submit to the  
14 commissioner, the governor, and the legislature a written report of the  
15 results of its study together with the recommendations for administra-  
16 tive and legislative changes it considers appropriate.

17 Sec. 47.27.050. MEETINGS. (a) The board shall meet at the call  
18 of the chairman but shall meet at least three times a year, once in each  
19 of the three geographical regions of the state.

20 (b) A majority of the members constitutes a quorum and a vacancy  
21 on the board does not affect its powers.

22 Sec. 47.27.060. DEPARTMENT ASSISTANCE. The commissioner shall  
23 provide the board with technical and other assistance, including secre-  
24 tarial and clerical services, that is required to carry out its func-  
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13 Department of Health and Social Services the Public Assistance and  
14 Social Services Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
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FORM 02-001BC  
FOR BRIEF COMMUNICATIONS  
MAY BE HANDWRITTEN

# MEMORANDUM

State of Alaska

TO:  Legislative Affairs

DEPT. \_\_\_\_\_  
DIV. \_\_\_\_\_  
SEC. \_\_\_\_\_

DATE : 4-3-76

FROM: Rebecca Enger  
House Finance Committee

SUBJECT: CS HB 181 (Finance)

Please prepare and return to me in  
Room 411. We would like to have  
it Monday.

Thanks.

Rebecca

IN THE HOUSE

BY THE FINANCE  
COMMITTEE

CS FOR HOUSE BILL NO. 181 (Finance)

IN THE LEGISLATURE OF THE STATE OF ALASKA

NINTH LEGISLATURE - FIRST SESSION

A BILL

For an Act entitled: "An Act creating the Public Assistance and Social Services Advisory Board."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

\* Section 1. AS 47 is amended by adding a new chapter to read:

CHAPTER 27. PUBLIC ASSISTANCE AND SOCIAL SERVICES

ADVISORY BOARD.

Sec. 47.27.010. CREATION OF BOARD. There is established in the Department of Health and Social Services the Public Assistance ~~and Social Services~~ <sup>Social Services</sup> Advisory Board, hereinafter referred to as the PASS Advisory Board.

Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE (a) The PASS Advisory Board consists of 12 members appointed by the governor. The membership shall reflect, to the extent possible, geographic diversity, and include the following:

(1) four consumers of services of the Department of Health and Social Services,

(2) four professionals in social services,

(3) four representatives of the general public.

(b) The members of the board serve at the pleasure of the governor for terms of four years.

(c) A vacancy occurring in the membership of the board shall be filled by appointment of the governor for the unexpired portion of the vacated term.

Sec. 47.45.030. COMPENSATION, PER DIEM AND EXPENSES. Members of the board are not entitled to a salary, but are entitled to per diem,

reimbursement for travel, and other expenses authorized by law for other boards.

Sec. 47.45.040. DUTIES. (a) The board shall act in an advisory capacity to the commissioner in the following matters:

(1) the effectiveness of social services and public assistance programs in the state;

(2) consumer needs not being met by the department which are within the department's jurisdiction;

(3) coordination of programs of each division of the department with each other and with other service agencies.

(b) The board shall make a continuing study of the operation of programs carried out by the department with a view to determining how the programs may be improved. Annually, the board shall submit to the commissioner, the governor and the legislature a written report of the results of its study together with the recommendations for administrative and legislative changes it considers appropriate.

Sec. 47.45.050. MEETINGS. (a) The board shall meet at the call of the chairman but shall meet at least three times a year, once in each of the three geographical regions of the state.

(b) A majority of the members constitutes a quorum and a vacancy on the board does not affect its powers.

Sec. 47.45.060. DEPARTMENT ASSISTANCE. The commissioner shall provide the board with technical and other assistance, including secretarial and clerical services, that is required to carry out its functions under this chapter.

2/19/75

COMMITTEE REPORT

FINANCE

HOUSE

Mr. Speaker:

Date May 2, 1975

HEALTH, EDUCATION  
&

The Committee on SOCIAL SERVICES has had HB 181

under consideration. A ~~Majority~~ of the members of the Committee

~~( )~~ recommends it DO PASS

( ) recommends it DO NOT PASS

( ) recommends it DO PASS WITH ATTACHED AMENDMENT(S)

( / ) recommends it BE REPLACED WITH CS FOR HB 181 AND THAT

CS FOR HB 181 DO PASS

( ) "and" recommends it BE REFERRED TO THE \_\_\_\_\_

COMMITTEE

( ) reports it back WITHOUT RECOMMENDATION

( ) "other"

Members signing the Majority report:

Susan Sullivan Do Pass \_\_\_\_\_

Clara Osterbrook " " \_\_\_\_\_

Kathryn Ostrosky " " \_\_\_\_\_

Helen Beise " " \_\_\_\_\_

Members NOT concurring in the Majority report:

Steve Hachway recommends: DO NOT PASS

Linda E. Swanson recommends: Do not pass

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

\_\_\_\_\_ recommends:

Susan Sullivan Chairman

Original sponsors: H. Beirne and Ostrosky

Offered: 5/3/75  
Referred: Finance

1 IN THE HOUSE

BY THE HEALTH, EDUCATION AND  
SOCIAL SERVICES COMMITTEE

2 CS FOR HOUSE BILL NO. 181

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

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8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

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10 CHAPTER 27. HEALTH AND SOCIAL SERVICES

11 ADVISORY BOARD.

12 Sec. 47.27.010. CREATION OF BOARD. There is established in the  
13 Department of Health and Social Services the Health and Social Services  
14 Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
16 board consists of 27 members appointed by the governor. The membership  
17 shall reflect, to the extent possible, geographic diversity, and include  
18 the following:

19 (1) nine consumers of services of the Department of Health  
20 and Social Services,

21 (2) nine professionals in health care,

22 (3) nine representatives of the general public.

23 (b) The members of the board serve at the pleasure of the governor  
24 for terms of four years.

25 (c) A vacancy occurring in the membership of the board shall be  
26 filled by appointment of the governor for the unexpired portion of the  
27 vacated term.

28 Sec. 47.45.030. COMPENSATION, PER DIEM AND EXPENSES. Members of  
29 the board are not entitled to a salary, but are entitled to per diem,

COMMITTEE COPY

1 reimbursement for travel, and other expenses authorized by law for other  
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4 capacity to the commissioner in the following matters:

5 (1) the effectiveness of the health and social services  
6 delivery system in the state;

7 (2) consumer needs not being met by the department which are  
8 within the department's jurisdiction;

9 (3) coordination of programs of each division of the depart-  
10 ment with each other and with other service agencies.

11 (b) The board shall make a continuing study of the operation of  
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609  
Introduced: 2/19/75  
Referred: Health, Education &  
Social Services and Finance

1 IN THE HOUSE

BY BEIRNE AND OSTROSKY

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14 Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
16 board consists of eleven members appointed by the governor. The pro-  
17 fessional members shall be chosen from a list of candidates submitted by  
18 their respective professional organizations. The membership shall  
19 reflect, to the extent possible, geographic diversity, and include the  
20 following:

21 (1) six consumer members chosen from the public at large, two  
22 from each of the three geographical regions of the state,

23 (2) a social worker,

24 (3) a psychiatrist,

25 (4) a physician licensed to practice medicine in the state,

26 (5) a public health nurse,

27 (6) a practicing attorney who has been admitted to the Alaska  
28 Bar.

29

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1 for terms of four years.

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ALASKA STATE LEGISLATURE

1975th Legislature FIRST Session

HOUSE BILL NO. 181...

By BEIRNE AND OSTROSKY

"An Act creating the Health and Social Services Advisory Board."

HESS Advisory Board

Introduced in the House 2/19/75, 19....

HISTORY IN THE HOUSE

19 75

Feb 19

Read first time and referred to Committee on Health, Education & Social Services and Finance  
Reported back with recommendation that

Read second time and

Read third time and

PASS	Effective Date
Yeas	Yeas
Nays	Nays
Absent	Absent
Excused	Excused

Reconsideration

PASS	Effective Date
Yeas	Yeas
Nays	Nays
Absent	Absent
Excused	Excused

Reported correctly engrossed  
Signed by Speaker  
Sent to Senate

CHIEF CLERK OF THE HOUSE

HISTORY IN THE SENATE

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Reconsideration

PASS	Effective Date
Yeas	Yeas
Nays	Nays
Absent	Absent
Excused	Excused

Reported correctly engrossed  
Signed by President  
Returned to House

SECRETARY OF THE SENATE

HISTORY IN THE HOUSE

19

Received from Senate

Reported correctly enrolled

Sent to Governor

..... By Governor

Filed with Lt. Governor

Chapter No. ....

The Legislature of the State of Alaska  
FISCAL NOTE

First Session - Ninth Legislature

I. REQUEST

Bill No. House Bill 553 (CSHB 181)  
 Title: Health & Social Services, Div. of Family & Children Services  
 Requested by: Advisory Board, Date: \_\_\_\_\_  
 Return Date Requested: \_\_\_\_\_  
 Agency: H&SS, DF&CS Program: Social Services

II. FISCAL DETAIL

Budget Request Unit(s) Affected: Social Services

A. EXPENDITURES: (Thousands of dollars)

OBJECT	FY 75	FY 76	FY 77	FY 78	FY 79	FY 80
100 PERSONAL SERVICES						
200 TRAVEL	9.5	30.9	34.0	37.4	41.1	45.2
300 CONTRACTUAL						
400 COMMODITIES						
500 EQUIPMENT						
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS, ETC.						
TOTAL	9.5	30.9	34.0	37.4	41.1	45.2

B. FUNDING: (Thousands of dollars)

GENERAL FUND	2.1	23.5	26.6	30.0	33.7	37.8
FEDERAL FUNDS	7.4	7.4	7.4	7.4	7.4	7.4
OTHER						

C. POSITIONS:

PERMANENT/TEMPORARY	0 /	0 /	0 /	0 /	0 /	0 /
MAN MONTHS (P./T.)	0 /	0 /	0 /	0 /	0 /	0 /

III. ANALYSIS (See Fiscal Note Preparation Instructions, Section III)

HB 553 requires at least three statewide meetings per year and four Regional meetings per year. It is assumed that 1/3 of the membership of each Regional Committee will be from outlying areas. Further, it is assumed that Regional meetings will be two days each with two days of travel for out-of-town members, and statewide meetings will be three days each with two days of travel for each member. Federal financial participation is at the ceiling.

IV. ATTACHMENTS

- Attached schedule showing estimated per diem and travel.
- Attached schedule of FY 76 budget request for the Div. of Family & Children Services Advisory Board.

V. DATE: 4.15-75 PREPARED BY: Ada Gleason

Ada Gleason  
Assist. Program Admin. (SS)

Original: Legislative Finance  
 cc: Budget and Management  
 Prime Sponsor (First Legislator Named)



Jack  
Fennell

Sullivan's  
Sharon - Secretary  
3197

HC 181  
Backup

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**ALASKA CHAPTER  
NATIONAL ASSOCIATION OF SOCIAL WORKERS, INC.**

P.O. Box 3-3794  
ANCHORAGE, ALASKA 99501

March 17, 1976

- President: John Pugh MSW\*
- Vice President: Eugene Reynolds ACSW\*
- Corresponding Secretary: Ella Craig ACSW\*
- Recording Secretary: Bonnie Each MSW\*
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- Social Policy & Action (ELAN)
  - Calilia "Pudge" Kleinkauf ACSW\* Chairperson
- Program:
  - Jack Kleinkauf ACSW\* Chairperson
- Newsletter Editor:
  - Nancy Malise ACSW

\*Board Members

Representative Brenda Itta  
Pouch V  
Juneau, AK 99811

Dear Representative Itta:

Alaska Chapter, National Association of Social Workers wishes to express its appreciation for your co-sponsorship of the public hearing on the social services budget held in Anchorage on March 13. We are most grateful for the opportunity to testify.

We are also writing to acquaint you with our suggestions for amending the committee substitute for House Bill 181 concerning an advisory board for social services. As mentioned in our testimony, we believe such a board is an absolute necessity and feel only minor changes are necessary in the bill which is now before the House Finance Committee.

Primarily Section 47.27.010 would need to be changed to read something like "there is established in the Department of Health and Social Services an advisory board to the commissioner for programs of public assistance and social services".

Section 47.27.020 can be amended for appointment of only twelve members but reflective of representation from each of the three regions. Board composition should be one-third professionals in social services, one-third consumers of services of the department, and one-third representatives of the public at large.

Section 47.45.040 only needs to be amended in (a)(1) to state the "effectiveness of social services and public assistance programs in the state".

If, in your judgment a board with only one area of concern is more appropriate now, we would feel that current public assistance programs are most in need of scrutiny by such a board.

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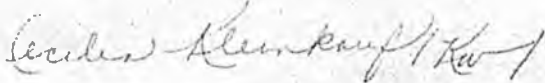
If necessary and more appropriate, we would also be comfortable with a department-wide board which has standing subcommittees for the Divisions of Public Assistance and Social Services, but created as soon as possible.

Section 47.45.040 (b) is critical to ensuring that a mechanism is created to monitor programs and services and especially to report to the Legislature.

Please let us know how we can be of additional help to you in addressing this problem.

We appreciate all of your efforts on behalf of human services programs in Alaska.

Sincerely yours,



Cecilia Kleinkauf, ACSW  
Chairperson, Social Policy and Action Committee  
Alaska Chapter, National Association of Social Workers

for: John Pugh, Chairman,  
Alaska Chapter, NASW

P.S. Expenditures to fund an advisory board for social services would be matchable under federal Title XX, according to the Federal Register of Friday, June 27, 1975.

cc: Representative Hugh Malone

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Introduced: 2/19/75  
Referred: Health, Education &  
Social Services and Finance

1 IN THE HOUSE

BY BEIRNE AND OSTROSKY

2 HOUSE BILL NO. 181

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act creating the Health and Social Services  
7 Advisory Board."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 \* Section 1. AS 47 is amended by adding a new chapter to read:

10 CHAPTER 27. HEALTH AND SOCIAL SERVICES

11 ADVISORY BOARD.

12 Sec. 47.27.010. CREATION OF BOARD. There is established in the  
13 Department of Health and Social Services the Health and Social Services  
14 Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
16 board consists of eleven members appointed by the governor. The pro-  
17 fessional members shall be chosen from a list of candidates submitted by  
18 their respective professional organizations. The membership shall  
19 reflect, to the extent possible, geographic diversity, and include the  
20 following:

21 (1) six consumer members chosen from the public at large, two  
22 from each of the three geographical regions of the state,

23 (2) a social worker,

24 (3) a psychiatrist,

25 (4) a physician licensed to practice medicine in the state,

26 (5) a public health nurse,

27 (6) a practicing attorney who has been admitted to the Alaska  
28 Bar.

29 (b) The members of the board serve at the pleasure of the governor

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1 for terms of four years.

2 (c) A vacancy occurring in the membership of the board shall be  
3 filled by appointment of the governor for the unexpired portion of the  
4 vacated term.

5 Sec. 47.45.030. COMPENSATION, PER DIEM AND EXPENSES. Members of  
6 the board are not entitled to a salary, but are entitled to per diem,  
7 reimbursement for travel, and other expenses authorized by law for other  
8 boards.

9 Sec. 47.45.040. DUTIES. (a) The board shall act in an advisory  
10 capacity to the commissioner in the following matters:

11 (1) the effectiveness of the health and social services  
12 delivery system in the state;

13 (2) consumer needs not being met by the department which are  
14 within the department's jurisdiction;

15 (3) coordination of programs of each division of the depart-  
16 ment with each other and with other service agencies.

17 (b) The board shall make a continuing study of the operation of  
18 programs carried out by the department with a view to determining how the  
19 programs may be improved. Annually, the board shall submit to the com-  
20 missioner, the governor and the legislature a written report of the  
21 results of its study together with the recommendations for administrative  
22 and legislative changes it considers appropriate.

23 Sec. 47.45.050. MEETINGS. (a) The board shall meet at the call of  
24 the chairman but shall meet at least three times a year, once in each of  
25 the three geographical regions of the state.

26 (b) A majority of the members constitutes a quorum and a vacancy  
27 on the board does not affect its powers.

28 Sec. 47.45.060. DEPARTMENT ASSISTANCE. The commissioner shall pro-  
29 vide the board with technical and other assistance, including secretarial  
HB 181

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and clerical services, that is required to carry out its functions under  
this chapter.

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Original sponsors: H. Beirne and Ostrosky

1 IN THE HOUSE

BY THE FINANCE COMMITTEE

2 CS FOR HOUSE BILL NO. 181 (Finance)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - SECOND SESSION

5 A BILL

6 For an Act entitled: "An Act creating the Public Assistance and Social  
7 Services Advisory Board."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 \* Section 1. AS 47 is amended by adding a new chapter to read:

10 CHAPTER 27. PUBLIC ASSISTANCE AND SOCIAL SERVICES  
11 ADVISORY BOARD.

12 Sec. 47.27.010. CREATION OF BOARD. There is established in the  
13 Department of Health and Social Services the Public Assistance and  
14 Social Services Advisory Board.

15 Sec. 47.27.020. COMPOSITION AND TERM OF OFFICE. (a) The advisory  
16 board consists of 12 members appointed by the governor. The membership  
17 shall reflect, to the extent possible, geographic diversity, and include  
18 the following:

19 (1) four consumers of services of the Department of Health  
20 and Social Services;

21 (2) four professionals in social services;

22 (3) four representatives of the general public.

23 (b) The members of the board serve at the pleasure of the governor  
24 for terms of four years.

25 (c) A vacancy occurring in the membership of the board shall be  
26 filled by appointment of the governor for the unexpired portion of the  
27 vacated term.

28 Sec. 47.27.030. COMPENSATION, PER DIEM AND EXPENSES. Members of  
29 the board are not entitled to a salary, but are entitled to per diem,

1 reimbursement for travel, and other expenses authorized by law for other  
2 boards.

3 Sec. 47.27.040. DUTIES. (a) The board shall act in an advisory  
4 capacity to the commissioner in the following matters:

5 (1) the effectiveness of social services and public assis-  
6 tance programs in the state;

7 (2) consumer needs not being met by the department which are  
8 within the department's jurisdiction;

9 (3) coordination of programs of each division of the depart-  
10 ment with each other and with other service agencies.

11 (b) The board shall make a continuing study of the operation of  
12 programs carried out by the department with a view to determining how  
13 the programs may be improved. Annually the board shall submit to the  
14 commissioner, the governor, and the legislature a written report of the  
15 results of its study together with the recommendations for administra-  
16 tive and legislative changes it considers appropriate.

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18 of the chairman but shall meet at least three times a year, once in each  
19 of the three geographical regions of the state.

20 (b) A majority of the members constitutes a quorum and a vacancy  
21 on the board does not affect its powers.

22 Sec. 47.27.060. DEPARTMENT ASSISTANCE. The commissioner shall  
23 provide the board with technical and other assistance, including secre-  
24 tarial and clerical services, that is required to carry out its func-  
25 tions under this chapter.  
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FORM 02-001BC  
FOR BRIEF COMMUNICATIONS  
MAY BE HANDWRITTEN

# MEMORANDUM

## State of Alaska

TO:  Hugh Malone, Chairman  
House Finance Committee

DEPT. \_\_\_\_\_  
DIV. \_\_\_\_\_  
SEC. \_\_\_\_\_

FROM: Pat Williams *PW*  
Legislative Finance Div.

DATE : 4/5/76

SUBJECT: CSHB 181 (Finance)

Attached is a copy of CSHB 181 which the Committee requested. It was received from L.A.A. today. Copies have been filed in members' files--the bill is still in committee.