

HCR

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HB 361 cep

MINUTES OF HOUSE HESS COMMITTEE

April 4, 1977

The meeting was called to order by Chairman Parr at 3:05 p.m. Members present: Parr, Nakak, Chatterton, Ose and Phillips with Dr. Beirne and Mr. Cotten coming in later.

Absent: Bennett & Buchholdt

Committee Substitute for HB 205 was passed around for signature.

Bills before the committee today were: HCR 36, HB 360, HB 361, HB 362, BH 363 and HB 344. Chairman Parr announced that Mr. Larry Peska from Legislative Audit was present to answer any questions. Mr. Parr also announced that there were two Committee Substitutes before the committee, one that he had made up and one that Representative Miles had prepared, both regarding HB 361.

Both Committee Substitutes were gone over Section by Section and discussed. There was discussion by the members and those present as to how the federal monies for the University are presently handled. Mr. Parr felt there would be a lot of grant money the University would lose if it was run through the State. Mr. Peska stated most of the grants are being passed through the State now. Mr. Chatterton stated there were a lot of grants that were not federal and said some of the corporations etc. that make grants to the University now would not be so eager to make them to the State.

There was discussion as to the transfer of funds within the University now.

With reference to bringing the University under the State accounting guidelines, there was much discussion as to whether the word "Shall" should be used or "may". It was the feeling that the Commissioner of Administration should not run or manage the university, just maintain the accounting procedure.

HB 361

Action

With reference to HB 361, Mr. Ose moved that line 24 be amended to read after the word "Alaska" insert "and" and change the word "setting" to "set." There being no objection the motion carried.

HB 361 Action Mr. Parr moved on line 27 to delete the word "comptroller" and insert "Board of Regents". There being no objection the motion carried.

HB 361 Action Mr. Chatter moved to adopt Mr. Miles Section 7 of his committee substitute in place of Mr. Parr's. There being no objection the motion carried.

HB 361 Action Mr. Chatterton moved to pass out HB 361 as a committee substitute as amended. There being no objection, the motion carried.

HB 362 Action Mr. Parr asked the committee's pleasure of HB 362. Mr. Ose moved to pass it out of committee. There being no objection the motion carried.

HCR 36 ACTION Mr. Parr asked the committee's pleasure on HCR 36. Mr. Chatterton moved to table the bill. There being no objection, the bill was tabled.

HB 344 Action Mr. Parr asked the committee's pleasure on HB 344. Mr. Chatterton moved that it be passed out with individual recommendations. After discussion Mr. Chatterton withdrew his motion and offered a motion to table the bill. Mr. Phillips objected. After discussion on the bill, a vote was taken and the motion to table the bill passed.

HB 360 Action The next bills before the committee were HB 360 and HB 363. With reference to HB 360, Dr. Beirne said he was not sold on a manager team. Mr. Phillips spoke in favor of it. Mr. Chatterton then moved to table HB 360 and 363. Dr. Beirne seconded the motion. After discussion on the motion, Mr. Chatterton eliminated HB 363 from his motion. The motion to table HB 360 carried.

HB 363 Action The next bill before the committee was HB 363. Mr. Ose moved to pass the bill out. There being no objection, the motion carried.

Mr. Parr announced to the Committee that a piece of legislation has been introduced by Lisa Rudd asking the Regents not to rehire Hiatt. He said he had heard by the grapevine that they weren't going to keep him on anyway but just wanted to alert the committee that there was the possibility of another bill regarding the University coming before the Committee.

Mr. Parr then passed a breakdown by district on a fiscal note to the committee regarding HB 212 which will be before them at the meeting tomorrow and asked the committee to look it over before the next meeting.

The meeting adjourned at 4:40 p.m.