

COMMITTEE REPORT
HOUSE

(11)

FURTHER:

5/24/64

Date: 5 25 64

The Committee on FINANCE has had CSSE 531 (SA)

"An Act reestablishing the Commission on Alaska's Future."

under consideration and recommends:

- do pass do not pass
- do pass with attached amendments(s)
- replace with CS for _____ same title
 new title
- and recommends _____
- AND attaches a "Letter of Intent" New Fiscal Note
- reports it back without recommendation Zero Fiscal Note Attached
- referred to the _____ Committee

MEMBERS SIGNING
DO PASS

Albert H. Adams

[Signature]

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[Signature]

[Signature]

[Signature]

MEMBERS HAVING
OTHER RECOMMENDATIONS:

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Albert H. Adams
CHAIRMAN

Offered: 4/4/84
Referred: Finance

Original sponsor: Rules/Governor

1 IN THE SENATE BY THE STATE AFFAIRS COMMITTEE
2 CL FOR SENATE BILL NO. 531 (State Affairs)
3 IN THE LEGISLATURE OF THE STATE OF ALASKA
4 THIRTEENTH LEGISLATURE - SECOND SESSION

5 A BILL
6 For an Act entitled: "An Act establishing the Commission on Alaska's
7 Future."

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

9 * Section 1. STATEMENT OF PURPOSE. The purpose of the Commission on
10 Alaska's Future is to assist in the development of goals, policy options,
11 and recommendations to help guide state government into the second quarter
12 of the state's first century. The commission is to consider topics perti-
13 nent to the state's future in the context of the next 25 years so that
14 vital decisions may be made by state officials with an understanding of how
15 the consequences might affect the future of the state.

16 * Sec. 2. AS 44 is amended by adding a new chapter to read:

17 CHAPTER 89. COMMISSION ON ALASKA'S FUTURE.

18 Sec. 44.89.010. CREATION OF COMMISSION. The Commission on
19 Alaska's Future is established in the Office of the Governor to exam-
20 ine present conditions and the future outlook for the state and to
21 make recommendations for the state's future to the governor, the
22 legislature, and the public.

23 Sec. 44.89.020. MEMBERS, OFFICERS, AND TERMS. (a) The commis-
24 sion consists of 25 members. The president of the senate shall ap-
25 point three members from members of the senate; the speaker of the
26 house of representatives shall appoint three members from members of
27 the house of representatives; and the governor, in consultation with
28 the president of the senate and the speaker of the house shall appoint
29 19 members.

1 (b) Members appointed by the governor shall be outstanding
2 residents of the state who, because of their experience in the state,
3 have the ability to make a significant contribution to the commission.
4 The governor shall consider the economic, cultural, and geographic
5 diversity of the state in making appointments. The governor may
6 appoint state officials to membership on the commission.

7 (c) The governor shall appoint a chair and a vice-chair from the
8 membership of the commission.

9 (d) A member appointed by the speaker of the house or the presi-
10 dent of the senate shall serve for that member's legislative term of
11 office. A member appointed by the governor shall serve for the dura-
12 tion of the commission. A vacancy in the membership of the commission
13 shall be filled by appointment by the official who made the initial
14 appointment.

15 (e) Members of the commission serve without compensation, but
16 are entitled to per diem and travel expenses authorized for boards and
17 commissions under AS 39.20.180.

18 Sec. 44.89.030. POWERS AND DUTIES. (a) The commission shall
19 examine the effect on the state's future of a number of major topics
20 selected by the commission, including but not limited to, Pacific Rim
21 trade, natural resource development, state fiscal policies, social
22 issues, education, infra-structure development, and service delivery.
23 The commission shall

24 (1) develop goals and policy options;

25 (2) analyze policy choices and assess the costs and conse-
26 quences of alternative choices;

27 (3) seek the opinion of the public throughout the state;

28 and

29 (4) make recommendations to the governor and the

1 legislature by December 1 of each year.

2 (b) The commission may hold hearings, establish advisory commit-
3 tees, and obtain the assistance of experts from inside and outside the
4 state.

5 Sec. 44.89.040. STAFF. (a) The Office of the Governor shall
6 provide staff to the commission.

7 (b) Agencies of the state shall provide the commission with
8 information requested by it.

9 Sec. 44.89.050. CONVENING THE COMMISSION. The commission may
10 not meet until a call to convene has been issued by the governor. The
11 call shall state the place and time for convening the commission.

12 * Sec. 3. This Act is repealed June 30, 1988.

STATE OF ALASKA 1984 LEGISLATIVE SESSION
FISCAL NOTE

Revision Date: _____

REQUEST

Bill/Resolution No.: CSSB 531(SA)
 Title: Establishing the Commission
on Alaska's Future
 Sponsor: Rules/Governor
 Requestor: House Finance Committee
 Date of Request: 5/25/84

FISCAL DETAIL

Agency Affected: Off. of Gov.
 Program Category Affected: Executive Operations
 BRU, Program or Subprogram(s) Affected: OMB

EXPENDITURES/REVENUES: (Thousands of Dollars)

	FY 84	FY 85	FY 86	FY 87	FY 88	FY 89
OPERATING						
100 PERSONAL SERVICES						
200 TRAVEL		111.3				
300 CONTRACTUAL		111.1				
400 SUPPLIES		10.0				
500 EQUIPMENT		6.0				
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS						
800 MISCELLANEOUS						
TOTAL OPERATING		238.4				
CAPITAL						
REVENUE						

FUNDING: (Thousands of Dollars)

GENERAL FUND		238.4				
FEDERAL FUNDS						
OTHER						
TOTAL		238.4				

POSITIONS:

FULL-TIME		2.0				
PART-TIME						
TEMPORARY						

SOURCE OF FUNDS TO OFFSET FISCAL IMPACT OF BILL:

ANALYSIS: Attach a separate page for analysis

Prepared By: Al Adams, Chair *APA* Phone: 465.3706
 Division: House Finance Committee Date: 5/25/84

Approved by Commissioner: _____ Date: _____
 Agency: _____

Distribution (by Agency preparing fiscal note):

- Legislative Finance
- Legislative Sponsor
- Requestor
- Office of Management and Budget
- Impacted Agency(ies)

12/1/83

CS SB 531 (SA)

The following is a breakdown of the estimated costs for this fiscal note:

PERSONAL SERVICES

Administrative Assistant III, Range 16 @ \$2586/month

2586 x 12 = 31,032 + 25% benefits = 38,790

Clerk Typist III, Range 8 @ \$1561/month

1561 x 12 = 18,732 + 25% benefits = 23,415

Total Personal Services = 62,205

TRAVEL

Commission meetings (full commission - 25 members + 3 staff) - based on two two-day meetings in Anchorage: 32,966

Executive Committee meetings (6 members + 1 staff) - based on two-day meetings, one in Dillingham and one in Nome: 12,392

Advisory Committee meetings (4 committees, 6 members each) - based on approximately two meetings per committee, two days each, in Bethel, Kotzebue, Nome and Dillingham: 61,808

Travel for three consultants (one from New York, one from Chicago and one from Los Angeles), one two-day meeting in Anchorage each, plus travel time: 4,101

Total Travel:	32,966
	12,392
	61,808
	4,101
	<u>111,267</u>

CONTRACTUAL

Telephone, printing, postage, etc. 10.0

Professional Services Contracts - synopses of existing research materials 3 @ 20.0 60.0

Teleconferences - Learn Alaska @ \$32/hour/site (Commission - 2 with 18 sites, 3 hours = \$3456; Advisory Committees - 8 with 6 sites, 3 hours = 4608) 8.0

Advertising for meetings - 30 meetings in 3 major newspapers, 3 times each @ \$115 (5½"x5" display ads)	31.0
Meeting room rentals: 2 @ 150/day for 2 days = 600 10 @ 75/day for 2 days = 1,500	2.1
Total Contractual	111.1

SUPPLIES

Office supplies	10.0
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EQUIPMENT

Desks, two double-pedestal, 60x30, @ .568.22	1136.44
Chairs, two Executive Swivel w/arms, @ 313.50	627.00
Chairs, side w/arms, @ 147.27	294.54
Tables, one 30x60 @ 280.74, one 18x60 @ 220.74	501.48
File cabinet, 4-drawer letter w/lock	307.45
Bookcases, two 3-shelf, @ 164.69	329.38
Typewriters, two IBM Selectric III	2300.00
Total Equipment	5996.29

STATE OF ALASKA 1984 LEGISLATIVE SESSION
FISCAL NOTE

Revision Date: May 2, 1984

REQUEST.

Bill/Resolution No.: SB 531
Title: Establishing the
Commission on Alaska's Future
Sponsor: Rules/Governor
Requestor: Senator V. Fischer
Date of Request: _____

FISCAL DETAIL

Agency Affected: Office of the Governor
Program Category Affected: Executive
Operations
BRU, Program or Subprogram(s) Affected: _____
OMB _____

EXPENDITURES/REVENUES: (Thousands of Dollars)

	FY 84	FY 85	FY 86	FY 87	FY 88	FY 89
OPERATING						
100 PERSONAL SERVICES		62.2				
200 TRAVEL		111.3				
300 CONTRACTUAL		111.1				
400 SUPPLIES		10.0				
500 EQUIPMENT		6.0				
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS						
800 MISCELLANEOUS						
TOTAL OPERATING		300.6				

CAPITAL						
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REVENUE						
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FUNDING: (Thousands of Dollars)

GENERAL FUND		300.6				
FEDERAL FUNDS						
OTHER						
TOTAL		300.6				

POSITIONS:

FULL-TIME		2.0				
PART-TIME						
TEMPORARY						

SOURCE OF FUNDS TO OFFSET FISCAL IMPACT OF BILL:

None.

ANALYSIS: Attach a separate page for analysis

Prepared By: Michael A. Nizich, Director Phone: 465-3616
Division: Administrative Services Date: May 2, 1984

Approved by Commissioner: Laura J. Hermanson Date: May 2, 1984
Agency: Office of the Governor

Distribution (by Agency preparing fiscal note):

Legislative Finance
Legislative Sponsor
Requestor
Office of Management and Budget
Impacted Agency(ies)

12/1/83

SB 531

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File cabinet, 4-drawer letter w/lock	307.45
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Typewriters, two IBM Selectric III	2800.00
Total Equipment	5996.29



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

dc 531

March 20, 1984

The Honorable Jalmar Kerttula
Alaska State Senate
Pouch V
Juneau, AK 99811

Dear Senator Kerttula:

This bill establishes a Commission on Alaska's Future -- a very special bi-partisan Commission of twenty-five outstanding Alaskans from around the state who will help prepare an agenda as we enter our second quarter-century of Statehood.

The major tasks of the Commission will be to define the issues Alaskans will face in the next twenty-five years, and to develop policy options and recommendations to help the people and government of our state meet the challenges ahead.

The Commission will examine issues of both long-term and immediate dimensions. The focus will be on such topics as Pacific Rim trade, natural resource development, state fiscal policies, social issues, education, infrastructure development and service delivery.

Throughout its four-year existence, the Commission will seek both public input and the assistance of experts as it formulates its recommendations.

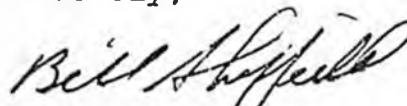
Alaska is now celebrating its twenty-fifth birthday as a state. I believe it's now time to assess those first twenty-five years, and use our experience and vision to chart a reasoned and thoughtful course into the next twenty-five.

2531

- 2 -

I urge your support of this bill.

Sincerely,

A handwritten signature in cursive script that reads "Bill Sheffield". The signature is written in dark ink and is positioned above the printed name.

Bill Sheffield
Governor

Senator Vic Fischer

(907) 465-4954

Alaska State Legislature
Pouch V • Juneau, Alaska 99811 • (907) 465-4954



MEMORANDUM

TO: Members, Senate Finance Committee
FROM: Senator Vic Fischer *V. Fischer*
RE: SB 531 - Commission on Alaska's Future
DATE: May 2, 1984

SB 531 would establish a Commission on Alaska's Future. It is conceived as a vehicle to assess the first twenty-five years of statehood, and use this experience to help chart reasoned and thoughtful directions into the next twenty-five years. It is to have the flexibility and opportunity to critically analyze and propose a future path for Alaska.

The mission of the Commission is to rise above the limitations of narrow concerns and day-to-day pressures to focus on the most important issues determining the state's future. The focus is to be on practical near (3-5 years) and mid-range (5-10 years) policies and actions.

Sectional Analysis

Section 1. This section describes the purpose of the Commission to assist in the development of goals, policy options, and recommendations to help guide state government over the next 25 years.

Section 2. This item establishes the Commission of 25 members in the Office of the Governor. The Speaker of the House and Senate President will each appoint three members from their respective house of the legislature. The Governor appoints the remaining 19 members, and designates two appointees to serve as chair and vice-chair. Members are expected to serve throughout the four-year life of the Commission.

The commission is to concern itself with major topics such as: Pacific Rim trade, natural resource development, state fiscal policies, social issues, education, infra-structure development, and service delivery.

By December 1 of each year, the Commission shall make recommendations to the Governor and Legislature. The Commission is expected to seek the advice and opinion of the public. Members shall serve without compensation, but are entitled to per diem and travel expenses.

Section 3. The commission sunsets in 1988.

Offered: 4/4/84
Referred: Finance

Original sponsor: Rules/Governor

1 IN THE SENATE BY THE STATE AFFAIRS COMMITTEE
2 CS FOR SENATE BILL NO. 531 (State Affairs)
3 IN THE LEGISLATURE OF THE STATE OF ALASKA
4 THIRTEENTH LEGISLATURE - SECOND SESSION

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6 For an Act entitled: "An Act establishing the Commission on Alaska's
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12 of the state's first century. The commission is to consider topics perti-
13 nent to the state's future in the context of the next 25 years so that
14 vital decisions may be made by state officials with an understanding of how
15 the consequences might affect the future of the state.

16 * Sec. 2. AS 44 is amended by adding a new chapter to read:

17 CHAPTER 89. COMMISSION ON ALASKA'S FUTURE.

18 Sec. 44.89.010. CREATION OF COMMISSION. The Commission on
19 Alaska's Future is established in the Office of the Governor to exam-
20 ine present conditions and the future outlook for the state and to
21 make recommendations for the state's future to the governor, the
22 legislature, and the public.

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25 point three members from members of the senate; the speaker of the
26 house of representatives shall appoint three members from members of
27 the house of representatives; and the governor, in consultation with
28 the president of the senate and the speaker of the house shall appoint
29 19 members.

1 (b) Members appointed by the governor shall be outstanding
2 residents of the state who, because of their experience in the state,
3 have the ability to make a significant contribution to the commission.
4 The governor shall consider the economic, cultural, and geographic
5 diversity of the state in making appointments. The governor may
6 appoint state officials to membership on the commission.

7 (c) The governor shall appoint a chair and a vice-chair from the
8 membership of the commission.

9 (d) A member appointed by the speaker of the house or the presi-
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12 tion of the commission. A vacancy in the membership of the commission
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1 legislature by December 1 of each year.

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3 tees, and obtain the assistance of experts from inside and outside the
4 state.

5 Sec. 44.89.040. STAFF. (a) The Office of the Governor shall
6 provide staff to the commission.

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8 information requested by it.

9 Sec. 44.89.050. CONVENING THE COMMISSION. The commission may
10 not meet until a call to convene has been issued by the governor. The
11 call shall state the place and time for convening the commission.

12 * Sec. 3. This Act is repealed June 30, 1988.

Introduced: 3/21/84
Referred: State Affairs and
Finance

BY THE RULES COMMITTEE BY
REQUEST OF THE GOVERNOR

1 IN THE SENATE

2 SENATE BILL NO. 531

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 THIRTEENTH LEGISLATURE - SECOND SESSION

5 A BILL

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21 and to make recommendations for Alaska's future to the governor, the
22 legislature, and the public.

23 Sec. 44.89.020. MEMBERS, OFFICERS, AND TERMS. (a) The commis-
24 sion consists of 25 members, including three members of each house of
25 the legislature appointed by the speaker of the house and the presi-
26 dent of the senate and 19 members appointed by the governor in consul-
27 tation with the speaker of the house and the president of the senate.
28 The governor's appointees may include state officials.

29 (b) The governor shall appoint persons to the commission who are

1 outstanding Alaskans who, because of their experience in the state,
2 have the ability to make a significant contribution to the purpose of
3 the commission. The governor shall take into consideration the eco-
4 nomic, cultural, and geographic diversity of the state in making
5 appointments to the commission.

6 (c) The governor shall designate two appointees to serve as
7 chair and vice-chair of the commission.

8 (d) A member appointed by the speaker of the house or the
9 president of the senate shall serve for that member's legislative term
10 of office. The remaining members of the commission shall serve for
11 the duration of the commission. A vacancy in the membership of the
12 commission shall be filled by appointment by the official who made the
13 initial appointment.

14 Sec. 44.89.030. DUTIES. (a) The commission shall examine the
15 effect on the state's future of a limited number of major topics
16 selected by the commission. In regard to these topics, it shall

17 (1) develop goals and policy options;

18 (2) analyze policy choices and assess the costs and conse-
19 quences of alternative choices; and

20 (3) make recommendations to the governor and the legisla-
21 ture by December 1 of each year of the commission's existence.

22 (b) In performing its duties under (a) of this section, the
23 commission shall seek the opinion of the public throughout the state.
24 It may hold hearings, establish advisory committees, and obtain the
25 assistance of experts from inside and outside the state.

26 Sec. 44.89.040. STAFF AND COMPENSATION. (a) The Office of the
27 Governor shall provide staff to the commission.

28 (b) Agencies of the state shall provide the commission with
29 information requested by it.

1 (c) Members of the commission serve without compensation, but
2 are entitled to per diem and transportation expenses provided by law
3 to members of boards and commissions.

4 Sec. 44.89.050. CONVENING THE COMMISSION. (a) The commission
5 may not meet until a call to convene has been issued by the governor.

6 (b) The call issued by the governor shall state the place and
7 time for convening the commission but may not limit the duration nor
8 the scope of the duties of the commission. The governor and the
9 legislature shall suggest topics for the consideration of the commis-
10 sion.

11 * Sec. 3. This Act is repealed June 30, 1988.