

SB81

SENATE COMMITTEE REPORT

FURTHER:

5/5/87

DATE TURNED INTO OFFICE \_\_\_\_\_

Mr. President:

FINANCE \_\_\_\_\_ Committee considered \_\_\_\_\_ SB 81

Alaska Power Authority; efd.

and recommended:

[ ] replace with \_\_\_\_\_ CS FOR \_\_\_\_\_ ) [ ] same title  
[ ] or adopt \_\_\_\_\_ CS FOR \_\_\_\_\_ ) [ ] new title

[ ] attached amendment(s) and

[ ] do pass

[ ] do not pass

[ ] no recommendation

[ ] individual recommendations

[ ] further referral to \_\_\_\_\_

[ ] letter of intent adopted \_\_\_\_\_

Committee [ ] attached or [ ] adopted fiscal note(s)

[ ] new [ ] updated or [ ] previous  
[ ] zero [ ] fiscal impact

MEMBERS SIGNING DO PASS

OTHER RECOMMENDATIONS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Chairman signature and recommendation

[ ] Committee Backup Attached

SENATE COMMITTEE REPORT

FURTHER: FINANCE

4 /14/87

DATE TURNED INTO OFFICE 5/5/87

Mr. President:

RESOURCES \_\_\_\_\_ Committee considered SB 81

Alaska Power Authority; efd.

and recommended:

replace with CS FOR SB 81 (RES) )  same title  
 or adopt \_\_\_\_\_ )  new title

attached amendment(s) and

do pass

do not pass

no recommendation

individual recommendations

further referral to \_\_\_\_\_

letter of intent adopted \_\_\_\_\_

Committee  attached or  adopted fiscal note(s)

new  updated or  previous  
 zero  fiscal impact

MEMBERS SIGNING DO PASS

[Signature]  
[Signature]  
[Signature]

OTHER RECOMMENDATIONS

[Signature] No Rec  
[Signature] No Rec  
[Signature] No Rec

[Signature]  
Chairman signature and recommendation

Committee Backup Attached

SENATE COMMITTEE REPORT

FIRST COMMITTEE OF REFERRAL

Date of 1-29-87 5-DAY NOTICE  
IN ACCORDANCE WITH UNIFORM RULE 23

FURTHER: RESOURCES  
FINANCE

\*\*FISCAL NOTE(S) ATTACHED X \*\*  
IN ACCORDANCE WITH AS 24.08.035  
(see below)

1/22/87  
Mr. President:

DATE TURNED INTO OFFICE 4/14/87

LABOR & COMMERCE Committee considered SB 81

~~relating to~~ the Alaska Power Authority; efd.

and recommended:

replace with CS SB 81 (L+C)  same title  
 attached amendment(s) and  new title

do pass

do not pass

no recommendation

individual recommendations

further referral to \_\_\_\_\_

letter of intent adopted and attached

\*\* Committee  attached or  adopted fiscal note(s)  
 zero  fiscal impact

MEMBERS SIGNING DO PASS

*Mike Snyder*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OTHER RECOMMENDATIONS

*John Dekey (Ad Rec.)*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*T. Kelly*  
Chairman signature and recommendation

Committee Backup Attached

Original sponsor: Zharoff

1 IN THE SENATE

BY THE RESOURCES COMMITTEE

2 CS FOR SENATE BILL NO. 81 (Resources)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 FIFTEENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act relating to the Alaska Power Authority; and  
7 providing for an effective date."

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

9 \* Section 1. AS 39.25.110(11) is amended to read:

10 (11) the officers and employees of the following boards,  
11 commissions, and authorities:

12 (A) Alaska Gas Pipeline Financing Authority;

13 (B) Alaska Permanent Fund Corporation;

14 (C) Alaska Energy Center;

15 (D) Alaska Industrial Development Authority;

16 (E) Alaska Commercial Fisheries Entry Commission;

17 (F) Alaska Commission on Postsecondary Education;

18 (G) Alaska Power Authority;

19 \* Sec. 2. AS 44.83.030 is repealed and reenacted to read:

20 Sec. 44.83.030. MEMBERSHIP OF THE AUTHORITY. The board of  
21 directors of the authority consists of seven members. The commis-  
22 sioner of commerce and economic development, the commissioner of  
23 revenue, and the director of the office of management and budget or  
24 the director's designee serve as directors of the authority. In  
25 addition, the governor shall appoint one director from the banking  
26 industry, one director who is a consumer representative, one director  
27 from business and industry, and one director who is experienced in the  
28 electrical utility industry. Directors appointed by the governor  
29 serve at the pleasure of the governor for staggered terms of six years  
S

1 and are subject to confirmation by a majority of the members of the  
2 legislature in joint session.

3 \* Sec. 3. AS 44.83.045(a) is amended to read:

4 (a) The [PUBLIC] directors appointed by the governor must  
5 [SHALL] be residents and qualified voters of Alaska and shall comply  
6 with the requirements of AS 39.50 (conflict of interest [INTERESTS]).  
7 [THE PUBLIC DIRECTORS SHALL SERVE OVERLAPPING FOUR-YEAR TERMS.]

8 \* Sec. 4. AS 44.83.045(c) is amended to read:

9 (c) The authority shall employ an executive director who may,  
10 with the approval of the authority, employ additional staff as neces-  
11 sary. In addition to its staff of regular employees, the authority  
12 may contract for and engage the services of legal and bond counsel,  
13 consultants, experts, and financial and technical advisors the author-  
14 ity considers necessary for the purpose of conducting studies, inves-  
15 tigation, hearings, or other proceedings. The board of directors  
16 shall establish the compensation of the executive director. The  
17 executive director and staff of the authority are in the exempt ser-  
18 vice under AS 39.25.110 [IS SUBJECT TO THE PROVISIONS OF AS 39.25.-  
19 010 - 39.25.220].

20 \* Sec. 5. Notwithstanding the amendments to AS 44.83.030 made by sec. 2  
21 of this Act, the public directors of the authority on the day before the  
22 effective date of this Act shall continue to serve until their terms ex-  
23 pire. On the effective date of this Act, the governor shall replace the  
24 three commissioners in accordance with AS 44.83.030, as amended by sec. 2  
25 of this Act.

26 \* Sec. 6. This Act takes effect immediately under AS 01.10.070(c).  
27  
28  
29

Original sponsor: Zharoff

1 IN THE SENATE

BY THE LABOR AND  
COMMERCE COMMITTEE

2 CS FOR SENATE BILL NO. 81 (L&C)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 FIFTEENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act relating to the Alaska Power Authority; and  
7 providing for an effective date."

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

9 \* Section 1. AS 39.25.110(11) is amended to read:

10 (11) the officers and employees of the following boards,  
11 commissions, and authorities:

12 (A) Alaska Gas Pipeline Financing Authority;

13 (B) Alaska Permanent Fund Corporation;

14 (C) Alaska Energy Center;

15 (D) Alaska Industrial Development Authority;

16 (E) Alaska Commercial Fisheries Entry Commission;

17 (F) Alaska Commission on Postsecondary Education;

18 (G) Alaska Power Authority;

19 \* Sec. 2. AS 44.83.045(c) is amended to read:

20 (c) The authority shall employ an executive director who may,  
21 with the approval of the authority, employ additional staff as neces-  
22 sary. In addition to its staff of regular employees, the authority  
23 may contract for and engage the services of legal and bond counsel,  
24 consultants, experts, and financial and technical advisors the author-  
25 ity considers necessary for the purpose of conducting studies, inves-  
26 tigations, hearings, or other proceedings. The board of directors  
27 shall establish the compensation of the executive director. The  
28 executive director and staff of the authority are in the exempt ser-  
29 vice under AS 39.25.110 [IS SUBJECT TO THE PROVISIONS OF  
S

AS 39.25.010 - 39.25.220].

\* Sec. 3. This Act takes effect immediately under AS 01.10.070(c).

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29

Introduced: 1/22/87  
Referred: Labor & Commerce, Resources  
and Finance

5-0425A

1 IN THE SENATE

BY ZHAROFF

2 SENATE BILL NO. 81

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 FIFTEENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act relating to the Alaska Power Authority; and  
7 providing for an effective date."

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

9 \* Section 1. AS 39.25.110(11) is amended to read:

10 (11) the officers and employees of the following boards,  
11 commissions, and authorities:

12 (A) Alaska Gas Pipeline Financing Authority;

13 (B) Alaska Permanent Fund Corporation;

14 (C) Alaska Energy Center;

15 (D) Alaska Industrial Development Authority;

16 (E) Alaska Commercial Fisheries Entry Commission;

17 (F) Alaska Commission on Postsecondary Education;

18 (G) Alaska Power Authority;

19 \* Sec. 2. AS 44.83.030 is repealed and reenacted to read:

20 Sec. 44.83.030. MEMBERSHIP OF THE AUTHORITY. The board of  
21 directors of the authority consists of seven members. The commis-  
22 sioner of commerce and economic development serves as a director and  
23 the governor shall appoint one director from the banking industry, one  
24 consumer representative, two directors from business and industry, and  
25 two directors who are managers in the utility industry. Directors  
26 appointed by the governor serve for staggered terms of six years and  
27 are subject to confirmation by a majority of the members of the legis-  
28 lature in joint session.

29 \* Sec. 3. AS 44.83.040(a) is amended to read:  
S

1 (a) The directors shall elect one of their number as chairman  
2 and may elect other officers they determine desirable. The board  
3 shall advise the executive director on the management of the auth-  
4 ority. Four [THE POWERS OF THE AUTHORITY ARE VESTED IN THE DIRECTORS,  
5 AND FOUR] directors of the authority constitute a quorum. Action may  
6 be taken and motions and resolutions adopted by the authority at a  
7 meeting by the affirmative vote of a majority of the directors. The  
8 directors of the authority serve without compensation, but they shall  
9 receive the same travel pay and per diem as provided by law for board  
10 members.

11 \* Sec. 4. AS 44.83.045(a) is amended to read:

12 (a) The [PUBLIC] directors appointed by the governor must  
13 [SHALL] be residents and qualified voters of Alaska and shall comply  
14 with the requirements of AS 39.50 (conflict of interests). [THE  
15 PUBLIC DIRECTORS SHALL SERVE OVERLAPPING FOUR-YEAR TERMS.]

16 \* Sec. 5. AS 44.83.045(c) is amended to read:

17 (c) The authority shall employ an executive director who may [,  
18 WITH THE APPROVAL OF THE AUTHORITY,] employ additional staff as neces-  
19 sary. The powers of the authority are vested in the executive direc-  
20 tor. In addition to its staff of regular employees, the authority may  
21 contract for and engage the services of legal and bond counsel, con-  
22 sultants, experts, and financial and technical advisors the authority  
23 considers necessary for the purpose of conducting studies, investiga-  
24 tions, hearings, or other proceedings. The board of directors shall  
25 establish the compensation of the executive director. The executive  
26 director and staff of the authority are in the exempt service under  
27 AS 39.25.110 [IS SUBJECT TO THE PROVISIONS OF AS 39.25.010 - 39.25.-  
28 220].

29 \* Sec. 6. AS 44.83.110(f) is amended to read:

1           (f) The executive director [CHAIRMAN] of the authority shall  
2 annually, no later than January 2, make and deliver to the governor  
3 and the legislature a certificate stating the sum, if any, required to  
4 restore any capital reserve fund to the capital reserve fund require-  
5 ment. The legislature may appropriate the [SUCH A] sum, and the au-  
6 thority shall deposit the [ALL] sums appropriated during the then  
7 current fiscal year by the legislature for the [SUCH] restoration  
8 [SHALL BE DEPOSITED BY THE AUTHORITY] in the proper capital reserve  
9 fund. Nothing in this section creates a debt or liability of the  
10 state.

11       \* Sec. 7. Notwithstanding the amendments to AS 44.83.030 made by sec. 2  
12 of this Act, the public directors of the authority on the day before the  
13 effective date of this Act shall continue to serve until their terms ex-  
14 pire. On the effective date of this Act, the governor shall replace the  
15 director of the office of management and budget and the three commissioners  
16 in accordance with AS 44.83.030 as amended by this Act.

17       \* Sec. 8. This Act takes effect immediately under AS 01.10.070(c).  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29

STATE OF ALASKA 1987 LEGISLATIVE SESSION  
FISCAL NOTE

Bill Version: CSB 81 LHC  
Publish Date: 4-14-87

REQUEST

Revision Date: \_\_\_\_\_  
Title: An act relating to the Alaska  
Power Authority; and providing for an  
effective date.  
Sponsor: Zharoff  
Requestor: Senate Labor and Commerce  
Committee

Agency Affected: Division of Personnel  
BRU: Personnel  
Components: Centralized Administrative Services

EXPENDITURES/REVENUES: (Thousands of Dollars)

	FY 87	FY 88	FY 89	FY 90	FY 91	FY 92
OPERATING						
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	0	0	0	0	0	0
CONTRACTUAL	0	0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES	0	0	0	0	0	0
GRANTS, CLAIMS	0	0	0	0	0	0
MISCELLANEOUS	0	0	0	0	0	0
TOTAL OPERATING	0	0	0	0	0	0
CAPITAL	0	0	0	0	0	0
REVENUE	0	0	0	0	0	0

FUNDING: (Thousands of Dollars)

GENERAL FUND	0	0	0	0	0	0
FEDERAL FUNDS	0	0	0	0	0	0
OTHER	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

ANALYSIS:

There will be no fiscal impact to the Division of Personnel.

Prepared By: Diana DeSimone  
Division: Personnel

Phone: 465-4430

Date: 2/11/87

Approved by Commissioner: Garrey Peska  
Agency: Department of Administration

Date: 2/11/87

Distribution (by preparer):

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

ALASKA STATE LEGISLATURE

15th.. Legislature 1st.... Session

SENATE BILL..... NO. ...81...

By ZHAROFF.....

"An Act relating to the Alaska Power Authority; and providing for an effective date."

Introduced in the Senate .1/22...., 19..87

HISTORY IN THE SENATE

1987	Read first time and referred to Committee on												
1 22	L&C, Resources & Finance												
# 14	Reported back with recommendation that replace w/5, 2 do pass, 1 no rec, zero fiscal, to Resources.												
5 5	Reconsidered: Replace w/5 (Rn) do pass, 3 no rec, adp. fund to Finance												
	Read second time and												
	Read third time and												
	<table border="0"> <tr><td>PASS</td><td>Effective Date</td></tr> <tr><td>Yeas</td><td>Yeas</td></tr> <tr><td>Nays</td><td>Nays</td></tr> <tr><td>Absent</td><td>Absent</td></tr> <tr><td>Excused</td><td>Excused</td></tr> </table>	PASS	Effective Date	Yeas	Yeas	Nays	Nays	Absent	Absent	Excused	Excused		
PASS	Effective Date												
Yeas	Yeas												
Nays	Nays												
Absent	Absent												
Excused	Excused												
	<table border="0"> <tr><td colspan="2">Reconsideration</td></tr> <tr><td>PASS</td><td>Effective Date</td></tr> <tr><td>Yeas</td><td>Yeas</td></tr> <tr><td>Nays</td><td>Nays</td></tr> <tr><td>Absent</td><td>Absent</td></tr> <tr><td>Excused</td><td>Excused</td></tr> </table>	Reconsideration		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 President Sent to House												
	SECRETARY OF THE SENATE												

HISTORY IN THE HOUSE

19	Read first time and referred to Committee on												
	Reported back with recommendation that												
	Read second time and												
	Read third time and												
	<table border="0"> <tr><td>PASS</td><td>Effective Date</td></tr> <tr><td>Yeas</td><td>Yeas</td></tr> <tr><td>Nays</td><td>Nays</td></tr> <tr><td>Absent</td><td>Absent</td></tr> <tr><td>Excused</td><td>Excused</td></tr> </table>	PASS	Effective Date	Yeas	Yeas	Nays	Nays	Absent	Absent	Excused	Excused		
PASS	Effective Date												
Yeas	Yeas												
Nays	Nays												
Absent	Absent												
Excused	Excused												
	<table border="0"> <tr><td colspan="2">Reconsideration</td></tr> <tr><td>PASS</td><td>Effective Date</td></tr> <tr><td>Yeas</td><td>Yeas</td></tr> <tr><td>Nays</td><td>Nays</td></tr> <tr><td>Absent</td><td>Absent</td></tr> <tr><td>Excused</td><td>Excused</td></tr> </table>	Reconsideration		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 Returned to Senate												
	CHIEF CLERK OF THE HOUSE												

HISTORY IN THE SENATE

19	Received from House
	To enrolling
	Reported correctly enrolled
	Sent to Governor
	..... by Governor
	Filed with Lt. Governor
	Chapter No. ....

Updated

1988 FN.

Attach to

bill.

FISCAL NOTE

REQUEST:

Revision Date: \_\_\_\_\_ Agency Affected: Department of Administration  
 Title: An act relating to the Alaska BRU: Personnel  
Power Authority; and providing for an \_\_\_\_\_  
effective date. \_\_\_\_\_  
 Sponsor: Zharoff Components: Centralized Administrative Services  
 Requestor: Senate Labor and Commerce \_\_\_\_\_  
 Committee

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY 88	FY 89	FY 90	FY 91	FY 92	FY 93
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	0	0	0	0	0	0
CONTRACTUAL	0	0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES	0	0	0	0	0	0
GRANTS, CLAIMS	0	0	0	0	0	0
MISCELLANEOUS	0	0	0	0	0	0
TOTAL OPERATING	0	0	0	0	0	0
CAPITAL	0	0	0	0	0	0
REVENUE	0	0	0	0	0	0

FUNDING: (Thousands of Dollars)

GENERAL FUND	0	0	0	0	0	0
FEDERAL FUNDS	0	0	0	0	0	0
OTHER	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

ANALYSIS: (Attach a separate page if necessary)

If SB 81 is amended to include secretarial and clerical employees of the Alaska Power Authority in the Classified Service, there would be no fiscal impact. The Division of Personnel can incorporate necessary activities into the normal workload.

Prepared By: Diana DeSimone  
 Division: Personnel

Phone: 465-4430  
 Date: 1-21-88

Approved by Commissioner: John M. Andrews  
 Agency: Department of Administration

Date: 1/25/88

Distribution (by preparer):  
 Legislative Finance  
 Legislative Sponsor  
 Requestor  
 Office of Management and Budget  
 Impacted Agency(ies)

JAN 27 1988  
 LEGISLATIVE FINANCE