

Confirmation:

U. of A.

BOARD of REGENTS

1987



Alaska State Legislature

Senate

Office of the Secretary

OFFICIAL BUSINESS

P.O. BOX V
CAPITOL BUILDING
JUNEAU, ALASKA 99811

January 30, 1987

MEMORANDUM

TO: Senator Fischer, Chairman
Health, Education and Social
Services Committee

FROM: Peggy Mulligan *PM*
Secretary of the Senate

RE: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080 (statute attached), President Faiks has referred the positions noted to your committee for a hearing, recommendation and report:

University of Alaska Board of Regents

Mark H. Helmericks, Prudhoe Bay, 2/2/87 - 2/1/95
John C. Sackett, Ruby, 2/2/87 - 2/1/93
Susan A. Stitham, Fairbanks, 2/2/87 - 2/1/95

open. call later

NEA

Resumes are attached.

Enclosures

*Helmericks - 2600 Sultana Dr. Anch 99516
345-0594 (h) day.*

*Stitham PO Box 80913 College St. Fares 99708
Lathrop High 456-1994 479-5040 home late pm*

*Sackett 1873 E. Sudar Rd D-304 Anch 99507
581-4824 (office)
~~479-5040~~*

- Journal Center -

Alaska State Legislature



Senator Paul A. Fischer
Senate District D
x 784
Soldotna, Alaska 99669
(907) 262-9420 W
262-9269 H

While in Juneau
Pouch V
Juneau, Alaska 99811
(907) 465-3791

State Senate

February 16, 1987

MEMORANDUM

TO: Senator Jan Faiks
President of the Senate

FROM: Senator Paul Fischer, Chairman
Senate Health, Education and Social Services Committee

SUBJECT: Governor's Appointments
University of Alaska Board of Regents
John C Sackett
Mark H Helmericks
Susan A Stitham

Pursuant to your instructions, and in accordance with AS 39.05.080, the Senate Health, Education and Social Services Committee has had under consideration the Governor's appointments named above.

There were no stated objections to confirmation of the named individuals by committee members. This does not necessarily indicate an intention to vote for or against the individuals named at the time of the joint session on confirmation.

Senator Paul Fischer, Chairman

Senator Joe Josephson, Vice-Chair

Senator Lloyd Jones, Member

Senator Jay Kerttula, Member

Senator Rick Halford, Member

Paul Fischer
Joe Josephson
Lloyd Jones
Jay Kerttula
Rick Halford

February 13, 1987

MEMORANDUM

TO: Senator Lloyd Jones, Member
Senate Health, Education & Social Services Committee

FROM: Senator Paul Fischer, Chairman
Senate Health, Education and Social Services Committee

SUBJECT: Announcement on the Senate Floor 2/13/87

I have made the arrangements to have the Confirmation Hearings for the University of Alaska Board of Regents on Monday, February 16, 1987 at the normal meeting time (3:30pm - 5:30pm) in the Butrovich Room.

Would you please announce this on the Senate Floor today. To date John Sackett and Mark Helmericks are planning to attend personally and Susan Stitham will be interviewed via Teleconference.

Thank you for your assistance.

Cordially,

Paul Fischer
Senator

PF:mal



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University of Alaska Board of Regents

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Susan A. Stitham, Fairbanks, 2/2/87 - 2/1/95

Resumes are attached.

Enclosures

HEADINGS TITLE 39.
Public Officers and Employees.
CHAPTER 05.
Qualifications, Appointment, and Tenure.
ARTICLE 2.
Nomination and Confirmation of Appointive Officers.
CITATION Sec. 39.05.080.

CATCH LINE

PROCEDURE FOR ALL APPOINTMENTS.
TEXT Appointments shall be made in the following manner:

(1) The appointing authority shall, within 30 days of the convening of the legislature in regular session, present to the legislature for confirmation the names of the following persons: (A) persons appointed to a position or membership who have not previously been confirmed by the legislature or either house of it; (B) persons appointed by him subject to confirmation to fill an existing position or membership vacancy; (C) persons to be appointed subject to confirmation to fill a position or membership the term of which shall expire before July 2, following the session of the legislature. If an appointment is made after the deadline but while the legislature is in session, the appointing authority shall, within five calendar days after the appointment is made, present to the legislature for confirmation the name of the person appointed. The deadline may be extended by the legislature by the approval of a concurrent resolution.

(2) When appointments are presented to the legislature for confirmation,

(A) the presiding officer of each house shall assign the name of each appointee to a standing committee of that house for a hearing, report and recommendation; standing committees of the two houses assigned the same person's name for consideration may meet jointly to consider the qualifications of the person appointed and may issue either a separate or a joint report and recommendation concerning that person; then

(B) the legislature shall, before the end of the session in which the appointments are presented, in joint session assembled, act on the appointments by confirming or declining to confirm by a majority vote of all of the members the appointments presented.

(3) When the legislature declines to confirm an appointment, the legislature shall notify the appointing authority of its action and a vacancy in the position or membership exists which the appointing authority shall fill by making a new appointment. The new appointment shall be presented for confirmation to the legislature within 20 calendar days following receipt by the appointing authority of the legislature's notification of its refusal to confirm the prior appointment. If the name of a person is submitted and is not confirmed, the appointing authority may not, upon resubmission of appointments, submit again the name of the person whose confirmation was refused for the same position or membership during the session of the legislature at which confirmation was refused. The person whose name is refused for appointment by the legislature may not thereafter be appointed to the position or membership during the interim between legislative sessions. Failure of the legislature to act to confirm or decline to confirm an appointment during the session in which the appointment was presented is tantamount to a declination of confirmation on the day the session adjourns.

(4) Pending confirmation or rejection of appointment by the legislature, persons appointed shall exercise the functions, and have the powers and be charged with the duties prescribed by law for the appointive position or membership.

HISTORY

(Sec. 4 ch 64 SLA 1955; am secs. 1 - 3 ch 1 SLA 1964; am sec. 1 ch 2 SLA 1967; am sec. 1 ch 65 SLA 1974; am sec. 2 ch 82 SLA 1975)

Alaska State Legislature



PRESIDENT
907-465-3755

JAN FAIKS
POST OFFICE BOX V
JUNEAU, ALASKA 99811

Senate

EXPERT WITNESS

TRAVEL AUTHORIZATION FORM

Date: February 5, 1987

John Sackett requests approval
(name)

to travel from Anchorage to Juneau
(city, community)

to attend HESS Metting Re: Confirmation to U of A Board of Regents
(meeting, conference, etc.)

on the following dates Monday, February ¹⁶ 8, 1987

Signed: Senator Paul Fischer, Chairman *PF*
Senate Health, Education & Social Services Committee

TO BE COMPLETED BY SENATE PRESIDENT'S OFFICE:

APPROVED: *[Signature]*

Charge to Session account or to the _____

account(s).

TR# issued: 738798

OUT OF SESSION

JOHN C. SACKETT

Date of Birth: June 3, 1944 in Huslia, Alaska (on the Koyukuk River in the interior of Alaska)

Education: Attended Sheldon Jackson High School (Boarding school in Sitka, Alaska) Graduated in 1963 as Valedictorian.
Ohio University, Athens, Ohio
B.A. (Accounting) 1972, University of Alaska

Present Activities:

Alaska State Senator (Senate District M)
Member of the Board of Directors, MARKAIR INC.

Past Activities:

Elected to State Senate: 1972, 1976, 1980, 1982
Elected to State House: 1966 - 1970
Vice President, Fairbanks Native Association Inc.
President, Tanana Chief Conference, 1966-1969
Alaska Remote Housing Committee
Rural Affairs Commission
Member, State Finance Committees in House/Senate
Alpha Kappa Psi Fraternity
Participant, Eagleton Institute on Legislative Reform, Rutgers University
Chairman of Board, Alaska Federation of Natives 1973/4
Chairman of Board, Tundra Times Newspaper, 1973-1974
Advisory Board, University of Alaska Center for Alcohol and Addiction Studies
Board of Trustees, Alaska Methodist University
Advisory Committee on Alaska Power Survey
Northwest Advisory Committee on National Park Service (Federal appointment)
Board of Directors, Visual Arts Center
National Advisory Board Council to the Bureau of Land Management (Federal appointment)
Pacific Northwest Regional Advisory Committee, National Park Service (Federal appointment)
National Advisory Environmental Health Science Council (NIH) 1974-1977

Awards & Dedications:

Sheldon Jackson 20th Century Achievement Award-1985
Certificate of Recognition and Appreciation by Alaska State Supreme Court - 1986
Bethel Community College: J. C. Sackett Hall
Tanacross: J. C. Sackett Elementary School
Aniak: J. C. Sackett Community Center
Member Alaska Academic Decathlon Scholarship Committee

Business Activities:

President and Chairman of the Board of DOYON
Ltd. 1972-1976
Chairman of the Board, International Technologies,
Ltd. 1975-1976
Board of Directors, Alaska International Industries
Board of Directors, MARKAIR INC. (presently)

Alaska State Legislature



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907-465-3755

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Signed: Senator Paul Fischer, Chairman *BF*
Senate Health, Education & Social Services Committee

TO BE COMPLETED BY SENATE PRESIDENT'S OFFICE:

APPROVED: *[Signature]*

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account(s).

TR# issued: 738798

OUT OF SESSION

6060 YUKON DRIVE ANCHORAGE, ALASKA 99516 907-274-6611



Regents

RESUME OF MARK H. HELMERICKS 28

Permanent Address: Colville Village, Via: Pouch 340012, Prudhoe Bay, Alaska. 99734. Tel. 907-480-6928.

45 miles W. Prudhoe Bay
Current Address: 8600 Sultana Drive, Anchorage, AK 99516. Tel. 907-522-3277 (H), 907-343-0594 (H).

EDUCATION

Home correspondence study through Calvert and State program, 1st through 8th grades. Helmerick's Homestead, Colville River, North Slope Borough.

9th - 12th grades, Ryan Jr. and West Valley Sr. Highschools, Fairbanks.

Harvard University, 1978-82. BA Geological Sciences, Cum Laude

Oxford University, 1982-84. MA Politicon, Philosophy, and Economics.

PERSONAL

Rhodes Scholar, 1982-84. Member, Alaska Rhodes Selection Committee. *(5th Rhodes Scholar) (1st in AK)*

Member, Explorers Club, for hydrothermal theories and discovery of AuCu.

Harvard and Exeter Varsity oarsman, 1979-84, USA European Tour Team 1982.

WORK EXPERIENCE

1984-1986: Management Consultant for McKinsey & Co., an international management consulting firm, in London, Houston, and Dallas.

1986-present: President of CES, Inc., a North Slope oilfield services company, Anchorage.

Single

REFERENCES

Dr. Tarris Moore, President Emeritus, University of Alaska. 123 Brattle Street, Cambridge, MA 02138 Tel. 617-354-3918

Dr. William R. Wood, President Emeritus, University of Alaska. 665 10th Avenue, Fairbanks, AK 99701. 907-456-1984.

Dr. Vera Alexander, Director & Professor, Institute of Marine Sciences, University of Alaska, Fairbanks, AK 99701. 907-474-7531.

The Lord Crowther Hunt, Rector. Exeter College, *[redacted]* MARK H HELMERICKS
England. OX1-3DF Tel. Oxford 44-681.

Alaska State Legislature



PRESIDENT
907-465-3755

JAN FAIKS
POST OFFICE BOX V
JUNEAU, ALASKA 99811

Senate

EXPERT WITNESS
TRAVEL AUTHORIZATION FORM

Date: February 5, 1987

Mark H Helmericks requests approval
(name)

to travel from Anchorage to Juneau
(city, community)

to attend HESS Meeting Re: Confirmation to U of A Board of Regents
(meeting, conference, etc.)

on the following dates Monday, February 16, 1987

Signed: Senator Paul Fischer, Chairman *PF*
Senate Health, Education & Social Services Committee

TO BE COMPLETED BY SENATE PRESIDENT'S OFFICE:

APPROVED: *[Signature]*

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account(s).

TR# issued: 7.38800

Susan A. Stitham
P.O. Box 80913
College Station
Fairbanks, AK 99708
479-5040

AB Middlebury College, Vermont
graduated with departmental honors

MA University of Alaska, Anchorage
English

MAT University of Alaska, Fairbanks

1967 - 1969	Graduate Assistant, Fairbanks School District
1969 - 1972	Teacher, Ryan Jr. High
1972 - present	Teacher, Lathrop High School Department Chair, English Department

Teaches Advancement English and counsels for college careers. Was former basketball coach, sponsors senior class and Honors Society. Elected as commencement speaker for senior class 8 times in past 10 years.

Former recipient Fairbanks Teacher of the Year Award and JC's Outstanding Young Educator Award.

Member National Education Association - past president. NEA director on national board; chair, national committee. Past president of Fairbanks Education Association. Member of numerous Department of Education advisory committees, Certification Advisory Council, Fairbanks School District Policy Review Committee. Former board member Alaska Repertory Theatre and WICCA. Involved in the founding and one of the original directors of Alaska State Writing Consortium.

Alaska State Legislature



PRESIDENT
907-465-3755

JAN TAIKS
POST OFFICE BOX V
JUNEAU, ALASKA 99811

Senate

EXPERT WITNESS

TRAVEL AUTHORIZATION FORM

Date: February 5, 1987

Susan A Stitham requests approval
(name)

to travel from Fairbanks to Juneau
(city, community)

to attend HESS Meeting Re: Confirmation to U of A Board of Regents
(meeting, conference, etc.)

on the following dates Monday, February 8, 1987

Signed: Senator Paul Fischer, Chairman *PF*
Senate Health, Education & Social Services Committee

TO BE COMPLETED BY SENATE PRESIDENT'S OFFICE:

APPROVED: *[Signature]*

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account(s).

TR# issued: 738799

OUT OF SESSION

6060 YUKON DRIVE ANCHORAGE, ALASKA 99516 907-274-6611