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FISCAL NOTE

STATE OF ALASKA  
1992 LEGISLATIVE SESSION

BILL NO. CSHB65

Revision Date: \_\_\_\_\_

Department Affected: Fish and Game

Title: "An Act relating to membership  
on the Board of Fisheries and ..."

BRU: Boards

Component: Board Services

Sponsor: Davidson, Koponen, Moyer

Requestor: Senate Resources

COMPONENT SERIAL NO. 

4	8	2
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Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 93	FY 94	FY 95	FY 96	FY 97	FY 98
PERSONAL SERVICES						
TRAVEL	92.3	96.0	99.8	103.8	108.0	112.3
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
<b>TOTAL OPERATING</b>	<b>92.3</b>	<b>96.0</b>	<b>99.8</b>	<b>103.8</b>	<b>108.0</b>	<b>112.3</b>

CAPITAL	0	0	0	0	0	0
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REVENUE FUND SOURCE:						
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FUNDING: (Thousands of Dollars)

GENERAL FUND	92.3	96.0	99.8	103.8	108.0	112.3
FEDERAL FUNDS						
OTHER FUND SOURCE:						
<b>TOTAL</b>	<b>92.3</b>	<b>96.0</b>	<b>99.8</b>	<b>103.8</b>	<b>108.0</b>	<b>112.3</b>

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year impact: no fiscal impact

ANALYSIS: (Attach a separate page if necessary.)  
see attached page

Prepared By: Beverly Reaume *Beverly Reaume* Phone: 465-4110

Division: Boards of Fisheries and Game Date: 4/27/92

Approved by Commissioner: Tom Somerville *Tom Somerville*

Agency: Department of Fish and Game Date: 4/27/92

Distribution (by preparer): Leg. Fin., Legislative Sponsor, Requestor, OMB/DBR, Gov. Legis. OSC., & Impacted Agency(ies).

4/27/92

CSHB65 BOARDS OF FISHERIES AND GAME

BOARD OF FISHERIES (7 MEMBERS)

CURRENT

61 DAYS AT \$150 PER DAY	\$64,050
3 DAYS AT \$100 PER DAY	\$2,100
TOTAL	\$66,150

PROPOSED

61 DAYS AT RANGE 20, STEP A - \$179.32	\$76,570
3 DAYS AT 1/2 RANGE 20, STEP A - \$89.66	\$1,883
64 DAYS AT \$95 PER DAY PER DIEM	\$42,560
TOTAL	\$121,013

INCREASED COST FOR BOARD OF FISHERIES

\$54,863  
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BOARD OF GAME (7 MEMBERS)

CURRENT

41 DAYS AT \$150 PER DAY	\$43,050
3 DAYS AT \$100 PER DAY	\$2,100
TOTAL	\$45,150

41 DAYS AT RANGE 20, STEP A - \$179.32	\$51,465
3 DAYS AT 1/2 RANGE 20, STEP A - \$89.66	\$1,883
44 DAYS AT \$95 PER DAY PER DIEM	\$29,260

TOTAL \$82,608

INCREASED COSTS FOR BOARD OF GAME

\$37,458  
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GRAND TOTAL

\$92,320  
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FISCAL NOTE

No. 3  
 Bill Version: CSHB 65(FIN)  
 (H) Publish Date: 4/8/92

STATE OF ALASKA  
 1991 LEGISLATIVE SESSION

Revision Date: 2/4/92  
 Title: An Act relating to membership on and compensation of members of the Board of Fisheries and Board of Game

Department Affected: Fish and Game  
 BRU: Division of Boards  
 Component: Board Services

Sponsor: Davidson  
 Requestor: House Rules

COMPONENT SERIAL NO. 

1	2	0	4
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EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY 93	FY 94	FY 95	FY 96	FY 97	FY 98
PERSONAL SERVICES	111.2	115.0	115.0	115.0	115.0	115.0
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	111.2	115.0	115.0	115.0	115.0	115.0
CAPITAL						

REVENUE	-					
FUND SOURCE:						

FUNDING: (Thousands of Dollars)

GENERAL FUND	111.2	115.0	115.0	115.0	115.0	115.0
FEDERAL FUNDS						
OTHER FUND SOURCE:						
TOTAL	111.2	115.0	115.0	115.0	115.0	115.0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year impact: no current year impact

ANALYSIS: (Attach a separate page if necessary.)

Prepared By: Beverly Reaume Phone: 465-4110  
 Division: Boards Date: February 4, 1992  
 Approved by Commissioner: Carl L. Rosier  
 Agency: Fish and Game Date: 2-11-92

Distribution (by preparer): Legislative Finance, Legislative Sponsor, Requestor, OMB, & Impacted Agency(ies).

# 3  
CSHB 65 (FIN)  
(H) 4-3-92

CSHB65 BOARDS OF FISHERIES AND GAME

BOARD OF FISHERIES (7 MEMBERS)

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CURRENT

61 DAYS AT \$150 PER DAY	\$64,050
3 DAYS AT \$100 PER DAY	\$2,100
TOTAL	\$66,150

PROPOSED

61 DAYS AT RANGE 22, STEP A - \$205.05	\$87,556
3 DAYS AT 1/2 RANGE 22, STEP A - \$102.53	\$2,153
64 DAYS AT \$95 PER DAY PER DIEM	\$42,560
TOTAL	\$132,269

INCREASED COST FOR BOARD OF FISHERIES \$66,119  
\*\*\*\*\*

BOARD OF GAME (7 MEMBERS)

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CURRENT

41 DAYS AT \$150 PER DAY	\$43,050
3 DAYS AT \$100 PER DAY	\$2,100
TOTAL	\$45,150

41 DAYS AT RANGE 22, STEP A - \$205.05	\$58,849
3 DAYS AT 1/2 RANGE 22, STEP A - \$102.53	\$2,153
44 DAYS AT \$95 PER DAY PER DIEM	\$29,260
TOTAL	\$90,262

INCREASED COSTS FOR BOARD OF GAME \$45,112  
\*\*\*\*\*

GRAND TOTAL \$111,232  
\*\*\*\*\*

COMMITTEE COPY

PROPOSED SENATE CS FOR CS FOR HOUSE BILL 65 (Resources)  
COMPENSATION FOR BOARD OF FISH AND BOARD OF GAME MEMBERS

	CURRENT LAW	(PROPOSED) Senate CSHB 65(RES)
<u>SECTION 1</u>	LISTS QUALIFICATIONS FOR BOARD MEMBERS	SAME AS CURRENT LAW BUT MOVES PROVISION FROM AS 39.05.060(b) TO AS 16.05.221(a) and (b)
✓ <u>SECTION 2</u>	3 YEAR TERM BY CUSTOM	PUTS 3 YEAR TERM LIMIT IN STATUTE
<u>SECTION 3</u>	PROVIDES FOR REMOVAL OF BOARD MEMBERS "FOR CAUSE"	CLARIFIES THAT THE GOVERNOR MAY REMOVE <u>ONLY</u> "FOR CAUSE" AND EXPANDS LIST OF CAUSES FOR REMOVAL
<u>SECTION 4</u>	<u>BOARD COMPENSATION:</u>	
	<u>BOARD MEETINGS</u>	NONE
	<u>PER DIEM</u>	\$150/DAY
	<u>OTHER MEETINGS</u>	\$100/DAY
		\$179/DAY (RANGE 20)
		\$100/DAY
		\$ 90/DAY (1/2 /RANGE 20)
<u>SECTION 5</u>	UNDER EXECUTIVE BRANCH ETHICS ACT	STRENGTHENS REPORTING UNDER EXECUTIVE BRANCH ETHICS ACT
<u>SECTION 6</u>	-----	PROVIDES THAT TERMS OF CURRENT MEMBERS ARE COVERED BY HB 65
<u>SECTION 7</u>	MEMBERS SERVE AT PLEASURE OF GOVERNOR	REPEALS REMOVAL PROVISIONS AND MOVES VACANCY PROVISIONS TO AS 16.05.221(c) -(SECTION 2 OF BILL)

CS HOUSE BILL 65 (Finance) am

COMPENSATION FOR BOARD OF FISH AND BOARD OF GAME MEMBERS

	CURRENT LAW	CSHB 65(FIN)
<u>SECTION 1</u>	LISTS QUALIFICATIONS FOR BOARD MEMBERS	SAME AS CURRENT LAW BUT MOVES PROVISION FROM AS 39.05.060(b) TO AS 16.05.221(a) and (b)
<u>SECTION 2</u>	3 YEAR TERM BY CUSTOM	PUTS 3 YEAR TERM LIMIT IN STATUTE
<u>SECTION 3</u>	PROVIDES FOR REMOVAL OF BOARD MEMBERS "FOR CAUSE"	CLARIFIES THAT THE GOVERNOR MAY REMOVE "ONLY FOR CAUSE" AND EXPANDS LIST OF CAUSES FOR REMOVAL
<u>SECTION 4</u>	UNDER EXECUTIVE BRANCH ETHICS ACT	STRENGTHENS REPORTING UNDER EXECUTIVE BRANCH ETHICS ACT
<u>SECTION 5</u>	-----	PROVIDES THAT CURRENT MEMBER TERMS ARE COVERED BY HB 65
<u>SECTION 6</u>	MEMBERS SERVE AT PLEASURE OF GOVERNOR	REPEALS REMOVAL PROVISIONS AND MOVES VACANCY PROVISIONS TO AS 16.05.221(c) -(SECTION 2 OF BILL)

STATE COMMITTEE REPORT

DATE: 4/13/92

FURTHER: Finance

DATE TURNED INTO OFFICE: 5-2-92

Resources Committee considered CS FOR HOUSE BILL NO. 65 (FINANCE) am

"An Act relating to membership on the Board of Fisheries and Board of Game; relating to disclosures under the Alaska Executive Branch Ethics Act by members of the Board of Fisheries and Board of Game; and repealing certain references to the Board of Fisheries and Board of Game."

and recommends:

*may*

- replace with S CS CSHB65 (Pass)
- or  adopt previous CS ( )
- attaches amendment(s) dp

- same title
- new title
- technical title change (HB only)

adopts Letter of Intent

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

do pass

do not pass

no recommendation

individual recommendations

*FN*

NEW FISCAL NOTES: Dept/Date

PREVIOUS FISCAL NOTES: Dept/Date

zero fiscal notes \_\_\_\_\_

zero fiscal notes \_\_\_\_\_

fiscal notes FN 92.3-68

fiscal notes \_\_\_\_\_

appropriation--no fiscal note

DO PASS:

OTHER RECOMMENDATIONS:

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

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

*Ray Jones (Do Pass)*  
Chair: Signature and Recommendation

7-LS0475S  
Utermohle  
4/26/92

SENATE CS FOR CS FOR HOUSE BILL NO. 65 ( )  
IN THE LEGISLATURE OF THE STATE OF ALASKA  
SEVENTEENTH LEGISLATURE - SECOND SESSION

BY

Offered:  
Referred:

Sponsor(s): REPRESENTATIVES DAVIDSON, Koponen, Moyer

A BILL

FOR AN ACT ENTITLED

1 "An Act relating to membership on the Board of Fisheries and Board of Game; relating  
2 to disclosures under the Alaska Executive Branch Ethics Act by members of the Board  
3 of Fisheries and Board of Game; and repealing certain references to the Board of  
4 Fisheries and Board of Game."

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

6 \* Section 1. AS 16.05.221 is amended to read:

7           Sec. 16.05.221. BOARDS OF FISHERIES AND GAME. (a) For purposes of the  
8 conservation and development of the fishery resources of the state, there is created the Board of  
9 Fisheries composed of seven members appointed by the governor, subject to confirmation by a  
10 majority of the members of the legislature in joint session. The governor shall appoint each  
11 member on the basis of interest in public affairs, good judgment, knowledge, and ability in  
12 the field of action of the board, and with a view to providing diversity of interest and points  
13 of view in the membership. The appointed members shall be residents of the state and shall  
14 be appointed without regard to political affiliation or geographical location of residence. The

1 commissioner is not a member of the Board of Fisheries, but shall be ex officio secretary.

2 (b) For purposes of the conservation and development of the game resources of the state,  
3 there is created a Board of Game composed of seven members appointed by the governor, subject  
4 to confirmation by a majority of the members of the legislature in joint session. The governor  
5 shall appoint each member on the basis of interest in public affairs, good judgment,  
6 knowledge, and ability in the field of action of the board, and with a view to providing  
7 diversity of interest and points of view in the membership. The appointed members shall be  
8 residents of the state [,] and shall be appointed without regard to political affiliation or  
9 geographical location of residence. The commissioner is not a member of the Board of Game,  
10 but shall be ex officio secretary.

11 \* Sec. 2. AS 16.05.221 is amended by adding a new subsection to read:

12 (c) Members of the Board of Fisheries or Board of Game serve staggered terms of three  
13 years and until a successor is appointed. An appointment to fill a vacancy in the membership  
14 of the Board of Fisheries or Board of Game shall be made in the same manner as the original  
15 appointment and for the balance of the unexpired term.

16 \* Sec. 3. AS 16.05.280 is amended to read:

17 Sec. 16.05.280. REMOVAL OF BOARD MEMBERS. The governor may only remove  
18 a board member for inefficiency, neglect of duty, [OR] misconduct in office, or because the  
19 member has been convicted of a misdemeanor for violating a statute or regulation related  
20 to fish or game or of a felony, and shall do so by delivering to the member a written copy of  
21 the charges and giving the member an opportunity to be heard in person or through counsel at  
22 a public hearing before the governor or a designee upon at least 10 days' notice by registered  
23 mail. The member shall confront and cross-examine adverse witnesses. Upon removal, the  
24 governor or a designee shall file in the proper state office the findings and a complete statement  
25 of all charges made against the member.

26 \* Sec. 4. AS 16.05.290 is amended to read:

27 Sec. 16.05.290. COMPENSATION OF BOARD MEMBERS. Each member of a board  
28 is entitled to compensation at a rate equal to Step A, Range 20, of the salary schedule in  
29 AS 39.27.011(a) for Juneau, Alaska, [TRAVEL EXPENSES AND \$150 PER DIEM] for each  
30 day going to and from and for each day in actual attendance at board meetings. For other  
31 meetings or conferences authorized by a board a member shall receive compensation at a rate

1 equal to one-half of Step A, Range 20, of the salary schedule in AS 39.27.011(a) for Juneau,  
2 Alaska, for each [\$100 PER] day going to and from and for each day in actual attendance.  
3 Each member of a board is also entitled to travel expenses and per diem authorized for  
4 boards and commissions under AS 39.20.180.

5 \* Sec. 5. AS 39.52.120 is amended by adding a new subsection to read:

6 (c) In addition to other provisions of this section, a public officer who is a member of  
7 the Board of Fisheries or the Board of Game may not act on a matter before the board if the  
8 public officer has not disclosed in the manner set out in AS 39.52.220 all personal or financial  
9 interests in a business or organization relating to fish or game resources.

10 \* Sec. 6. APPLICABILITY. A person who is a member of the Board of Fisheries or Board of Game  
11 on the effective date of this Act shall serve the term to which the person was appointed, subject to  
12 AS 16.05.280, as amended by sec. 3 of this Act. A person who is appointed to the Board of Fisheries  
13 or Board of Game after the effective date of this Act shall be appointed for the term provided by  
14 AS 16.05.221(c), added by sec. 2 of this Act.

15 \* Sec. 7. AS 39.05.060(a)(5) and 39.05.060(a)(10) are repealed.

STATE OF ALASKA  
House of Representatives  
District 27

Representative Cliff Davidson  
Chairman  
House Resources Committee



Box V, Juneau, AK 99811  
(907) 465-2487  
Box 746, Kodiak, AK 99615  
(907) 486-8250

TO: Senator Jones, Chairman  
Senate Resources Committee

FROM: Representative Cliff Davidson *CD*

DATE: April 13, 1992

SUBJECT: Scheduling House Bill 65 - Compensation for members of  
the Board of Fish and Board of Game

I would like to respectfully request the scheduling of House Bill 65 in the Senate Resources Committee at your earliest convenience.

House Bill 65 strengthens the Boards of Fish and Game and further insulates the members from political influences. The bill establishes in statute what is understood in existing policy, that members may be removed only "for cause." It also clarifies and updates 30 year old statutes relating to the boards.

Unfortunately, the House removed provisions increasing the compensation for members of the Boards of Fish and Game. Concern was expressed for the \$111,000 fiscal note in a time of budget cutting. However, I believe that as a matter of policy, compensation should be adequate to attract quality individuals to these positions. The time commitment in serving on these boards are so extensive and current compensation so inadequate, that finding individuals to serve on these boards is becoming an increasingly difficult task. I would urge the Committee to reinsert the provisions relating to board compensation.

Attached is a side by side analysis of HB 65 as it passed the House floor. I will be happy to provide you with any additional backup as you deem necessary. My staff person working on this issue is Jay Nelson (X3715). Thank you for your consideration.

Attachment