

**SB**

**79**

**SECTIONAL ANALYSIS OF SUNSET WORKDRAFT**  
**8-LSO274\E**  
**Lauterbach 1/19/93**

- Section 1.** Amends the termination date of the occupational licensing boards addressed in the table on page 10 of the Boards and Commissions report.
- Section 2.** Amends the statutory cycle for sunset review from four to ten years for occupational licensing boards as discussed and recommended on page 11 of the report.
- Section 3.** Amends the powers and duties of the legislative audit division to remove obsolete sunset language relating to programs and activities as set out in AS 44.66.020 and .030. (Note: These sections are repealed in section 8 of this bill.)
- Section 4.** Amends the termination date of other commissions subject to sunset provisions not covered under occupational licensing statutes in Title 08. These dates are recommended on page 10 of the report.
- Section 5.** Amends the statutory sunset cycle contained in Title 44.66 from four to ten years as recommended on page 11 of the report.
- Section 6.** Similar to section 3, this section repeals obsolete references to agency programs as identified in AS 44.66.020 and .030. (These sections of statute are repealed in section 8 of this bill.)
- Section 7.** Amends the termination date of the Business Assistance Division of the Alaska Industrial Development and Export Authority as recommended in the table on page 10 of the report.
- Section 8.** Revisor of statute cleanup of statutes relating to Electrical Administrators and the Alaska Fire Commission which expired under normal sunset provisions.
- Section 9.** Providing exemption for this bill from statutory language that limits bills to a single board subject.
- Section 10.** Providing effective date of June 30 as opposed to July 1 to protect from unintended sunset of boards set for sunset this June 30.

8-LS0274AE  
Lauterbach  
1/19/93

HOUSE BILL NO. 110 / SB79

IN THE LEGISLATURE OF THE STATE OF ALASKA

EIGHTEENTH LEGISLATURE - FIRST SESSION

BY THE HOUSE RULES COMMITTEE BY REQUEST OF THE LEGISLATIVE BUDGET AND  
AUDIT COMMITTEE

Introduced:  
Referred:

A BILL

FOR AN ACT ENTITLED

1 "An Act setting termination dates for various boards, commissions, councils,  
2 agencies, committees, and divisions of state government; repealing obsolete statutes  
3 relating to the State Fire Commission and the Board of Electrical Examiners;  
4 repealing obsolete statutes relating to termination of agency programs and  
5 activities; increasing to 10 years the normal maximum interval for review of  
6 boards, commissions, and other entities that are subject to sunset reviews; and  
7 providing for an effective date."

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

9 \* Section 1. AS 08.03.010(c) is amended to read:

10 (c) The following boards have the termination date provided by this  
11 subsection:

12 (1) Board of Public Accountancy (AS 08.04.010) - June 30, 2000  
13 [1993];

- 1 (2) Board of Governors of the Alaska Bar Association (AS 08.08.040) -  
2 June 30, 1995 [1993];
- 3 (3) State Board of Registration for Architects, Engineers, and Land  
4 Surveyors (AS 08.48.011) - June 30, 2000 [1993];
- 5 (4) Board of Barbers and Hairdressers (AS 08.13.010) - June 30, 1997  
6 [1993];
- 7 (5) Big Game Commercial Services Board (AS 08.54.300) - June 30,  
8 1995 [1993];
- 9 (6) Board of Certified Direct-Entry Midwives (AS 08.65.010) - June 30,  
10 1996 [1994];
- 11 (7) Board of Certified Real Estate Appraisers (AS 08.87.010) - June 30,  
12 1997 [1994];
- 13 (8) Board of Chiropractic Examiners (AS 08.20.010) - June 30, 2003  
14 [1992];
- 15 (9) Board of Clinical Social Work Examiners (AS 08.95.010) - June 30,  
16 2000 [1995];
- 17 (10) Board of Dental Examiners (AS 08.36.010) - June 30, 1996  
18 [1993];
- 19 (11) Board of Dispensing Opticians (AS 08.71.010) - June 30, 2003  
20 [1992];
- 21 (12) [BOARD OF ELECTRICAL EXAMINERS (AS 08.40.011) -  
22 JUNE 30, 1991;
- 23 (13) Board of Marine Pilots (AS 08.62.010) - June 30, 1998 [1994];
- 24 (13) [(14)] Board of Marital and Family Therapy (AS 08.63.010) -  
25 June 30, 1996 [1995];
- 26 (14) [(15)] Board of Mechanical Examiners (AS 08.40.220) - June 30,  
27 1995 [1992];
- 28 (15) [(16)] State Medical Board (AS 08.64.010) - June 30, 2002 [1995];
- 29 (15) [(17)] Board of Nursing (AS 08.68.010) - June 30, 2002 [1995];
- 30 (17) [(18)] Board of Nursing Home Administrators (AS 08.70.010) -  
31 June 30, 2001 [1994];

- 1                    (18) [(19)] Board of Examiners in Optometry (AS 08.72.010) - June 30,  
2                    2003 [1992];
- 3                    (19) [(20)] Board of Pharmacy (AS 08.80.010) - June 30, 1998 [1993];
- 4                    (20) [(21)] State Physical Therapy and Occupational Therapy Board  
5                    (AS 08.84.010) - June 30, 2002 [1993];
- 6                    (21) [(22)] Board of Psychologist and Psychological Associate  
7                    Examiners (AS 08.86.010) - June 30, 2001 [1995];
- 8                    (22) [(23)] Real Estate Commission (AS 08.88.011) - June 30, 1999  
9                    [1995];
- 10                   (23) [(24)] Board of Veterinary Examiners (AS 08.98.010) - June 30,  
11                   2001 [1993].

12 \* Sec. 2. AS 08.03.020(c) is amended to read:

13                    (c) A board scheduled for termination under this chapter may be continued or  
14                    reestablished by the legislature for a period not to exceed 10 [FOUR] years unless the  
15                    board is continued or reestablished for a longer period under AS 08.03.010.

16 \* Sec. 3. AS 24.20.271 is amended to read:

17                    Sec. 24.20.271. POWERS AND DUTIES. The legislative audit division shall

18                    (1) conduct a performance post-audit of boards and commissions  
19                    designated in AS 44.66.010 [AND OF THOSE PROGRAMS AND ACTIVITIES OF  
20                    AGENCIES SUBJECT TO TERMINATION AS DETERMINED IN THE MANNER  
21                    SET OUT IN AS 44.66.020 AND 44.66.030,] and submit the audit, together with a  
22                    written report, not later than the first day of the regular session of the legislature  
23                    convening in each year set out with reference to boards and [,] commissions [, OR  
24                    AGENCY PROGRAMS] whose activities are subject to termination as prescribed in  
25                    AS 44.66;

26                    (2) audit at least once every three years the books and accounts of all  
27                    custodians of public funds and all disbursing officers of the state;

28                    (3) at the direction of the Legislative Budget and Audit Committee,  
29                    conduct performance post-audits on any agency of state government;

30                    (4) cooperate with state agencies by offering advice and assistance as  
31                    requested in establishing or improving the accounting systems used by state agencies;

1 (5) require the assistance and cooperation of all state officials and other  
2 state employees in the inspection, examination, and audit of state agency books and  
3 accounts;

4 (6) have access at all times to the books, accounts, reports, or other  
5 records, whether confidential or not, of every state agency;

6 (7) ascertain, as necessary for audit verification, the amount of agency  
7 funds on deposit in any bank as shown on the books of the bank; no bank may be held  
8 liable for making information required under this paragraph available to the legislative  
9 audit division;

10 (8) complete studies and prepare reports, memoranda, or other materials  
11 as directed by the Legislative Budget and Audit Committee;

12 (9) have direct access to any information related to the management of  
13 the University of Alaska and have the same right of access as exists with respect to  
14 every other state agency.

15 \* Sec. 4. AS 44.66.010 is amended to read:

16 (a) Boards and commissions listed in this subsection expire on the date set  
17 out after each:

18 (1) Alcoholic Beverage Control Board (AS 04.06.010) - June 30, 2001  
19 [1994];

20 (2) [REPEALED

21 (3)] Board of Parole (AS 33.16.020) - June 30, 1998 [1993];

22 (3) [(4)] Alaska Public Utilities Commission (AS 42.05.010) - June 30,  
23 2003 [1993];

24 [(5) REPEALED

25 (6) REPEALED

26 (7) REPEALED]

27 (4) [(8)] Alaska Code Revision Commission (AS 24.20.075) - June 30,  
28 1994 [1993];

29 [(9) REPEALED]

30 (5) [(10)] Older Alaskans Commission (AS 44.21.200) - June 30, 1999  
31 [1993];

1                   (6) [(11)] Council on Domestic Violence and Sexual Assault:  
2 (AS 18.66.010) - June 30, 1997 [1993];

3                   (7) [(12)] Alaska Women's Commission - June 30, 1997 [1993];  
4                   (13) ALASKA STATE FIRE COMMISSION - JUNE 30, 1990];  
5                   (8) [(14)] Special Education Service Agency (AS 14.30.600) - June 30,  
6 1999 [1995];

7                   (9) [(15)] Alaska Tourism Marketing Council (AS 44.33.700) - June 30,  
8 1993;

9                   (10) [(16)] Tourism Coordinating Committee (AS 44.33.122) - June 30,  
10 1993;

11                   (11) [(17)] citizens' review panel for permanency planning under  
12 AS 47.10.400 - June 30, 1994;

13                   (12) [(18)] Board of Storage Tank Assistance (AS 46.03.360) - June 30,  
14 1994 [1996];

15                   (13) [(19)] Hazardous Substance Spill Technology Review Council  
16 (AS 46.13.110) - June 30, 1995 [1994].

17 \* Sec. 5. AS 44.66.010(c) is amended to read:

18                   (c) A commission scheduled for termination under this chapter may be  
19 continued or reestablished by the legislature for a period not to exceed 10 [FOUR]  
20 years.

21 \* Sec. 6. AS 44.66.050 is amended to read:

22                   Sec. 44.66.050. LEGISLATIVE OVERSIGHT. (a) Before the termination,  
23 dissolution, continuation, or reestablishment of a board or commission under  
24 AS 08.03.010 or AS 44.66.010, [OR OF AN AGENCY PROGRAM UNDER  
25 AS 44.66.020 AND 44.66.030,] a committee of reference of each house, which shall  
26 be the standing committee of legislative jurisdiction as provided in the Uniform Rules  
27 of the Legislature, shall hold one or more hearings to receive testimony from the  
28 public, the commissioner of the department having administrative responsibility for  
29 each named board or [,] commission, [OR AGENCY PROGRAM,] and the members  
30 of the board or commission involved. The hearings may be joint hearings. The  
31 committee shall also consider the proposed budget of the board or [,] commission [,

1 OR AGENCY PROGRAM], prepared in accordance with AS 37.07.050(f), and the  
2 performance audit of the activities of the board or [,] commission [, OR AGENCY  
3 PROGRAM], prepared by the legislative audit division as prescribed in  
4 AS 24.20.271(1). The committee may consider any other report of the activities of the  
5 board or [,] commission [OR PROGRAM], including [BUT NOT LIMITED TO]  
6 annual reports, summaries prepared by the Legislative Affairs Agency, and any  
7 evaluation or general report of the manner of conduct of activities of the board or [,]  
8 commission [, OR AGENCY PROGRAM] prepared by the office of the ombudsman.

9 (b) During a public hearing, the board or [,] commission [OR AGENCY] shall  
10 have the burden of demonstrating a public need for its continued existence [OR THE  
11 CONTINUATION OF THE PROGRAM,] and the extent to which any change in the  
12 manner of exercise of its functions or activities may increase efficiency of  
13 administration or operation consistent with the public interest.

14 (c) A determination as to whether a board or commission [OR AGENCY  
15 PROGRAM] has demonstrated a public need for its continued existence must take into  
16 consideration the following factors:

17 (1) the extent to which the board or [,] commission [OR PROGRAM]  
18 has operated in the public interest;

19 (2) the extent to which the operation of the board or [,] commission  
20 [, OR AGENCY PROGRAM] has been impeded or enhanced by existing statutes,  
21 procedures, and practices that it has adopted, and any other matter, including  
22 budgetary, resource, and personnel matters;

23 (3) the extent to which the board or [,] commission [OR AGENCY]  
24 has recommended statutory changes that are generally of benefit to the public interest;

25 (4) the extent to which the board or [,] commission [OR AGENCY]  
26 has encouraged interested persons to report to it concerning the effect of its regulations  
27 and decisions on the effectiveness of service, economy of service, and availability of  
28 service that it has provided;

29 (5) the extent to which the board or [,] commission [OR AGENCY]  
30 has encouraged public participation in the making of its regulations and decisions;

31 (6) the efficiency with which public inquiries or complaints regarding

1 the activities of the board or [,] commission [OR AGENCY] filed with it, with the  
2 department to which a board or commission is administratively assigned, or with the  
3 office of the ombudsman have been processed and resolved;

4 (7) the extent to which a board or commission that [WHICH] regulates  
5 entry into an occupation or profession has presented qualified applicants to serve the  
6 public;

7 (8) the extent to which state personnel practices, including affirmative  
8 action requirements, have been complied with by the board or [,] commission [OR  
9 AGENCY TO ITS OWN ACTIVITIES AND THE AREA OF ACTIVITY OR  
10 INTEREST]; and

11 (9) the extent to which statutory, regulatory, budgeting, or other  
12 changes are necessary to enable the [AGENCY,] board or commission to better serve  
13 the interests of the public and to comply with the factors enumerated in this  
14 subsection.

15 (d) As to each board or [,] commission [, OR AGENCY PROGRAM] assigned  
16 to it for purposes of review, the committee of reference shall, not later than the 60th  
17 day of the legislative session, submit a report to the presiding officer of the house.  
18 The report shall contain a summary of the findings of the committee as to the  
19 compliance of the board or [,] commission [OR PROGRAM] with the factors  
20 enumerated in (c) of this section, together with a summary or recommendations of the  
21 committee as to each of the following:

22 (1) an identification of the problems or the needs that the programs and  
23 activities of the board or [,] commission [OR AGENCY] are intended to address;

24 (2) a statement, to the extent practicable, of the objectives of the  
25 program of the board or [,] commission, [OR AGENCY PROGRAM,] and its  
26 anticipated accomplishments;

27 (3) an identification of any other programs having similar, conflicting,  
28 or duplicate objectives;

29 (4) an assessment of alternative methods of achieving the purposes of  
30 the program;

31 (5) an assessment of the consequences of eliminating the board or [,]

1 commission [OR PROGRAM] and consolidating its activities with another program,  
2 or of funding it at a lower level;

3 (6) a justification for the recommended continuation or extension of the  
4 board or [,] commission [OR PROGRAM,] and an explanation of the manner in which  
5 it avoids duplication of or conflict with other efforts; and

6 (7) any other information that, in the opinion of the committee, would  
7 improve the performance of the board or [,] commission [OR AGENCY] with respect  
8 to its representation of and responsiveness to the public interest.

9 (e) The committee of reference may introduce a bill providing for the  
10 reorganization or continuation of the board or [,] commission [OR AGENCY  
11 PROGRAM]. No more than one board or [,] commission [, OR AGENCY  
12 PROGRAM] may be continued or reestablished in any legislative bill, and the board  
13 or [,] commission [, OR AGENCY PROGRAM] must be mentioned in the title of the  
14 bill.

15 \* Sec. 7. Section 4, ch. 162, SLA 1988, as amended by sec. 4, ch. 25, SLA 1991, is  
16 amended to read:

17 Sec. 4. AS 44.88.500 - 44.88.599 are repealed July 1, 1994 [1993].

18 \* Sec. 8. AS 08.01.010(12); AS 08.18.026(a), 08.18.026(c); AS 08.40.005, 08.40.011,  
19 08.40.045, 08.40.050, 08.40.060, 08.40.070, 08.40.090, 08.40.110, 08.40.120, 08.40.130,  
20 08.40.135, 08.40.140, 08.40.150, 08.40.170, 08.40.178, 08.40.180, 08.40.190, 08.40.195,  
21 08.40.200; AS 39.25.120(c)(20); AS 44.41.100, 44.41.110, 44.41.120, 44.41.130;  
22 AS 44.66.020, and 44.66.030 are repealed.

23 \* Sec. 9. EXEMPTION FROM AS 44.66.050(e). This Act is exempt from the  
24 requirements of AS 44.66.050(e) that no more than one board or commission may be  
25 continued or reestablished in any legislative bill and that the board or commission must be  
26 mentioned in the title of the bill.

27 \* Sec. 10. This Act takes effect June 30, 1993.

**SECTIONAL ANALYSIS OF SUNSET WORKDRAFT**  
**8-LS0413\A**  
**Lauterbach 1/19/93**

**Sections 1-3.** Related to the repeal of the Milk Control Advisory Board as recommended on page 8, item 10.

**Sections 4-5, 8.** Related to the repeal of the Telecommunication Information Council as recommended by the Governor's Task Force on Boards and Commissions and summarized on page 5 of the report.

**Sections 6-7, 9.** Related to the repeal of the Governor's Commission on the Administration of Justice as recommended on page 7, item 8.

**Section 10.** Amendment provides for the Alaska representative on the Pacific Marine Fisheries Commission to be appointed from the membership of the Board of Fisheries as recommended by the Governor's Task Force on Boards and Commissions.

**Section 11.** Relates to the consolidation of the Water Resources Board and the Soil and Water Conservation Board as recommended by the Governor's Task Force and as summarized on page 19, item 2.

**Section 12-17.** Relates to the elimination of the Board of Forestry as recommended by the Governor's Task Force and as discussed on page 6 of the report.

**Section 18-23.** Relates to the repeal of the Telecommunication Information Council as recommended by the Governor's Task Force.

**Section 24-26.** Relates to the consolidation of the Pioneers' Home Advisory Board with the Older Alaskans Commission as recommended by the Governor's Task Force. See page 20, item 6.

**Section 27-30.** Relates to the elimination of the Telecommunication Information Council.

**Section 31-32.** Relates to the elimination of the Medicaid Rate Advisory Commission as recommended by the Governor's Task Force. See discussion on page 5 of the report.

**Section 33-35.** Relates to the elimination of the Citizens' Review Panel on Permanency Planning. See page 7, item 4.

**Section 36.** Provides for the repeal of all other statutes relating to the boards and commissions recommended for elimination on pages 6 through 8.

**Section 37-38.** Self-explanatory.

8-LS0413A,  
Lauterbach  
1/19/93

**RECEIVED**  
JAN 20 1993

**LEGISLATIVE AUDIT**

**HOUSE BILL NO.**

**IN THE LEGISLATURE OF THE STATE OF ALASKA**

**EIGHTEENTH LEGISLATURE - FIRST SESSION**

**BY THE HOUSE RULES COMMITTEE BY REQUEST OF THE LEGISLATIVE BUDGET AND  
AUDIT COMMITTEE**

Introduced:  
Referred:

**A BILL**

**FOR AN ACT ENTITLED**

1 "An Act eliminating, consolidating, changing the membership requirements of, and  
2 transferring the duties of various boards, commissions, councils, panels, authorities,  
3 corporations, foundations, and similar entities of state government; and providing  
4 for an effective date."

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

6 \* Section 1. AS 03.17.010 is amended to read:

7           Sec. 03.17.010. DUTIES OF THE DIRECTOR. The director shall [(1)  
8 administer and enforce this chapter [, (2) ENFORCE THIS CHAPTER] and the  
9 provisions of marketing orders issued under this chapter [, AND (3) HAVE AN  
10 ACCOUNTING MADE OF THE FUNDS HELD BY THE BOARD AT LEAST  
11 ANNUALLY].

12 \* Sec. 2. AS 03.17.040(a) is amended to read:

13           (a) Subject to AS 03.17.060 and the Administrative Procedure Act (AS 44.62),  
14 [AND WITH THE ADVICE OF THE BOARD,] the director may issue, amend, or

1 repeal marketing orders to regulate the marketing of milk in specified regions of the  
2 state. A milk marketing order may be issued to

- 3 (1) establish orderly marketing of milk;
- 4 (2) provide for uniform grading and classification of milk;
- 5 (3) provide for the proper preparation of milk for market;
- 6 (4) ensure [INSURE] an adequate supply of milk;
- 7 (5) eliminate unfair competitive practices;
- 8 (6) assist producers to adjust to changing conditions;
- 9 (7) maintain incentive for the production of high quality milk under the  
10 most sanitary conditions;
- 11 (8) conduct research and provide information for the benefit of the  
12 producer and the consumer.

13 \* Sec. 3. AS 03.17.050(a) is amended to read:

- 14 (a) A marketing order may direct that
  - 15 (1) a determination be made whether a surplus of milk exists and, if  
16 so, its extent;
  - 17 (2) a surplus be disposed of with a proration of the burden of any loss  
18 among the handlers;
  - 19 (3) the quantity, class ~~grade~~ of milk sold for a certain period be  
20 limited;
  - 21 (4) the quantity a producer may sell be limited, based upon the quantity  
22 available, the quantities previously handled, or both;
  - 23 (5) the quantity or grade a handler may handle during specified periods,  
24 based upon the quantity a handler has available, or quantities previously handled, or  
25 both;
  - 26 (6) there be specified periods during which a particular grade of milk  
27 may be distributed;
  - 28 (7) a surplus pool of milk or a class or grade of milk be formed and  
29 the milk sold, and the proceeds of sale be equitably distributed;
  - 30 (8) milk be inspected, graded, and classified, or any of these;
  - 31 (9) an assessment, not to exceed three percent of value, be levied on

1 the sale of milk to provide a fund for advertising and [,] sales promotion [, AND THE  
2 EXPENSES OF THE BOARD];

3 (10) prices at which a grade, class, or quantity will be sold be posted;

4 (11) milk be labeled;

5 (12) stations be established for the receiving and weighing of milk, and  
6 the collection of assessments;

7 (13) cooperative investigations or undertakings be entered into with  
8 other state or federal agencies.

9 \* Sec. 4. AS 09.25.115(g) is amended to read:

10 (g) Each public agency shall establish the fees for the electronic services and  
11 products provided under this section. The commissioner of administration  
12 [TELECOMMUNICATIONS INFORMATION COUNCIL] may cancel the fees  
13 established by a public agency in the executive branch, except the fees of the  
14 University of Alaska and the Alaska Railroad Corporation, if the commissioner  
15 [COUNCIL] determines that the fees are unreasonably high.

16 \* Sec. 5. AS 09.25.123(a) is amended to read:

17 (a) The Department of Administration [TELECOMMUNICATIONS  
18 INFORMATION COUNCIL] shall supervise and adopt regulations for the operation  
19 and implementation of AS 09.25.110 - 09.25.140 by public agencies in the executive  
20 branch, except the Alaska Railroad Corporation.

21 \* Sec. 6. AS 12.62.010(a) is amended to read:

22 (a) The Department of Public Safety may [GOVERNOR'S COMMISSION  
23 ON THE ADMINISTRATION OF JUSTICE ESTABLISHED UNDER AS 44.19.110  
24 - 44.19.122 IS AUTHORIZED], after appropriate consultation with representatives of  
25 state and local law enforcement agencies participating in information systems covered  
26 by this chapter, [TO] adopt regulations and procedures considered necessary to  
27 facilitate and regulate the exchange of criminal justice information and to ensure the  
28 security and privacy of criminal justice information systems. The notice and hearing  
29 requirements of the Administrative Procedure Act (AS 44.62), relating to the adoption  
30 of regulations, apply to regulations adopted under this chapter.

31 \* Sec. 7. AS 12.62.070(1) is repealed and reenacted to read:

1 (1) "department" means the Department of Public Safety.

2 \* Sec. 8. AS 14.40.095(b) is amended to read:

3 (b) The center may

4 (1) provide support for education, training, and research in information  
5 technologies to students, professionals, and the general public;

6 (2) support research on the applications, effects, and management of  
7 information technologies and provide research results to the general public;

8 (3) maintain an inventory of telecommunication research in the state;

9 (4) develop and maintain a collection that includes state documents,  
10 research reports, and other telecommunication applications materials including  
11 videotapes, software, lesson plans, and scripts;

12 (5) support the development and expansion of the geographic  
13 information system curriculum of the University of Alaska, including the possible  
14 establishment of undergraduate and masters programs;

15 (6) develop and sponsor land record and geographic information system  
16 training workshops and continuing education seminars in cooperation with the  
17 appropriate departments of the university;

18 (7) support or undertake research projects that apply geographic  
19 information technology to state issues and problems;

20 (8) provide information on the availability of federal, state, municipal,  
21 and other sources of geographic information, including aerial photography and digital  
22 data bases related to surveying and land records, natural resource inventories, and  
23 related data;

24 (9) prepare and publish on a regular basis research findings and  
25 periodicals relating to the center's activities;

26 (10) assist state agencies and municipalities in the development of  
27 policies, procedures, and capabilities for public access to automated geographic  
28 information;

29 (11) recommend, in consultation with [THE  
30 TELECOMMUNICATIONS INFORMATION COUNCIL AND] affected state and  
31 local agencies and advisory boards, model standards and strategies relating to the

1 implementation, indexing, documentation, mapping, data exchange, and other aspects  
2 of land records management and geographic information system development.

3 \* Sec. 9. AS 14.43.310(b) is amended to read:

4 (b) To assist the administering authority in selecting eligible applicants for  
5 award of each of the memorial scholarship loans under AS 14.43.250 - 14.43.325 and  
6 in reviewing the memorial scholarship loan program, the following advisory  
7 committees are established:

8 (1) three Alaska state troopers, each one to be selected from and to  
9 represent a state trooper region of the state by the regional commander to serve for  
10 three years, for the Michael Murphy memorial scholarship;

11 (2) three employees of the Department of Public Safety [MEMBERS  
12 OF THE GOVERNOR'S COMMISSION ON THE ADMINISTRATION OF  
13 JUSTICE] selected annually by the commissioner of public safety [COMMISSION  
14 FROM AMONG ITS MEMBERSHIP], for the Carroll L. "Butch" Swartz memorial  
15 scholarship;

16 (3) three members of the state Board of Registration for Architects,  
17 Engineers and Land Surveyors selected annually by the board from among its engineer  
18 members, for the Harvey Golub memorial scholarship; and

19 (4) three members of the state Board of Education, or of the staff of  
20 the Department of Education, or any combination of these, selected annually by the  
21 board, for the Robert L. Thomas memorial scholarship.

22 \* Sec. 10. AS 16.45.030 is amended to read:

23 Sec. 16.45.030. ALASKA REPRESENTATIVES. In furtherance of the  
24 compact provisions, there are three members of the commission from the State of  
25 Alaska, appointed by the governor and confirmed by the legislature in joint session.  
26 One commissioner must be the administrative or other officer of the Alaska  
27 Department of Fish and Game charged with the conservation of the state's marine  
28 fisheries resource; another commissioner must be a member of the legislature of this  
29 state who is a member of the committee on resources; and another member must be  
30 a member of the Board of Fisheries under AS 16.05.221 [CITIZEN OF THIS  
31 STATE WHO HAS A WIDE KNOWLEDGE OF AND INTEREST IN THE MARINE

1 FISHERIES PROBLEM].

2 \* Sec. 11. AS 41.10.100 is amended by adding a new subsection to read:

3 (c) The board shall also inform and advise the governor on all matters relating  
4 to the use and appropriation of water in the state, including

5 (1) the effect and adequacy of state laws and regulations governing the  
6 establishment of water rights;

7 (2) the multi-purpose uses of water;

8 (3) the prevention of pollution and the protection of fish and game;

9 (4) studies of the state's water supplies and plans for future  
10 requirements;

11 (5) development of water resources;

12 (6) participation of local governmental units in the management of  
13 water resources;

14 (7) land that is or may be needed for dams, reservoirs, flood dams,  
15 flood ways, canals, or ditches for the impoundment, storage, flow, and control of  
16 water.

17 \* Sec. 12. AS 41.15.315(a) is amended to read:

18 (a) The Haines State Forest Resource Management Area shall be managed  
19 under the principles of multiple use and sustained yield, under AS 41.17, and under  
20 a management plan prepared by the department. The plan may not be adopted or  
21 revised without a prior [REVIEW BY THE BOARD OF FORESTRY OR WITHOUT  
22 A] public hearing held in Haines and Klukwan.

23 \* Sec. 13. AS 41.15.320(a) is amended to read:

24 (a) A copy of a management plan and any revision to it prepared by the  
25 department [, REVIEWED BY THE BOARD OF FORESTRY] and adopted by the  
26 department after public hearings required under AS 41.15.315(a) shall be provided to  
27 the legislature within 30 days of its adoption or revision or within the first 10 days of  
28 the first session of the legislature to convene after its adoption or revision.

29 \* Sec. 14. AS 41.17.020(b) is amended to read:

30 (b) The division shall be headed by a director who shall be the state forester,  
31 appointed to the partially exempt service in accordance with law by the commissioner

1           [, FROM A LIST OF TWO OR MORE CANDIDATES SUBMITTED BY THE  
2           BOARD. THE COMMISSIONER MAY REJECT ALL CANDIDATES, IN WHICH  
3           CASE THE BOARD SHALL SUBMIT A NEW LIST]. The state forester shall be a  
4           natural resources land manager with generally accepted educational credentials,  
5           familiar and experienced with the renewable and nonrenewable resources and the  
6           values of forest land and the products, benefits, and services obtained from them.

7           \* Sec. 15. AS 41.17.055(g) is amended to read:

8                   (g) The commissioner may take other actions necessary and proper for the  
9                   administration of this chapter, including the adoption of regulations under the  
10                   Administrative Procedure Act (AS 44.62) [AND AS 41.17.047].

11           \* Sec. 16. AS 41.17.070(b) is amended to read:

12                   (b) To maintain a record of division decision making for public and agency  
13                   review, the commissioner shall compile and index each decision made under this  
14                   chapter regarding directives, stop work orders, waivers from requirements, decisions  
15                   of hearing officers, and decisions on appeals. [THE COMMISSIONER SHALL  
16                   SUBMIT A SUMMARY OF THIS RECORD ANNUALLY TO THE BOARD.]

17           \* Sec. 17. AS 41.17.230(c) is amended to read:

18                   (c) A management plan may not be adopted or revised after the establishment  
19                   of the state forest without prior review by [THE BOARD OF FORESTRY AND BY]  
20                   other appropriate state agencies or without prior public hearings held in a community  
21                   proximately located to the state forest or to a unit of a state forest.

22           \* Sec. 18. AS 44.21.150 is amended to read:

23                   Sec. 44.21.150. DECLARATION OF PURPOSE. It is the purpose of  
24                   AS 44.21.150 - 44.21.170 to designate the Department of Administration as the  
25                   department responsible for the operation and management of automatic data processing  
26                   resources and activities of the executive and legislative branches of state government  
27                   and the judicial branch to the extent requested by that branch [, TO PROVIDE FOR  
28                   COOPERATION BETWEEN THE DEPARTMENT AND THE  
29                   TELECOMMUNICATIONS INFORMATION COUNCIL IN THE OFFICE OF THE  
30                   GOVERNOR,] and to provide for periodic review of state automatic data processing  
31                   procedures and mechanisms. It is further the purpose of these sections to encourage

1 cooperation between the state government and local governments in the use of  
2 automatic data processing systems.

3 \* Sec. 19. AS 44.21 is amended by adding a new section to read:

4 Sec. 44.21.155. INFORMATION SYSTEMS PLAN. (a) The department shall

5 (1) establish guidelines and prepare a state short-range and long-range  
6 information systems plan to meet state needs;

7 (2) in accordance with the state information systems plan, establish  
8 guidelines and direct state agencies to prepare agency information systems plans; and

9 (3) in accordance with statutes governing the availability and  
10 confidentiality of information, establish guidelines for the accessing of information by  
11 the public.

12 (b) In addition to the duties established under (a) of this section, the  
13 department may establish information-related policies and engage in information  
14 related activities it considers necessary or appropriate.

15 (c) This section does not grant the department responsibility for broadcast  
16 programming content. Program design, production, and use are the responsibility of  
17 the program-sponsoring agency or other entity.

18 (d) This section does not prohibit a state agency from developing information  
19 systems that are inconsistent with the guidelines established in (a) of this section if the  
20 department gives written authorization for the user agency to engage in the  
21 independent design, development, management, or operation. The department may  
22 authorize independent development only upon a showing of necessity. Written  
23 authorization under this subsection is not required for intra-agency use of  
24 microcomputers.

25 (e) A state agency, including an agency authorized to develop an independent  
26 system under (d) of this section, shall coordinate the design, development,  
27 management, and operation of its information systems with the department.

28 \* Sec. 20. AS 44.21.160(a) is amended to read:

29 (a) The [EXCEPT AS OTHERWISE PROVIDED IN (g) OF THIS SECTION,  
30 THE] department shall comply with the state information systems plan adopted under  
31 AS 44.21.155 [BY THE TELECOMMUNICATIONS INFORMATION COUNCIL IN

1 THE OFFICE OF THE GOVERNOR] in providing automatic data processing services  
2 responsive to the needs of state government.

3 \* Sec. 21. AS 44.21.160(b) is amended to read:

4 (b) To carry out (a) of this section, the department may, consistent with the  
5 state information systems plan [ADOPTED BY THE TELECOMMUNICATIONS  
6 INFORMATION COUNCIL] and with the departmental information systems plan,

7 (1) maintain a central staff of systems analysts, computer programmers,  
8 and other staff members sufficient to provide systems analysis and computer  
9 programming support required by the executive and legislative branches of state  
10 government;

11 (2) develop and maintain both short-range and long-range data  
12 processing plans for state government and provide managerial leadership in the use of  
13 automatic data processing;

14 (3) review all budget requests for automatic data processing services  
15 and recommend to the [TELECOMMUNICATIONS INFORMATION COUNCIL AND  
16 THE] governor approval, modification, or disapproval;

17 (4) recommend implementation priorities of requested data processing  
18 systems;

19 (5) determine and satisfy the data processing equipment and supply  
20 requirements of the executive and legislative branches, departments, and agencies of  
21 state government;

22 (6) provide all facilities, equipment, and staff required to convert data  
23 to a form suitable for processing on automatic data processing equipment;

24 (7) develop and publish systems analysis, computer programming, and  
25 computer operations standards;

26 (8) review state automatic data processing systems to encourage  
27 effectiveness, measure performance, and assure adherence to the standards developed  
28 under AS 44.21.150 - 44.21.170;

29 (9) develop and conduct an automatic data processing training program  
30 designed to serve the technical and managerial needs of state government;

31 (10) charge a state agency or other governmental agency for the cost

1 of the automatic data processing services provided or procured by the department for  
2 the agency.

3 \* Sec. 22. AS 44.21.160(d) is amended to read:

4 (d) In accordance with the state information systems plan [ADOPTED BY  
5 THE TELECOMMUNICATIONS INFORMATION COUNCIL], the department and  
6 the University of Alaska may develop and implement a plan for the integration of  
7 automatic data processing facilities of the university with the state facilities.

8 \* Sec. 23. AS 44.21.160(e) is amended to read:

9 (e) If the action is not contrary to the state information systems plan  
10 [ADOPTED BY THE TELECOMMUNICATIONS INFORMATION COUNCIL], this  
11 section does not prohibit

12 (1) the department from obtaining necessary contractual assistance for  
13 automatic data processing activities;

14 (2) the legislature from recruiting and employing data processing  
15 personnel or from obtaining necessary contractual assistance for automatic data  
16 processing activities;

17 (3) the judicial branch from establishing independent data processing  
18 policies and implementation procedures; however, the policies and procedures must  
19 permit information exchange and implementation procedures compatible with other  
20 branches of government whenever practical.

21 \* Sec. 24. AS 44.21.200(a) is amended to read:

22 (a) The Older Alaskans Commission is established in the Department of  
23 Administration. The members of the commission include

24 (1) the commissioner of administration or the commissioner's designee;

25 (2) the commissioner of community and regional affairs or the  
26 commissioner's designee;

27 (3) the commissioner of health and social services or the  
28 commissioner's designee; and

29 (4) eight [THE CHAIRMAN OF THE PIONEERS' HOMES  
30 ADVISORY BOARD APPOINTED UNDER AS 44.21.120; AND

31 (5) SEVEN] persons selected on the basis of their knowledge and

1 demonstrated interest in the concerns of older Alaskans, appointed by the governor  
2 under [IN ACCORDANCE WITH] (b) of this section.

3 \* Sec. 25. AS 44.21.230(a) is amended by adding new paragraphs to read:

4 (11) conduct annual inspections of the property and procedures of the  
5 Alaska Pioneers' Homes and recommend to the governor changes and improvements;

6 (12) meet at least semi-annually to review admissions and procedures  
7 of the Alaska Pioneers' Homes and to consider complaints related to the homes.

8 \* Sec. 26. AS 44.21.230(c) is amended to read:

9 (c) The commission may not investigate, review, or undertake any  
10 responsibility for the longevity bonus program under AS 47.45 [OR, EXCEPT FOR  
11 ACTIVITIES OF THE OFFICE OF THE LONG TERM CARE OMBUDSMAN, THE  
12 ALASKA PIONEERS' HOMES UNDER AS 47.55].

13 \* Sec. 27. AS 44.21.266 is amended to read:

14 Sec. 44.21.266. DUTIES OF THE COMMISSION. The commission shall

15 (1) apply for federal and private funds for public broadcasting purposes  
16 and receive all federal, state, or private funds, property, or assistance that may be  
17 appropriated, granted, or otherwise made available to the commission for public  
18 broadcasting purposes, and use and disburse funds and property for purposes consistent  
19 with the terms of AS 44.21.256 - 44.21.290, subject to reasonable limitations imposed  
20 by the grantor; -

21 (2) provide consultative services in all aspects of public broadcasting  
22 to all public or private agencies in the state that request them;

23 (3) serve as a library and clearinghouse for public broadcasting  
24 information;

25 (4) through grants to qualified entities, develop an integrated public  
26 broadcasting network for the state;

27 (5) through grants to qualified entities, develop and distribute public  
28 broadcasting programming in the state;

29 (6) prepare and submit to the governor and the legislature, in  
30 compliance with the state information systems plan adopted under AS 44.21.155 [BY  
31 THE TELECOMMUNICATIONS INFORMATION COUNCIL IN THE OFFICE OF

1 THE GOVERNOR], a long-term plan for the development of public broadcasting  
2 stations and systems in the state [,] and biennially update the plan; and

3 (7) perform all other functions necessary to ensure the orderly and  
4 coordinated development of public broadcasting in the state.

5 \* Sec. 28. AS 44.21.310(a) is amended to read:

6 (a) In accordance with the state information systems plan adopted under  
7 AS 44.21.155 [BY THE TELECOMMUNICATIONS INFORMATION COUNCIL]  
8 and with the departmental information systems plan, the department shall

9 (1) advise the [COUNCIL AND THE] governor on matters of policy  
10 and comprehensive state planning for telecommunications services;

11 (2) make an annual report to the governor and to the legislature on the  
12 activities of the department;

13 (3) coordinate, manage, and supervise state programs in  
14 telecommunications, including the management of those telecommunication services  
15 for the state obtained from common carriers and from the communications industry;

16 (4) when requested, provide technical and consulting assistance to the  
17 executive, judicial, and legislative branches of state government, to the University of  
18 Alaska, and to private noncommercial entities that [WHICH] request that assistance  
19 in facility procurement and leasing and in identifying long-range goals and objectives  
20 for the state and its political subdivisions in all aspects of telecommunications,  
21 including public, educational, and instructional telecommunications;

22 (5) prepare and maintain a state comprehensive telecommunications  
23 development plan to further state telecommunications development and to meet state  
24 telecommunications needs and prepare and maintain a comprehensive inventory of all  
25 state communications facilities;

26 (6) whenever feasible, procure services from private enterprise or  
27 certified and franchised utilities and contract for the construction, management,  
28 operation, and maintenance of telecommunications systems, and develop a procurement  
29 policy consistent with AS 36.30 (State Procurement Code); the procurement policy  
30 must seek to achieve the maximum benefit to the public, and methods of procurement,  
31 including lease, purchase, rental, or combinations of lease, purchase, and rental, must

1 be selected on the basis of factors such as the ratio of long-range costs versus benefits,  
2 life cycle costing, and the costs to the communications industry to the extent that these  
3 costs may affect local and long distance basic telephone rates; procurement,  
4 contracting, construction, and maintenance under this paragraph is governed by  
5 AS 36.30;

6 (7) provide information and assistance to state agencies to promote  
7 governmental coordination and unity in the preparation of agency plans and programs  
8 involving the use of telecommunications;

9 (8) apply for and accept federal and private money, property, or  
10 assistance [,] that may be appropriated, granted, or otherwise made available to the  
11 department and use and disburse money and property for purposes consistent with  
12 AS 44.21.305 - 44.21.330 and AS 44.21.256 - 44.21.290, subject to reasonable  
13 limitations imposed by the grantor;

14 (9) participate with other governmental units in planning, and assist  
15 local governments and governmental conferences and councils in the state in planning  
16 and coordinating their activities relating to telecommunications;

17 (10) provide for the orderly transition to new telecommunications  
18 services and systems by state agencies;

19 (11) serve as a clearinghouse for information, data, and other materials  
20 that [WHICH] may be necessary or helpful to federal, state, or local governmental  
21 agencies in the development of telecommunication systems;

22 (12) coordinate department services and activities with those of other  
23 state departments and agencies to the fullest extent possible to avoid unnecessary  
24 duplication; and

25 (13) provide that all activities of the department are responsive to state  
26 statutes and regulations [,] and to the regulations and rulings of the Federal  
27 Communications Commission.

28 \* Sec. 29. AS 44.21.315(a) is amended to read:

29 (a) In accordance with the state information systems plan adopted under  
30 AS 44.21.155 [BY THE TELECOMMUNICATIONS INFORMATION COUNCIL]  
31 and with the departmental information systems plan, the department shall provide

1 (1) technical consultation to educational and public telecommunications  
2 users;

3 (2) coordination and support to telecommunications services for  
4 instruction, including technical assistance and assistance in preparation of applications  
5 for grants related to program development as may be requested by

6 (A) public school districts and the Department of Education;

7 (B) the University of Alaska; and

8 (C) other state agencies as approved by the commissioner;

9 (3) coordination and support for health and safety-related functions,  
10 including the administrative and client services provided by state, federal, and private  
11 agencies;

12 (4) coordination and support to telecommunications services for public  
13 participation in state-financed services, including the public hearing process, as may  
14 be statutorily required or otherwise appropriate;

15 (5) assistance, through design, development, and promotion, to local  
16 school districts or other local and regional education agencies for the regionalization  
17 of instructional telecommunications services;

18 (6) establishment of operational policies for public telecommunications  
19 services other than public broadcasting; and

20 (7) assistance to the Alaska Public Broadcasting Commission and any  
21 commission-designated subcommittees, as necessary to perform assigned department  
22 functions; the department shall cooperate with the commission and subcommittees in  
23 order to develop policies which are responsive to the user groups which are  
24 represented on the commission.

25 \* Sec. 30. AS 44.21.320(e) is amended to read:

26 (e) Nothing in AS 44.21.305 - 44.21.330 prohibits a state agency from  
27 developing telecommunications systems within its own agency if the agency is in  
28 compliance with the state information systems plan adopted under AS 44.21.155 [BY  
29 THE TELECOMMUNICATIONS INFORMATION COUNCIL] and with the agency's  
30 own information systems plan and if the commissioner gives written authorization for  
31 the agency to engage in its own design, development, management, or operation. The

1 commissioner may authorize independent development only upon a showing of  
2 necessity. [A DESCRIPTION OF ALL AUTHORIZATION UNDER THIS  
3 SUBSECTION MUST BE INCLUDED IN THE BIENNIAL REPORT REQUIRED  
4 UNDER AS 44.21.310(a)(2)].

5 \* Sec. 31. AS 47.07.070(a) is amended to read:

6 (a) The department shall set the prospective rate of payment to a health  
7 facility under this chapter and AS 47.25.120 - 47.25.300 based on a fair rate for  
8 reasonable costs incurred by the facility. The department may not set a rate until after  
9 a public hearing [BEFORE THE MEDICAID RATE ADVISORY COMMISSION]  
10 except that this hearing requirement is not applicable if a new rate is immediately  
11 necessary to afford exceptional relief to a facility as determined under regulations  
12 adopted by the department. The department shall by regulation list the factors it  
13 considers in making its rate determinations under this section. A rate set under this  
14 section does not take effect until it is approved in writing by the commissioner of  
15 health and social services or the agency assigned by the commissioner to perform this  
16 function. The written determination of a rate set by the department after a hearing must  
17 include a statement of the department's findings, a description of the basis of the  
18 findings and conclusions, a citation to the regulations supporting the findings and  
19 conclusions, and a statement of the decision.

20 \* Sec. 32. AS 47.07.074 is amended to read:

21 Sec. 47.07.074. AUDITS AND INSPECTIONS. As a condition of obtaining  
22 payment under AS 47.07.070, a health facility shall allow

23 (1) the department [AND THE COMMISSION] reasonable access to  
24 the financial records of medical assistance beneficiaries; and

25 (2) inspection of financial records by state and federal agencies to the  
26 extent required by federal law.

27 \* Sec. 33. AS 47.10.080(m) is amended to read:

28 (m) Within 60 days after the date a child is removed from the child's home  
29 by the department, the department shall notify the appropriate local citizen out-of-home  
30 care review panel [ESTABLISHED UNDER AS 47.10.420].

31 \* Sec. 34. AS 47.10.080(n) is amended to read:

1 (n) Within 60 days after a court orders a child committed to the department  
2 under (c) of this section and at a review under (f) or (l) of this section, the department  
3 shall inform the parties about the availability of a local citizen out-of-home care  
4 review panel [ESTABLISHED UNDER AS 47.10.420].

5 \* Sec. 35. AS 47.10.142(g) is amended to read:

6 (g) Within 60 days after a court orders a child committed to the department  
7 under this section, the department shall inform the parties about the availability of a  
8 local citizen out-of-home care review panel [ESTABLISHED UNDER AS 47.10.420].

9 \* Sec. 36. AS 03.17.020, 03.17.030, 03.17.100(1); AS 05.40; AS 08.01.010(12);  
10 AS 08.18.026(a), 08.18.026(c); AS 08.40.005, 08.40.011, 08.40.045, 08.40.050, 08.40.060,  
11 08.40.070, 08.40.090, 08.40.110, 08.40.120, 08.40.130, 08.40.135, 08.40.140, 08.40.150,  
12 08.40.170, 08.40.175, 08.40.178, 08.40.180, 08.40.190, 08.40.195, 08.40.200; AS 09.25.220(8);  
13 AS 18.65.250(a); AS 37.12; AS 38.95.100, 38.95.110, 38.95.120, 38.95.130, 38.95.140;  
14 AS 39.05.060(a)(4); AS 39.25.110(11)(A), 39.25.110(23), 39.25.120(c)(20);  
15 AS 39.50.200(b)(17); AS 41.17.041, 41.17.043, 41.17.045, 41.17.047, 41.17.950(2);  
16 AS 44.19.101, 44.19.102, 44.19.103, 44.19.104, 44.19.105, 44.19.110, 44.19.112, 44.19.114,  
17 44.19.116, 44.19.118, 44.19.120, 44.19.122, 44.19.123, 44.19.124, 44.19.125, 44.19.126,  
18 44.19.130, 44.19.181, 44.19.182, 44.19.183, 44.19.184, 44.19.185, 44.19.186, 44.19.187,  
19 44.19.188, 44.19.502, 44.19.504, 44.19.506, 44.19.519; AS 44.21.045(c)(1), 44.21.045(f),  
20 44.21.100, 44.21.110, 44.21.120, 44.21.130; AS 44.41.100, 44.41.110, 44.41.120, 44.41.130;  
21 AS 44.46.030, 44.46.040, 44.46.050; AS 44.47.050(a)(15); AS 44.66.010(a)(17); AS 44.82;  
22 AS 44.99.010; AS 46.15.190, 46.15.200, 46.15.210, 46.15.220, 46.15.230, 46.15.240;  
23 AS 47.07.073(b)(6), 47.07.110, 47.07.120, 47.07.130, 47.07.140, 47.07.150, 47.07.160,  
24 47.07.170, 47.07.180, 47.07.190, 47.07.900(6); AS 47.10.400, 47.10.410, 47.10.420, 47.10.430,  
25 47.10.440, 47.10.450, 47.10.460, 47.10.470, 47.10.480, and 47.10.490 are repealed.

26 \* Sec. 37. REVISOR'S INSTRUCTION. Wherever in AS 12.62 and the Alaska  
27 Administrative Code the term "Governor's Commission on the Administration of Justice" is  
28 used, it shall be read as referring to the Department of Public Safety when to do so would be  
29 consistent with the changes made in secs. 8 and 9 of this Act. Under AS 01.05.031, the  
30 revisor of statutes shall implement this section in the statutes and, under AS 44.62.125(b)(6),  
31 the regulations attorney shall implement this section in the administrative code.

1

\* Sec. 38. This Act takes effect July 1, 1993.

# ALASKA STATE LEGISLATURE

## LEGISLATIVE BUDGET AND AUDIT COMMITTEE


Division of Legislative Audit



P. O. Box 113300  
Juneau, AK 99811-3300  
(907) 465-3830  
FAX (907) 465-2347

### MEMORANDUM

TO: Members of the Legislature

FROM:   
Randy S. Welker  
Legislative Auditor

DATE: February 9, 1993

RE: Senate Bill 79

Senate Bill 79 was introduced by request of the Legislative Budget and Audit Committee to implement, in part, the sunset section of *A Special Report on Selected Boards and Commissions Issues* dated October 30, 1992. The bill reestablishes the sunset review cycle for boards and commissions over a ten year period as opposed to the four year cycle currently in statute. The average review cycle in other states averages about eight years. The following sectional analysis references the appropriate pages of the audit report for discussion.

#### SECTIONAL ANALYSIS OF SB 79

An Act setting termination dates for various boards, commissions, councils, agencies, committees, and divisions of state government; repealing obsolete statutes relating to the State Fire Commission and the Board of Electrical Examiners; repealing obsolete statutes relating to termination of agency programs and activities; increasing to 10 years the normal maximum interval for review of boards, commissions, and other entities that are subject to sunset review; and providing for an effective date.

**Section 1.** Amends the termination date of the occupational licensing boards to reflect a ten year review cycle and eliminates an obsolete provision relating to the Board of Electrical Examiners. (*See table on page 10 of the Boards and Commissions audit report.*)

- Section 2.** Amends the statutory cycle for sunset review from four to ten years for occupational licensing boards. (*Discussed and recommended on page 11 of the Boards and Commissions audit report.*)
- Section 3.** Amends the powers and duties of the legislative audit division to remove obsolete sunset language relating to programs and activities as set out in AS 44.66.020 and .030. (Note: These sections are repealed in Section 8 of this bill.)
- Section 4.** Amends the termination date of other non-occupational licensing entities subject to the sunset provisions. This section also repeals obsolete reference to the Alaska State Fire Commission. The Alaska Tourism Marketing Council and the Tourism Coordinating Committee are not amended in this section. Sunset audits are in the release process addressing these entities. (*The amended termination dates in this section are recommended on page 10 of the Boards and Commissions audit report.*)
- Section 5.** Amends the statutory sunset cycle contained in Title 44.66 for commissions identified in AS 44.66.010 from four the ten years. (*Recommended on page 11 of the Boards and Commissions audit report.*)
- Section 6.** Similar to Section 3, this section repeals obsolete references to agency programs as identified in AS 44.66.020 and .030. (These sections of statute are repealed in Section 8 of this bill.)
- Section 7.** Amends the termination date of the Business Assistance Division of the Alaska Industrial Development and Export Authority. (*Recommended in the table on page 10 of the report.*)
- Section 8.** Revisor of statute cleanup of statutes relating to Electrical Administrators and the Alaska Fire Commission which expired under normal sunset provisions. Also repeals agency program sunset provisions which are obsolete. (*See attached table for the detail of the repealed sections.*)
- Section 9.** Providing exemption for this bill from statutory language that limits bills to a single board subject.
- Section 10.** Providing effective date of June 30 as opposed to July 1 to protect from unintended sunset of boards set for termination this June 30.

Detail of repealed statutes per Sec. 8 of SB 79	
<i>AS 08.01.010(12), AS 08.18.026(a) and (c), and AS 08.40.005 through AS 08.40.200 relate to the Board of Electrical Examiners that expired under the terms of sunset on June 30, 1992.</i>	
AS 08.01.010(12)	Deletes reference to board in into to Title 08.
AS 08.18.026(a)	Deletes sections in construction contractor statutes that refer to the Board of Electrical Examiners.
AS 08.18.026(c)	
AS 08.40.005	Purpose of electrical examiner statutes.
AS 08.40.011	Board of Electrical Examiners created.
AS 08.40.045	Categories of licenses.
AS 08.40.050	Regulations.
AS 08.40.060	Examinations.
AS 08.40.070	Inspection or investigation by department.
AS 08.40.090	License required.
AS 08.40.110	Application for license.
AS 08.40.120	Examination of applicant.
AS 08.40.130	Administrator limited to one licensed contractor.
AS 08.40.135	Renewal and reinstatement.
AS 08.40.140	Issuance and display of license.
AS 08.40.150	Fees.
AS 08.40.170	Denial, suspension and revocation of license.
AS 08.40.175	Cease and desist order.
AS 08.40.178	Injunctive relief.
AS 08.40.180	Violations of AS 08.40.010 - 08.40.200.
AS 08.40.190	Exclusions.
AS 08.40.195	Personal supervision.
AS 08.40.200	Definitions.

Detail of repealed statutes per Sec. 8 of SB 79	
<i>AS 39.25.120(c)(20), and AS 44.41.100 through AS 44.41.130 below relate to the Alaska State Fire Commission that expired under the terms of sunset on June 30, 1991.</i>	
AS 39.25.120(c)(20)	Removes reference to fire commission in list of employees in partially exempt service.
AS 44.41.100	Fire commission established.
AS 44.41.110	Membership.
AS 44.41.120	Procedures; staff.
AS 44.41.130	Powers and duties.
<i>AS 44.66.020 - .030 define the sunset process for agency programs. These date-specific sections were never implemented and are now considered obsolete.</i>	
AS 44.66.020	Agency programs.
AS 44.66.030	Program identification.

**FISCAL NOTE**

BILL NO. CSSB 79 (STA)

**STATE OF ALASKA**  
**1993 LEGISLATIVE SESSION**

Revision Date: \_\_\_\_\_  
 Title: Boards/Commissions/Councils/Authorities Sunset Reviews  
 and Termination Dates \_\_\_\_\_  
 Sponsor: Senate Rules  
 Requestor: (S) HES

Department Affected: Administration  
 BRU: Older Alaskans Commission  
 Component: Older Alaskans Services  
 COMPONENT SERIAL NO. 36

EXPENDITURES/REVENUES:

OPERATING	FY 94	FY 95	FY 96	FY 97	FY 98	FY 99
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
<b>TOTAL OPERATING</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

CAPITAL	0	0	0	0	0	0
---------	---	---	---	---	---	---

REVENUE FUND SOURCE:	0	0	0	0	0	0
----------------------	---	---	---	---	---	---

FUNDING:

1002 Federal Receipts	0	0	0	0	0	0
1003 GF Match	0	0	0	0	0	0
1004 GF	0	0	0	0	0	0
1005 GF/Program Receipts	0	0	0	0	0	0
1006 GF/MHTIA	0	0	0	0	0	0
OTHER	0	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

POSITIONS:

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

Estimate of current year (FY93) impact: 0

ANALYSIS: (Attach a separate page if necessary.)

Prepared by: Connie J. Sipe, Executive Director  
 Division: Older Alaskans Commission

Phone: 465-3250  
 Date: \_\_\_\_\_

Approved by Commissioner: Nancy Bear Usara *NBCU*  
 Agency: Administration *H*

Date: 3/5/93

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FISCAL NOTE

No. 3

STATE OF ALASKA  
1992 LEGISLATIVE SESSION

Bill Version: SB 79

Revision Date: February 10, 1993

Department Affected: Legislative Audit

(S) Publish Date: 2-19-93

Title: Senate Bill 79

BRU: \_\_\_\_\_

Component: \_\_\_\_\_

Sponsor: Rules Committee

Requestor: Legislative Budget & Audit Committee

COMPONENT SERIAL NO. 

--	--	--	--

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY 93	FY 94	FY 95	FY 96	FY 97	FY 98
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	-0-	-0-	-0-	-0-	-0-	-0-

CAPITAL						
---------	--	--	--	--	--	--

REVENUE						
FUND SOURCE:						

FUNDING: (Thousands of Dollars)

GENERAL FUND						
FEDERAL FUNDS						
OTHER FUND SOURCE:						
TOTAL	-0-	-0-	-0-	-0-	-0-	-0-

POSITIONS:

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

Estimate of current year impact: \_\_\_\_\_

Changes in SB 79 (STA) have no fiscal impact. This fiscal note is appropriate.

ANALYSIS: (Attach a separate page if necessary.)

2-17-93 date RLW Comte Aide (initial)

Prepared By: Randy S. Welker, Legislative Auditor Phone: 465-3830

Division: Legislative Audit Date: February 9, 1993

Approved by Commissioner: Randy S. Welker

Agency: Leg. Audit Date: 2/10/93

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

FISCAL NOTE

No. 2

STATE OF ALASKA  
1993 LEGISLATIVE SESSION

Bill Version: SB 79

(S) Publish Date: 2-19-93

Revision Date: February 10, 1993  
Title: An Act Setting Termination Dates for Various Boards, Commissions, . . .  
Sponsor: Rules  
Requestor: Legislative Budget & Audit

Department Affected: Commerce and Economic Development  
BRU: Alaska Public Utilities Commission  
Component: Operations  
COMPONENT SERIAL NO. 364

EXPENDITURES/REVENUES:

OPERATING	FY 94	FY 95	FY 96	FY 97	FY 98	FY 99
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 FUND SOURCE:	0	0	0	0	0	0
----------------------	---	---	---	---	---	---

FUNDING:

1002 Federal Receipts	0	0	0	0	0	0
1003 GF Match	0	0	0	0	0	0
1004 GF	0	0	0	0	0	0
1005 GF/Program Receipts	0	0	0	0	0	0
1006 GF/MHTIA	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

Estimate of current year (FY93) impact: 0

ANALYSIS: (Attach a separate page if necessary.)

This bill would continue the APUC for 10 years as currently configured. Therefore, the bill would not materially affect the commission's budget.

Prepared by: Robert A. Lohr, Executive Director  
Division: Alaska Public Utilities Commission

Phone: 276-6222  
Date: February 10, 1993

Approved by Commissioner: Paul Fuhs  
Agency: Commerce and Economic Development

Date: February 10, 1993 2-10-93

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Changes in SB 79 (STA) E  
have no fiscal impact. This  
fiscal note is appropriate.  
2-17-93 [Signature]  
date Comptroller (initial)

FISCAL NOTE

No. 1

STATE OF ALASKA  
1993 LEGISLATIVE SESSION

Bill Version: SB 79

(S) Publish Date: 2-19-93

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

Department Affected: Commerce and Economic Development

Title: An Act setting termination dates for various Boards,

BRU: \_\_\_\_\_

Commissions, etc.

Component: \_\_\_\_\_

Sponsor: Rules Committee

Requestor: \_\_\_\_\_

COMPONENT SERIAL NO. \_\_\_\_\_

EXPENDITURES/REVENUES:

OPERATING	FY 94	FY 95	FY 96	FY 97	FY 98	FY 99
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 FUND SOURCE:	0	0	0	0	0	0
----------------------	---	---	---	---	---	---

FUNDING:

1002 Federal Receipts	0	0	0	0	0	0
1003 GF Match	0	0	0	0	0	0
1004 GF	0	0	0	0	0	0
1005 GF/Program Receipts	0	0	0	0	0	0
1006 GF/MHTIA	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

Estimate of current year (FY 93) Impact: \_\_\_\_\_

ANALYSIS: (Attach a separate page if necessary.)

SEE ATTACHED POSITION PAPER

Changes in SB 79 (STA) have no fiscal impact. This fiscal note is appropriate.

2-17-93  
date

[Signature]  
Compte Aide (initial)

Prepared by: Connel L. Murray, Director

Phone: 465-2012

Division: Tourism

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

Approved by Commissioner: Paul Fuhs

Agency: Commerce and Economic Development

Date: 2-5-93

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ALASKA INDUSTRIAL DEVELOPMENT  
AND EXPORT AUTHORITY

480 WEST TUDOR • ANCHORAGE, ALASKA 99503-6690 • (907) 561-8050 • FAX (907) 561-8998

March 8, 1993

The Honorable Senator Steve Rieger  
Alaska State Legislature  
State Capitol  
Juneau, AK 99811

Dear Honorable Senator Rieger and Members of the Health, Education  
& Social Services Committee:

The purpose of this letter is to provide you with an overview of the Alaska Industrial Development and Export Authority (AIDEA) Business Assistance Program (AS 44.88.500-599), its purpose and use, and how it relates to Senate (SB) 79 which will be heard by your committee on ~~Thursday, March 11.~~

Friday, March 12.

Through AIDEA's six programs the Authority has the ability to assist businesses in diversifying Alaska's economy thereby providing jobs for Alaskans. The enabling legislation creating the Authority speaks to specific reasons for its establishment. These reasons include encouraging growth in the economy in the manufacturing, industrial and export industries through small business assistance and through developing the natural resources of the State. AIDEA accomplishes its mission by providing financing assistance programs for businesses, developing or expanding Alaskan economic development projects through bank originated loan participation and guarantee programs and through the owner/operator Development Finance program. The Business Assistance Program is one of our financing assistance programs that allows AIDEA to assist Alaskan small businesses by guaranteeing up to 80% of a bank-originated loan. I've attached a one-page program summary which defines the program and provides information regarding the requirements of the program.

Since inception in 1988 the following loan guarantees have been made:

•Seagull Air Service Inc., Bethel. In 1988 AIDEA guaranteed 70% (\$147,700) of a \$211,000 loan;

•Alaska Raft Adventures, Inc., Kantishna. In 1989 AIDEA guaranteed 57% (\$421,800) of a \$740,000 loan. This loan went into default (following liquidation of secured assets, AIDEA paid out \$37, 151.32);

•Crawford Marketing Corporation, Anchorage. In 1991 AIDEA guaranteed 65% (\$21,450) of a \$33,000 loan;

•Lalita Osterman dba Marine Communication of Alaska, Unalaska. In 1992 AIDEA guaranteed 80% (\$30,000) of a \$37,500 loan; and

•Bart K. Garber Professional Corporation, Anchorage. In 1992 AIDEA guaranteed 80% (\$25,600) of a \$32,000 loan.

While AIDEA has promoted the program through financial institutions, collateral materials, trade-shows and speeches, the program has been under utilized. We feel that in part the program has not been used because the Small Business Administration (SBA) has a program which is similar to the Business Assistance Program that the banks prefer. The primary differences currently between the AIDEA and SBA program is in the timing of the guaranty payment and delinquent servicing responsibility. AIDEA's requirements are more stringent in this regard. Should a loan which AIDEA provided a guarantee on go into default, AIDEA provides the guarantee payment upon liquidation and the servicing and collection is done by the bank. If a loan which SBA provided a guarantee on goes into default the guarantee payment is paid upon demand if the loan is delinquent 90 days and SBA provides the servicing and collection of the loan upon demand by the bank after 90-days delinquency.

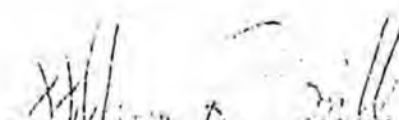
Prior to 1992 there were additional notable differences between the AIDEA and SBA guarantee programs and therefore, at the banks urging, AIDEA supported legislation to amend portions of the AIDEA Business Assistance Program. Senate Bill (SB) 226 modified interest rate restrictions on the program allowing banks to charge a maximum interest rate of Prime plus 2 3/4% fully floating. Prior to SB 226, the maximum rate banks could charge on loan guarantees on greater than 65% of the loan was Prime plus 1 1/2 percent (fixed); guarantees less than or equal to 65% of the loan could have a

maximum interest rate of 2 3/4 percent (fixed). In addition SB226 increased the loan limit under the streamlined application process from \$50,000 to \$75,000. Since SB226 became law we have seen an increase in interest in the program.

Despite its limited use to date AIDEA believes the Business Assistance Program is a helpful "tool" to assist in developing and expanding small businesses throughout Alaska. In addition the Business Assistance Program is key to facilitating the newly created Rural Development Initiative Fund (RDIF) which is operated jointly through the Department of Community and Regional Affairs and AIDEA. Established in 1992 by the legislature through SB 238, the RDIF was designed to assist rural Alaskan entrepreneurs who may not currently be served by commercial financial institutions. Alaskan businesses located in communities of 5,000 or less, or in unincorporated communities can apply for a RDIF loan of up to \$100,000 (\$200,000 if the business is a partnership).

AIDEA fully supports the language in SB 79 which extends the Business Assistance Program's sunset date of July 1, 1993 to July 1, 1994. The Business Assistance Program is an important financing assistance program to provide the catalyst for job creation throughout Alaska. From new business ventures that create jobs, to businesses that require capital that in turn retain jobs, the Business Assistance Program allows AIDEA to continue to work to promote sound economic development.

Sincerely,



William R. (Riley) Snell  
Executive Director

attachment

cc: Kris Lethin  
Commissioner Paul Fuhs  
AIDEA Board of Directors



ALASKA INDUSTRIAL DEVELOPMENT  
AND EXPORT AUTHORITY

480 WEST TUDOR • ANCHORAGE, ALASKA 99503-6690 • (907) 561-8050 • FAX (907) 561-8998  
**BUSINESS ASSISTANCE PROGRAM SUMMARY**

**A Guarantee Program for:** 1) New loans;  
2) Refinance of existing loans.

**Funds guaranteed:** Outstanding principal balance and liquidation expenses.

**Amount of Guarantee:** Not to exceed \$1,000,000 cumulative.

**Percentages:** 1) 50% of refinance or secured by tangible personal property;  
2) 80% of other loans.

**Application Types:**

A) Short Form Application -- New loans of \$75,000 or less\*.

1) Loan summary including bank's loan approval form.  
2) Bank certification that credit has been checked and is satisfactory.

B) Regular Form Application - All loans over \$75,000.

1) Loan summary including bank's loan approval form;  
2) Signed loan application;  
3) Financial statement (current within 90 days);  
4) Project description/use of proceeds detail;  
5) Credit history;  
6) Three years tax returns;  
7) Appraisal;  
8) Environmental risk assessment;  
9) Refinance -- existing loan facts.

**Loan Requirements:**

A) 1) First lien -- real estate, tangible personal property, inventory and/or accounts receivable;  
2) Unsecured Waiver -- a loan guarantee of \$75,000 or less, five year term or less, may be granted a collateral waiver at the Authority's discretion.

B) 75% loan to value (LTV) maximum.

C) Term:

1) One year if secured only by inventory and/or accounts receivable;  
2) Five year maximum if working capital and/or unsecured by special waiver;  
3) Twenty year maximum if secured by real estate.

D) Alaskan resident majority ownership required.

E) Maximum interest rate allowed is Prime plus 2 3/4% fully floating.

F) Fees:

1) \$100 application fee;  
2) 2% Guarantee fee.

\*This streamlined approval process may be unsecured. These loans are available to all Alaska businesses but targeted especially to assist entrepreneurs in rural areas.

5752 93/94  
79

# Audit Report



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## A SPECIAL REPORT ON SELECTED BOARDS AND COMMISSIONS ISSUES

October 30, 1992

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Audit Control Number:

01-4410-93

Division of Legislative Audit

P.O. Box 113300, Juneau, Alaska 99811-3300

# LEGISLATIVE BUDGET AND AUDIT COMMITTEE

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## DIVISION OF LEGISLATIVE AUDIT

The Legislative Budget and Audit Committee is a permanent interim committee of the Alaska Legislature. The committee is made up of five senators and five representatives, with one alternate from each legislative chamber. The chairmanship of the committee alternates between the two chambers every legislature.

The committee is responsible for providing the legislature with audits of state government agencies. The programs and activities of state government now cost more than \$5 billion a year. As legislators and administrators try increasingly to allocate state revenues effectively and make government work more efficiently, they need information to evaluate the work of governmental agencies. The audit work performed by the Division of Legislative Audit helps provide that information.

As a guide to all their work, the Division of Legislative Audit complies with generally accepted auditing standards established by the American Institute of Certified Public Accountants and with government auditing standards established by the U.S. General Accounting Office.

Audits are performed at the direction of the Legislative Budget and Audit Committee. Individual legislators or committees can submit requests for audits of specific programs or agencies to the committee for consideration. Copies of all completed audits are available from the Division of Legislative Audit's offices in either Anchorage or Juneau.

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Randy S. Welker, CPA  
Legislative Auditor  
Merle R. Jenson, CPA  
Deputy Legislative Auditor

P.O. Box 113300  
Juneau, Alaska 99811-3300

(907) 465-3830, Juneau  
(907) 561-1445, Anchorage  
(907) 465-2347, Juneau FAX

# ALASKA STATE LEGISLATURE

## LEGISLATIVE BUDGET AND AUDIT COMMITTEE

Division of Legislative Audit



P. O. Box 113300  
Juneau, AK 99811-3300  
(907) 465-3830  
FAX (907) 465-2347

October 30, 1992

Members of the Legislative Budget  
and Audit Committee:

In accordance with the provisions of Title 24 of the Alaska Statutes, the attached report is submitted for your review.

### A SPECIAL REPORT ON SELECTED BOARDS AND COMMISSIONS ISSUES

October 30, 1992

Audit Control Number

01-4410-92

This review addresses selected issues involving boards and commissions. These issues deal with inactivity of some statutorily required boards and commissions; self-sufficiency of those relating to occupational licensing; consistency in compensation of board and commission members, executive directors, and travel reimbursement; executive department commissioner representation; and sunset review provisions.

Fieldwork procedures utilized in the course of developing the findings and discussion presented in this report are discussed in the Objectives, Scope, and Methodology section of this report.


  
Randy S. Welker, CPA  
Legislative Auditor

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## OBJECTIVES, SCOPE, AND METHODOLOGY

In accordance with Title 24 of the Alaska Statutes and a special request by the Legislative Budget and Audit Committee, we reviewed selected issues concerning boards, commissions, councils, corporations, and authorities (collectively called boards for this report).

### Objectives

Our objective was to analyze selected issues which concern boards. These issues involve board inactivity, sunset review cycles, commissioner representation on certain boards and commissions, consistency between boards in compensation for members and executive directors, and self-sufficiency of licensing boards.

Governor Hickel appointed a task force in October 1991 to also look at issues concerning boards and commissions. Their purpose was to make recommendations on reducing the cost and management demands of boards and commissions. Because the Governor's Task Force on Boards and Commissions recently prepared a draft report after holding public hearings on proposed consolidations and eliminations, we did not duplicate their efforts and reconsider these issues. The results of their review will be acknowledged and also presented in this report.

### Scope and Methodology

The scope of our audit encompassed all boards established in state statute and federal law pertaining to Alaska with Alaskan representation on the board. We did not consider temporary task forces, boards, or commissions established with a termination date prior to September 1992. Recommendations for change or repeal in statutes will only include those which require legislative action.

Our methodology varied for the different issues which required analysis:

1. *Our Universe:* We first performed a statutory search of "board" references. We also reviewed the Alaska Administrative Code, Governor's Administrative Orders, legislative resolutions, and the Governor's Boards and Commissions Book.
2. *Board Conditions:* To obtain provisions of board membership, per diem, compensation, staffing, originating legislation, and special issues of each board, we reviewed state and federal law, meeting minutes, past audits, FY 93 conference committee budgets and fiscal notes, and conducted interviews with agency personnel. This information can be found at Appendix A.
3. *Executive Director Compensation:* To evaluate executive director pay, we determined ranges, steps, and pay as noted in the Alaska State Payroll System or through inquiry with agency personnel if the pay is not on the state payroll system. We obtained staff size from conference committee budget information.

4. *Commissioner Representation:* To analyze commissioner representation on boards, we scheduled the various boards which require commissioner representation. Our review required consultation with legislative legal services, analysis of board minutes and commissioner attendance, and discussion with commissioner staff as to participation on certain boards and commissions.
5. *Sunset Reviews.* To evaluate the effectiveness of sunset provision, we contacted national organizations to obtain nationwide trends concerning sunset. We also reviewed sunset audit results, recommendations by the Legislative Auditor, and action taken by the legislature.
6. *Occupational Licensing Self-Sufficiency:* To determine board self-sufficiency, we evaluated costs incurred by the Department of Commerce and Economic Development and tested the reasonableness of costs allocated to the various occupations. Costs allocated to the various occupations are used to determine license fees collected as the funding source for occupational licensee regulation.

Finally, we reviewed the Governor's Task Force on Boards and Commissions' draft report (see Appendix B), transcripts from meetings of the Governor's Task Force, and changes between the preliminary and final recommendations. This was to gain an understanding of actions taken that involve our scope and to avoid duplication of efforts. This included consultation with the Governor's Boards and Commissions staff.

## BACKGROUND INFORMATION

For the purposes of our review, there are 145 boards and commissions required by federal and state law. Some boards have as few as 3 members, others have as many as 24 members. Total membership on all boards exceeds 1200.

Boards are administratively placed in executive branch agencies, the legislative branch, the court system, and the University of Alaska. Some boards require appointment by the Governor, others require legislative or agency appointments. Some members are departmental commissioners. Boards often are allowed to appoint an executive director who hires staff to perform necessary duties of the entity. Boards sometimes are subject to sunset requirements, others terminate without consideration of a sunset review.

The nature and funding sources of these boards vary. Some board responsibilities are advisory while others regulate, make legal findings, authorize the issuance of bonds, or oversee the investment of billions of dollars. Funding sources for boards include the general fund, the science and technology fund, the oil spill response fund, corporate receipts, federal receipts, and other restricted receipts.

### Agency accounting for board expenditures also varies

Often a board and staff to the board or commission will have their own budget component within the State's budgeting system. Such is the case with the Alaska Industrial Development and Export Authority and the Alaska Energy Authority. Actual board costs with larger authorities may be insignificant when compared to overall operations.

Another example of insignificant board costs include the occupational licensing boards. The primary cost for regulating the occupations is that of the occupational licensing staff. Since occupational licensing boards do not receive compensation, their primary costs are per diem and meeting expenses.

### A number of board-related concerns have been expressed

Concerns have been raised in both the executive and legislative branches of government concerning the proliferation of boards and commissions. The Division of Legislative Audit was asked to review selected issues pertaining to boards and commissions. The issues involved duplication of effort, inactivity, inconsistencies in travel, per diem, board compensation, and executive director pay. Additional issues concerned sunset cycles as well as self-sufficiency of selected boards and commissions.

Governor Hickel also had board-related concerns which lead to appointment of the Governor's Task Force on Boards and Commissions in October 1991. One of the Task Force purposes was to make recommendations for reducing the cost and management demands of boards and commissions.

The Task Force reviewed the purpose and intent, the constitutional and statutory accountability, and federal requirements of each board and commission. They had five meetings, one of which was primarily for public testimony. They made recommendations for improving the efficiency of boards and commissions, and determining the necessity for existence. Their report is shown at Appendix B.

To avoid duplication of effort, our analysis of boards and commissions for elimination or consolidation included only those that were not included in the Governor's Task Force Review. Those not included in the Governor's review were primarily those that were inactive, have not been funded, or have had no appointed board members. Differences between our universe and that of the Task Force is that the Governor's Task Force universe of boards and commissions includes those that are temporary, are not established in statutes, or those that have specific termination dates.

## I - ELIMINATION OF STATUTORILY ESTABLISHED BOARDS AND COMMISSIONS

Both the Division of Legislative Audit (DLA) and the Governor's Task Force (GTF) reviews identified boards, commissions, corporations, and authorities (collectively called "boards" in this report) that can be eliminated. We have included in this analysis only those that will require legislative action to repeal associated statutory language.

The Governor's Task Force recommended elimination of 11 boards and commissions (see GTF draft report at Appendix B). Six of the 11 boards recommended for elimination were temporary task forces not established in statute. Two of the eleven recommended for elimination automatically terminated with sunset provisions.

The two boards which automatically terminated were the Board of Electrical Examiners, sunset 6/30/91 with wind down through 6/30/92; and the Board of Mechanical Examiners, sunset 6/30/92 with wind down through 6/30/93.

Three of GTF recommendations would require statutory repeal to effect elimination.

All of the boards in the first box above have varying degrees of activity. The Medicaid Rate Advisory Committee appears to be the most active with up to ten meetings a year. Testimony at the GTF indicated that the Medicaid Rate Advisory Commission provides advice on medicaid rate setting to the commissioner. The GTF felt the commissioner could still be advised without having a separate board. The GTF meeting transcripts appear to refer only to elimination of the commission members not the eight full time positions currently budgeted as staff to the commission.

The Telecommunications Information Council (TIC) was recommended for elimination by the GTF primarily due to inactivity. Yet, discussions with TIC members has indicated that the TIC is active with three subordinate committees.

### **GOVERNOR'S TASK FORCE RECOMMENDED BOARD ELIMINATIONS**

1. Medicaid Rate Advisory Commission
2. Telecommunications Information Council
3. Board of Forestry

### **LEGISLATIVE AUDIT RECOMMENDED BOARD ELIMINATIONS**

1. Alaska Manpower Services Council
2. Alaska Resources Corporation
3. Amateur Sports Authority
4. Citizens Review Panel on Permanency Planning
5. Environmental Advisory Board
6. Gas Pipeline Financing Authority
7. Governor's Commission on the Involvement of Young People in Government
8. Governor's Commission on the Administration of Justice
9. Local Citizen Out of Home Care Review Panel
10. Milk Control Advisory Board
11. Rural Affairs Commission
12. Steering Council for Alaska Lands
13. Yukon Taiya Commission

One committee, the Information System Project Review Committee, reviewed system capital projects. This review is required by language adopted in the 1992 capital budget which required certain capital projects funded to be consistent with the short-range and long-range information systems plan developed by the TIC. Since one of the TIC's functions is to prepare short-range and long-range state information system plans, recent legislation implies that the legislature still finds a need for the TIC to exist.

Other GTF public testimony was provided on the Board of Forestry. Although testimony indicated the one meeting held in the last 18 months was productive, other discussion presented by GTF members indicated the board was neither active in marketing nor sales as it should be.

DLA's review results in thirteen inactive boards recommended for elimination

The following chart provides a listing of boards which we recommend for elimination. In order to avoid duplication of effort, we only reviewed statutorily established boards which were not considered in the GTF review. Working with the Governor's Boards and Commissions office, we were able to determine when the latest board members were appointed. We did perform follow-up fieldwork with some agency staff and questioned the need of certain boards and commissions. These boards have neither a budget nor an active board at this time.

BOARD	DUTIES/FUNCTION	REASON FOR BOARD ELIMINATION
1. Alaska Manpower Services Council  AS 44.99.010  Original Legislation: Ch. 174, SLA 1975	The purpose of this council is to review and monitor all manpower activities within the state and advise and make recommendations concerning manpower activities to the governor, prime sponsors under the Comprehensive Employment and Training Act (CETA) of 1973, state manpower agencies, and the public.	CETA was replaced by the Job Training Partnership Act in 1983. This council has been inactive since 1983 since it was replaced by the Job Training Council.
2. Alaska Resources Corporation  AS 37.12.010  Original Legislation: Ch. 179, SLA 1978	The purpose of the corporation is to effect an orderly wind-up of the corporation's affairs. According to department officials, remaining activities are incidental.	The Board of the Alaska Resources Corporation has not meet recently. The remaining investment portfolio could easily be managed by the Division of Treasury.
3. Amateur Sports Authority  AS 05.40.010  Original Legislation: Ch. 115, SLA 1989	The purpose of the Amateur Sports Authority is to promote and develop amateur sports, amateur sports training facilities, amateur sports events, and to provide an equal opportunity by expending an equal amount of money for both sexes in amateur sports in a manner that is commensurate with the interests of both sexes.	This authority is currently inactive and is not planned to be included in the FY 94 budget request.

BOARD	DUTIES/FUNCTION	REASON FOR BOARD ELIMINATION
<p>4. Citizens Review Panel on Permanency Planning</p> <p>AS 47.10.400</p> <p>Original Legislation: Ch. 117, SLA 1990</p>	<p>The purpose of this board is to adopt policies and procedures to carry out its duties, to govern the performance of the duties of the Local Citizen Out of Home Care Review Panel, to oversee training and activities of the local panels, and to make recommendations to the governor on appointments to the local panels. The board is to report to the Legislature by the 10th day of each regular session.</p>	<p>This board is inactive and has not been funded since FY 91. This is a panel to establish procedures for the local panel discussed above.</p>
<p>5. Environmental Advisory Board</p> <p>AS 44.46.030</p> <p>Original Legislation: Ch. 120, SLA 1971</p>	<p>The function of this board is to advise the commissioner of the Department of Environmental Conservation (DEC) in the review and appraisal of programs and activities of state departments. This board is also to recommend to the commissioner persons who, by virtue of outstanding achievement in the field of environmental conservation, merit a certificate of achievement from the commissioner of DEC.</p>	<p>This board was established when DEC statutes were passed in 1971 and has been inactive since 1980. Based on discussions with agency personnel, a nine member board to advise the commissioner in the review and appraisal of other state agencies programs and determine meritorious achievement is not necessary.</p>
<p>6. Gas Pipeline Financing Authority</p> <p>AS 44.82.010</p> <p>Original Legislation: Ch. 90, SLA 1978</p>	<p>The purpose of this authority is to assist in the financing of a gas pipeline through the issuance of revenue bonds. The authority is required to submit to the Legislature a Financial and Alaska Impact Plan which must be approved before any issuance of bonds takes place.</p>	<p>This authority has been inactive since 1980. In January 1980, the authority submitted the required plan which was disapproved by the Legislature.</p>
<p>7. Governor's Commission on the Involvement of Young People In Government</p> <p>AS 44.19.123</p> <p>Original Legislation: Ch. 121, SLA 1971</p>	<p>The purpose of this commission is to establish procedures to enable the commission to annually recommend to the governor promising young men and women from whom the governor may select both governor's interns and youth voting members of state boards and commissions. Twelve members are to be appointed by the governor.</p>	<p>Inactive. The Governor's Boards and Commission staff was unable to find any board appointments in their records.</p>
<p>8. Governor's Commission on the Administration of Justice</p> <p>AS 44.19.110</p> <p>Original Legislation: Ch. 88, SLA 1971</p>	<p>The purpose of the commission is to act as the state planning agency under the Federal Crime Control and Safe Streets Act of 1968 and the Juvenile Justice and Delinquency Prevention Act of 1974.</p>	<p>The commission has been inactive since 1983. There is a desire by the Department of Public Safety to revamp the oversight responsibilities envisioned by the enactment of related statutes at AS 12.62. Repeal of this commission should be considered in conjunction with current needs of the department.</p>

BOARD	DUTIES/FUNCTION	REASON FOR BOARD ELIMINATION
<p>9. Local Citizen Out of the Home Care Review Panel</p> <p>AS 47.10.420</p> <p>Original Legislation: Ch. 117, SLA 1990</p>	<p>The purpose of the panel is to review the case plan of each child in the custody of the Department of Health and Social Services (DHSS) who is in a placement other than the child's own home. The goal is to reunite the children with their families by ensuring the services are available and appropriate for reunification and if reunification is not in the best interests of the child, to expeditiously place the child in a secure, permanent home.</p>	<p>A board was appointed yet never met. The Division of Family and Youth Services said that the new legislation was never funded. The division continues to appoint their own local panels to satisfy federal requirements that are separate from local panels defined under this statute.</p>
<p>10. Milk Control Advisory Board</p> <p>AS 03.17.020</p> <p>Original Legislation: Ch. 136, SLA 1962</p>	<p>The purpose of the board is to advise the director of Agriculture in the formulation of policy for the operation of the market program, receive and report complaints and violations of a marketing order, and assist the director in collection of data. The director of Agriculture is to have an accounting made of the funds held by the board at least annually.</p>	<p>This advisory board has only been used a few times in the past 25 years. The last meeting was in the early 1980's.</p>
<p>11. Rural Affairs Commission</p> <p>AS 44.19.101</p> <p>Original Legislation: Ch. 125, SLA 1967</p>	<p>The purpose of the commission is to solicit and receive information, testimony, and documentation regarding rural progress, including land claims. The commission is also to report findings and recommend actions designed to assist the governor in reaching fair and equitable decisions regarding rural affairs. The governor is to appoint not less than 25 nor more than 60 persons to serve on this commission.</p>	<p>Inactive. The Governor's Boards and Commissions records show no appointments since 1976.</p>
<p>12. Steering Council for Alaska Lands</p> <p>AS 38.95.110</p> <p>Original Legislation: Ch. 47, SLA 1977</p>	<p>This steering council is to develop a unified lobbying and informational effort to insure that the land selection rights of the State are fully recognized, that Alaska Natives are provided an economic base in their land, and that Alaska's needs and future requirements are made known to Congress.</p>	<p>The State established this council in response to federal requirements. The federal requirements expired in 1990 and were never reinstated. The state council is inactive.</p>
<p>13. Yukon Taiya Commission</p> <p>AS 44.19.181</p> <p>Original Legislation: Ch. 85, SLA 1967</p>	<p>This commission was established in 1967 to oversee the initiation of a joint U.S. Canada study of the Yukon-Taiya hydroelectric project and related resource development.</p>	<p>Inactive. This commission was last recorded in the 1976 Governor's Boards and Commissions records.</p>

## II - SUNSET

### Background

In 1977 the Alaska Legislature created the state sunset law with the intent to establish systematic legislative oversight of specific programs and activities of the State. Alaska's law was patterned after the Colorado sunset legislation. Thirty-five other states also adopted sunset laws between 1976 and 1982.

Twelve states have either suspended or terminated their sunset review procedures. Reasons for the trend away from sunset focus on the following:

1. Inability to measure actual savings resulting from sunset review recommendations.
2. Objections of private interest group to the criticism and possible elimination of certain boards.
3. Lack of resources provided to undertake extensive work required by the law.
4. Repeat reviews of the same program are not felt to be cost effective.

While most other states' sunset laws only addressed boards and commissions, Alaska law includes boards, commissions, and various state programs. Boards and commissions subjected to sunset review are outlined in AS 44.66.010 and 08.03.010. Sunset provides for the automatic termination of a board unless specifically reauthorized by the legislature. The legislature completes performance reviews of selected sunset programs at least every four years.

Since the inception of Alaska's sunset process in 1977, the legislature has performed 106 sunset reviews. The Division of Legislative Audit has recommended termination 15 times. The Legislature has actually terminated boards six times, two of the six involve a recreated board. Terminations through sunset do not necessarily result in cost savings since professional licensees often pay for the cost of regulation through licensing fees.

### The main benefit of sunset is government responsiveness and accountability

The Colorado chapter of Common Cause, who designed the first sunset laws, felt such laws represented an effort to hold government accountable. The Alaska process has resulted in improved efficiency in the operation of many boards, commissions, and programs. These entities are also more aware and responsive to public's best interest. Recommendations for improvement made by the auditors are normally partially or fully implemented. These improvements in programs reviewed under sunset legislation have proved to be more beneficial than any cost savings from terminating state programs or boards.

These benefits of sunset can continue to be recognized yet we believe the improvements can be made to the review process.

## PROPOSED SUNSET SCHEDULE

June 30, 1994	June 30, 1995	June 30, 1996	June 30, 1997	June 30, 1998
	Board of Governors of the Alaska Bar Association (AS 08.03.010(2))		Council on Domestic Violence and Sexual Assault (AS 44.66.010(11))	
Code Revision Commission (AS 44.66.010(8))	Mechanical Examiners, Board of (AS 08.03.010(15))	Marital and Family Therapy, Board of (AS 08.03.010(14))	Certified Real Estate Appraisers, Board of (AS 08.03.010(7))	Marine Pilots, Board of (AS 08.03.010(13))
Citizen Review Panel on Permanency Planning (AS 44.66.010(17))	Hazardous Spill Technology Review Council (AS 44.66.010(19))	Certified Direct Entry Midwives, Board of (AS 08.03.010(6))	Alaska Women's Commission (AS 44.66.010(12))	Board of Parole (AS 44.66.010(3))
Storage Tank Assistance, Board of (AS 44.66.010(18))	Big Game Commercial Services Board (AS 08.03.010(5))	Dental Examiners, Board of (AS 08.03.010(10))	Barbers and Hairdressers, Board of (AS 08.03.010(4))	Pharmacy, Board of (AS 08.03.010(20))
Business Assistance Division, Alaska Industrial Development and Export Authority (Section 4, Ch. 162, SLA 1988)				
June 30, 1999	June 30, 2000	June 30, 2001	June 30, 2002	June 30, 2003
Older Alaskans Commission (AS 44.66.010(10))		Alcoholic Beverage Control Board (AS 44.66.010(1))		Alaska Public Utilities Commission (AS 44.66.010(4))
Special Education Services Agency (AS 44.66.010(14))	Public Accountancy, Board of (AS 08.03.010(1))	Psychologists and Psychological Associate Examiners, Board of (AS 08.03.010(22))	State Medical Board (AS 08.03.010(16))	Optometry, Board of Examiners in (AS 08.03.010(19))
Real Estate Commission (AS 08.03.010(23))	Clinical Social Work Examiners, Board of (AS 08.03.010(9))	Nursing Home Administrators, Board of (AS 08.03.010(18))	Nursing, Board of (AS 08.03.010(17))	Dispensing Opticians, Board of (AS 08.03.010(11))
	Architects, Engineers and Land Surveyors, Board of Registration for (AS 08.03.010(3))	Veterinary Examiners, Board of (AS 08.03.010(24))	Physical and Occupational Therapy, Board of (AS 08.03.010(21))	Chiropractic Examiners, Board of (AS 08.03.010(8))

### Alaska has the most restrictive time period for its sunset review cycle

Alaska Statute 08.03.020 provides that a board may be continued or reestablished by the legislature for a period not to exceed four years unless the board is continued or reestablished for a longer period under AS 08.03.010. AS 44.66.010 says that a commission may be continued for a period not to exceed four years.

Most of the 24 sunset states have made major modifications to their sunset statutes. Agency reestablishment has normally ranged from 4 to 13 years.<sup>1</sup> The average review cycle considering all sunset states is eight years with many states going to review cycles of ten years or longer.

A look at the Alaska sunset cycle shows that of the 37 sunset entities, 17 (or 46%) have 1993 termination dates. Because the State of Alaska's sunset cycle is four years, the remaining 54% are divided over the remaining three years. The terms established by law are not sufficiently staggered to allow efficient completion of the necessary audits.

### The cycle for reestablishment after the first sunset should be increased

We recommend that the review cycle for boards, after the first review, be extended from four to 10 years. Determination of public need which is the primary purpose of sunset has typically been established during the first review cycle. After the first review, boards are aware of the review process and are more likely to perform their duties in a more efficient manner.

Increasing the number of years between reviews places less demand on the limited audit resources of the State. Yet, enhanced legislative understanding of agency needs and activities, and effective and independent legislative oversight of executive agencies would continue to be achieved.

The chart on the previous page presents our suggested agency sunset review termination dates. Those boards shown in the latter part of the 10 year cycle are primarily those that have consistently been found to satisfy a public purpose and have demonstrated their ability to conduct their business in a satisfactory manner. Deficiencies noted for these boards have been relatively minor and recommended improvements for the most part are "housekeeping" in nature.

The boards shown in the early part of the sunset cycle are those that have not been subjected to an initial sunset audit, have had deficiencies not considered minor, or have been recommended for sunset by the GTF on Boards and Commissions. The GTF recommended that three boards shown in the sunset statutes not be extended past their sunset termination date. These boards are the Code Revision Commission which sunsets June 30, 1993;

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<sup>1</sup>*Sunset: A Survey and Analysis of the State Experience.* January/February 1990.

Hazardous Substance Spill Technology Review Council which sunsets June 30, 1994; and the Board of Storage Tank Assistance which sunsets June 30, 1996. We have scheduled them into the earliest portion of the sunset cycle.

Finally, the five largest programs for which sunset audits are required were staggered every other year over the ten year cycle. The boards with the most recent audit were put in the latter part of the cycle. Those without current audits were put in the early part of the cycle. The Alaska Tourism Marketing Council and the Tourism Coordinating Committee are currently under their first sunset review by the Division of Legislative Audit. The audit reports will separately recommend sunset extension dates, if deemed appropriate.

Authority exists under AS 24.20 to request performance reviews or special audits of any program under AS 08.03 or AS 44.66 if the legislature believes evaluation is necessary prior to the regular sunset review cycle. This provides an alternative means to evaluate certain boards and agency functions as necessary.

The legislature may want to consider removing some of these boards from sunset

Certain boards and commissions are required by the Alaska Constitution or by federal mandate. The constitution requires the State to have a parole system and the Parole Board has been determined by Alaska and other states to be the most efficient method of providing that system. Also, the Older Alaskans Act requires the State to have an Older Alaskans Commission or other senior advocacy agency. Finally, the federal Medicaid program requires a Board of Nursing Home Administrators. The legislature should consider removing these boards from the sunset process in recognition of these overriding influences.

Certain sunset review statutes are no longer applicable and should be repealed

We recommend the repeal of AS 44.66.020 - .030. These statutes are no longer applicable. This portion of the sunset statutes sets out provisions for the termination of programs selected by the legislature. However, there were no programs selected for sunset under these provisions. As a result, according to legislative counsel, the statutorily specified time such program could be selected has expired, and this portion of the statute is no longer valid.

### III - COMMISSIONER REPRESENTATION ON BOARDS

The commissioners of the Departments of Revenue, Commerce and Economic Development, Health and Social Services, and Community and Regional Affairs are each required by statute or designated by the governor to be members of as many as twelve boards or commissions. This does not include temporary task forces, cabinets, or other bodies not dictated by statute for which they are asked or assigned to be members. The legislature should be aware that it may be impossible to attend all meetings of the bodies on which their membership is required.

Because of the demands of their positions, all commissioners designate others to serve in their place on certain boards. Statutes regarding a commissioner's authority to appoint designees to certain boards are inconsistent, vague in many instances, and non-existent in others. The strictest statutory language can be found in the Alaska State Pension Investment Board established by Chapter 31, SLA 92. Statutory language in AS 37.10.210 (h) states that a trustee may not designate another person to serve on the board in the absence of the trustee. This is the only board with a specific statutory prohibition on designation.

Conversely, AS 37.13.050 requires two commissioners to serve as trustees of the Alaska Permanent Fund Corporation. The statutes are silent regarding authority to designate representation on the board. We note that we are not aware of any instance in the corporation's history that a designation has been exercised.

The Alaska Energy Authority statutes read in part that the board for the Authority is to be comprised of *"three commissioners of principal executive departments appointed by the governor."* The statutes are silent on the authority of these commissioners to delegate their responsibilities. Yet, a review of Board of Director meeting minutes indicated that at a July 21, 1992 meeting, all three commissioners had delegated their responsibilities to either assistant or deputy commissioners, or to a regional director.

The table on the right lists boards for which statutes are silent regarding designated representatives. We have shown some of the more significant boards in bold type. Special attention should be made of boards with investment or bonding authority.

#### STATUTES SILENT REGARDING DELEGATION

Amateur Sport Authority  
Alaska Energy Authority  
Correctional Industries Commission  
Environmental Advisory Board (inactive)  
State Geographic Board  
Governor's Commission on the  
Administration of Justice (inactive)  
Hazardous Substance Spill Technology  
Review Council  
**Municipal Bond Bank Authority**  
North Pacific and Bering Sea  
Fishing Fisheries Advisory Board  
**Alaska Permanent Fund Corporation**  
**Alaska Railroad Corporation**  
Alaska Resources Corporation (inactive)  
Royalty Oil and Gas Development Advisory Board  
**Alaska Student Loan Corporation**  
Tourism Marketing Council  
Water and Wastewater Works Advisory Board  
Water Resources Board

Other statutes explicitly allow for delegation. Membership statutes (AS 44.88.030(b)) for the Alaska Industrial Development and Export Authority (AIDEA) allow a commissioner who is unable to attend a meeting of the authority to designate a deputy or assistant to act in the member's place at the meeting. Yet, even with specific delegation requirements, our review of AIDEA meeting minutes shows delegation by the commissioner of the Department of Commerce and Economic Development to the interim director of the Alaska Energy Authority who would not be considered an assistant or deputy commissioner. Commissioners should be aware that an appropriate delegation may be crucial in the event a vote of the board is challenged. The chart above right lists those boards with specific delegation authority.

**STATUTES ALLOWING A SPECIFIC DELEGATION**

Alaska Coastal Policy Council  
 Gas Pipeline Financing Authority (inactive)  
 Alaska Housing Finance Corporation  
 Alaska Industrial Development and Export Authority  
 Alaska Medical Facility Authority (inactive)  
 Alaska Sentencing Commission  
 Alaska Soil and Water Conservation Board  
 Telecommunication Information Council

The most common delegation language for appointment of board members is "*the commissioner or the commissioner's designee*". The table to the right lists those boards with this general language.

appointment of board members is "*the*

**STATUTES ALLOWING DESIGNEE**

Aerospace Development Corporation  
 Bald Eagle Preserve Advisory Council  
 Domestic Violence and Sexual Assault  
 Emergency Response Commission  
 Fisherman Fund Advisory and Appeals  
 Council  
 Board of Marine Pilots  
 Mental Health Board  
 Older Alaskans Commission  
 Permanency Planning Commission  
 Police Standards Council  
 Storage Tank Assistance  
 Tax Commission, Multistate

The validity of the various types of delegatory authority is uncertain. According to Legislative Counsel, the appointment power of the governor is also a key issue as decided in a case about the Medicaid Rate Commission. In summary, the courts held that the phrase "appointed by the governor" supersedes any specific delegation language as well as any general delegation provisions of statute. That is, as a general rule, if the statutes establishing a board or commission say that the members are all appointed by the governor, then its members may not delegate their positions even if the statutes refer to designees.

We recommend that the legislature take the action necessary to clarify and reaffirm the power of designation for those boards deemed appropriate. Where statutes are currently silent regarding delegation authority, we recommend that specific language be added either allowing or prohibiting designees.

#### IV - BOARDS WITH EXECUTIVE DIRECTORS

Executive director positions are responsible for serving as a chief administrative officer for the board. Most executive director positions are responsible for selecting and employing staff to meet the goals and objectives established by law for the specific entity. Our review indicated that although executive director/secretary positions are established in statutes, salaries are not. Selection of executive directors and establishment of their salaries are normally dictated by the Board of Directors.<sup>2</sup>

On the following page, we have presented an analysis of executive director salaries. This analysis is presented to provide background to legislators during deliberation on personal services budgets. This table indicates a number of inconsistencies exist. For example, there is no correlation between executive directors and staff size. There is also no consistency of the salary ranges at which executive directors are hired. There is sometimes no correlation between pay "step" and longevity.

Examples are shown of an executive director with one staff member paid at a higher range than an executive director with 85 staff members. Administrative management skills are required by the executive director of all entities, yet administrative management skills are only a part of what is required for executive directorship.

#### Pay does not reflect only administrative management skills

Significant differences in executive director pay results from expertise required for certain positions. As an example, the Alaska Permanent Fund Corporation Executive Director is responsible for investing \$13 billion. Other unique characteristics are reflective in some positions such as with the Aerospace Development Corporation. In order for Alaska to attract the expertise necessary to ensure success of the corporation, the salary must be competitive on the market.

#### "Step" of executive director may or may not reflect longevity

In most state jobs, the "step" of an individual's pay is indicative of the longevity of the individual's employment with the State (evidenced by the step of the executive director of the Alcoholic Beverage Control Board). Yet, sometimes the step is not reflective of the incumbents longevity in the position. The step was used to increase pay at the range specified for that position. As an example, the Alaska Seafood Marketing Institute executive director was hired in December 1991 and the Aerospace Development executive director started in August 1992. Neither "K" step is indicative of longevity.

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<sup>2</sup> Examples of entities where the executive director is not hired by the board are: (1) the Alcoholic Beverage Control Board whose executive director is hired by the governor; and (2) the Medicaid Rate Advisory Commission.

**EXECUTIVE DIRECTORS**

ENTITY	AGENCY	RANGE & STEP	ANNUAL SALARY & BENEFITS	STAFF SIZE	
				FT	PT
Alaska Railroad Corporation	DCED	Not Disclosable	Not Disclosable		
Alaska Housing Finance Corporation	DOR	OTS <sup>1</sup>	\$151,400	138 <sup>2</sup>	1
Alaska Permanent Fund Corporation	DOR	OTS	\$149,600	23	0
Alaska Science and Technology Foundation	DOR	28M	\$133,400	4	0
Alaska Aerospace Development Corporation	DCED	29K	\$128,300	2	0
Alaska Industrial Development and Export Authority	DCED	28J	\$116,100	22	0
Alaska Energy Authority	DCED	28J	\$116,100	71	2
Alcoholic Beverage Control Board	DOR	26K	\$111,500	6	0
Alaska Seafood Marketing Institute	DCED	26K	\$111,500	14	0
Municipal Bond Bank Authority	DOR	28E	\$108,000	1	0
Older Alaskans Commission	DOA	26F	\$106,900	11	1
Medicaid Rate Advisory Commission	DHSS	25F	\$102,000	7	0
Alaska Commission on Postsecondary Education	DOE	27D	\$101,800	85	1
Parole, Board of	DOC	23L	\$100,200	4	0
Commission on Judicial Conduct	Court	26D	\$ 99,300	1	1
Human Rights Commission	OG	26D	\$ 97,700	14	1
Alaska Police Standards Council	DPS	23J	\$ 95,500	1	1
Alaska Bar Association	Court	OTS	\$ 93,900	15	0
Alaska State Council on the Arts	DOE	23J	\$ 91,900	2	2
Alaska Public Utilities Commission	DCED	26B	\$ 91,800	39	0
Alaska Public Offices Commission	DOA	24D	\$ 90,800	9	1
Alaska Tourism Marketing Council	DCED	24C	\$ 86,400	1	0
Council on Domestic Violence and Sexual Assault	DPS	24A	\$ 83,900	3	0

<sup>1</sup>OTS indicates that the pay range is off the salary scale for state workers.

<sup>2</sup>The staff size shown for the Housing Finance Corporation is pre-merger with the Alaska State Housing Authority.

EXECUTIVE DIRECTORS					
ENTITY	AGENCY	RANGE & STEP	ANNUAL SALARY & BENEFITS	STAFF SIZE	
				FT	PT
Citizen's Advisory Commission on Federal Areas in Alaska	DNR	20E	\$ 83,000	1	0
Alaska Mental Health Board	DHSS	22D	\$ 79,400	2	1
Alaska Public Broadcasting Commission	DOA	22B	\$ 72,500	1	0
Nursing, Board of	DCED	18K	\$ 70,100	1	0
Storage Tank Assistance, Board of	DEC	21B	\$ 69,700	0	0
Citizens' Oversight Council on Oil and Other Hazardous Substances	Leg	21A	\$ 67,400	0	0
Alaska Soil and Water Conservation Board	DNR	21A	\$ 65,400	0	0
Medical Board	DCED	18E	\$ 63,400	0	0
Real Estate Commission	DCED	18E	\$ 63,400	0	0

Other boards statutorily allow an executive director or other similar staff, yet an executive director was not funded for FY 93. These boards are:

- Amateur Sports Authority
- Alaska Commission on Children and Youth in Alaska
- Gas Pipeline Financing Authority
- Governor's Commission on the Administration of Justice
- Historical Commission, Alaska
- Medical Facility Authority
- Mental Health Trust Authority
- Sentencing Commission, Alaska
- Women's Commission, Alaska

Benefit rates in the schedule above were calculated using the Governor's Division of Budget Review Position Authorization and Control System (PACS) listing submitted with the Governor's Budget request for FY 93. Dollar amounts were rounded to the nearest \$100.

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## V - BOARD CONSOLIDATION

We reviewed draft recommendations prepared by the Governor's Task Force on Boards and Commissions on page 6 of Appendix B. The consolidations and related statutory citations are presented below. Members of the Governor's Task Force reviewed background information on each board in order to gain an understanding of the function and purpose of each board's existence. The Governor's Boards and Commissions staff initially recommended the consolidation of 77 boards combined into 20. The Task Force's draft report recommends consolidation of 19 boards into 8.

The Governor's Boards and Commissions office stated that they did not have a summary analysis which provides reasons for the recommended consolidation of boards and commissions. Through review of transcripts of task force meetings, we have summarized our understanding of the Task Force's reasoning for consolidation.

We have not performed additional audit work to confirm the appropriateness of these combinations or possible ramifications of the consolidations.

1. Primary Board: **Board of Education**

Combining Boards: Board of Education, AS 14.07.075  
Block Grant Advisory Committee, PL 100-297

Reason for Combination: The Board of Education can assume responsibilities of the Block Grant Advisory Committee while maintaining federal funding. Cross members are on both the Board of Education and Block Grant Advisory Committee. The Governor's Task Force transcripts indicated that "*the Board of Education already serves as their members.*"

No legislative action is necessary to effect this consolidation as the Advisory Committee has no statutory standing.

2. Primary Board: **Soil and Water Conservation Board**

Combining Boards: Water Resources Board, AS 46.15.190  
Soil and Water Conservation Board, AS 41.10.040

Reason for Consolidation: The Water Resources Board is an advisory board to the governor on all matters relating to the use and appropriation of water in the State. The Soil and Water Conservation Board advises the commissioner, the governor, and/or the soil and water conservation districts concerning soil and water resources of the State. Duties of the Water Resources Board are advisory and can be absorbed by the Soil and Water Conservation Board.

3. Primary Board: **Alaska Historical Commission**

Combining Board: Alaska Historical Commission, AS 41.35.300  
Historical Sites Advisory Committee, AS 41.35.110  
State Geographic Board, AS 44.19.054

Reason for Consolidation: The Alaska Historical Commission and Historical Sites Advisory Commission are both historically focused. The State Geographic Board is responsible for naming geographical areas and since names often come from a historical perspective, this was considered a feasible combination.

4. Primary Board: **Human Resources Investment Board**

Combining Boards: Governor's Council on Vocational and Career  
Education, AS 14.35.010  
Employment Security Advisory Council, AS 23.20.025  
Job Training Council, PL 97-300

Reason for Consolidation: There has been a trend nationally to set up umbrella councils to oversee human resources issues such as job training and employment. All three boards have educational aspects. Due to similarities of these three councils, this would alleviate some duplication of effort.

5. Primary Board: **Human Relations Commission**

Combining Boards: Alaska's Women Commission, AS 44.19.165  
Juvenile Justice and Family Services Advisory Committee,  
CFDA 16.540  
Alaska Commission on Children and Youth, AS 44.19.521

Reason for Consolidation: These three commissions deal with human relations issues. Initially it was proposed to have a Commission of Women, Men, and Children yet was later renamed the Human Relations Commission. All deal with human relations issues.

6. Primary Board: **Older Alaskans Commission**

Combining Boards: Older Alaskan Commission, AS 44.21.200  
Alaska Pioneers' Home Advisory Board, AS 44.21.100

Reason for Consolidation: (We were unable to identify specific reasons offered by the Task Force.) The commissioner of Administration has expressed concern with this proposed consolidation citing dissimilar responsibilities of the boards.

7. Primary Board: **Board of Fisheries**

Combining Board: Board of Fisheries, AS 16.05.221  
Pacific Marine Fisheries Commission, AS 16.45.020

Reason for Consolidation: This combination would allow Alaska's representative on the Pacific Marine Fisheries Commission to be appointed from the membership of the Board of Fisheries.

8. Primary Board: **Alaska Science and Technology Foundation**

Combining Boards: Science and Technology Foundation, AS 37.17.040  
Science and Engineering Advisory Commission  
Foundation, AS 44.19.255

Reason for Consolidation: With this combination, the Alaska Science and Technology Foundation would assume the advisory role of the Science and Engineering Advisory Foundation. The change would require the Foundation to annually provide an advisory report on science and engineering to the governor.

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VI - CONSISTENCY OF BOARD MEMBER COMPENSATION  
AND TRAVEL REIMBURSEMENT

Travel and per diem for most boards and commissions is dictated by AS 39.20.180. Unless the board or commission is otherwise authorized in statute, the board member is entitled to receive expenses of transportation and per diem as prescribed by the commissioner of Administration. Our review showed that travel and per diem provided to board members was the standard as provided in AS 39.20.180. **In our opinion, no legislative action is necessary regarding travel and per diem provisions in statute.**

Board member compensation, other than travel and per diem, is set in statutes for specific boards. Only 21 of the 145 boards provide compensation to their members. Eighteen of the 21 receive compensation on a daily basis for meetings or official business. The remaining three entities provide salaries to their full-time "commissioners:"

Entity	Compensation
Oil and Gas Conservation Commission	Annual Salary. There are 3 commissioners. (one Range 27E and two Range 27D's). Salary and Benefits for a Range 27E is \$104,979
Commercial Fisheries Entry Commission	Members of the Commission receive monthly salary at a Range 26C. There are 3 commissioners. Salary and Benefits: \$95,795
Alaska Public Utilities Commission	Exempt service and entitled to monthly salary equal to a Range 26C for Juneau. There are five commissioners. Salary and Benefits: \$94,599

The draft report by the Governor's Task Force recommended that "*compensation to board members be standardized.*" We would encourage standardized compensation for boards with similar responsibilities and demands. As shown in the table on the following page, the amounts set are not consistent between boards, yet analysis of board responsibilities indicates that compensation should not necessarily be consistent between all boards.

When you consider the compensation for the Pension Investment Board members at \$150 per day and the Permanent Fund Corporation Board Trustees at \$400 per day, there appears to be an inconsistency in light of their similar responsibilities. Yet, we would not necessarily expect the compensation for these investment oversight boards and the Alaska Public Offices Commission to be commensurate.

Another discrepancy in board member compensation is that some board members are compensated for each meeting day and others, such as Alaska Industrial Development and Export Authority, receive \$100 for each day spent on official business.

Entity	COMPENSATION AMOUNT	
Alaska Permanent Fund Corporation	\$400	for each day public members meet or attend hearings
Alaska Railroad Corporation	\$400	for each day public members meet or attend hearings
Board of Fisheries	\$247	Rate equal to 20A per day for each day going to and each day in attendance at Board of Fish meetings; Rate equal to ½ of 20A per day for other meetings and conferences authorized by the board. The \$247 estimate is based upon a ten hour meeting.
Board of Game	\$247	Rate equal to a Range 20A per day for each day going to and each day in attendance at Board of Game meetings (equals \$24.65 per hour); Rate is equal to ½ of a Range 20A per day for other meetings and conferences authorized by board. The \$247 estimate is based upon a ten hour meeting.
Alaska Mental Health Trust Authority	\$200	for each day spent at meeting
Alaska Science and Technology Foundation	\$200	Honorarium for each day spent on official business of the board, not to exceed 30 days per annum (for members not employed by the University of Alaska)
Board of Parole	\$150	for each day member participates on board business (amount set by governor)
Reapportionment Board	\$150	Alaska Constitution, Article VI, Sec. 8: "Board members shall be compensated." Board directive allows \$150 per meeting day.
Alaska State Pension Investment Board	\$150	non-state employees get \$150 per day of meeting
Alaska Aerospace Development Corporation	\$100	\$100 for each day on official business
Alaska Housing Finance Corporation	\$100	Public members receive \$100 for each day spent on official business.
Alaska Industrial Development and Export Authority	\$100	Public members receive \$100 for each day spent on official business.
Occupational Safety and Health Review Board	\$50	per day for each day or portion of each day spent in actual meeting or on authorized official business incident to their duties
Alaska Public Offices Commission	\$50	per day while attending meetings
Workman's Compensation Board	\$50	per actual meeting day or day spent on authorized official business for management and labor members only

Entity	COMPENSATION AMOUNT
Professional Teaching Practices Commission	Granted administrative leave by employer for time spent performing official duties. If duties exceed 15 days, the state reimburses employer for costs incurred after 15th day.
Public Employees Retirement Board	Only physician members are entitled to compensation. They receive hourly rate determined by the commissioner of DOA consistent with the physicians' normal hourly earnings.
Teacher's Retirement Board	Only physician members are entitled to compensation. They receive hourly rate determined by the commissioner of DOA consistent with the physicians normal hourly earnings.

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## VII - OCCUPATIONAL LICENSING BOARD SELF-SUFFICIENCY

The Division of Occupational Licensing is responsible for providing administrative and enforcement services to each occupational licensing regulatory program.

The Governor's Task Force recommended that all licensing boards be required to establish professional fees sufficient to cover their costs plus a prorated share of the overhead costs of agency services to these boards and commissions. This recommendation is reflected in AS 08.01.065 which requires the department to establish fee levels so that the total amount of fees collected for an occupation approximately equals the related regulatory costs.

The occupational licensing boards and commissions have historically been funded primarily by receipts received from occupational licensing fees. Until FY 93, the state general fund has always funded the Investigator's component of occupational licensing. Chapter 34, SLA 92 required all occupational licensing components be funded by general fund/program receipts. This required the Division of Occupational Licensing to revamp their fee schedules to recoup approximately \$500,000 in additional receipts.

Regulations amending the new rates were circulated for comment until November 9, 1992. The Division plans to meet the statutory requirement to have all occupational licensing fee levels and revisions for the previous year submitted to the Governor's Office of Management and Budget by January 1993.

Our review of the Occupational Licensing Division's task to set new fees led us to the following recommendation:

The Department of Commerce and Economic Development (DCED) should establish fee levels for occupational licensees that are more reflective of actual regulatory cost of the occupation.

DCED's Occupational Licensing (OL) Division is responsible for determining occupational licensing fees. Review of OL's methodology for determining the fees indicates that costs distributed to a specific occupation are not always reflective of the actual effort spent. The primary disparity involves the classification of licensing examiners', investigators', and hearing officers' time as undesignated costs.

Undesignated personal services costs are allocated to occupations based upon the percentage of licensees in each occupation compared to the total number of occupational licensees. This percentage does not always reflect actual time spent on a specific occupation by a given category of employee. Certain occupations with a large number of licensees are absorbing the largest number of licensing examiner, investigator, and hearing officer costs. A summary of FY 91 licensing statistics is presented on the following page.

License Category	Number of Licensees	Percent of Licensees
Architects, Engineers, and Land Surveyors (AELS)	4,800	16.7%
Barbers and Hairdressers	3,838	13.4%
Contractors	3,349	11.7%
Nursing	5,769	20.1%
Real Estate	3,339	11.6%
Remaining 24 occupations	7,622	26.5%
TOTAL	28,717	100%

Although an "across-the-board" allocation method is systematic, our review indicated that costs allocated to some occupations were greater than the efforts spent by staff. As an example:

- (1) The barber/hairdresser licensees were allocated \$57,600 in investigator personal services expenditures. This represents nearly one investigator position. Yet, review of investigator staff assignments indicates that the investigator responsible for barber and hairdresser complaints not only works part time, but also handles seven other professions and unlicensed business complaints. Further, review of enforcement statistics indicates barbers and hairdressers had only opened ten new cases during FY 92 and two new cases during FY 91. Total new cases for FY 92 and FY 91 were 537 and 440 respectively.
- (2) The real estate commission category was allocated \$56,100 in licensing examiner personal services expenditures. This represents time for more than one licensing examiner position. The licensing examiner responsible for the real estate licensees is also responsible for two other occupations. She estimates spending half her time on the real estate commission.
- (3) Architects, Engineers and Land Surveyors are allocated approximately \$80,700 in licensing examiner personal services expenditures. This represents approximately two occupational licensing examiner positions. Discussion with staff indicates that only one examiner is responsible for AELS occupational licensing.

The above are only a few examples of disparities in undesignated personal services time we noted during our review. This indicates that some occupations' regulatory costs may be overstated, while others are understated.

Another concern pertains to the consideration of department overhead in determination of occupational licensing fees. Although costs for indirect time such as for fiscal services, commissioner's time, and/or budgetary efforts may be minimal, such determination should be documented as a reason for exclusion.

AS 08.01.065(c) allows DCED to establish fee levels for various occupations. Allocation of occupational regulatory costs is required since fees collected for an occupation are to approximate the actual regulatory costs for the occupation. Fees received by licensees are considered program receipts. In the past, program receipts have funded a large part of OL operations, yet the general fund had funded OL's investigative component.

We recognize regulatory effort/costs by occupation will change from year to year. However, a methodology based upon the number of licensees in a particular occupation compared to the total licensees of all occupations will not, even over a period of time, represent the actual regulatory cost for that profession. This pro-rated methodology appears reasonable for costs related to clerical staff, director's time, office leases, equipment rentals, and supplies. However, for examiners, investigators, or hearing officers, DCED should consider another method of allocating costs such as through positive time keeping, a time study or, if the activity is complaint generated, the average number of complaints in a occupation over a period of time.

We recommend DCED establish occupational licensing fees which are more reflective of actual efforts spent on regulation. DCED should consider: (1) an alternate method of allocating occupational licensing examiner costs, investigator costs, and hearing officer costs; and (2) consider including commissioner or fiscal overhead in their allocation.

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**ADVISORY BOARD ON ALCOHOLISM AND DRUG ABUSE**  
AS 44.29.100-.140

*There is established in the Department of Health and Social Services (DHSS) an advisory board on alcohol and drug abuse. The board shall function as a standing committee of the Statewide Health Coordinating Council established under AS 18.07.011.*

**Purpose:** The board serves in an advisory capacity to the commissioner of DHSS in the following matters: special problems affecting mental health that alcoholism or drug abuse may present; educational research and public informational activities conducted by DHSS and others in respect to the problems presented by alcoholism or drug abuse; social problems and legal processes that affect rehabilitation of alcoholics and drug abusers; development of programs of prevention, treatment, and rehabilitation for alcoholics and drug abusers; review of applications and subsequent recommendations to the commissioner of DHSS on use of funds for grants for local alcoholism and drug abuse projects and programs; and evaluation of the effectiveness of alcoholism and drug abuse programs in the State.

**Originating Legislation:** Chapter 198, SLA 1972

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of 12 members appointed by the governor and consists of:

- (1) two members who are licensed to practice medicine in the State, one of whom is certified in psychiatry by the American Board of Psychiatry and Neurology;
- (2) one member who is admitted to practice law in Alaska;
- (3) eight members who have shown an interest in the problems of alcoholism or drug abuse and who have knowledge of the social problems associated with alcoholism or drug abuse; and
- (4) one member who is a representative of the liquor industry.

**Special Facts:** Board members serve at the pleasure of the governor. The governor shall replace any member who by poor attendance or lack of contribution to the board's work demonstrates ineffectiveness as a board member. For this purpose, poor attendance is defined as missing three or more consecutive meetings.

**Budget Information for FY 93<sup>1</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$-0-	\$40.0	\$-0-	\$-0-	\$-0-	\$40.0	\$40.0

**Recommendation:** No change is recommended.

<sup>1</sup> Expenditure and revenue amounts were obtained from agency personnel. Budget information is included in the Administration section of the Division of Alcoholism and Drug Abuse budget. Funding is primarily General Fund/Mental Health Trust.

**ADVISORY COUNCIL ON EMERGENCY MEDICAL SERVICES**  
**AS 18.08.010-.090**

*There is established in the Department of Health and Social Services (DHSS) the Advisory Council on Emergency Medical Services.*

**Purpose:** The commission shall advise the commissioner of DHSS with regard to the planning and implementation of a statewide emergency medical services system and assist the Statewide Health Coordinating Council in performing its duties under AS 18.07.011 relating to emergency medical services.

**Originating Legislation:** Chapter 100, SLA 1977

**Status:** Active. The council shall meet at the call of the chairman not less than twice a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of 11 members appointed by the governor. Four members must be consumers of emergency medical services, and one from each judicial district in the State.

**Special Facts:** A majority of the membership constitutes a quorum. The council may create special committees or task forces outside its membership and may appoint persons who are not members of the council to serve as advisors or consultants to any committee created to carry out the purposes of the council.

**Budget Information for FY 93<sup>2</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	General Fund
\$5.8	\$-0-	\$-0-	\$-0-	\$14.9	\$20.7	\$20.7

**Recommendation:** No change is recommended.

<sup>2</sup> Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

**ADVISORY COUNCIL ON LIBRARIES**  
**PL 98-480**

*The Advisory Council on Libraries is within the Department of Education.*

**Purpose:** The purpose of the advisory council is to advise state library administration on the federal Libraries Services and Construction Act plan, development, and evaluation of library services in Alaska. One of the purposes of this Act is to assist the states in the extension and improvement of public library services to areas and populations of the states which are without such services or to which such services.

**Originating Legislation:** October 17, 1984

**Status:** Active. Meets approximately once annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Laws are silent concerning compensation.

**Board Membership:** The council consists of 12 members as follows:

- (1) six members appointed by the governor;
- (2) five members appointed by the Alaska Library Association; and
- (3) one state librarian.

**Budget Information for FY 93<sup>3</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	Varies
\$10.0	\$0.9	\$-0-	\$-0-	\$550.0	\$560.9	\$560.9

**Recommendation:** No change is recommended.

<sup>3</sup> Funding consists of \$10.9 General Funds, \$550.0 Federal Funds. Budget information is from fiscal notes provided by the state agency.

**AEROSPACE DEVELOPMENT CORPORATION**  
AS 14.40.821-.990

*The Aerospace Development Corporation is a public corporation of the State located for administrative purposes within the Department of Commerce and Economic Development (DCED). The Alaska Aerospace Development Corporation is also affiliated with the University of Alaska but with a separate and independent legal existence.*

**Purpose:** The purpose of the corporation is to allow the State to take a lead role in the exploration and development of space, to enhance human and economic development, and to provide a unified direction for space-related economic growth, education and research development, and tourism related activities. The corporation is also to promote the continued utilization of the Poker Flat Research Range as a launch site for launch vehicles and for scientific research. Additionally, the corporation is to promote and encourage the continued utilization of Poker Flat Research Range for the University of Alaska's polar research efforts.

**Originating Legislation:** Chapter 88, SLA 1991

**Status:** Active. DCED estimates an average of four meeting annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** By statute, industry and public members receive \$100 per day for each day spent on official business of the corporation.

**Board Membership:** The board of directors of the corporation consists of nine members appointed by the governor as follows:

- (1) one member of the Board of Regents of the University of Alaska;
- (2) the president or the designee of the president of the University of Alaska;
- (3) the director of the Geophysical Institute of the University of Alaska;
- (4) the executive director of the Alaska Science and Technology Foundation;
- (5) the commissioner of DCED or the commissioner's designee;
- (6) two members who have experience and understanding of the aerospace or commercial space industry, one of whom shall have a special emphasis in federal regulatory procedures and policy involving space;
- (7) one faculty member of the University of Alaska with research interests involving rockets or satellites; and
- (8) a public member.

**Special Facts:** The corporation may not be terminated as long as it has bonds, notes, or other obligations outstanding.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
\$270.0	\$60.0	\$153.0	\$6.0	\$21.0	\$510.0	\$510.0

**Recommendation:** No change is recommended.

**AGRICULTURAL REVOLVING LOAN FUND BOARD**  
AS 03.10.010-.050

*The Agricultural Revolving Loan Fund Board is within the Department of Natural Resources (DNR).*

**Purpose:** The board administers the agricultural revolving loan fund in conjunction with the commissioner of DNR.

**Originating Legislation:** Chapter 122, SLA 1953

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of five members appointed by the governor and confirmed by the legislature in joint session. Three members shall be persons with background and experience in Alaska agriculture.

**Special Facts:** A meeting of the board to act on applications for loans is exempt from the public meeting requirements of AS 44.62.310.

**Budget Information for FY 93<sup>4</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$16.0	\$22.0	\$1.5	\$-0-	\$-0-	\$39.5	\$39.5

**Recommendation:** The Governor's Task Force on Boards and Commissioners recommended holding the Agricultural Revolving Loan Fund Board for further review.

<sup>4</sup> Funding consists of \$39.5 from the agricultural revolving loan fund. Revenue and expenditure information came from FY 93 fiscal notes prepared by the state agency.

**ALASKA AMATEUR SPORTS AUTHORITY**  
AS 05.40.010

*The Amateur Sports Authority is established as a public corporation of the State in the Department of Commerce and Economic Development (DCED) yet has a legal existence independent of and separate from the State.*

**Purpose:** The purpose of the authority is to promote amateur sports, physical fitness, and the development of amateur sports training centers.

**Originating Legislation:** Chapter 115, SLA 1989

**Status:** Inactive. Not funded for FY 93. Not included in governor's request for FY 94.

**Travel and Per Diem:** Standards as authorized under AS 39.20.180.

**Compensation:** Members of the board serve without compensation.

**Board Membership:** The authority is governed by a board of 11 directors. The directors shall be:

- (1) the governor or a designee of the governor;
- (2) the commissioner of DCED;
- (3) a member of the state senate appointed by the senate president;
- (4) a member of the state house of representatives appointed by the speaker of the house; and
- (5) seven directors appointed by the governor as follows: a representative of the Alaska Tourism Marketing Council and six public members with experience in promoting amateur sports, with at least one public member appointed from each judicial district.

**Special Facts:** A director may not have a financial interest in, or receive a financial benefit from a sports facility project of the authority.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends statutory repeal.

**ALASKA BAR ASSOCIATION**  
**AS 08.13.040**

*The Alaska Bar Association is an instrumentality of the State. It is a separate and independent agency. The powers and duties of the board are conferred by the Alaska Integrated Bar Act (AS 08.08) and the Alaska Bar Rules promulgated by the Supreme Court of Alaska.*

**Purpose:** The two most important functions of the Alaska Bar Association are the admission and discipline of its members. Additional functions include providing for continuing legal education and certification of a continuing legal education program.

**Originating Legislation:** Chapter 196, SLA 1955

**Status:** Active. The board meets approximately five times a year for 1-2 days each.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of twelve members: nine attorneys elected by the active membership of the Association; and three non-attorney, public members appointed by the governor and confirmed by the legislature in joint session.

**Budget Information for FY 91<sup>5</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$1,420.7	\$1,394.1

**Recommendation:** No change is recommended.

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<sup>5</sup> Budget information from 1991 Annual Report, 4/08/92, page 90.

**ALASKA CHILKAT BALD EAGLE PRESERVE ADVISORY COUNCIL**  
**AS 41.21.610-.630**

*The Alaska Chilkat Bald Eagle Preserve Advisory Council is within the Department of Natural Resources (DNR).*

**Purpose:** The council shall assist DNR in the development and monitoring of a management plan for the Alaska Chilkat Bald Eagle Preserve.

**Originating Legislation:** Chapter 95, SLA 1982

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of 12 members.

- (1) The governor shall appoint the following four members:
  - a. a resident of the Haines Borough representing a conservation organization;
  - b. a representative of the U.S. Fish and Wildlife Service;
  - c. a member of the Upper Lynn Canal fish and game advisory committee; and
  - d. a resident of the Haines Borough representing commercial or industrial interests (recommended by the mayor of the Haines Borough).
  
- (2) The following eight individuals are ex officio members:
  - a. the mayor of the City of Haines;
  - b. the mayor of the Haines Borough;
  - c. the president of Klukwan, Inc.;
  - d. the chairman of the Council of the Chilkat Indian Village;
  - e. the chairman of the Chilkoot Indian Association;
  - f. the commissioner of the Department of Fish and Game or the commissioner's designee;
  - g. the director of the Division of Parks or the director's designee; and
  - h. the director of the Division of Forestry or the director's designee.

**Budget Information for FY 93<sup>6</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$6.0	\$1.2	\$-0-	\$-0-	\$-0-	\$7.2	\$7.2

**Recommendation:** Boards and Commissions recommended that this council be held for further review.

<sup>6</sup> Revenue and expenditure information came from FY 93 fiscal notes prepared by the state agency.

**ALASKA COASTAL POLICY COUNCIL**  
AS 44.19.155-.162

*There is created in the Office of the Governor the Alaska Coastal Policy Council.*

**Purpose:** The council shall develop guidelines and standards for the preparation of the Alaska coastal management program and establish continuing coordination among state agencies to facilitate the development and implementation of the program.

**Originating Legislation:** Chapter 84, SLA 1977

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of the following:

- (1) nine public members appointed by the governor from a list comprised of at least three names from each region, nominated by the municipalities of each region (the nominees shall be the mayor or member of the assembly or council of a municipality and one public member shall be appointed from each of the nine general geographic regions);
- (2) the director of the Office of Management and Budget;
- (3) the commissioner of the Department of Commerce and Economic Development;
- (4) the commissioner of the Department of Community and Regional Affairs;
- (5) the commissioner of the Department of Environmental Conservation;
- (6) the commissioner of the Department of Fish and Game;
- (7) the commissioner of the Department of Natural Resources; and
- (8) the commissioner of the Department of Transportation and Public Facilities.

**Special Facts:** Each public member appointed by the governor serves a term of two years and serves until a successor is appointed. Each member of the council shall select one person to serve as a permanent alternate at meetings of the council. The coordinator of the Office of Coastal Management, under the direction of the council co-chair, may contract with or employ personnel or consultants the coordinator considers necessary to carry out the powers and duties of the council.

**Budget Information for FY 93<sup>7</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$12.5	\$20.0	\$12.8	\$-0-	\$-0-	\$45.3	\$45.3

**Recommendation:** No change is recommended.

<sup>7</sup> Expenditure and revenue amounts were obtained from FY 93 fiscal notes. Funding consists of \$35.6 in federal funds and \$9.7 in other fund sources.

**ALASKA CODE REVISION COMMISSION**  
**AS 24.20.075**

*The Alaska Code Revision Commission is established as a permanent commission of the legislature.*

**Purpose:** The commission shall examine the statutes of the State and judicial decisions to discover defects and anachronisms in the law; review and consider proposed changes in the law; and recommend revision of out-dated laws. The commission may hold public hearings and establish subcommittees.

**Originating Legislation:** Chapter 114, SLA 1976

**Status:** Active.

**Travel and Per Diem:** Members who are not state employees or legislators are entitled to receive standard travel and per diem as authorized under AS 39.20.180. Legislative members are entitled to receive the regular legislative per diem and travel allowance for days spent on commission business, and members who are state employees are entitled to receive the regular state employee per diem and travel allowance for days spent on commission business.

**Compensation:** None.

**Board Membership:** The commission consists of the following eight members:

- (1) two legislators, one from each house, appointed by the presiding officer;
- (2) three public members who are not employees of the state government, appointed by the legislative council;
- (3) a designee of the governor, who is an attorney employed by the executive branch of the state government;
- (4) a designee of the chief justice of the supreme court; and
- (5) a designee of the Alaska Bar Association appointed by the Board of Governors of the association.

**Special Facts:** Legislative members serve at the pleasure of the presiding officer; the designee of the governor and the designee of the chief justice serve at the pleasure of the governor and chief justice, respectively. The director of legal services for the Legislative Affairs Agency, or the designee of the director, serves as executive secretary of the commission.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL.	General Fund
\$-0-	\$6.4	\$8.6	\$-0-	\$-0-	\$15.0	\$15.0

**Recommendation:** No change is recommended.

**ALASKA COMMISSION ON CHILDREN AND YOUTH**  
**AS 44.19.521-.529**

*There is created in the Office of the Governor the Alaska Commission on Children and Youth.*

**Purpose:** The commission is responsible for developing a comprehensive statewide plan that identifies the needs of children and youths.

**Originating Legislation:** Chapter 16, SLA 1990

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of four executive branch members and seven public members. At least one of the public members must be under the age of 21 at the time of appointment.

**Special Facts:** Members of the commission are appointed by and serve at the pleasure of the governor.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$14.0	\$18.0	\$-0-	\$-0-	\$32.0	\$32.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidating the Commission on Children and Youth with a proposed Human Relations Commission.

**ALASKA COMMISSION ON POSTSECONDARY EDUCATION**  
AS 14.42.010-.055

*There is in the Department of Education the Alaska Commission of Postsecondary Education (ACPE).*

**Purpose:** The purpose of the Alaska Commission on Postsecondary Education is to coordinate the development of comprehensive plans for orderly, systematic growth of public and private postsecondary education. The commission also recommends new facilities and programs, develops plans for expansion and improvement of community college programs, and administers student loan programs.

**Originating Legislation:** Chapter 78, SLA 1974

**Status:** Active. The commission shall meet once quarterly at a time and place determined by the chairman, and at other times and places as the chairman, or a majority of the members of the commission, consider necessary.

**Travel and Per Diem:** Standard as authorized under AS 39.2C.180.

**Compensation:** None.

**Board Membership:** The commission consists of:

- (1) two members of the Board of Regents of the University of Alaska designated by the members of that body;
- (2) one person representing private higher education in the State selected jointly by the Boards of Trustees of Alaska Pacific University and Sheldon Jackson College from among their membership;
- (3) one person representing the Department of Education selected by the state Board of Education;
- (4) four persons broadly and equitably representative of the general public appointed by the governor;
- (5) one member of the state Advisory Council on Vocational Education designated by members of that body;
- (6) one person from the members of the local community college advisory councils appointed by the governor;
- (7) two members from the legislature, one of whom shall be appointed by the president of the Senate and one by the speaker of the House of Representatives;
- (8) one person that is a full-time postsecondary student shall be appointed from a list of nominees submitted to the governor; and
- (9) one administrator appointed by the governor from a proprietary institution of postsecondary education that has an authorization to operate in the state issued under AS 14.48.

**Special Facts:** The commission may establish task forces, committees, or subcommittees to advise and assist the commission in carrying out its functions assigned by state or federal statute.

**Budget Information for FY 93<sup>8</sup>:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	Unallocated Reduction	TOTAL	Funding
\$3,627.5	\$90.9	\$795.3	\$96.5	\$-0-	\$-0-	\$4,610.2	\$4,610.2

**Recommendation:** The Governor's Task Force recommended that the Alaska Commission on Postsecondary Education be held for further review.

<sup>8</sup> Expenditure and revenue estimates were obtained from program administration and student loan operations short forms for ACPE. Funding consists of: \$173.8 in federal receipts and \$4,436.4 in corporate receipts.

**ALASKA ENERGY AUTHORITY**  
AS 44.83.010-.995

*The Alaska Energy Authority (AEA) is a public corporation of the State in the Department of Commerce and Economic Development but with separate and independent legal existence.*

**Purpose:** The purpose of the authority is to promote, develop, and advance the general prosperity and economic welfare of the people of the State by providing a means of constructing, acquiring, financing and operating power projects and facilities that recover and use waste energy.

**Originating Legislation:** Chapter 278, SLA 1976

**Status:** Active. The authority meets six to ten times per year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The authority shall consist of the following directors:

- (1) three public directors to be appointed by the governor and confirmed by the legislature (only one director may be appointed from each judicial district described in AS 22.10.010);
- (2) the director of the Office of Management and Budget (OMB), or the director's designee within that office; and
- (3) three commissioners of principal executive departments appointed by the governor. As of September 3, 1992 the commissioners of the Departments of Natural Resources, Commerce and Economic Development, and Transportation and Public Facilities served on the board.

**Special Facts:** Four directors of the authority constitute a quorum.

**Budget Information for FY 93<sup>9</sup>:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES	
Personal Services	Travel	Contractual	Supplies	Equip.	Grants/Claims	Unallocated Reduction	TOTAL	Funding
\$4,831.1	\$652.5	\$2,396.0	\$241.0	\$27.4	\$-0-	\$(229.0)	\$7,922.0	\$7,922.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that the Alaska Energy Authority be held for further review.

<sup>9</sup> Budget information is for Alaska Energy Authority operations only. Funding consists of: \$4,172.6 in general fund program receipts; \$2,925.4 in capital improvement project receipts; and the remainder in miscellaneous other receipts.

**ALASKA HISTORICAL COMMISSION**  
AS 41.35.300-.380

*There is created in the Department of Natural Resources the Alaska Historical Commission.*

**Purpose:** The duties of the commission are to: survey, evaluate, and catalog Alaska prehistory and history materials now in print; ascertain and register what Alaska prehistory and history work is now in progress; identify the existing gaps in the coverage of Alaska's past in presently available published works and establish priorities for bridging them; prepare a thematic study of Alaska's history for historic preservation; identify the sources of Alaska's history; coordinate the production and publication of works that will adequately present all aspects of Alaska's past and cooperate with the federal government in programs relating to history and archaeology.

**Originating Legislation:** E.O. No. 63, Section 2, 1987

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of four members appointed by the governor, ex officio the lieutenant governor, and ex officio the executive director who may not vote.

**Special Facts:** The lieutenant governor serves as chairman. The governor shall make appointments from a list of recommended nominees submitted to the governor each year by the Alaska Historical Society.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$3.4	\$1.0	\$ .8	\$-0-	\$5.2	\$5.2

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidation with the Historic Sites Advisory Committee and State Geographic Board.

**ALASKA HOUSING FINANCE CORPORATION**  
AS 18.56.010

*The Alaska Housing Finance Corporation is a public corporation and government instrumentality within the Department of Revenue, but having a legal existence independent of and separate from the state.*

**Purpose:** The corporation assists in providing decent, safe, and sanitary housing by providing mortgage loan financing. The corporation acts as the principal source of residential financing in the state and functions as a secondary mortgage market.

**Originating Legislation:** Chapter 107, SLA 1971

**Status:** Active. The board shall meet at the call of its chairman and shall not meet less than once every three months.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Public members receive \$100 compensation for each day spent on official business of the corporation.

**Board Membership:** The corporation shall be governed by a board of directors consisting of:

- (1) the commissioner of the Department of Revenue;
- (2) the commissioner of the Department of Community and Regional Affairs;
- (3) the commissioner of the Department of Health and Social Services; and
- (4) four public members appointed by the governor, as follows:
  - (a) one member with expertise or experience in finances or real estate;
  - (b) one member who is a rural resident of the State or who has expertise or experience with a regional housing authority;
  - (c) one member who has experience or expertise in residential energy efficient home-building or weatherization; and
  - (d) one person who has expertise or experience in the provision of senior or low-income housing.

**Special Facts:** The corporation may not be terminated as long as it has bonds, notes, or other obligations outstanding. Chapter 4 (1st Special Session) of SLA 1992 provided for the merger of the Alaska Housing Authority and the Housing Finance Corporation. The Housing Finance Corporation is the surviving entity. The board shall keep minutes of each meeting and send a certified copy to the governor and to the Legislative Budget and Audit Committee.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Grants/Claims	TOTAL <sup>10</sup>	Corporate Receipts
\$8,983.9	\$487.4	\$4,828.8	\$399.4	\$185.0	\$100.0	\$14,984.5	\$14,984.5

**Recommendation:** The Governor's Task Force recommends holding for further review.

<sup>10</sup> Expenditure and revenue totals include new legislation for HB 152 which established the Alaska State Housing Commission. This was passed as HB 595 during the First Special Session.

**ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY**  
**AS 44.88.010-.900**

*The Alaska Industrial Development and Export Authority (AIDEA) is a public corporation of the State and a political subdivision within the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the authority is to promote, develop, and advance the general prosperity and economic welfare of the people of Alaska; to relieve problems of unemployment; to create additional employment by providing various means of financing; and to facilitate the financing of industrial, manufacturing, export, and business enterprises within the State.

**Originating Legislation:** Chapter 64, SLA 1967

**Status:** Active. The authority meets once a month. The majority of meetings are teleconferenced between Anchorage and Juneau.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Public members of the authority receive \$100 compensation for each day spent on official business of the authority and may be reimbursed for actual and necessary expenses at the same rate paid to members of state boards under AS 39.20.180.

**Board Membership:** Membership of the authority consists of:

- (1) commissioner of the Department of Revenue or designee;
- (2) commissioner of the Department of Commerce and Economic Development or designee;
- (3) one other person appointed by the governor who serves as the head of a principal department of the executive branch. The commissioner of the Department of Community and Regional Affairs was appointed February 2, 1991; and
- (4) two public members appointed by the governor.

**Special Facts:** The authority shall keep minutes of each meeting and send a certified copy to the governor and to the Legislative Budget and Audit Committee. If the commissioners of the Departments of Revenue, Commerce and Economic Development, or Community and Regional Affairs are unable to attend, the member may, by an instrument signed in writing filed with the authority, designate a deputy or assistant to act in the member's place as a member at the meeting. For all purposes the designee is a member of the authority at the meeting.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Misc. Reduction	TOTAL	Corporate Receipts
\$1507.8	\$71.8	\$698.4	\$38.9	\$15.5	\$(41.0)	\$2,291.4	\$2,291.4

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that AIDEA be held for further review.

**ALASKA LABOR RELATIONS AGENCY**  
AS 23.05.360-.390

*There is established within the Department of Labor the Alaska Labor Relations Agency.*

**Purpose:** The agency serves as the labor relations agency under the Public Employees Relations Act and carries out the functions specified in the Act. The agency also serves as the railroad labor relations agency for the Alaska Railroad under the Alaska Railroad Corporation Act.

**Originating Legislation:** E.O. No. 77, Section 2, 1990

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The agency is comprised of three members appointed by the governor and confirmed by the legislature. The agency must include a member with a background in management, a member with a background in labor, and a member from the general public.

**Special Facts:** No more than two members of the agency may be members of the same political party. Members can be removed by the governor only for cause.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$243.0	\$25.2	\$31.8	\$2.7	\$4.8	\$307.5	\$307.5

**Recommendation:** No change is recommended.

**ALASKA MEDICAL FACILITY AUTHORITY**  
AS 18.26.010-.900

*The Alaska Medical Facility Authority is a public corporation and an instrumentality of the State within the Department of Revenue, but with a separate and independent legal existence.*

**Purpose:** The sole purpose of the authority is to provide and finance medical facilities for the benefit of the people of the State.

**Originating Legislation:** Chapter 141, SLA 1978

**Status:** Inactive since FY 91.

**Travel and Per Diem:** Actual and necessary expenses incurred in the performance of official duties.

**Compensation:** Members of the board serve without compensation.

**Board Membership:** The authority shall be managed and controlled by a seven-person board of directors, who serve at the pleasure of the governor, consisting of:

- (1) the commissioner of the Department of Revenue, who shall also chair the board;
- (2) the commissioner of the Department of Health and Social Services;
- (3) the commissioner of the Department of Community and Regional Affairs; and
- (4) four public members, appointed by the governor.

**Special Facts:** No member of the board other than the chairman may be an officer or employee of a state department or agency.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** No change is recommended.

**ALASKA MENTAL HEALTH BOARD**  
AS 47.30.661-.669

*The Alaska Mental Health Board is established in the Department of Health and Social Services.*

**Purpose:** The purpose of the board is to assist the State in ensuring an integrated comprehensive mental health program.

**Originating Legislation:** Chapter 48, SLA 1987

**Status:** Active. The board meets six times per year. Meetings are typically two days long.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of the following members:

- (1) the commissioner of the Department of Health and Social Services, or the commissioner's designee; and
- (2) not fewer than nine nor more than twelve other members, appointed by the governor, with due regard for population and balanced geographic representation of the State. At least one-third of the members shall be consumers of mental health services, or parents or guardians of consumers. At least one-third of the members shall be either public or private providers of mental health services. The remaining members shall be representatives of the public at large.

**Special Facts:** The board is the state planning and coordinating agency for the purpose of enforcing and state laws relating to the mental health program of the State.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/ Mental Health Trust
\$213.2	\$80.0	\$83.5	\$5.8	\$-0-	\$382.5	\$382.5

**Recommendation:** No change is recommended.

**ALASKA MENTAL HEALTH TRUST AUTHORITY**  
AS 47.30.011

*The Alaska Mental Health Trust Authority is established as a public corporation of the State within the Department of Revenue.*

**Purpose:** The purpose of the authority is to ensure an integrated comprehensive mental health program. The authority shall administer the trust established under the Alaska Mental Health Enabling Act of 1956.

**Originating Legislation:** Chapter 66, SLA 1991

**Status:** Inactive. No board members have been appointed. The statutes are not effective until entry of a final order dismissing Weiss vs. State of Alaska and the expiration of any time for appeal.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** \$200 for each day or any part of a day spent at a meeting of the board, at a meeting of a subcommittee of the board, or as a representative of the board.

**Board Membership:** The board consists of seven members appointed by the Governor.

The members appointed shall be appointed based upon their ability in financial management and investment, in land management, or in services for the beneficiaries of the trust. The members are appointed after the governor has considered a list of persons which has been prepared by a six-person panel who are beneficiaries, or who are the guardians, family members, or representatives of beneficiaries. Panel requirements are outlined in AS 47.30.016(a) - (l).

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	Mental Health Trust Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** No change is recommended.

**ALASKA OIL AND GAS CONSERVATION COMMISSION**  
AS 31.05.005-.080

*The Alaska Oil and Gas Conservation Commission is created as an independent quasi-judicial agency of the State.*

**Purpose:** The purpose of the commission is to regulate oil and gas drilling, development and metering operations; to prohibit physical waste of hydrocarbons, protect correlative rights of mineral interest owners and assure maximum ultimate recovery of hydrocarbon resources; to administer Alaska's Class II Underground Injection Control Program, and determine well categories under the Federal Natural Gas Policy Act of 1978.

**Originating Legislation:** Chapter 158, SLA 1978

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the commission are in exempt service and shall receive an annual salary.

**Board Membership:** The board is composed of three full time commissioners.

**Special Facts:** The governor may remove a commissioner from office for cause including, but not limited to, incompetence, neglect of duty or misconduct in office. The Department of Law provides legal council for the commission. The commission may, subject to approval of the attorney general, contract for the services of additional specialized legal counsel or legal consultants.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding <sup>11</sup>
\$1,457.3	\$134.5	\$209.3	\$13.1	\$-0-	\$1,814.2	\$1,814.2

**Recommendation:** No change is recommended.

<sup>11</sup> Funding consists of \$97.6 in federal receipts and \$1,716.6 in general funds.

**ALASKA PERMANENT FUND CORPORATION**  
AS 37.13.010-.210

*The Alaska Permanent Fund Corporation is a public corporation and government instrumentality in the Department of Revenue. The corporation is managed by the board of trustees.*

**Purpose:** The purpose of the corporation is to provide a mechanism for the management and investment of permanent fund assets.

**Originating Legislation:** Chapter 18, SLA 1980

**Status:** Active with at least ten meeting per year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** By statute public members receive \$400 for each day spent at a meeting of the board or at a meeting of a subcommittee of the board or at a public meeting as a representative of the board.

**Board Membership:** The board of trustees consists of six members appointed by the governor as follows:

- (1) the commissioner of the Department of Revenue;
- (2) the Attorney General; and
- (3) four public members who do not hold any elective or appointive state or federal office, position, or employment (except armed forces) and have recognized competence and wide experience in finance, investments, or business management related fields.

**Special Facts:** Article IX, Section 15 of the Alaska Constitution established the Alaska permanent fund.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Corporate Receipts
\$1,729.5	\$292.6	\$15,993.4	\$39.8	\$24.7	\$18,080.0	\$18,080.0

**Recommendations:** No change is recommended.

**ALASKA PIONEER'S HOME ADVISORY BOARD**  
AS 44.21.100-.130

*There is created the Alaska Pioneer's Home Advisory Board in the Department of Administration.*

**Purpose:** The board shall conduct annual inspections of the property and procedures of the Alaska Pioneer's Homes and recommend to the governor changes and improvements.

**Originating Legislation:** Chapter 39, SLA 1968

**Status:** Active. The board shall meet on a semi-annual basis to review admissions, procedures and to consider complaints.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members, appointed by the governor from among the citizens of the State.

**Special Facts:** Members of the board serve at the pleasure of the governor.

**Budget Information for FY 93<sup>12</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$10.8	\$2.0	\$-0-	\$-0-	\$12.8	\$12.8

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended combining the Pioneer's Home Advisory Board with the Older Alaskans Commission.

<sup>12</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**ALASKA POLICE STANDARDS COUNCIL**  
AS 18.65.130-.290

*The Alaska Police Standards Council is created in the Department of Public Safety.*

**Purpose:** The council is empowered to: establish minimum standards for employment for police officers, probation and parole officers, and correctional officers; establish criminal justice curriculum requirements for schools; maintain training programs; and investigate those individuals not meeting minimum standards.

**Originating Legislation:** Chapter 178, SLA 1972

**Status:** Active. The council shall meet at least twice a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** The members of the council receive no salary.

**Board Membership:** The council consists of the following 11 members:

- (1) four chief administrative officers or chiefs of police of local governments;
- (2) the commissioner of the Department of Public Safety or a designee;
- (3) the commissioner of the Department of Corrections or a designee;
- (4) one correctional administrative officer who is employed at the level of a deputy director or higher; and
- (5) four members of the public at large with at least two from the communities of 2,500 population or less.

**Special Facts:** The commissioners of the Departments of Public Safety and Corrections or their designees shall serve during each commissioner's continuance in office. Other members of the council shall be appointed by the governor for staggered terms of four years, except that a member may not serve beyond the time the member holds the office that established eligibility for appointment.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$139.6	\$24.7	\$93.6	\$7.1	\$0.9	\$(4.9)	\$261.0	\$261.0

**Recommendation:** No change is recommended.

**ALASKA PUBLIC BROADCASTING COMMISSION**  
AS 44.21.256-.290

*The Alaska Public Broadcasting Commission is created within the Department of Administration.*

**Purpose:** The commission is created to encourage and supervise the development of an integrated public broadcasting system for the State and for the coordination of all public broadcasting stations. The primary purpose of the commission is the encouragement and support of noncommercial public broadcasting in the state through the provision of operating and capital grants in support of the delivery of noncommercial programs intended for a general audience by locally controlled nonprofit broadcast stations or telecommunication entities.

**Originating Legislation:** Chapter 153, SLA 1970

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of nine members appointed by the governor, without regard to political affiliation, subject to confirmation by a majority of the members of the legislature in joint session. In making appointments to the commission, the governor shall give due consideration to representation from such fields as higher education, elementary and secondary education, communications, commercial broadcasting, public health, public works, labor, commerce and the professions.

**Special Facts:** Commission members can only be removed for cause.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	Unallocated Reduction	TOTAL	General Fund
\$127.4	\$20.0	\$9.1	\$2.5	\$6,127.6	\$(114.8)	\$6,171.8	\$6,171.8

**Recommendation:** No change is recommended.

**ALASKA PUBLIC OFFICES COMMISSION**  
AS 15.13.010-.130

*The Alaska Public Offices Commission is created in the Department of Administration.*

**Purpose:** The commission administers laws upholding the public's right to know the financial affairs of lobbyists and their employees, and of candidates and public officials at the state and municipal level. The commission also adopts regulations, issues formal advisory opinions, recommends legislative changes, adjudicates requests to reduce civil penalties assessed by staff for late filing of disclosure reports, assesses penalties for substantial noncompliance with reporting requirements, and adjudicates complaints through approval of settlements and through public hearings under the Administrative Procedure Act.

**Originating Legislation:** Chapter 76, SLA 1974

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the commission shall receive compensation of \$50 a day while attending commission meetings.

**Board Membership:** The commission consists of five members appointed by the governor:

- (1) two members of each of the two political parties whose candidates for governor received the highest number of votes in the most recent preceding general election at which a governor was elected. The two appointees from each of these two parties shall be chosen from a list of four names to be submitted by the central committee of each party; and
- (2) the four appointed members shall, by a majority vote, nominate to the governor an individual to serve as the fifth member of the commission.

**Special Facts:** A member of the commission, during tenure, may not: hold or campaign for elective office; be an officer of a political party, political committee, or group; contribute money to campaigns except for a candidate for President of the United States; lobby, employ, or assist a lobbyist.

**Budget Information for FY 93<sup>13</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Unallocated Reduction	TOTAL	Funding
\$562.1	\$16.7	\$107.9	\$9.7	\$(11.4)	\$685.0	\$685.0

**Recommendation:** No change is recommended.

<sup>13</sup> Funding consists of \$603.6 in general funds and \$81.5 in general fund/program receipts. Total expenditures include the fiscal note for \$74.1 for SB 185, Legislative Ethics.

**ALASKA PUBLIC UTILITIES COMMISSION**  
AS 42.05.010-.995

*The Alaska Public Utilities Commission is created within the Department of Commerce and Economic Development.*

**Purpose:** The commission certifies qualified providers of public utility and pipeline carrier services; and ensures that certificated utilities and pipeline carriers, unless exempted by statute, provide adequate, efficient, and safe services and facilities to the public at just and reasonable rates, terms, and conditions.

**Originating Legislation:** Chapter 199, SLA 1959

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the commission are in the exempt service and are entitled to a monthly salary equal to Range 26, Step C of the salary schedule in AS 39.27.011(a) for Juneau.

**Board Membership:** The commission consists of five members appointed by the governor and confirmed by the legislature in joint session assembled.

**Special Facts:** Three members of the commission constitute a quorum. The governor may remove a commissioner from office by and with the consent of a majority of the legislature. The attorney general is legal counsel for the commission. Members of the commission serve six year terms, and serve until a successor is appointed.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$2,412.3	\$56.4	\$1,169.0	\$43.3	\$14.0	\$(67.5)	\$3,627.5	\$3,627.5

**Recommendation:** No change is recommended.

**ALASKA RAILROAD CORPORATION**  
AS 42.40.010-.990

*The Alaska Railroad Corporation is a public corporation and is an instrumentality of the State within the Department of Commerce and Economic Development. The corporation has a legal existence independent of and separate from the state. The continued operation of the Alaska Railroad by the corporation is considered an essential government function of the State.*

**Purpose:** The board is responsible for the management of the corporation but shall delegate certain powers and duties to the chief executive officer in accordance with AS 42.40.120.

**Originating Legislation:** Chapter 153, SLA 1984

**Status:** Active. The chairman of the board shall call meetings of the board at least once every three months. The chairman or a majority of the members of the board may call other meetings of the board as necessary.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** An appointed member of the board is entitled to compensation at a rate of \$400 for each day the member is engaged in the actual performance of duties as a member of the board.

**Board Membership:** The board consists of the commissioner of the Department of Commerce and Economic Development, the commissioner of the Department of Transportation and Public Facilities, and five members appointed by the governor. The five appointed members must be registered voters as provided. Except for the commissioners and the member appointed under (5) of this section, a member may not be a state officer or employee. Appointed members shall have the following qualifications:

- (1) one member of the board shall be a person who has at least 10 years experience in railroad management; a person who is not a resident of the State may be appointed under this paragraph;
- (2) one member of the board shall be or have been an executive official of a United States railroad and shall be selected in accordance with any requirements under 49 U.S.C. (Interstate Commerce Act); a person who is not a resident of the State can be appointed under this paragraph;
- (3) at least one member shall be from each judicial district directly served by the Alaska Railroad;
- (4) one member shall have at least five years experience as an owner or manager of a business of the State; and
- (5) one member shall be an employee who is a member of a bargaining unit representing employees of the corporation.

**Special Facts:** The board shall raise capital by issuing bonds of the corporation. The board is responsible for generally managing the corporation as a self-sustaining business. The boards shall apply to the legislature for an appropriation with the concurrence of the governor to be used to provide a particular service that is not otherwise self-sustaining if a subsidy is required to maintain that service.

**Budget Information for FY 93<sup>14</sup>:** Dollar amounts are in thousands.

BUDGETED EXPENDITURES	BUDGETED REVENUES
\$66,507	\$68,360

**Recommendation:** No change is recommended.

<sup>14</sup> Expenditure and revenue information was obtained from the Alaska Railroad Corporation's calendar year 1992, September 30, 1992 monthly financial statement. Amounts stated are budgeted amounts for annual operations.

**ALASKA RESOURCES CORPORATION**  
AS 37.12.010 -.125

*The Alaska Resources Corporation is a public corporation of the State and an instrumentality of the State within the Department of Revenue. The Alaska Resources Corporation has a legal existence independent of the State.*

**Purpose:** The current purpose of the corporation is to effect an orderly wind-up of its affairs.

**Originating Legislation:** Chapter 179, SLA 1978

**Status:** Inactive. In wind-up since 1984.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The board consists of the commissioner of the Department of Revenue and the commissioners of two other principal executive departments designated by the governor. The term of office of these board members continues until the corporation is dissolved.

**Special Facts:** Wind-up continues to be handled by the Department of Revenue. Incidental issues to follow-up on. Board has been inactive for some time.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends statutory repeal.

**ALASKA ROYALTY OIL AND GAS DEVELOPMENT ADVISORY BOARD**  
**AS 38.06.020**

*The Royalty Oil and Gas Development Advisory Board is established in the Department of Natural Resources.*

**Purpose:** The purpose of the board is to facilitate wise development of Alaska's oil and gas royalty interests by providing means and procedures for sales, exchanges, or other disposition of interest in ways calculated to promote private economic growth. The board is also to develop a plan for the wise development of the State's oil and gas royalty interests; the plan of development shall be consistent with growth of the private sector of the economy, environmental standards required by law, and public fiscal stability.

**Originating Legislation:** Chapter 9, SLA 1974

**Status:** Active. Estimate of one meeting annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of six members as follows:

- (1) the commissioner of the Department of Commerce and Economic Development;
- (2) the commissioner of the Department of Revenue;
- (3) the commissioner of the Department of Natural Resources; and
- (4) three public members with experience in petroleum related fields and who are not state officers nor employees.

**Budget Information for FY 93<sup>15</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$5.0	\$2.6	\$2.4	\$-0-	\$-0-	\$10.0	\$10.0

**Recommendation:** No change is recommended.

<sup>15</sup> Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

**ALASKA SAFETY ADVISORY COUNCIL**  
AS 18.60.830

*The Alaska Safety Advisory Council is established in the Department of Labor.*

**Purpose:** The purpose of the Alaska Safety Advisory Council is to work in cooperation with official and unofficial organizations and instrumentalities in the State that are interested in promotion of safety so that possible resources can be marshalled and used to reduce the menace of accidental death and injury.

**Originating Legislation:** Chapter 90, SLA 1982

**Status:** Active with approximately three meetings per year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of 13 members as follows:

- (1) five representing industry;
- (2) four representing labor;
- (3) one representing federal government;
- (4) one representing state government;
- (5) one representing local government; and
- (6) one public member.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/Program Receipts
\$11.0	\$9.0	\$103.5	\$6.0	\$-0-	\$132.5	\$132.5

**Recommendation:** No change is recommended.

**ALASKA SCIENCE AND TECHNOLOGY FOUNDATION**  
**AS 37.17.010-.110**

*The Alaska Science and Technology Foundation is established as a public corporation in the Department of Revenue.*

**Purpose:** The purpose of the foundation is to promote and enhance through basic and applied research: economic development and technological innovation in Alaska, public health, telecommunications, and sustained growth and development of Alaskan scientific and engineering capabilities.

**Originating Legislation:** Chapter 37, SLA 1988

**Status:** Active. Statutes require the foundation to meet at least twice a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Board members who are not State of Alaska or University of Alaska employees receive an honorarium of \$200 for each day spent on official business of the board, not to exceed a total of 30 days per annum.

**Board Membership:** The foundation is governed and administered by a board of directors appointed by the governor to serve staggered terms of four years. The board of directors is composed of nine members as follows:

- (1) two scientists or engineers residing in Alaska who are recognized contributors in the science or engineering fields, one whom is employed by the University of Alaska;
- (2) two scientists or engineers residing outside Alaska who are recognized contributors in the science or engineering fields;
- (3) four members of the public, at least two of whom have recognized expertise or experience in resource development, manufacturing, finance, telecommunications, or public health; and
- (4) one member who is employed by a department or agency of the State, other than the University of Alaska.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Science/Technology
\$349.3	\$82.4	\$399.4	\$19.0	\$3,750.0	\$4600.1	\$4,600.1

**Recommendations:** The Governor's Task Force on Boards and Commissions recommended consolidation of the Alaska Science and Technology Foundation and the Science and Engineering Advisory Commission.

**ALASKA SEAFOOD MARKETING INSTITUTE**  
AS 16.51.010-.180

*The Alaska Seafood Marketing Institute is a public corporation of the State. It is an instrumentality of the State in the Department of Commerce and Economic Development, but has a legal existence independent of and separate from the State.*

**Purpose:** The purpose of the institute is to promote all species of seafood and their by-products harvested in Alaska for sale, and to develop market-oriented quality specifications.

**Originating Legislation:** Chapter 106, SLA 1981

**Status:** Active. The board shall meet at least once a year. A meeting of the board shall occur at the call of the chairman, or upon the written request of two members of the board.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The governing body of the institute is a board of directors. The board consists of 18 voting members appointed by the governor:

- (1) twelve members of the board shall be seafood processors: eight of the seafood processors must have an annual payroll in the State of \$1,000,000 and four of the seafood processors must have an annual payroll in the State of \$50,000 - \$1,000,000;
- (2) five members of the board must be engaged in commercial fishing; and
- (3) one member of the board shall be a lay person elected by the governor.

**Special Facts:** Members of the board serve at the pleasure of the governor. Ten members of the board constitute a quorum for the transaction of business and the exercise of the powers and duties of the board.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Service	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	Funding <sup>16</sup>
\$847.4	\$95.0	\$13,114.0	\$24.0	\$-0-	\$(101.6)	\$13,978.8	\$13,978.8

**Recommendation:** No change is recommended.

<sup>16</sup> Funding consists of \$8,520.0 in federal receipts, \$1,020.6 in general fund match, \$1310.9 in general fund, and \$3127.3 in general fund/program receipts.

**ALASKA SENTENCING COMMISSION**  
AS 44.19.561-.577

*The Alaska Sentencing Commission is established in the Office of the Governor.*

**Purpose:** The purpose of the commission is to evaluate the effect of sentencing laws and practices on the criminal justice system, and to make recommendations for improving criminal sentencing practices.

**Originating Legislation:** Chapter 73, SLA 1990

**Status:** Active. The commission shall meet at the call of the chair, at the request of the majority of the members, or at a regularly scheduled time as determined by a majority of the members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of 14 members as follows:

- (1) a person with a law enforcement background, appointed by the governor after considering nominations from the Alaska Peace Officers Association;
- (2) two persons who are members of a crime victims advocacy or crime victims assistance organization, appointed by the governor;
- (3) a person with an understanding of the concerns of Alaska Natives relating to the criminal justice system, appointed by the governor;
- (4) a person with a background in criminal rehabilitation programs, appointed by the governor;
- (5) a person with an academic background in criminal justice issues, appointed by the governor after considering nominations from the dean of the School of Public Policy of the University of Alaska Anchorage;
- (6) the commissioner of the Department of Corrections or a deputy commissioner of the Department of Corrections designated by the commissioner;
- (7) the commissioner of the Department of Public Safety or a deputy commissioner of the Department of Public Safety designated by the commissioner;
- (8) the attorney general or the designee of the attorney general;
- (9) the public defender or the designee of the public defender;
- (10) the chief justice of the supreme court or another justice of the supreme court or a judge of the court of appeals designated by the chief justice;
- (11) a superior court judge designated by the chief justice;
- (12) the senate president or another senator designated by the senate president; and
- (13) the speaker of the house of representatives or another member of the house designated by the speaker of the house of representatives.

**Special Facts:** The commission shall submit to the governor and the legislature an annual report of its proceedings for the previous calendar year and shall submit recommendations for legislative and administrative action.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$126.8	\$18.5	\$68.1	\$5.0	\$0.5	\$(50.0)	\$168.9	\$168.9

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended no extension past the termination date.

**ALASKA STATE COUNCIL ON THE ARTS**  
AS 44.27.040-.060

*There is created in the Department of Education an Alaska Council on the Arts.*

**Purpose:** The purpose of the council is to: enrich the cultural life of the State by encouraging and supporting excellence in the arts; provide opportunities for every Alaskan to experience the arts; promote the practice and enjoyment of the arts in Alaska; guide the development of the arts throughout the State; and provide technical assistance and services to artists, art organizations, and art supporters in Alaska. Members serve on panels which award grants to arts programs.

**Originating Legislation:** E.O. No. 44, Section 4, 1980

**Status:** Active. The council meets three times per year, and has monthly audio conferences.

**Travel and Per Diem:** Standard as authorized under AS 33.20.180.

**Compensation:** None.

**Board Membership:** The council consists of 11 members, broadly representative of all fields of the performing, visual, and fine arts, who are widely known for their competence and experience or interest in connection with the performing, visual, and fine arts.

**Special Facts:** The council is the official agency of this State to receive and disburse funds made available by the National Endowment for the Arts.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Funding <sup>17</sup>
\$229.8	\$19.5	\$206.5	\$4.8	\$1,308.6	\$1,769.2	\$1,769.2

**Recommendation:** No change is recommended.

<sup>17</sup> Funding consist of \$675.0 in federal receipts, \$50.0 in general fund match, \$1,039.4 in general funds, and \$4.8 in gifts/grants.

**ALASKA STATE EMERGENCY RESPONSE COMMISSION**  
**AS 46.13.010-.900**

*There is established in the Department of Environmental Conservation the Alaska State Emergency Response Commission.*

**Purpose:** The commission shall serve as the state emergency response commission required under 42 U.S.C. 11001-11005.

**Originating Legislation:** Chapter 190, SLA 1990

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of the following 16 members:

- (1) the commissioners of the Departments of Community and Regional Affairs, Environmental Conservation, Fish and Game, Health and Social Services, Labor, Natural Resources, Public Safety, and Transportation and Public Facilities, or the commissioners' designees;
- (2) the adjutant general of the Department of Military and Veterans Affairs or the adjutant general's designee; and
- (3) seven public members appointed by the governor.

**Special Facts:** The commissioner of the Department of Environmental Conservation, or the commissioner's designee, shall chair the commission. The adjutant general of the Department of Military and Veterans Affairs, or the adjutant general's designee, shall serve as vice-chair.

**Budget Information for FY 93<sup>18</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies and Equip.	Other	TOTAL	Varies
\$210.1	\$80.0	\$76.6	\$18.0	\$83.4	\$468.1	\$468.1

**Recommendation:** No change is recommended.

<sup>18</sup> Budget information is from FY 93 fiscal notes prepared by the state agency. Funding source is primarily from Oil and Other Hazardous Spill Revolving Fund.

**ALASKA STATE PENSION INVESTMENT BOARD**  
**AS 37.10.210-.390**

*There is established the Alaska State Pension Investment Board in the Department of Revenue (DOR).*

**Purpose:** The purpose of the board is to provide prudent and productive management and investment of state pension funds and, upon agreement with the commissioner of DOR or the fiduciary responsible for the fund, of other state funds.

**Originating Legislation:** Chapter 31, SLA 1992

**Status:** Active. The board shall hold regular and special meetings at the call of the chair or of at least four members. The board shall meet annually, either jointly or separately, with the Public Employees' Retirement Board, the Teachers' Retirement Board, and the Department of Administration to review benefit administration of each of the retirement systems and of the employee benefits program established under AS 39.30.150-.180 and the deferred compensation program under AS 39.45.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Trustees, other than trustees who are employees of the State or a political subdivision of the State, receive an honorarium of \$150 for each day spent at a meeting of the board or at a meeting of a subcommittee of the board or at a public meeting as a representative of the board. Trustees who are state employees are entitled to administrative leave for service as a trustee. Trustees who are employees of a political subdivision of the State are entitled to leave benefits provided by their employers comparable to those provided to state employees for service as a trustee.

**Board Membership:** The board consists of eight trustees as follows:

- (1) two of the trustees shall be elected by the members of the Public Employees' Retirement System from the membership of the system. One of these members must be a participant in the supplemental employee benefits program;
- (2) two of the trustees shall be elected by the members of the Teachers' Retirement System from the membership of the system;
- (3) the governor shall appoint three trustees all of whom have business and investment experience and one must also represent employers, other than the State, who participate in one of the retirement systems; and
- (4) the commissioner of the Department of Revenue serves as a trustee.

**Special Facts:** The appointed and elected trustee shall serve for staggered terms of four years and may be reappointed or reelected to the board. The board shall submit long-range and quarterly investment reports to the Legislative Budget and Audit Committee. A trustee may not designate another person to serve on the board in absence of the trustee.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
\$50.0	\$99.0	\$9.6	\$3.3	\$15.0	\$176.9	\$176.9

**Recommendation:** No change is recommended.

**ALASKA STUDENT LOAN CORPORATION**  
AS 14.42.100-.390

*There is created the Alaska Student Loan Corporation. The corporation is a public corporation and government instrumentality within the Department of Education but having a legal existence independent of and separate from the State.*

**Purpose:** The purpose of the corporation is to improve higher educational opportunities for residents of the State.

**Originating Legislation:** Chapter 92, SLA 1987

**Status:** Active. The board shall meet at the call of its chairman and at other times as the board may determine in accordance with its regulations.

**Travel, Per Diem, and Compensation:** Members of the board serve without compensation, but the members who are also members of the Alaska Commission on Postsecondary Education are entitled to per diem and travel expenses authorized by law for boards and commissions under AS 39.20.180.

**Board Membership:** The corporation shall be governed by a board of directors appointed by the governor consisting of the following five members:

- (1) two members of the Alaska Commission on Postsecondary Education;
- (2) the commissioner of the Department of Revenue;
- (3) the commissioner of the Department of Administration; and
- (4) the commissioner of the Department of Commerce and Economic Development.

**Special Facts:** The executive officer of the Alaska Commission on Postsecondary Education shall serve as executive officer of the Student Loan Corporation. The employees of Postsecondary Education shall serve as staff for the Student Loan Corporation.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Corporate Receipts
\$-0-	\$10.9	\$213.7	\$-0-	\$-0-	\$224.6	\$224.6

**Recommendation:** No change is recommended.

**ALASKA TOURISM MARKETING COUNCIL**  
AS 44.33.700-.735

*The Alaska Tourism Marketing Council is established as a public corporation of the State. It is an instrumentality of the State in the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the council is to support and expand the visitor industry of the State and to foster expansion of the market for Alaska as a destination throughout the nation and the world.

**Originating Legislation:** Chapter 78, SLA 1988

**Status:** Active. The board shall meet at least four times a year at the call of the presiding officer or upon the written request of seven members of the board.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180 except that board members are entitled to per diem and travel expenses for travel only for the percentage of total travel that occurs within the State. Alaska Visitors Association members pay their own travel expenses.

**Compensation:** None.

**Board Membership:** The commissioner of the Department of Commerce and Economic Development has contracted with the Alaska Visitors Association to jointly manage the Tourism Marketing Council. The governing body of the council consists of 21 members subject to the following provisions:

- (1) members must be substantially involved in visitor or recreation industry business;
- (2) have training in a field such as marketing;
- (3) be an officer or senior staff member of local government or nonprofit enterprise established to promote the visitor industry; or
- (4) have business or government experience that would materially enhance the member's ability to contribute to the planning, execution, or evaluation of a visitor industry promotional marketing campaign;
- (5) the contract shall provide that the trade association selects 10 board members;
- (6) the governor shall appoint 10 board members; and
- (7) the director of the Division of Tourism, who is the presiding officer.

**Special Facts:** The Tourism Marketing Council has a contract with the Alaska Visitors Association that is valid through fiscal year 1994.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding <sup>19</sup>
\$120.4	\$58.5	\$7,558.8	\$3.0	\$5.0	\$7,745.7	\$7,745.7

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that this council be held for further review. The Division of Legislative Audit is currently performing a sunset audit of this council.

<sup>19</sup> Funding sources are made up of \$6,394.0 in general funds and \$1,351.7 in general funds/program receipts.

**ALASKA WOMEN'S COMMISSION**  
AS 44.19.165-.180

*There is created in the Office of the Governor the Alaska Women's Commission.*

**Purpose:** The purpose of this commission is to improve the status of women in the State by conducting research; serving as a referral service for information and education that will help women avail themselves of existing resources to meet their needs; and by making and implementing recommendations on the opportunities, needs, problems, and contributions of women in the State.

**Originating Legislation:** Chapter 120, SLA 1978

**Status:** Active. The commission shall meet at the call of the chairperson, at the request of the majority of the members, or at a regularly scheduled time as determined by a majority of the members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of nine members and an ex officio member representing the office of the attorney general.

**Special Facts:** Commission members shall have been residents of the State for at least two years by the time of appointment.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$12.0	\$18.0	\$-0-	\$-0-	\$30.0	\$30.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended combining the Alaska Women's Commission with two other boards to form the Human Relations Commission.

**ALASKA WORKERS' COMPENSATION BOARD**  
AS 23.30.005-.041

*The Alaska Workers' Compensation Board is within the Department of Labor.*

**Purpose:** The board administers Alaska's Workers' Compensation Act.

**Originating Legislation:** Chapter 76, SLA 1965

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** The management and labor members are entitled to compensation in the amount of \$50 a day for each day or portion of each day spent in actual meeting or on authorized official business incidental to their duties.

**Board Membership:** The board consists of five panels: a southern panel of three members sitting for the first judicial district; a northern panel of three members sitting for the second and fourth judicial districts; two southcentral panels of three members each sitting for the third judicial district; and one panel of three members that may sit in any judicial district.

Each panel must include the commissioner of the Department of Labor or the commissioner's designee, a representative of industry, and a representative of labor.

**Special Facts:** Members of the panels are appointed by the governor. The commissioner of the Department of Labor, or the commissioner's designated representative, shall act as chairman and executive officer of the board and chairman of each panel.

**Budget Information for FY 93<sup>20</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Funding
\$1,935.6	\$80.0	\$346.9	\$39.4	\$2,430.5	\$4,832.4	\$4,832.4

**Recommendation:** No change is recommended.

<sup>20</sup> Expenditure and revenue amounts were obtained from the enacted budget for the Division of Workers' Compensation. Funding sources include: general fund, \$2,551.8; general fund/program receipts, \$15.0; inter-agency receipts, \$13.8; and the second injury fund, \$2,251.8.

**ALCOHOLIC BEVERAGE CONTROL BOARD**  
AS 04.06.010-.110

*The Alcoholic Beverage Control Board is established as a regulatory and quasi-judicial agency. The board is in the Department of Revenue, but for administrative purposes only.*

**Purpose:** The purpose of the board is to control the manufacture, barter, possession, and sale of alcoholic beverages in the State.

**Originating Legislation:** Chapter 131, SLA 1980

**Status:** Active. The board meets at the call of the chairman. The board shall also meet at least once each year in each judicial district of the State to study this title and to modify existing board regulations in light of statewide and local problems.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Board members do not receive a salary.

**Board Membership:** The board consists of five members appointed by the governor and confirmed by a majority of the members of the legislature in joint session. A member of the board may not hold any other state or federal office, either elective or appointive. The board consists of five members as follows:

- (1) two members shall be persons actively engaged in the alcoholic beverage industry, except that a member may not hold a wholesale license or be an officer, agent, or employee of a wholesale alcoholic beverage enterprise; and
- (2) three public members.

**Special Facts:** No three members of the board may be engaged in the same business, occupation, or profession.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Unallocated and misc. deductions	TOTAL	General Fund/Program Receipts
\$423.3	\$34.1	\$60.1	\$8.0	\$(18.5)	\$507.0	\$507.0

**Recommendation:** No change is recommended.

**ATHLETIC COMMISSION**  
**AS 05.05.010-05.10.170**

*There is created an Athletic Commission within the Department of Commerce and Economic Development.*

**Purpose:** The commission shall act in an advisory capacity to the commissioner of athletics and shall perform other duties assigned to it by the commissioner. The commission shall direct, supervise, and control all boxing contests, sparring and wrestling matches, or exhibitions conducted inside the State.

**Originating Legislation:** Chapter 147, SLA 1959

**Status:** Active. The commission may meet at least once a year at the call of the governor.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** When called, the members of the commission may, at the election of the governor, receive travel expenses incurred in carrying out the purposes of the Athletic Commission. A member may receive the per diem allowance for time spent at meetings allowed by law or by executive order.

**Board Membership:** The commission consists of four members appointed by the governor. One member of the commission shall be appointed from each of the four judicial districts.

**Special Facts:** The governor shall appoint the commissioner of athletics to serve at the governor's pleasure. The commissioner shall be selected on the basis of knowledge of and contribution to athletics in the State.

**Budget Information for FY 93<sup>21</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$6.0	\$1.1

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended the Athletic Commission be held for further review.

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<sup>21</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

**BARBERS AND HAIRDRESSERS, BOARD OF**  
**AS 08.13.010-.220**

*There is created the Board of Barbers and Hairdressers in the Department of Commerce and Economic Development (DCED).*

**Purpose:** The board issue licenses for individuals and schools. The board may suspend or revoke licenses, adopt regulations, conduct hearings, and request DCED to investigate the practices of a person, shop, or school involved in the practice or teaching of barbering, hairdressing, or cosmetology.

**Originating Legislation:** Chapter 159, SLA 1980

**Status:** Active. The board shall meet as often as necessary to conduct its business.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five members appointed by the governor which includes:

- (1) two persons licensed as barbers;
- (2) two persons licensed as hairdressers; and
- (3) one public member.

**Special Facts:** The department shall keep a public record of the board's proceedings related to the issuance, refusal, suspension, and revocation of each license and permit. The board shall submit an annual report on its operations to the governor.

**Budget Information for FY 93<sup>22</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$316.4	\$187.8

**Recommendation:** No change is recommended.

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<sup>22</sup> Revenue and expenditure data was obtained from cost allocation spreadsheets provided by the Division of Occupational Licensing.

## BIG GAME COMMERCIAL SERVICES BOARD

AS 08.54.300-.590

*For administrative purposes, the Big Game Commercial Services Board is within the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the board is to license and regulate the activities of providers of commercial services to big game hunters in the interest of the State's wildlife resources.

**Originating Legislation:** Chapter 37, SLA 1989

**Status:** Active. The board shall meet at least twice annually, once in Anchorage and once in another municipality.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Board consists of nine members:

- (1) two members who are licensed guide-outfitters;
- (2) two members who are licensed transporters, one of whom must be engaged in the business of providing air transportation services;
- (3) one member who holds a commercial use permit, but does not hold any class of guide-outfitter license or a transporter license;
- (4) one member of the Board of Game who is chosen by the Board of Game and who does not hold a commercial use permit;
- (5) one member who represents Native landholders; and
- (6) two public members.

**Special Facts:** The board shall adopt procedural and substantive regulations as required and as necessary.

**Budget Information for FY 93<sup>23</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$201.7	\$211.9

**Recommendation:** No change is recommended.

<sup>23</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

**BLOCK GRANTS ADVISORY COMMITTEE-EDUCATION CONSOLIDATION AND  
IMPROVEMENT ACT  
PL 100-297**

*Block Grants Advisory Committee functions are being handled by the Board of Education in the Department of Education (DOE).*

**Purpose:** The purpose of the committee is to advise DOE in educational areas where federal Block Grant funds can be used. The intent of the federal law is to encourage active and continuing consultation between the committee and DOE.

**Originating Legislation:** PL 100-297, April 28, 1988

**Status:** Active. (See Board of Education)

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The functions of this board are now being handled by the Board of Education. Prior to consolidation, composition of this committee was to be 13 members appointed by the governor. These members were to be broadly representative of educational interest and the general public in Alaska, including persons representative of public and private elementary/secondary school children, school librarian, school counselor, classroom teachers, parents of elementary/secondary school children, local boards of education, local and regional school administrators, institutions of higher education, and the legislature.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Governor's Task Force recommended consolidation with the Board of Education. The Board of Education is currently acting in this advisory function.

**CERTIFIED DIRECT ENTRY MIDWIVES, BOARD OF**  
**AS 08.65.010 - AS 08.65.190**

*The Board of Certified Direct Entry Midwives is created within the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the Board of Direct Entry Midwives is to examine applicants and issue certificates to those applicants it finds qualified. The board is to adopt regulations establishing certification and certificate renewal requirements, issue permits to apprentice direct entry midwives, and perform other occupational licensing regulatory functions as necessary as they relate to direct entry midwives.

**Originating Legislation:** Chapter 130, SLA 1992

**Status:** Newly created with 1992 session.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five individuals appointed by the governor subject to confirmation by the legislature in joint session as follows:

- (1) two individuals certified this State as direct entry midwives;
- (2) one physician licensed by the state medical board and who has an obstetrical practice or has specialized training in obstetric;
- (3) one certified nurse midwife licensed by the Board of Nursing in the State; and
- (4) one public member.

**Budget Information for FY 93<sup>24</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$14.8	\$14.8

**Recommendation:** No change is recommended.

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<sup>24</sup> Expenditure and revenue estimates were obtained from FY 93 HB 382's fiscal note. The source of funding is general fund/program receipts.

**CERTIFIED REAL ESTATE APPRAISERS, BOARD OF  
AS 08.87.010-.900**

*There is created in the Department of Commerce and Economic Development the Board of Certified Real Estate Appraisers.*

**Purpose:** In addition to the powers and duties conferred on the board by AS 08.01, the board shall: establish the examination specifications for certification as a general real estate appraiser and as a residential real estate appraiser, adopt rules of professional conduct to establish and maintain a high standard of integrity in the real estate appraisal profession, and adopt regulations necessary to carry out the purposes of Chapter 87 (Real Estate Appraisers).

**Originating Legislation:** Chapter 177, SLA 1990

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of five members appointed by the governor. At least one member shall be licensed as a general real estate appraiser, at least one member shall be licensed as a residential real estate appraiser, at least one member shall be an executive in a mortgage banking entity, and at least one member shall represent the public.

**Budget Information for FY 93<sup>25</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$4.0	\$15.0

**Recommendation:** No change is recommended.

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<sup>25</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

**CHIROPRACTIC EXAMINERS, BOARD OF**  
**AS 08.20.010-.090**

*There is created the Board of Chiropractic Examiners in the Department of Commerce and Economic Development.*

**Purpose:** The board regulates and controls applications, licenses, and permits of the chiropractic profession.

**Originating Legislation:** Chapter 102, SLA 1976

**Status:** Active. The board's sunset termination date was 6/30/92, and the board is in a wind-down period.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five members as follows:

- (1) four members of the board shall be licensed chiropractic physicians who have practiced chiropractic care in this State not less than two years; and
- (2) one member of the board shall be a person with no direct financial interest in the health care industry.

**Special Facts:** A member of the board may be removed from office by the governor for cause. Chapter 112, SLA 1992 (AS 08.20.900) authorizes the board to establish a peer review committee.

**Budget Information for FY 93<sup>26</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$21.1	\$8.3

**Recommendation:** No change is recommended.

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<sup>26</sup> Expenditure and revenue amounts were obtained from the division of Occupational Licensing's cost allocation spreadsheet. The funding source is general funds/program receipts.

**CITIZENS' ADVISORY COMMISSION ON FEDERAL AREAS IN ALASKA**  
AS 41.37.010-.150

*The Citizens' Advisory Commission is a temporary advisory agency of the executive branch of the State but is not allocated to a principal department of the executive branch.*

**Purpose:** The commission researches and holds hearings on consistency with federal law and congressional intent on management, operation, planning, development, and additions to federal management areas. The commission considers the views of the citizens, officials, and advisory groups.

**Originating Legislation:** Chapter 81, SLA 1981

**Status:** Active. Bylaws require the commission to meet two times per year with a four day maximum. Additional meetings may be scheduled as necessary.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** A member of the commission who is a legislator or a full-time employee of the State or of a municipality of the State shall suffer no loss of compensation from the State or a municipality of the State as a result of service to the commission.

**Board Membership:** The commission is composed of 16 members as follows:

- (1) eight public members appointed by the governor;
- (2) two state House of Representative members appointed by the speaker of the House of Representatives;
- (3) two public members appointed by the speaker of the House of Representatives;
- (4) two state Senate members appointed by the president of the Senate; and
- (5) two public members appointed by the president of the Senate.

**Special Facts:** Members may be removed for cause which includes missing three consecutive meetings.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$100.0	\$-0-	\$-0-	\$-0-	\$-0-	\$100.0	\$100.0

**Recommendation:** The Governor's Task Force on Boards and Commissions held this commission for further review.

**CITIZENS' OVERSIGHT COUNCIL ON OIL AND OTHER HAZARDOUS  
SUBSTANCES**  
AS 24.20.600 -.630

*The Citizens' Oversight Council on Oil and Other Hazardous Substances is created in the legislature.*

**Purpose:** The oversight council shall determine whether state and federal agencies responsible for the prevention and release of oil and other hazardous substances and for responding to releases, are carrying out their duties in these areas. The oversight council shall also, among other things, recommend to the legislature, the governor, agencies of the federal government, and private entities appropriate policies and actions to prevent releases of oil and other hazardous substances.

**Originating Legislation:** Chapter 199, SLA 1990

**Status:** Active. Council has approximately four meetings annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The oversight council consists of five members appointed by the Alaska Legislative Council. The Alaska Legislative Council shall notify members of the public throughout the State that nominations for membership are being sought. The Alaska Legislative Council shall appoint as members of the oversight council persons who have an interest in and commitment to preventing oil and hazardous substance releases in the State.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Response Fund
\$120.0	\$13.7	\$150.0	\$-0-	\$-0-	\$283.7	\$283.7

**Recommendation:** No change is recommended.

**CITIZENS' REVIEW PANEL FOR PERMANENCY PLANNING**  
**AS 47.10.400 -.410**

*The Citizens' Review Panel for Permanency Planning is created in the Department of Administration.*

**Purpose:** The panel shall adopt policies and procedures to carry out its duties and to govern the performance of the duties of the local panels established under AS 47.10.420 (Out of Home Care Panel). The Citizens' Review Panel is also to ensure that local panel members receive the minimum level of training necessary to effectively carry out their duties. The panel is also to coordinate and review the activities of the local panels and make recommendations to the governor on appointments to the local panels.

**Originating Legislation:** Chapter 117, SLA 1990

**Status:** Inactive since inception yet is statutorily required to meet twice annually.

**Travel and Per Diem:** Actual expenses necessary to perform their duties as state panel members, yet not to exceed the standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The board consists of five voting members appointed by the governor from among present members of local citizen review panels established under AS 47.10.420. The governor shall appoint at least one voting state panel member from each judicial district. The governor may not appoint a person who has committed a felony or violated AS 11.51.130 or a law with substantially similar elements.

The panel is also to include the following five non-voting members who serve ex officio or their designees: the commissioner of the Department of Health and Social Services, the director of the Office of Public Advocacy, the Attorney General, the Public Defender, and the Chief Justice of the Alaska Supreme Court.

**Special Facts:** By statute, the Citizens' Review Panel for Permanency Planning is required to report annually to the legislature by the 10th day of each regular session, concerning the activities of state and local panels during the previous fiscal year. The report was to include among other things the number of cases reviewed by each local panel, a description of the characteristics of the child who cases were reviewed by the panels, the number of children reunited with their families, and the number of children placed in other permanent homes.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Permanency Planning Panel has not been funded since FY 91. The Division of Legislative Audit recommends statutory repeal since local panel goals are being met at an agency level.

**CLINICAL SOCIAL WORKERS, BOARD OF**  
**AS 08.95.010-.990**

*The Board of Clinical Social Workers is within the Department of Commerce and Economic Development.*

**Purpose:** The board issues licenses, imposes disciplinary sanctions, and adopts regulations.

**Originating Legislation:** Chapter 126, SLA 1988

**Status:** Active. The board shall hold at least one meeting each year. The board may hold additional meetings at the call of the chair or a majority of the board members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five members:

- (1) four members must be persons licensed under Chapter 95, Clinical Social Workers, including at least one person who is not an employee of a federal, state, or local government or of a private nonprofit organization that is exempt from federal income tax; and
- (2) one member must be a public member.

**Special Facts:** The board is required to submit an annual report of its proceedings to the department.

**Budget Information for FY 93<sup>27</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$19.4	\$42.7

**Recommendation:** No change is recommended.

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<sup>27</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general fund/program receipts.

**COMMERCIAL FISHERIES ENTRY COMMISSION**  
AS 16.43.010-.120

*There is established the Alaska Commercial Fisheries Entry Commission as a regulatory and quasi-judicial agency of the State. The commission is within the Department of Fish and Game.*

**Purpose:** It is the purpose of the commission to promote the conservation and the sustained yield management of Alaska's fishery resource and the economic health and stability of commercial fishing in Alaska by regulating and controlling entry into the commercial fisheries in the public interest and without unjust discrimination.

**Originating Legislation:** Chapter 79, SLA 1973

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the commission are in the exempt service and are entitled to a monthly salary equal to Range 26, Step C of the salary schedule in AS 39.27.011(a) for Juneau.

**Board Membership:** The commission consists of three members appointed by the governor and confirmed by the legislature in joint session.

**Special Facts:** The governor shall designate one member of the commission as chairman of the commission. The member designated shall serve as chairman for a term of two years, and may be designated chairman for successive two-year terms.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	Funding <sup>28</sup>
\$2,172.7	\$80.4	\$513.5	\$26.7	\$3.0	\$(49.1)	\$2,747.2	\$2,747.2

**Recommendation:** No change is recommended.

<sup>28</sup> Funding consists of \$108.3 in federal receipts and \$2,638.9 in general fund/program receipts.

**COMMISSION ON JUDICIAL CONDUCT**  
AS 22.30.010-.080

*The Commission on Judicial Conduct is within the judicial branch of state government.*

**Purpose:** The commission reviews allegations against judges and justices and promotes compliance with codes of conduct for judges.

**Originating Legislation:** Chapter 213, SLA 1968

**Status:** Active. The commission meets at least quarterly.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission shall consist of nine members as follows:

- (1) three persons who are justices or judges of state courts, elected by the justices and judges of the state courts;
- (2) three members who have practiced law in this State for 10 years, appointed by the governor from nominations made by the governing body of the organized bar and subject to confirmation by a majority of the members of the legislature in joint session; and
- (3) three citizens who are not judges, retired judges, or members of the state bar, appointed by the governor and subject to confirmation by a majority of the members of the legislature in joint session.

**Special Facts:** The commission is responsible for preparing and presenting an annual budget to the legislature.

**Budget Information for FY 03:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$155.1	\$30.0	\$92.2	\$3.0	\$3.3	\$(5.2)	\$278.4	\$278.4

**Recommendation:** No change is recommended.

**CORRECTIONAL INDUSTRIES COMMISSION**  
AS 33.32.010-.090

*The Correctional Industries Commission advises the Department of Corrections.*

**Purpose:** The commission provides general policy direction to the correctional industries program through the commissioner of the Department of Corrections.

**Originating Legislation:** Chapter 53, SLA 1982

**Status:** Active. The commission shall meet at least four times during each fiscal year and may hold additional meetings at the call of the chairperson.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180 for attending meetings of the commission and making investigations either as a commission or individually as members of the commission at the request of the chairperson.

**Compensation:** None.

**Board Membership:** The commission consists of nine members as follows:

- (1) seven members are to be appointed by the governor. The appointed members must include one representative each from manufacturing, marketing, agriculture, and the general public; one ex-offender; and two representatives from organized labor, one of whom must be from the building trades and one of whom must be from the service industries. The representatives of manufacturing and marketing must be associated with businesses that are affected by the correctional industries program;
- (2) the commissioner of the Department of Administration is also a member; and
- (3) the commissioner of the Department of Corrections serves as chair.

**Special Facts:** The commission shall hold public hearings to provide an opportunity for persons or organizations who may be affected by the plans of the correctional industries program to appear and present testimony concerning those plans.

**Budget Information for FY 93<sup>29</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
\$16.9	\$14.4	\$12.0	\$4.0	\$-0-	\$47.3	\$47.3

**Recommendation:** No change is recommended.

<sup>29</sup> Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency. Funding is from the Correctional Industries Fund.

**COUNCIL ON DOMESTIC VIOLENCE AND SEXUAL ASSAULT**  
**AS 18.66.010-.900**

*The Council on Domestic Violence and Sexual Assault is established in the Department of Public Safety.*

**Purpose:** The purpose of the council is to provide for planning and coordination of services to victims and/or families of victims, and perpetrators of domestic violence or sexual assault; and to provide for crisis intervention and prevention programs.

**Originating Legislation:** Chapter 101, SLA 1981

**Status:** Active. The council shall meet at least four times a year. At least one meeting each year shall include a statewide public teleconference hearing.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the council receive no salary.

**Board Membership:** The council consists of seven members:

- (1) three persons appointed by the governor after consultation with the Network on Domestic Violence and Sexual Assault;
- (2) the commissioner of the Department of Public Safety or the commissioner's designee;
- (3) the commissioner of the Department of Health and Social Services or the commissioner's designee;
- (4) the commissioner of the Department of Education or the commissioner's designee; and
- (5) the attorney general or the attorney general's designee.

**Special Facts:** One of the council's responsibilities is to receive and dispense state and federal money and award grants and contracts from appropriations to qualified local community entities for domestic violence, sexual assault, and crisis intervention and prevention programs.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/ Claims	Unallocated Reduction	TOTAL	Sources <sup>30</sup>
\$237.5	\$24.1	\$74.7	\$4.3	\$5,759.2	\$(102.6)	\$5,997.2	\$5,997.2

**Recommendation:** No change is recommended.

<sup>30</sup> Revenue is derived from the following sources: federal receipts, \$355.0; general fund, \$5,513.6; and inter-agency receipts, \$128.6.

**DENTAL EXAMINERS, BOARD OF**  
**AS 08.36.010-.370**

*The Board of Dental Examiners is within the Department of Commerce and Economic Development (DCED).*

**Purpose:** The board is responsible for the following: issuing licenses to qualified individuals; registering licensed dentists and hygienists who are in good standing, holding hearings and providing disciplinary sanctions against licensees that violate applicable statutes or regulations, and adopting regulations.

**Originating Legislation:** Chapter 186, SLA 1955

**Status:** Active. The board shall meet at the call of the president at least four times annually and at other times necessary to conduct its business. In the absence of a call of the president, a majority of the board may call a meeting.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180. The department shall reimburse a member for other actual, reasonable expenses incurred in carrying out duties as a board member.

**Board Membership:** The board consists of nine members as follows:

- (1) six members shall be licensed dentists who have been engaged in the practice of dentistry in the State for five years immediately preceding appointment;
- (2) two members shall be licensed dental hygienists who have been engaged in the practice of dental hygiene in the State for five years immediately preceding appointment; and
- (3) one public member.

**Special Facts:** The board is to report annually to the governor and to DCED on its proceedings during the year, findings concerning the standards and availability of dental services in the State including the number of licensees, examination and licensing activities, other matters related to dental practice, and board receipts and expenditures.

**Budget Information for FY 93<sup>31</sup>:** Dollar amounts are in thousands

EXPENDITURES	REVENUES
\$108.8	\$94.9

**Recommendation:** No change is recommended.

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<sup>31</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general funds/program receipts.

**DISPENSING OPTICIANS, BOARD OF**  
**AS 08.71.010-.240**

*There is created the Board of Dispensing Opticians in the Department of Commerce and Economic Development.*

**Purpose:** The board performs the following duties: examines and issues licenses to applicants, renews licenses, and holds hearings and orders disciplinary sanctions against persons whom violate applicable statutes and regulations.

**Originating Legislation:** Chapter 45, SLA 1973

**Status:** Active. The sunset termination date was 6/30/92. The board has until 6/30/93 to wind-down affairs.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of four opticians licensed under AS 08.71.080 and one public member appointed by the governor.

**Special Facts:** The board is required to keep a record of all proceedings open to the public, including the name of each applicant for examination and each licensee.

**Budget Information for FY 95<sup>32</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$11.5	\$5.7

**Recommendation:** No change is recommended.

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<sup>32</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

**EDUCATION, BOARD OF**  
**AS 14.07.075-.181**

*There is created at the head of the Department of Education a Board of Education.*

**Purpose:** The board shall adopt statewide goals and require each governing body to adopt written goals that are consistent with local needs, and adopt regulations regarding the application for and award of grants under AS 14.03.125.

**Originating Legislation:** Chapter 96, SLA 1967

**Status:** Active. The board shall meet at least quarterly. Meetings may be called by the chair or by a majority of the members of the board.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members. One member shall be appointed from each of the four judicial districts and three from the State at large with at least one member representing regional educational attendance areas.

**Special Facts:** Board meetings shall be held in Juneau unless a majority of the members of the board changes the place of a meeting. Board members are appointed by the governor, and no more than four members may be of the same political party as the governor.

**Budget Information for FY 93<sup>33</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$97.6	\$37.0	\$29.2	\$1.5	\$-0-	\$165.3	\$165.3

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidating the Board of Education with the Block Grants Advisory Committee.

<sup>33</sup> Budget information is provided in conference committee short forms and state agency FY 93 fiscal notes. The source of funding is general funds and inter-agency receipts.

**EMPLOYMENT SECURITY ADVISORY COUNCIL**  
AS 23.20.005-.120

*There is created the Employment Security Advisory Council in the Department of Labor.*

**Purpose:** The board reviews the operating plans of the Division of Employment Security, reviews unemployment insurance legislation, and makes recommendations to the director of Employment Security and the governor.

**Originating Legislation:** Chapter 64, SLA 1959

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of five members appointed by the governor. Two members to represent employers, two to represent employees, and one to represent the general public.

**Special Facts:** Council members serve at the pleasure of the governor.

**Budget Information for FY 93<sup>34</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
\$0.8	\$9.2	\$-0-	\$-0-	\$-0-	\$10.0	\$10.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that the Employment Security Advisory Council be consolidated with two other boards to form the Human Resource Investment Board.

<sup>34</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**ENVIRONMENTAL ADVISORY BOARD**  
AS 44.66.030 -.050

*The Environmental Advisory Board is created within the Department of Environmental Conservation (DEC).*

**Purpose:** The purpose of the board is to advise the commissioner of DEC in the review and appraisal of programs and activities of state departments and agencies in light of the policy set out in AS 46.03.010. Also, the board shall serve as a forum for the exchange of views, concerns, ideas, information and recommendations relating to the quality of the environment. Finally, the board is to recommend to the commissioner the persons who, by virtue of outstanding achievement in the field of environmental conservation, merit a certificate of achievement from the commissioner of DEC. The board is also to exercise and perform other functions as may be requested by the commissioner.

**Originating Legislation:** Chapter 120, SLA 1971

**Status:** Inactive since 1980.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The board consists of the commissioner of DEC who shall serve as chairman and eight members appointed by the governor.

**Special Facts:** No member of the board other than the chairman may be an officer or employee of a state department or agency.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation** The Division of Legislative Audit recommends repeal of statutes.

**EXAMINERS IN OPTOMETRY, BOARD OF  
AS 08.72.010-.310**

*The Board of Examiners in Optometry is within the Department of Commerce and Economic Development.*

**Purpose:** The board was created to regulate and control the practice of optometry and to protect and promote the public health, welfare, and safety.

**Originating Legislation:** Section 35-3-132, ACLA 1949

**Status:** The board's sunset termination date was 6/30/92, and is currently in the wind-down period which ends 6/30/93.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five persons. Four members shall be licensed, practicing optometrists who have been residents for at least three years and one member shall be a public member.

**Budget Information for FY 93<sup>35</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$13.7	\$6.4

**Recommendation:** No change is recommended.

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<sup>35</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general funds/program receipts.

**EXECUTIVE CLEMENCY ADVISORY COMMITTEE**  
Non-Statutory

*This advisory committee is created in the Department of Corrections.*

**Purpose:** The purpose of the committee is to review applications and investigatory information related to cases for executive clemency. The committee makes recommendations to the governor.

**Originating Legislation:** None

**Status:** Active. Meets approximately four times a year for an hour or two.

**Travel and Per Diem:** None necessary. All board meetings are in Juneau. Member are all in Juneau.

**Compensation:** None.

**Board Membership:** The board consists of three members appointed by the governor. These members are the lieutenant governor, a representative from the Department of Law, and a public member. Make-up of membership is tradition, not dictated by statute.

**Special Facts:** AS 33.20.070 said that the governor may grant pardons, commutations of sentence and reprieves, and suspend and remit fines and forfeitures for offenses against the laws of the State. Also, AS 33.20.080 says the governor may refer applications for executive clemency to the Board of Parole.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** No change is recommended.

**FISHERIES, BOARD OF**  
**AS 16.05.221-.320**

*The Board of Fisheries is within the Department of Fish and Game.*

**Purpose:** The board was created for the purpose of conservation and development of fisheries resources in the State.

**Originating Legislation:** Chapter 206, SLA 1975

**Status:** Active. The board should hold at least one meeting a year, and can meet as many other times as it considers necessary. The board typically meets four times per year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Each member of the board is entitled to compensation at a rate equal to Range 20, Step A of the salary schedule in AS 39.27.011(a) for Juneau, for each day going to and from and for each day in actual attendance at board meetings. For other meetings or conferences authorized by the board a member shall receive compensation at a rate equal to one-half of Range 20, Step A for each day going to and from and for each day in actual attendance.

**Board Membership:** The board is composed of seven members appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

**Special Facts:** The governor shall appoint each member on the basis of interest in public affairs, good judgement, knowledge, and ability in the field of action of the board, and with a view to providing diversity of interest and points of view in the membership.

**Budget Information for FY 93<sup>36</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$617.4	\$265.3	\$217.7	\$11.9	\$-0-	\$1,112.3	\$1,112.3

**Recommendation:** The Governor's Task Force recommended combining the Board of Fisheries with the Pacific Marine Fisheries Commission. The combined board would still be named the Board of Fisheries.

<sup>36</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**FISHERMEN'S FUND ADVISORY AND APPEALS COUNCIL**  
AS 23.35.010-.150

*There is within the Department of Labor a Fishermen's Fund Advisory and Appeals Council.*

**Purpose:** The commissioner of the Department of Labor consults with the council before the commissioner makes a negative decision on an appeal filed with the commissioner in relation to the care of a sick and disabled fisherman.

**Originating Legislation:** Chapter 93, SLA 1960

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council is composed of the following members:

- (1) the commissioner of the Department of Labor or the commissioner's designee; and
- (2) five members appointed by the governor from the following districts:
  - (a) District 1: Wrangell and areas south;
  - (b) District 2: Areas north of Wrangell to include Yakutat;
  - (c) District 3: Areas west of Yakutat to East Coast of Alaska Peninsula, including Prince William Sound, Cook Inlet, and Kodiak;
  - (d) District 4: Areas west of Alaska Peninsula to Cape Newenham, including Bristol Bay; and
  - (e) District 5: Areas north of Cape Newenham, including Kuskokwim, Yukon, Kotzebue, and the Arctic.

**Special Facts:** The commissioner of the Department of Labor or the commissioner's designee serves as chair of the council.

**Budget Information for FY 93<sup>37</sup>:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Grants/Claims	TOTAL	Funding
\$127.9	\$11.7	\$38.5	\$3.4	\$1.0	\$1,063.3	\$1,245.8	\$1,245.8

**Recommendation:** No change is recommended.

<sup>37</sup> Expenditure and revenue amounts were obtained from the FY 93 enacted budget for the Fishermen's Fund. Funding of \$1,245.8 is from the Disabled Fishermen's Reserve Account.

**FORESTRY, BOARD OF**  
**AS 41.17.041**

*The Board of Forestry is established in the Department of Natural Resources, Division of Forestry.*

**Purpose:** The purpose of the board is to review and comment to the commissioner on regulations proposed for adoption under AS 41.17. The board also provides a forum for representatives of concerned parties to discuss and attempt to resolve relevant issues concerning Alaska's forest resources. The board, working with the Department of Natural Resources, the Department of Environmental Conservation, the Department of Fish and Game, other affected agencies and parties, and the forest-dependent industries, shall conduct an annual survey of research needs related to forest practices. The board shall review research proposals and shall make recommendations to promote research projects that would address these needs to the governor and the legislature.

**Originating Legislation:** Chapter 108, SLA 1978

**Status:** Active. The board only met once in the last 18 months.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Board of Forestry is composed of nine members appointed by the governor from nominations submitted from the groups listed below:

- (1) a representative of commercial fishermen's organization;
- (2) a representative of a native corporation established under 43 U.S.C. 1601-1628 (Alaska Native Claims Settlement Act);
- (3) a representative of an environmental organization;
- (4) a representative of a forest industry trade association;
- (5) a professional fish or wildlife biologist who is not employed in that capacity by a state, municipal, or federal government agency, except for university employment;
- (6) a professional forester who is not employed in that capacity by a state, municipal, or federal government agency, except for university employment;
- (7) a representative of a mining organization;
- (8) a representative of a recreational organization; and
- (9) the state forester, who serves ex officio and without a voice.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$10.0	\$17.6	\$2.8	\$-0-	\$-0-	\$30.4	\$30.4

**Recommendation:** The Governor's Task Force recommended elimination.

**GAME, BOARD OF**  
**AS 16.05.221-.320**

*The Board of Game is within the Department of Fish and Game.*

**Purpose:** The board was created for the purposes of conservation and development of the game resources in the State.

**Originating Legislation:** Chapter 206, SLA 1975

**Status:** Active. The board shall hold at least one meeting a year and as many other meetings as is considered necessary.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Each member is entitled to compensation at a rate equal to Range 20, Step A of the salary schedule in AS 39.27.011(a) for Juneau, for each day going to and from and for each day in actual attendance at board meetings. For other meetings or conferences authorized by a board a member shall receive compensation at a rate equal to one-half of Range 20, Step A for each day going to and from and for each day in actual attendance.

**Board Membership:** The board is composed of seven members appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

**Special Facts:** The appointed members shall be residents of the State and shall be appointed without regard to political affiliation or geographical location of residence.

**Budget Information for FY 93<sup>38</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$693.9	\$141.3	\$187.9	\$6.4	\$-0-	\$1,029.5	\$1,029.5

**Recommendation:** No change is recommended.

<sup>38</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**GAS PIPELINE FINANCING AUTHORITY**  
AS 44.82.010 -.200

*The Gas Pipeline Financing Authority is a public corporation of the State within the Department of Revenue, but with a legal existence independent of and separate from the State.*

**Purpose:** The purpose of the authority is to assist in the financing of the project through the issuance of revenue bonds as provided in this chapter.

**Originating Legislation:** Chapter 90, SLA 1978

**Status:** Inactive since 1980.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The membership of the authority consists of the commissioner of the Department of Revenue, the commissioner of the Department of Commerce and Economic Development, and the commissioner of the Department of Natural Resources. The commissioner of the Department of Revenue is chairman of the authority. If a member is unable for any reason to attend a meeting of the authority, the member may, by a written instrument filed with the authority, designate a person within the member's department to act in the member's place at the meeting.

**Special Facts:** The Gas Pipeline Financing Authority was statutorily required to submit a detailed Financial and Alaska Impact Plan during the Eleventh State Legislature which had to be approved by concurrent resolution. The Authority introduced two Financial and Alaska Impact Plans for 1979 and for 1980 yet the Eleventh Legislature failed to take affirmative action on the plan. Since the plan must be approved before any issuance of bonds takes place and the plan must have been approved by the Eleventh Legislature, this authority has had no activity since 1980.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMISSION ON THE ADMINISTRATION OF JUSTICE  
AS 44.19.110**

*The Governor's Commission on the Administration of Justice is established in the Office of the Governor.*

**Purpose:** The commission is to act as the state planning agency under the Federal Omnibus Crime Control and Safe Streets Act of 1968, and the Juvenile Justice and Delinquency Prevention Act of 1974, as amended. The commission is also to regulate the participation by all state and local criminal justice agencies in an interstate system for the exchange of criminal justice information, and shall be responsible to assure the consistency of the participation with the provisions and purposes of this chapter. The commission may not compel any criminal justice agency to participate in an interstate system.

**Originating Legislation:** Chapter 88, SLA 1971

**Status:** Inactive. No board appointments have been made since 1983.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission is composed of 13 members, to include the following:

- (1) the attorney general;
- (2) the commissioner of the Department of Public Safety;
- (3) the commissioner of the Department of Health and Social Services;
- (4) the chief justice of the supreme court;
- (5) the public defender;
- (6) one member from each house of the legislature;
- (7) four other residents of the State chosen by the governor so as to give reasonable geographic and urban-rural balance, including representation from the major ethnic groups of the State, from units of local government and from other groups concerned with the administration of justice in the state; and
- (8) two other residents of the State representing citizens and professional and community organizations related to delinquency prevention.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMISSION ON THE INVOLVEMENT OF YOUNG PEOPLE IN  
GOVERNMENT  
AS 44.19.123-.130**

The Governor's Commission on the Involvement of Young People in Government is created within the Office of the Governor.

**Purpose:** The purpose of the commission is to establish procedures to enable it to recommend annually to the governor a group of promising young men and women from whom the governor may select both governor's interns and youth voting members of state boards and commissions. The commission, in establishing these procedures, shall enlist the aid of Alaskans who are actively interested in working with young people. Following adoption of the procedures, the commission shall accept applications from individuals and nominations for consideration.

**Originating Legislation:** Chapter 121, SLA 1971

**Status:** Inactive. There was no indication that any appointment has ever been made.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members serve without compensation.

**Board Membership:** The commission consists of:

- (1) nine members drawn from the fields of public affairs, education, sciences, professions, and other fields of private endeavor; and
- (2) three members from the 17 through 22 age group.

The members shall be appointed by the governor, without regard to political affiliation and shall serve at the pleasure of the governor.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES**  
**AS 23.15.220-.320**

*The Governor's Committee on Employment of People with Disabilities is within the Department of Labor.*

**Purpose:** The purpose of the committee is to carry on a continuing program to promote the employment of people of the State with disabilities. The committee creates statewide interest in the rehabilitation and employment of people with disabilities and obtains and maintains cooperation with public and private groups and individuals in this field.

**Originating Legislation:** Chapter 23, SLA 1960

**Status:** Active. The committee shall meet annually, but at the request of the governor special meetings may be called.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The governor's committee consists of not more than 12 members appointed by the governor for staggered terms of three years. The committee shall be composed of state leaders of industry, business, agriculture, labor, veterans, women, religious, educational, civic, fraternal, welfare, scientific, military, medical, and other professions, or as many of these and like categories as may be feasibly represented.

**Special Facts:** The governor shall appoint a chair of the committee who serves as chair for one year or until a successor is appointed.

**Budget Information for FY 93<sup>39</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$17.8	\$20.7	\$ .6	\$-0-	\$39.1	\$39.1

**Recommendation:** No change is recommended.

<sup>39</sup> The amount shown for expenditures and revenue does not include \$21.0 in general funds/program receipts for SB 347. This bill passed.

**GOVERNOR'S COUNCIL FOR THE HANDICAPPED AND GIFTED**  
**AS 47.80.030**

*The Governor's Council for the Handicapped and Gifted is located within the Department of Health and Social Services but is the inter-departmental planning and coordinating agency of the Department of Health and Social Services, the Department of Education, and other departments that deliver services to persons who are handicapped or gifted. In addition, the council is the state planning council for the purposes of federal laws relating to the handicapped or gifted.*

**Purpose:** The council is to serve as a forum by which issues and benefits regarding current and potential services to handicapped and gifted persons may be discussed by consumer, public, private, professional, and lay interests. The council is also to advocate the needs of handicapped and gifted persons before the executive and legislative branches of the state government and before the public. In addition, the council is to perform a number of other functions that relate to services to handicapped or gifted persons.

**Originating Legislation:** Chapter 165, SLA 1978

**Status:** Active. Meets approximately three times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of no fewer than 18 nor more than 23 members appointed by the governor as follows:

- (1) at least one-third of the members shall be representatives of the principal state agencies concerned with services for handicapped or gifted persons;
- (2) at least one-third of the members shall be developmentally disabled persons or parents or guardians of such persons, who are not officers or directors of an entity, or employees of a state agency, which receives funds or provides services under PL 91-517 or PL 94-103; and
- (3) the remaining members shall be appointed to represent the public at large, local agencies, non-governmental agencies, and groups concerned with services to handicapped or gifted persons.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding Varies <sup>40</sup>
\$202.5	\$187.9	\$225.5	\$7.4	\$5.0	\$628.3	\$628.3

**Recommendation:** No change is recommended.

<sup>40</sup> Funding sources are as follows: Federal Receipts totals 415.4; Mental Health Trust Fund totals 42.0; and Interagency Receipts total 170.9.

**GOVERNOR'S COUNCIL ON VOCATIONAL AND CAREER EDUCATION**  
**AS 14.35.010**

*The Governor's Council on Vocational and Career Education is established in federal public laws and is budgeted within the Department of Education.*

**Purpose:** The council advises the Governor, Legislature, State Board of Education, Job Training Council, Board of Regents and the business community concerning the:

- (1) the coordination taking place between, and the effectiveness of implementation of, the Job Training Partnership Act;
- (2) the extent to which vocational education and employment and training programs meet the economic needs of the State;
- (3) implementation of the state plan under the Perkins Act;
- (4) greater incentives for joint planning for vocational education and employment and training programs; and
- (5) the council's review of the Department of Corrections' education programs.

**Originating Legislation:** PL 101-392, 20 U.S.C. 2322

**Status:** Active with approximately four meetings annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council has thirteen members appointed by the governor as follows:

- (1) five members from business, industry, trade organizations and agriculture;
- (2) two from labor organizations; and
- (3) six representing the public sector.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Receipts
\$90.5	\$32.1	\$17.7	\$4.0	\$-0-	\$144.3	\$144.3

**Recommendation:** The Governor's Task Force on Boards and Commissions recommends consolidation of this council with the Employment Security Advisory Council and the Job Training Council.

**HAZARDOUS SUBSTANCE SPILL TECHNOLOGY REVIEW COUNCIL**  
**AS 46.13.110**

*There is established in the Alaska State Emergency Response Commission the Hazardous Substance Spill Technology Review Council.*

**Purpose:** The council shall review and recommend to the Department of Environmental Conservation (DEC) research topics for it to pursue; establish testing protocols to be used by DEC to evaluate the effectiveness of hazardous substance spill technologies for use in the State; identify sources of money that may be available for discharge-related research; make proposals to the governor, commission, and other entities to encourage and fund prevention, response, cleanup and mitigation of future discharges of hazardous substances; and compile and maintain specific hazardous spill technology information.

**Originating Legislation:** Chapter 190, SLA 1990

**Status:** Active. Meets approximately four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of 11 members as follows:

- (1) the commissioner of the Department of Environmental Conservation;
- (2) the adjutant general of the Department of Military and Veterans Affairs;
- (3) a representative of the University of Alaska appointed by the governor;
- (4) the governor's senior science advisor;
- (5) a representative of the Prince William Sound Science Center in Cordova appointed by the governor; and
- (6) four other members, one from each judicial district of the State, appointed by the governor, with broad experience or expertise in one or more of the following areas: physical or biological science; oil technology, transportation, or management; fisheries; economics; environmental engineering; or law.

The U.S. Coast Guard and the Environmental Protection Agency may each appoint a federal employee to the council to represent their agencies as non-voting members.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding <sup>41</sup>
\$84.2	\$37.0	\$24.8	\$2.0	\$10.0	\$158.0	\$158.0

**Recommendation:** No change is recommended.

<sup>41</sup> Funding is Oil/Hazardous Response Fund.

**HEALTH RESOURCES AND ACCESS TASK FORCE**  
 House CS for CS for Senate Concurrent Resolution No. 10

*The Health Resources and Access Task Force is a temporary Task Force within the Department of Health and Social Services.*

**Purpose:** The purpose of the Task Force is to: (1) design a cost-efficient program that allows access to a basic level of health care services for all state residents; (2) continue the work of the Health Care Cost Containment Task Force in seeking to achieve savings in the cost of health care in the State; and (3) define a strategy for implementing a health care program covering all Alaskans and a strategy for continuing to contain the costs of health care in the State.

**Originating Legislation:** House Committee Substitute for Committee Substitute for Senate Concurrent Resolution No. 10, SLA 1991

**Status:** Active. Due to terminate February 1, 1993.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Task Force consists of 17 members as follows:

- (1) three members of the Senate appointed by the president of the Senate;
- (2) three members of the House of Representatives appointed by the speaker of the House of Representatives;
- (3) three persons representing the executive branch, appointed by the governor; and
- (4) eight members chosen by the members appointed under (1) through (3) above as follows: one individual representing the medically indigent, one individual representing private employers who are not health care providers, two individuals representing health care providers, one individual representing a health insurer that offers health insurance in the State, one individual representing nonprofit organizations, one consumer of health services who is not an employer or health care provider, and one individual representing labor organizations.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$75.2	\$30.9	\$53.5	\$-0-	\$-0-	\$159.6	\$159.6

**Recommendation:** No change is recommended. Terminates automatically 02/01/93.

**HISTORIC SITES ADVISORY COMMITTEE**  
AS 41.35.110

*The Historic Sites Advisory Committee is created in the Department of Natural Resources (DNR).*

**Purpose:** The purpose of the committee is to develop criteria for the evaluation of state monuments and historic sites and all real and personal property which may be considered to be of historic, prehistoric, or archeological significance as would justify their acquisition and ownership by the State. The committee also cooperates with DNR in formulating and administering a statewide historic sites survey under 16 U.S.C. 470-470n (PL 89-665, National Historic Preservation Act of 1966). The committee also performs other duties as they relate to historic sites and state historic, prehistoric, and archeological resources.

**Originating Legislation:** Chapter 130, SLA 1971

**Status:** Active. Meets approximately three or four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Historic Sites Advisory Committee members are appointed by the governor and confirmed by the legislature meeting in joint session. The committee consists of seven members as follows:

- (1) the director of the Alaska State Museum;
- (2) the state liaison officer appointed under 16 U.S.C. 470-470n (PL 89-665, National Historic Preservation Act of 1966);
- (3) three persons with professionally relevant backgrounds appointed from each of the following fields: history, architecture, and archeology; and
- (4) two persons appointed to represent indigenous ethnic groups.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$6.0	\$3.6	\$1.0	\$1.0	\$-0-	\$11.6	\$11.6

**Recommendation:** The Governor's Task Force recommended consolidation with the Alaska Historical Commission and the State Geographic Board.

**HISTORICAL RECORDS ADVISORY BOARD**  
National Historic Publications and Records Commission

*The Historic Records Advisory Board is not created within any specific department but is affiliated with the Department of Education.*

**Purpose:** The purpose of the committee is to review project requests and grant applications relating to historic publications and records.

**Originating Legislation:** None

**Status:** Active. Meets approximately twice a year.

**Travel and Per Diem:** As authorized by federal government.

**Compensation:** As authorized by federal government.

**Board Membership:** The Historical Records Advisory Board consists of at least nine members appointed by the governor. One member must be involved in local government records. A majority of the members must have recognized professional experience in administration of historical records or in a field of research that makes extensive use of such records. Members should also be representative of public and private archival and research institutions and organizations. Two member must be the State Historical Records Coordinator (State Archivist) and a designee from the Office of History/Archaeology yet these two members serve as ex-officio.

**Budget Information for FY 93<sup>42</sup>:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$7.5	\$0.2	\$0.2	\$-0-	\$-0-	\$7.9	\$7.9

**Recommendation:** No change is recommended.

<sup>42</sup> Expenditures and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**HUMAN RIGHTS COMMISSION**  
AS 18.80.010-.300

*There is created in the office of the governor a State Commission on Human Rights.*

**Purpose:** The purpose of the commission is to seek out and eradicate discrimination in employment; credit and financing practices; places of public accommodations; and the sale, lease, or rental of real property.

**Originating Legislation:** Chapter 15, SLA 1963

**Status:** Active. The commission shall hold a regular annual meeting and shall hold special meetings as necessitated.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of seven commissioners, appointed by the governor and confirmed by the legislature.

**Special Facts:** The commission is a quasi-judicial agency.

**Budget Information for FY 93<sup>43</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$904.6	\$31.5	\$154.3	\$5.8	\$-0-	\$1,096.2	\$1,096.2

**Recommendation:** No change is recommended.

<sup>43</sup> Funding consists of \$74.1 in federal receipts and \$1,022.1 in general funds. Total expenditures do not include \$9.7, the fiscal note for SB 363 (posting sexual harassment information).

**HUMANITIES FORUM**  
National Endowment for the Humanities

*The Alaska Humanities Forum is not affiliated with any department.*

**Purpose:** The purpose of the Humanities Forum is to review grant proposals, establish program policy, and encourage public interest in the humanities.

**Originating Legislation:** Federal Public Law in 1965

**Status:** Active. Meets approximately four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Humanities Forum has 13 members. Ten members are appointed by the Humanities Forum in the following categories: University personnel (academic humanists) and general public with consideration given to geographical representation. Three members are appointed by the governor as gubernatorial representatives on the forum.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Recommendation:** No change is recommended.

**INCENTIVE AWARDS BOARD**  
AS 39.51.110-.200

*The Incentive Awards Board is established in the Division of Personnel in the Department of Administration.*

**Purpose:** The board may authorize the commissioner of a department or the executive head of an agency other than a department to pay an employee a cash award and incur necessary expense for the honorary recognition of the employee if the employee has contributed to the efficiency, economy, or other improvement of state operations by a superior suggestion, invention, accomplishment, or other superior personal effort in connection with or related to the employee's official employment.

**Originating Legislation:** Chapter 60, SLA 1989

**Status:** Statutes for the Incentive Awards Board will be repealed as of July 1, 1993.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of:

- (1) the director of the Division of Personnel in the Department of Administration;
- (2) the directors of the Office of Management in the Office of the Governor; and
- (3) a public member from the private sector with experience in accounting and management appointed by the governor.

**Special Facts:** Meetings of the board are open to the public. The board shall adopt regulations and conduct hearings under the Administrative Procedure Act. The board shall submit a report regarding the operation of the awards program to the governor and the legislature by January 15 of each year. The report must include the name of each person who received an award, the basis for making the award, and the amount of the award. Members of the board may not receive an award.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
Budget amounts were not readily identifiable.						

**Recommendation:** No change is recommended.

## INTERSTATE OIL AND GAS COMPACT COMMISSION

*The Interstate Oil and Gas Compact Commission is a national commission representing 35 states.*

**Purpose:** The purpose of the Interstate Oil and Gas Compact Commission is to work for laws, regulations, and advanced technology to conserve oil and gas, to research topics concerning enhanced recovery, environmental problems, legal and engineering concerns and geothermal potential.

**Originating Legislation:** Congressional Authorization in 1935

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The governor serves as the State's representative to the commission. Each governor also appoints an official representative to the Interstate Oil and Gas Compact Commission to represent the State in the event the governor is not able to be present. An associate representative is also appointed by the governor.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**JOB TRAINING COUNCIL**  
**PL 97-300 and State Administrative Order No. 110**

*The Job Training Council is within the Department of Community and Regional Affairs.*

**Purpose:** The purpose of the council is to facilitate training and employment opportunities for individuals with serious barriers to employment. These individuals are the economically disadvantaged, people dislocated from employment including older workers and disabled individuals, and youth at risk of economic disfranchisement due to educational deficiencies.

**Originating Legislation:** Administrative Order No. 74, March 1983 and PL 97-300

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council is composed of at least 20 members who reasonably represent the population of the State. The governor may designate other cabinet level or executive office officials, in addition to those specified as full voting members.

Currently there are 22 members appointed by the governor. These members are:

- (1) six chief executives/operating officers from private business;
- (2) one senator;
- (3) one representative;
- (4) the commissioner of the Department of Community and Regional Affairs or designee;
- (5) the commissioner of the Department of Health and Social Services or designee;
- (6) the commissioner of the Department of Labor or designee;
- (7) one postsecondary representative;
- (8) two local government/education representative;
- (9) three organized labor representatives;
- (10) three community based organization representatives; and
- (11) two public representatives.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
\$148.2	\$34.9	\$15.0	\$0.5	\$-0-	\$198.6	\$198.6

**Recommendation:** The Governor's Task Force recommended consolidation of the Governor's Council on Vocational and Career Education; Employment Security Advisory Council; and the Job Training Council into the Human Resources Investment Board.

**JOINT FEDERAL-STATE COMMISSION ON POLICIES AND PROGRAMS  
AFFECTING ALASKA NATIVES**

*The Joint Federal-State Commission is established in federal public law.*

**Purpose:** The purpose of the commission is to identify specific actions that may be taken by the United States and the State of Alaska to help assure that public policy goals are more fully realized among Alaska Natives.

**Originating Legislation:** PL 101-379, August 18, 1990

**Status:** Active. This commission will cease to exist 180 days after submission of its report which shall be 24 months from the date of its first meeting. The first meeting took place February 25, 1992.

**Travel and Per Diem:** All members of the commission shall be reimbursed for travel and per diem in lieu of subsistence expenses during the performance of duties of the commission. Travel and per diem is paid only while the member is away from home or their regular place of business, in accordance with subchapter 1, Chapter 57 of Title 5, United States Code.

**Compensation:** Each member of the commission not otherwise employed by the United States government or the State of Alaska shall receive compensation at a rate equal to the daily rate for GS-18 of the General Schedule under section 5332 of Title 5, United States Code, for each day, including travel time, such member is engaged in the actual performance of duties (including service on a task force) authorized by the commission. State and federal employees serve without additional compensation.

**Board Membership:** The commission consists of seven members appointed by the president and seven members appointed by the governor. In addition, there are ten ex-officio members. Three of the presidential appointees must be natives.

**Budget Information for FY 93<sup>44</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	General Fund
\$-0-	\$-0-	\$300.0	\$-0-	\$-0-	\$300.0	\$300.0

**Recommendation:** No change is recommended.

<sup>44</sup> Budget information from FY 93 fiscal notes prepared by the state agency.

**JUDICIAL COUNCIL**  
Alaska Constitution IV-8

*The Judicial Council is located within the Alaska Court System.*

**Purpose:** The purpose of the Judicial Council is to nominate persons to the governor for any agency in an office of supreme court justice, court of appeals judge, superior court judge, district court judge or the public defender. The council also conducts studies for improvement of the administration of justice and evaluates judges standing for retention election and publicizes findings and recommendations.

**Originating Legislation:** Alaska Constitution, January 3, 1959

**Status:** Active. Meets approximately four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of seven members. Three non-attorney members appointed by the governor, three attorneys appointed by the Bar Association, and the chief justice.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Other	TOTAL	General Fund
\$349.2	\$39.2	\$210.2	\$5.1	\$(1.2)	\$602.5	\$602.5

**Recommendation:** No change is recommended.

## JUVENILE JUSTICE AND FAMILY SERVICES ADVISORY COMMITTEE

*The Juvenile Justice and Family Services Advisory Committee is in the Department of Health and Social Services.*

**Purpose:** The purpose of the committee is to assist the Department of Health and Social Services in strengthening and improving the social services and juvenile justice systems at all levels.

**Originating Legislation:** Juvenile Justice and Delinquency Prevention Act of 1964 and Title IV-B

**Status:** Active. Meets four times per year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of 15 to 33 members appointed by the governor. Members include representatives of state agencies concerned with services; representatives of professional, civic, or other public or private organizations; private citizens interested and experienced in service programs; and recipients of assistance or services. At least one-fifth of the committee shall be under the age of 24, three of whom have been under the jurisdiction of the juvenile justice system.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** The Governor's Task Force recommended consolidation of this committee with the Alaska Women's Commission and the Alaska Commission on Children and Youth into the Human Relations Commission.

**LOCAL BOUNDARY COMMISSION**  
AS 44.47.565-.583

*There is in the Department of Community and Regional Affairs a Local Boundary Commission.*

**Purpose:** The commission shall: make studies of local government boundary problems; develop proposed standards and procedures for changing local boundary lines; and consider a local government boundary change requested of it by the legislature, the commissioner of the Department of Community and Regional Affairs, or a political subdivision of the State. The commission develops standards and procedures for the extension of services and ordinances of incorporated cities into contiguous areas for limited purposes upon majority approval of the voters of the contiguous area to be annexed. The commission also prepares transition schedules and prorated tax mill levies as well as standards for participation by voters of these contiguous areas in the affairs of the incorporated cities furnishing services.

**Originating Legislation:** Chapter 64, SLA 1959

**Status:** Active. The chairman of the commission or the commissioner with the consent of the chairman may call a meeting or hearing of the local boundary commission. All meetings and hearings shall be public.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of five members appointed by the governor for overlapping five-year terms. One member shall be appointed from each of the four judicial districts described in AS 22.10.010 and one member shall be appointed from the State at large. The member appointed from the State at large is the chairman of the commission.

**Special Facts:** Public notice of a hearing of the commission shall be given in the area in which the hearing is to be held at least 15 days before the date of the hearing. A local government boundary change may not be proposed to the legislature unless a hearing on the change has been held in or in the near vicinity of the area affected by the change.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$201.7	\$25.8	\$27.8	\$1.7	\$-0-	\$257.0	\$257.0

**Recommendation:** No change is recommended.

**MANPOWER SERVICES COUNCIL**  
AS 44.99.010

*The Alaska Manpower Services Council was created without identification of a specific department. At one time, the council was identified with the State Department of Labor, yet more recently was identified with the Department of Community and Regional Affairs. No members have been appointed to this board since 1983. Similar duties are now handled by the Job Training Council.*

**Purpose:** The purpose of the commission was to review and monitor all manpower activities within the State and advise and make recommendations concerning manpower activities to the governor, prime sponsors under the Comprehensive Employment and Training Act of 1973, State manpower, and the public.

**Originating Legislation:** Chapter 174, SLA 1975

**Status:** Inactive. The last appointment was made in 1983.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** AS 44.99.101(b) requires the membership of the council to be as provided in the Comprehensive Employment and Training Act of 1973 (PL 93-203; 29 U.S.C. 801) Our review showed that on October 13, 1982, the president signed into law the Job Training Partnership Act (PL 97-300) which, among other things, repealed the Comprehensive Employment and Training Act.

Administrative Orders No. 122, 113 and 74, signed by former Governors Cowper and Sheffield established the Job Training Council meet requirements under the Job Training Partnership Act of 1982.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

**MARINE PILOTS, BOARD OF**  
**AS 08.62.010-.990**

*The Board of Marine Pilots is within the Department of Commerce and Economic Development.*

**Purpose:** The board shall: provide for the maintenance of efficient and competent pilotage on the inland and coastal water of and adjacent to the State; adopt regulations establishing the qualifications of and required training for pilots and providing for the examination of pilots and the issuance of original or renewal pilot licenses to qualified persons; and adopt by regulation maximum tariffs that may be charged by pilots for the provision of specific pilotage services.

**Originating Legislation:** Chapter 106, SLA 1970

**Status:** Active. The board shall hold at least three regularly scheduled meetings each year. The board may hold special meetings at the call of the chair or at the request of a majority of the members of the board.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of:

- (1) two licensed pilots who have been actively engaged in piloting on vessels subject to Chapter 62 (Marine Pilots);
- (2) two agents or managers of vessels subject to Chapter 62;
- (3) two public members in accordance with AS 08.01.025; and
- (4) the commissioner of the Department of Commerce and Economic Development or the commissioner's designee.

**Special Facts:** Board members are appointed by the governor. All board members must be residents of the State.

**Budget Information for FY 93<sup>45</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$124.6	\$18.4

**Recommendation:** No change is recommended.

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<sup>45</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The amount for expenditures includes the Marine Pilot Coordinator position. The division has proposed a licensing fee increase for marine pilots to pay for the position. The funding source is general fund/program receipts.

**MARITAL AND FAMILY THERAPY, BOARD OF**  
**AS 08.63.010 - AS 08.63.060**

*The Board of Marital and Family Therapy is created within the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the Marital and Family Therapy Board is to establish objective examination, training, and education requirements for persons who apply for a license to practice marital and family therapy. The board is also required to examine applicants and issue licenses to qualified applicants, establish continuing education requirements for license renewal, adopt a code of ethical practice for marital and family therapy, hold hearings, and order the disciplinary sanction of a person who violates AS 08.63.

**Originating Legislation:** Chapter 129, SLA 1992

**Status:** Newly created with 1992 session.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five individuals as follows:

- (1) three individuals licensed under AS 08.63; and
- (2) two members of the public.

**Budget Information for FY 93<sup>46</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$25.5	\$25.5

**Recommendation:** No change is recommended.

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<sup>46</sup> Expenditure and revenue estimates were obtained from HB 18's fiscal note. Funding source is general fund/program receipts.

**MECHANICAL ADMINISTRATORS, BOARD OF  
AS 08.40.210-.490**

*There is created the Board of Mechanical Administrators within the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the board is to protect the safety of people and property in the State from the danger of improperly installed or modified mechanical systems by providing a procedure to:

- (1) assure the public that persons responsible for making mechanical installations in this State are qualified; and
- (2) assure that a sufficient number of persons are so qualified.

**Originating Legislation:** Chapter 132, SLA 1988

**Status:** The board's sunset elimination date was 6/30/92. The board has until 6/30/93 to wind-down its affairs.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of three members. Each member of the board shall reside in a different judicial district of the State and:

- (1) two members of the board shall be licensed mechanical administrators one of which shall be a resident of a community with a population of less than 5,000 persons; and
- (2) one shall be a public member.

**Special Facts:** The members of the board shall elect one of its members as chair.

**Budget Information for FY 93<sup>47</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$61.9	\$81.9

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended elimination.

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<sup>47</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

**MEDICAID RATE ADVISORY COMMISSION**  
AS 47.07.110-.190

*The Medicaid Rate Advisory Commission is established in the Department of Health and Social Services.*

**Purpose:** Reviews proposed payment rates and budgets of health facilities and recommends payment rates to the department. The commission also makes recommendations to the department on policy issues regarding rate setting.

**Originating Legislation:** Chapter 95, SLA 1983

**Status:** Active. The commission shall meet as often as necessary to conduct its business.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the commission serve without compensation.

**Board Membership:** The commission consists of five members as follows:

- (1) chief executive officer of a health facility that is licensed by the State but not owned or operated by the State or federal government and that is subject to the budget review process under this chapter;
- (2) the commissioner of the Department of Administration or the commissioner of the Department of Health and Social Services, or the appointed designee of either commissioner;
- (3) a physician licensed to practice medicine in the State who is actively engaged in the practice of medicine and who is not employed by the State;
- (4) a certified public accountant with relevant experience; and
- (5) a person representing consumers of health services who does not have a direct or indirect interest in an entity that provides health care services.

**Special Facts:** The commission is required to develop annual estimates of medical assistance program expenditures in health facilities under the jurisdiction of the department.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding <sup>48</sup>
\$479.0	\$42.4	\$151.4	\$10.3	\$1.5	\$684.6	\$684.6

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that the Medicaid Rate Advisory Commission be eliminated.

<sup>48</sup> Funding consists of \$379.8 in federal receipts and \$304.8 in general fund match.

**MILK ADVISORY BOARD**  
AS 03.17.010-.100

*The Milk Advisory Board is administered by the director of the Division of Agriculture in the Department of Natural Resources. The director shall have an accounting made of the funds held by the board at least annually.*

**Purpose:** The purpose of the board is to advise the director in the formulation of policy for the operation of the market program, receive and report complaints and violations of a marketing order; assist the director in collection of data; and collect, hold, and account for the assessments authorized by this chapter.

**Originating Legislation:** Chapter 136, SLA 1962

**Status:** Inactive since 1980.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The board consists of five members. The director shall select the members of the board from among Alaskan producers, handlers, and retailers. No more than one handler and one retailer may serve on the board at one time.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

**MINERALS COMMISSION**  
Chapter 98, SLA 1986 and Chapter 71, SLA 1986

*The Minerals Commission is established in the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the commission is to make recommendations to the governor and to the legislature on ways to mitigate the constraints, including governmental constraints, on development of minerals, including coal, in the State.

**Originating Legislation:** Chapter 98, SLA 1986

**Status:** Active. Chapter 71, SLA 1986 repeals this commission February 1, 1994.

**Travel and Per Diem:** Standards as authorized under AS 39.20.180.

**Compensation:** Session laws are silent concerning compensation.

**Board Membership:** The commission is composed of 11 members. The commission shall be composed of individuals who have at least five years experience in the various aspects of the minerals industries in the State. The governor shall appoint five members of the commission, one of whom must reside in a rural community. The president of the Senate shall appoint three members of the commission. The speaker of the House of Representatives shall appoint three members of the commission. Each member serves at the pleasure of the appointing authority.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	17.9	1.5	\$-0-	\$-0-	19.4	19.4

**Recommendation:** No change is recommended.

## MULTI-STATE TAX COMMISSION

*Alaska is a member state in the Multi-State Tax Commission.*

**Purpose:** The purpose of the commission is to facilitate proper determination of state and local tax liability of multi-state taxpayers, including the equitable apportionment of tax bases and settlement of apportionment disputes. The commission also promotes uniformity or compatibility in significant components of tax systems, facilitates taxpayer convenience and compliance in the filing of tax returns and other phases of tax administration, and avoids duplicative taxation.

**Originating Legislation:** Chapter 124, SLA 1970

**Status:** Active with annual meetings.

**Travel and Per Diem:** Standard as authorized by AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission is composed of one member from each state in the multi-state commission. The member is to be the head of the state agency charged with the administration of the types of taxes to which the compact applies. Alaska's member is within the Department of Revenue.

### **Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
State participation budget information is not readily identifiable.						

**Recommendation:** No change is recommended.

**MUNICIPAL BOND BANK AUTHORITY**  
AS 44.85.005-420

*The Municipal Bond Bank Authority is a public corporation of the State. The corporation is an instrumentality of the State within the Department of Revenue.*

**Purpose:** The authority is authorized to borrow money and issue bonds and notes to make capital funds available for borrowing by municipalities.

**Originating Legislation:** Chapter 79, SLA 1975

**Status:** Active.

**Travel and Per Diem:** Standard as authorized by AS 39.20.100.

**Compensation:** Directors of the bond bank authority shall serve without compensation, but the bond bank authority shall reimburse its directors for actual expenses necessarily incurred in the discharge of their duties.

**Board Membership:** The authority consists of the following five directors:

- (1) the commissioner of the Department of Revenue;
- (2) the commissioner of the Department of Community and Regional Affairs; and
- (3) three public members appointed by governor. Appointment is subject to confirmation by the legislature.

**Special Facts:** The authority has a legal existence independent of and separate from the State and has continuing succession until its existence is terminated by law.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES					REVENUES
Personal Services	Travel	Contractual	Supplies	TOTAL	Receipts <sup>49</sup>
\$149.1	\$8.3	\$350.6	\$3.7	\$511.7	\$511.7

**Recommendation:** No change is recommended.

<sup>49</sup> Inter-agency receipts are \$12.5, and corporate receipts are \$499.2

**NATIONAL CONFERENCE ON UNIFORM STATE LAWS**  
AS 44.23.030

*Alaska is a member State in the National Conference on Uniform State laws.*

**Purpose:** The purpose of the commission is to develop and promote uniform and model laws covering a wide range of subjects.

**Originating Legislation:** ACLA 1949

**Status:** Active with an annual meeting.

**Travel and Per Diem:** Standard as authorized by AS 39.20.180 is paid by the State of Alaska for the Department of Law member unless there is a contrary agreement with an appointee. The National Conference pays for any occasional committee meetings.

**Compensation:** None.

**Board Membership:** This national commission does not have a specified number of members. Traditionally, Alaska has three or four commissioners who are appointed by the governor, and one associate member who is an employee of the legislature and appointed by the legislative council.

**Budget Information for FY 93<sup>50</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$2.0	\$-0-	\$-0-	\$-0-	\$-0-	\$2.0	\$2.0

**Recommendation:** No change is recommended.

<sup>50</sup> Expenditure and revenue estimates from FY 93 fiscal notes prepared by the state agency.

## NATIONAL PARK AND PARK MONUMENT SUBSISTENCE RESOURCE COMMISSIONS

*The National Park and Park Monument Subsistence Resource Commission is coordinated by the Department of Fish and Game.*

**Purpose:** The purpose of the commission is to devise and recommend a program for subsistence hunting within a park or park monument.

**Originating Legislation:** Alaska National Interest Lands Conservation Act

**Status:** Active with approximately two meetings per year.

**Travel and Per Diem:** Standard as authorized by the National Park Service.

**Compensation:** None.

**Board Membership:** The board consists of twenty-one members appointed by the governor. Three members for each of the seven national parks or park monuments within which subsistence users are permitted by the act.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal and GF
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

## NORTH PACIFIC AND BERING SEA FISHERIES ADVISORY BODY

*The North Pacific and Bering Sea Fisheries Advisory Body is established in federal public law.*

**Purpose:** The purpose of the advisory body is to advise the U.S. representative to the International Consultative Committee created in accordance with Article XIV of the governing international fishery agreement. This agreement was entered into between the United States and the Union of Soviet Socialist Republics and contained in the message to Congress from the president of the United States dated 6/22/88.

**Originating Legislation:** November 7, 1988

**Status:** Active. Meets four to five times a year.

**Travel and Per Diem:** Federal law is silent.

**Compensation:** No pay shall be received by reason of their service as members of the advisory body.

**Board Membership:** Twelve members of the advisory body consisting of:

- (1) the director of the Washington State Department of Fisheries;
- (2) the commissioner of the Alaska State Department of Fish and Game;
- (3) five members appointed by the Secretary of State from among persons nominated by the governor of Alaska; and
- (4) five members appointed by the Secretary of State from among persons nominated by the governor of Washington.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

## NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

*The North Pacific Fishery Management Council is federally established.*

**Purpose:** The council is responsible for managing fisheries inside the United States 200 mile zone.

**Originating Legislation:** 1976 Federal Magnuson Fishery Conservation and Management Act

**Status:** Active. Meets five times a year.

**Travel and Per Diem:** Standard travel/reimbursed expenses do not exceed the federal per diem rate.

**Compensation:** Non-governmental members receive additional compensation which is paid by the U.S. government.

**Board Membership:** The governor of the State of Alaska nominates five voting positions held by Alaskans; and the governor of the State of Washington makes nominations for two voting positions held by Washingtonians.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Council funding handled directly by the federal government.						

**Recommendation:** No change is recommended.

**NURSING, BOARD OF  
AS 08.68.010**

*The Board of Nursing is within the Department of Commerce and Economic Development.*

**Purpose:** The board regulates, issues and renews licenses to qualified applicants, and develops standards for the nursing profession.

**Originating Legislation:** Chapter 90, SLA 1957

**Status:** Active. The board shall meet at least four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members as follows:

- (1) one licensed practical nurse currently involved in institutional nursing service;
- (2) one registered nurse engaged in baccalaureate nursing education;
- (3) three nurses shall be registered nurses at large; and
- (4) two public members with no direct financial interest in the health care industry.

**Special Facts:** Board members are appointed by the governor. The five members of the board who are nurses shall be licensed in the State, and shall have been actively engaged in nursing for not less than four years before appointment, three years of which were within the five years immediately preceding appointment.

**Budget Information for FY 93<sup>51</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$600.3	\$346.8

**Recommendation:** No change is recommended.

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<sup>51</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general fund/program receipts.

**NURSING HOME ADMINISTRATORS, BOARD OF  
AS 08.70.010-.180**

*There is established the Board of Nursing Home Administrators in the Department of Commerce and Economic Development.*

**Purpose:** The board shall: adopt standards for licensing nursing home administrators; examine, approve issuance of licenses to and renewal of licenses of qualified persons; establish procedures to ensure that licensees continue to uphold the board's standards; and impose disciplinary sanctions upon licensees that fail to maintain standards.

**Originating Legislation:** Chapter 123, SLA 1975

**Status:** Active. The board shall meet at least annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of three members as follows:

- (1) one licensed nursing home administrator practicing in this State;
- (2) a registered nurse licensed in the State and having no direct financial interest in any nursing home; and
- (3) one person from the general public.

**Special Facts:** A member of the board may be removed from office for cause. The board is required to keep a record of its proceedings and submit annual reports to the governor and the legislature.

**Budget Information for FY 93<sup>52</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$8.4	\$3.5

**Recommendation:** No change is recommended.

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<sup>52</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

**OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD**  
**AS 18.60.010-.105**

*There is created the Occupational Safety and Health Review Board within the Department of Labor which is referred to as the OSHA Review Board.*

**Purpose:** The purpose of the board is to reduce the amount of work-related accidents and health hazards in the State.

**Originating Legislation:** Chapter 72, SLA 1973

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members of the board are entitled to compensation in the amount of \$50 a day for each day or portion of each day spent in actual meeting or on authorized official business incident to their duties.

**Board Membership:** The board consists of three members as follows:

- (1) one member of the board shall represent labor;
- (2) one member shall represent industry; and
- (3) the other member shall represent the public.

**Special Facts:** Board members are appointed by the governor and confirmed by the legislature in joint session. A board member may not be an employee of the State in another capacity nor may a member of the OSHA Review Board be a member or officer of another board or commission for which compensation other than per diem and travel expense is paid. The board may employ persons, subject to legislative appropriation, it considers necessary for the purpose of performing its duties.

**Budget Information for FY 93<sup>53</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$29.0	\$21.2	\$85.0	\$-0-	\$-0-	\$135.2	\$135.2

**Recommendation:** No change recommended.

<sup>53</sup> Funding consists of \$67.6 in general funds and \$67.6 in federal funds. Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

**OLDER ALASKANS COMMISSION**  
AS 44.21.200-.240

*The Older Alaskans Commission is established in the Department of Administration.*

**Purpose:** The commission is responsible for formulating a comprehensive state plan that identifies the concerns and needs of older Alaskans. The committee shall prepare and submit to the governor and legislature an annual analysis and evaluation of the services that are provided to older Alaskans. The commission makes recommendations directly to the governor and legislature with respect to legislation, regulations, and appropriations for programs or services that benefit older Alaskans.

**Originating Legislation:** Chapter 79, SLA 1981

**Status:** Active. The commission shall meet at the call of the chairperson, at the request of a majority of the members, or at a regularly scheduled time as determined by a majority of the members. The commission shall meet at least six times each year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The members of the commission include:

- (1) the commissioner of the Department of Administration or the commissioner's designee;
- (2) the commissioner of the Department of Community and Regional Affairs or the commissioner's designee;
- (3) the chairman of the Pioneer's Home Advisory Board; and
- (4) seven persons selected on the basis of their knowledge and demonstrated interest in the needs of older Alaskans, appointed by the governor.

**Special Facts:** The department commissioners and the chairman of the Pioneer's Home Advisory Board may not vote on matters before the commission.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	Reductions	TOTAL	Sources <sup>54</sup>
\$845.4	\$58.5	\$281.5	\$12.0	\$11,520.2	\$(194.2)	\$12,523.4	\$12,523.4

**Recommendation:** The Governor's Task Force on Boards and Commission recommended consolidation of the Older Alaskans Commission with the Pioneer Home Advisory Board.

<sup>54</sup> Funding consists of: \$6,486.9 in federal receipts; \$960.5 in general funds match; \$5,076.0 in general funds.

**OUT OF HOME CARE REVIEW PANEL**  
AS 47.10.420 -.480

*The Out of Home Care Review Panel is created yet is not statutory attached to either the Department of Administration or the Department of Health and Social Services (DHSS).*

**Purpose:** The goal of the local panel is to reunite the children with their families by ensuring the services are available and appropriate for reunification, and if reunification is not in the best interests of the child to expeditiously place the child in a secure, permanent home. The panel is to review the case plan of certain children (under AS 47.10.080(b)(3), (c)(1), or (c)(3), 47.10.142, or 47.10.230(c)) in the custody of DHSS who is in a placement other than the child's own home. The local panel is to review a case required within 180 days after the child is initially removed from the child's home and every six months thereafter. A court review may be substituted for a review required under this subsection if the court review meets the requirements of this subsection.

**Originating Legislation:** Chapter 117, SLA 1990

**Status:** Inactive since inception due to lack of funding. The departments appoint their own local panels to meet the same goals and ensure compliance with federal requirements.

**Travel and Per Diem:** A local panel member is not eligible for travel expenses, per diem, or other expenses for services on the local panel unless the state panel requires a local panel member to travel to attend a meeting. If a state panel requires a local panel member to attend a meeting, the local panel member is entitled to reimbursement for actual expenses incurred by the member in attending the meeting, except that the reimbursement may not exceed the amount of standard per diem under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** Seven members are selected by the governor for each judicial district. The review panel is composed of five members and two alternatives who are residents of the judicial district. The governor shall appoint to a local panel persons who have training, experience, special knowledge, or a demonstrated interest in the welfare of children. An out of home care provider or a person employed by the court system, DHSS, the Office of Public Advocacy, the Public Defender Agency, or the Department of Law may not serve as a member or alternate member of a local panel.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** DHSS appoints local panels at a departmental level. The Division of Legislative Audit recommends statutory repeal since goals are being met.

**PACIFIC MARINE FISHERIES COMMISSION**  
AS 16.45.010-.040

*The Pacific Marine Fisheries Commission in the Department of Fish and Game.*

**Purpose:** The purpose of the commission is to promote better use of fisheries, marine, shell, and anadromous, which are of mutual concern, and to develop a joint program of protection and prevention of physical waste of the fisheries. Make inquiry and ascertain the methods, practices, circumstances and conditions for bringing about the conservation and prevention of the depletion and physical waste of the fisheries, marine, shell, and anadromous in the pacific and in adjacent waters over which the compacting states have jurisdiction.

**Originating Legislation:** Chapter 162, SLA 1962

**Status:** Active. Meets approximately twice a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** There are three members of the commission from the State of Alaska, appointed by the governor and confirmed by the legislature in joint session. One commissioner must be the administrative officer of the Department of Fish and Game charged with the conservation of the State's marine fisheries resource; another commissioner must be a member of the legislature of this State who is a member of the committee on resources; and another member must be a citizen of this State who has a wide knowledge of and interest in the marine fisheries problem.

**Budget Information for FY 93<sup>55</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$32.0	\$-0-	\$-0-	\$-0-	\$-0-	\$32.0	\$32.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidation of the Pacific Marine Fisheries Commission and the Board of Fisheries.

<sup>55</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**PACIFIC SALMON COMMISSION, NORTHERN PANEL**  
**PL 99-5**

*The Northern Panel of the Pacific Salmon Commission is established in federal public law.*

**Purpose:** The purpose of the commission is to provide recommendations on the management of U.S./Canada intercepting salmon fisheries.

**Originating Legislation:** PL 99-5, March 15, 1985

**Status:** Active. Meets approximately three times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180 yet paid by federal government.

**Compensation:** Non-government members receive compensation.

**Board Membership:** Commission membership is as follows:

- (1) one commissioner and one commissioner's alternate;
- (2) one U.S. government official;
- (3) one Alaska official with salmon fishery management responsibility and expertise; and
- (4) four individuals knowledgeable and experienced in salmon fisheries.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**PAROLE, BOARD OF**  
**AS 33.16.010-.900**

*The Board of Parole is within the Department of Corrections.*

**Purpose:** The Parole Board, through hearings, authorizes parole releases. The board also establishes conditions of parole, revokes parole for cause, and completes clemency investigations.

**Originating Legislation:** Chapter 88, SLA 1985

**Status:** Active. The board may meet as often as is considers necessary to carry out its responsibilities, but shall meet at least four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** A board member is entitled to compensation at an amount to be set by the governor for each day the member is participating in business of the board. Currently members are paid \$150 per day.

**Board Membership:** The Board of Parole consists of five members appointed by the governor, subject to confirmation by a majority of members of the legislature in joint session:

- (1) at least one member who resides in the First Judicial District;
- (2) one member who resides in the Third Judicial District; and
- (3) one member who resides in either the Second or Fourth Judicial District.

**Special Facts:** The governor shall make appointments to the board with due regard for representation on the board of the ethnic, racial, sexual, and cultural populations of the State.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$322.0	\$99.8	\$89.0	\$2.1	\$-0-	\$512.9	\$512.9

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended holding the Board of Parole for further review.

**PERSONNEL BOARD**  
**AS 39.25.010-.080**

*The Personnel Board is within the Department of Administration.*

**Purpose:** The board approves and disapproves amendments to the personnel rules in accordance with AS 39.25.140, considers and acts upon recommendations for the extension of the partially exempt service and the classified service as provided in AS 39.25.130, and hears appeals by employees in the classified service as provided in AS 39.25.170.

**Originating Legislation:** Chapter 144, SLA 1960

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of three members appointed by the governor and confirmed by the legislature meeting in joint session.

**Special Facts:** Members of the board may not be employees of the State. Not more than two members of the board may be members of the same political party.

**Budget Information for FY 93<sup>56</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$4.0	\$3.0	\$8.0	\$-0-	\$-0-	\$15.0	\$15.0

**Recommendation:** No change is recommended.

<sup>56</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**PHARMACY, BOARD OF**  
**AS 08.80.010-.490**

*The Board of Pharmacy is within the Department of Commerce and Economic Development.*

**Purpose:** The board adopts licensing requirements and regulations, issues licenses, and assists in inspections and investigations for violations of statutes and regulations relating to the practice of pharmacy.

**Originating Legislation:** Chapter 194, SLA 1955

**Status:** Active. The board shall meet at least once each year at the call of the president for the transaction of business properly before it. The president shall also call the board into session when requested in writing by two members. The secretary shall give at least 30 days written notice to all members before a meeting.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of seven members as follows:

- (1) five members shall be pharmacists licensed in the state who have been actively engaged in the practice of pharmacy in the State for a period of three years immediately preceding their appointment; and
- (2) two shall be persons with no direct financial interest in the health care industry.

**Special Facts:** Whenever possible, the board shall include at least one member from each judicial district.

**Budget Information for FY 93<sup>57</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$58.1	\$55.5

**Recommendation:** No change is recommended.

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<sup>57</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

**PRIVATE INDUSTRY COUNCIL**  
**PL 97-300**

*The Private Industry Council is federally mandated and under the Department of Community and Regional Affairs.*

**Purpose:** The purpose of the commission is to work with local elected officials sharing the responsibility for employment and training programs.

**Originating Legislation:** PL 97-300, October 13, 1982

**Status:** Active. Meets approximately four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** Council membership consists of 15 individuals appointed by the governor: 51% must represent private sector with half from small business; 49% represent education agencies, community organizations, economic development agencies, public employment service, rehabilitation agencies and organized labor.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Receipts
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**PROFESSIONAL TEACHING PRACTICES COMMISSION**  
AS 14.20.370-.510

*There is a commission of professional educators known as the Professional Teaching Practices Commission. This commission is budgeted within the Department of Education.*

**Purpose:** The commission shall have the initial responsibility of developing, through the teaching profession, criteria of professional practices in areas including, but not limited to: ethical and professional performance, preparation for and continuance in professional services, and contractual obligations. The commission can adopt regulations, conduct hearings and investigations, and review the decisions of the department regarding the issuance or denial of certificates and in its discretion recommend reversal of decisions.

**Originating Legislation:** Chapter 98, SLA 1966

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Members are to be granted administrative leave with full pay by their employer for time spent in the performance of official duties under AS 14.20.370-.510. If a member is required to spend more than 15 days in a fiscal year in the performance of official duties under AS 14.20.370-.510, the State shall reimburse the employer for costs incurred after the 15th day.

**Board Membership:** The commission consists of the following nine members:

- (1) five classroom teachers;
- (2) one principal;
- (3) one superintendent;
- (4) one representative of the Department of Education's commissioner's office; and
- (5) one representative of an Alaska institution of higher learning.

**Special Facts:** Members are appointed by the governor and confirmed by a majority of the members of the legislature in joint session. Each member, in addition to having been actively engaged in the teaching profession for at least five years immediately preceding appointment, shall be a citizen of the United States and a resident of the State.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/ Program Receipts
\$108.7	\$26.3	\$41.1	\$1.0	\$0.5	\$177.6	\$177.6

**Recommendation:** No change is recommended.

**PSYCHOLOGISTS AND PSYCHOLOGICAL ASSOCIATE EXAMINERS, BOARD OF  
AS 08.86.010-.230**

*The Board of Psychologists and Psychological Associate Examiners is within the Department of Commerce and Economic Development.*

**Purpose:** The board adopts regulations, issues licenses, and imposes disciplinary sanctions.

**Originating Legislation:** Chapter 136, SLA 1967

**Status:** Active. The board shall hold at least three meetings annually. The board may hold special meetings at the call of the chairman or of a majority of the board members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of the following members:

- (1) three licensed psychologists;
- (2) one licensed psychologist associate; and
- (3) one person who has no direct financial interest in the health care industry.

**Special Facts:** The board may employ assistants to prepare and grade examinations and to investigate alleged violations. The board is required to prepare an annual report to be given to the department covering board activities, the number of applicants, the number of examinations conducted, the passing and failure rate of each examination, finances, and other information as requested by the department.

**Budget Information for FY 93<sup>58</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$29.9	\$14.1

**Recommendation:** No change is recommended.

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<sup>58</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. The source of funding is general fund/program receipts.

**PUBLIC ACCOUNTANCY, BOARD OF**  
**AS 08.04.005-.080**

*The Board of Public Accountancy is created within the Department of Commerce and Economic Development.*

**Purpose:** It is the policy of the State, and the purpose of Chapter 04, Accountants, to promote the reliability of information that is used for guidance in financial transactions or assessing the financial status or performance of commercial, noncommercial, and governmental enterprises.

**Originating Legislation:** Chapter 187, SLA 1960

**Status:** Active. The board shall hold a minimum of four meetings a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members appointed by the governor. Five members shall be certified public accountants or public accountants and two members shall be public members.

**Special Facts:** The governor shall remove any member of the board whose certificate, license, or permit has been revoked or suspended.

**Budget Information for FY 93<sup>59</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$99.7	\$101.3

**Recommendation:** No change is recommended.

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<sup>59</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. Funding source is general fund/program receipts.

**PUBLIC EMPLOYEES RETIREMENT BOARD**  
AS 39.35.010-.110

*The Public Employees Retirement Board is established within the Department of Administration.*

**Purpose:** The board has the power to: adopt regulations recommended by the administrator; consider and adopt resolutions on matters referred to it by the administrator in connection with changes in policy and revisions of the retirement system; to act as an appeals board; hold hearings at the request of an employer, employee, surviving spouse or a beneficiary on decisions made by the administrator; and submit its findings to the administrator.

**Originating Legislation:** Chapter 143, SLA 1960

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Physician members of the board are entitled to hourly compensation for their services at a rate to be determined by the commissioner of the Department of Administration.

**Board Membership:** The board consists of:

- (1) three members of the personnel board of the Department of Administration;
- (2) two members must be members of the system who have been elected by a majority vote cast by members of the system; and
- (3) the governor shall appoint physicians authorized to practice medicine in the State to serve as members of the board only for the purpose of hearing appeals to determine medical eligibility for disability benefits under AS 39.35.400-39.35.410.

**Special Facts:** The two physician members from the judicial district in which a disability hearing is conducted shall serve on the board during the hearing. The board is responsible for the preparation of, at least biennially, an actuarial valuation of the total obligations under the system of each employer.

**Budget Information for FY 93<sup>60</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
\$-0-	\$18.0	\$2.0	\$0.4	\$-0-	\$20.4	\$20.4

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended holding for further review.

<sup>60</sup> Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

**REAL ESTATE COMMISSION**  
**AS 08.88.011-.141**

*The Real Estate Commission is within the Department of Commerce and Economic Development.*

**Purpose:** The commission regulates and controls licensing, suspensions, and license revocations for real estate salespeople, associate brokers, and brokers. The commission hears claims from the real estate surety fund.

**Originating Legislation:** Chapter 95, SLA 1964

**Status:** Active. The commission shall hold a regular annual meeting. It may hold a special meeting at the call of the chairman or at the request of three commission members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission consists of seven members:

- (1) five members of the commission must be real estate brokers or associate brokers who have been licensed real estate brokers or licensed associate brokers in Alaska for at least three years before appointment. One each shall be from the First, Second, Third, and Fourth Judicial Districts, and one shall be from the State at large. However, if no licensed real estate broker or associate broker is eligible or available for appointment from the Second Judicial District, then two licensed real estate brokers or associate brokers shall be appointed from the State at large; and
- (2) two public members.

**Special Facts:** The commission is staffed with an Executive Secretary. Chapter 19 of SLA 1992 extended the sunset termination date until June 30, 1995.

**Budget Information for FY 93<sup>61</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$475.0	\$316.9

**Recommendation:** No change is recommended.

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<sup>61</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheet. The source of funding is general fund/program receipts.

**REAPPORTIONMENT BOARD**  
Article VI, Alaska Constitution

*The Reapportionment Board is Created in the Alaska Constitution.*

**Purpose:** The purpose of the board is to assist and advise the governor in reapportionment of election districts following each decennial census.

**Originating Legislation:** Alaska Constitution, April 24, 1956

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** The constitution states that "board members shall be compensated." Governor's office staff stated that they pay \$150 per day based upon a written agreement.

**Board Membership:** The board appointed by the governor consists of five members, none of whom may be public employees or officials. At least one member each shall be appointed from the Southeast, Southcentral, Central, and Northwest Senate Districts. Appointments shall be made without regard to political affiliation.

**Budget Information for FY 93<sup>62</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$32.5	\$90.3	\$9.6	\$-0-	\$132.4	\$132.4

**Recommendation:** No change is recommended.

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<sup>62</sup> Amounts shown were not budgeted but are expected to be incurred due to redistricting challenges in the court. If the executive operations BRU is unable to absorb the additional costs, a supplemental will be requested.

**RECREATIONAL RIVERS ADVISORY BOARD**  
AS 41.23.430

*The Recreational Rivers Advisory Board is within the Department of Natural Resources.*

**Purpose:** The purpose of the board is to advise the commissioner of the Department of Natural Resources in preparing, adopting, and revising the recreational rivers management plan and regulations affecting use and management of the recreational rivers.

**Originating Legislation:** Chapter 122, SLA 1988

**Status:** Active. Meets two to three times a year.

**Travel and Per Diem:** None.

**Compensation:** None.

**Board Membership.** The board consists of 13 members appointed by the governor representing the following:

- (1) commercial fishing;
- (2) sport fishing;
- (3) sport hunting;
- (4) conservation;
- (5) subsistence;
- (6) forest products;
- (7) mining;
- (8) powerboat users;
- (9) recreational-oriented commercial users;
- (10) other recreational users;
- (11) private property owners within the recreational river corridor;
- (12) the Matanuska-Susitna Borough Planning Commission from the membership of the planning commission; and
- (13) the mayor of the Matanuska-Susitna Borough or the designee of the mayor.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund <sup>63</sup>
\$5.0	\$0.2	\$0.1	\$-0-	\$-0-	\$5.3	\$5.3

**Recommendation:** No change is recommended.

<sup>63</sup> Budget estimates from FY 92 fiscal notes prepared by the state agency.

**REGIONAL RESOURCE ADVISORY COUNCIL**  
**AS 44.66.174**

*The Regional Resource Advisory Council works with the Alaska Industrial Development and Export Authority (AIDEA) in the Department of Commerce and Economic Development.*

**Purpose:** The purpose of the council is to assist AIDEA in reviewing a project that has been proposed for development in its area of the State.

**Originating Legislation:** Chapter 62, SLA 1984

**Status:** This advisory council has not been active since 1985. Yet, AIDEA may need to have another council appointed if they adopt a resolution certifying that a project in the unorganized borough is eligible for financing under AS 44.88.172.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council consists of five members registered to vote in the region that the project to be financed is located. The governor shall appoint the members to reflect the economic and geographic diversity of that region. Council members serve three-year terms at the pleasure of the governor, except that the initial members may be appointed for less than three years so that the term of at least one of the members expires each year.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** No change at this time.

**REGISTRATION FOR ARCHITECTS, ENGINEERS, AND LAND SURVEYORS,  
BOARD OF  
AS 08.48.011-.141**

*There is created the State Board of Registration for Architects, Engineers, and Land Surveyors in the Department of Commerce and Economic Development.*

**Purpose:** The board is responsible for registering applicants, and has the power to revoke, suspend, or reissue certificates.

**Originating Legislation:** Chapter 179, SLA 1972

**Status:** Active. The board shall hold at least four meetings each year. Special meetings may be held as the bylaws of the board provide.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of nine members appointed by the governor and consists of the following members:

- (1) two civil engineers;
- (2) one land surveyor;
- (3) one mining engineer;
- (4) two engineers from other branches of the profession of engineering;
- (5) two architects; and
- (6) one public member.

**Special Facts:** Each member of the board must have been a resident in the State for three consecutive years immediately preceding appointment and, except for the public member, must be registered and have a minimum of five years of professional practice in the member's respective field.

**Budget Information for FY 93<sup>64</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$454.9	\$335.5

**Recommendation:** No change is recommended.

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<sup>64</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. The revenue source is general fund/program receipts.

**RURAL AFFAIRS COMMISSION**  
**AS 44.19.101-.105**

*There is created in the Office of the Governor a Rural Affairs Commission.*

**Purpose:** The purpose of the commission was to solicit and receive information, testimony, and documentation regarding rural progress, including land claims. The commission was also to report findings and recommend actions designed to assist the governor in reaching fair and equitable decisions regarding rural affairs.

**Originating Legislation:** Chapter 125, SLA 1967

**Status:** Inactive. The Governor's Task Force on Boards and Commissions records show that there has not been any appointments since 1976.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The governor was to appoint not less than 25 nor more than 60 persons to serve on the commission.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends elimination.

**RURAL ALASKA TELEVISION NETWORK**  
AS 44.21.320

The Rural Alaska Television Network (RATNET) is within the Division of Information Systems in the Department of Administration.

**Purpose:** The purpose of the RATNET board is to act as a policy committee for programming state satellite television projects.

**Originating Legislation:** Executive Order No. 50, Section 9, 1981

**Status:** Active with one or two meetings each year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seventeen members as follows:

- (1) two selected at-large by the governor;
- (2) twelve selected by each of the regional non-profit native associations in Alaska;
- (3) one representative from the Department of Education;
- (4) one representative from the University of Alaska; and
- (5) one representative from the Alaska Public Broadcasting Commission.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES (board costs only/not entire RATNET component)						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$15.8	\$1.6	\$2.8	\$2.0	\$-0-	\$22.2	\$22.2

**Recommendation:** No change is recommended.

**SCIENCE AND ENGINEERING ADVISORY COMMISSION**  
AS 44.19.251-.265

*The Science and Engineering Advisory Commission is established as a permanent advisory agency in the Office of the Governor.*

**Purpose:** The commission shall: develop and recommend an integrated state research policy, provide policy information to the governor and the legislature on matters that have scientific and engineering significance, and act in an advocacy role for scientific and engineering issues and science education in the State that might otherwise be overlooked.

**Originating Legislation:** Chapter 32, SLA 1986

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission is composed of the senior science advisor in the governor's office who serves as chairperson and director of the commission, the executive director of the Alaska Science and Technology Foundation, and six members appointed by the governor as follows:

- (1) one member from individuals from the academic institutions in the State with expertise in areas of research relating to the State, including the physical, biological, health, environmental, social, and behavioral sciences;
- (2) one member from individuals who are engaged in activities furthering the welfare of the human and physical environment and who have expertise in areas of research relating to the State, including the physical, biological, health, environmental, social, and behavioral sciences;
- (3) one member from state departments with research needs;
- (4) one member from individuals familiar with the State and representative of the needs and interests of private industry;
- (5) one member from individuals with experience in national and international research programs; and
- (6) one member from the general public.

**Special Facts:** The members must be residents of the State and shall be appointed without regard to political affiliation. Appropriations made for the purposes of AS 44.19.251 - 44.19.265 are not one-year appropriations and do not lapse under AS 37.25.010.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
Budget amounts are not readily identifiable.						

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidation of the Science and Engineering Advisory Commission and the Alaska Science and Technology Foundation.

**SOIL AND WATER CONSERVATION BOARD**  
**AS 41.10.010-.140**

*The Soil and Water Conservation Board is within the Department of Natural Resources.*

**Purpose:** The purpose of the board is to provide for the orderly development of land, for guiding settlement, and for conserving soil and water and soil resources and controlling and preventing soil erosion.

**Originating Legislation:** Section 47-4-4, ACLA 1949

**Status:** Active. The board shall hold one regular meeting annually at the capitol city and one or more additional meetings at a time and place in the State selected by the board.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of six members:

- (1) the commissioner of the Department of Natural Resources or, in the absence of the commissioner, the director of the Division of Agriculture, serves ex officio but without a vote on the board; and
- (2) five members shall be bona fide users of land selected from the five major land areas of the State which include the following: the Arctic and Northwest Alaska, the Yukon and Tanana Valleys, Southwest Alaska and the Kenai Peninsula, Southcentral Alaska, and Southeast Alaska.

**Budget Information for FY 93<sup>65</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$68.4	\$6.0	\$10.6	\$-0-	\$-0-	\$85.0	\$85.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidation of the Soil and Water Conservation Board and the Water Resources Board.

<sup>65</sup> The Soil and Water Conservation Board is budgeted within the commissioner's office. Budgeted expenditure information came from FY 93 fiscal notes prepared by the state agency.

**STATE ASSESSMENT REVIEW BOARD**  
AS 43.56.010-.210

*The State Assessment Review Board is within the Department of Revenue.*

**Purpose:** The board hears appeals of tax assessments of oil and gas property taxed by the Department of Revenue.

**Originating Legislation:** Chapter 1, FSSLA 1973

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five persons appointed by the governor each of whom must be knowledgeable of assessment procedures.

**Special Facts:** Board members serve at the pleasure of the governor. Each board member is subject to confirmation by a majority of the legislature in joint session.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

## STATE GEOGRAPHIC BOARD

AS 44.19.054-.062

*There is in the Office of the Governor a State Geographic Board.*

**Purpose:** The board's duties include: determining the correct and most appropriate names of lakes, streams, and other geographic features in the State; renaming geographic areas to avoid duplication of names; preparation and publication of an official state dictionary of geographic names; and serves as the state representative for the United States Board on Geographic Names.

**Originating Legislation:** Chapter 119, SLA 1961

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of the following eight members:

- (1) the commissioner of the Department of Community and Regional Affairs;
- (2) the curator of the state museum;
- (3) the state historical librarian;
- (4) the commissioner of the Department of Transportation and Public Facilities;
- (5) the commissioner of the Department of Natural Resources;
- (6) the commissioner of the Department of Education;
- (7) the director of the Division of Lands; and
- (8) one other person appointed by the governor.

**Special Facts:** The board shall consider using Alaska Native place names for geographic features in the State that have not previously been named, and Native language writing systems accepted by the Alaska Native Language Center of the University of Alaska at Fairbanks.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/Program Receipts
\$10.7	\$1.3	\$5.3	\$0.4	\$-0-	\$17.7	\$17.7

**Recommendation:** The Governor's Task Force on Boards and Commissions recommends consolidating the State Geographic Board into the proposed Alaska Historical Commission.

**STATE MEDICAL BOARD**  
**AS 08.64.010-.160**

*The State Medical Board is within the Department of Commerce and Economic Development.*

**Purpose:** The board shall: examine and issue licenses to applicants; develop written guidelines to ensure that licensing requirements are not unreasonably withheld or delayed; after a hearing, impose disciplinary sanctions on persons who violate this chapter or regulations or orders of the board; adopt regulations ensuring that renewal of licenses is contingent upon proof of continued competency on the part of the licensee; and under regulations adopted by the board, contract with private professional organizations to establish an impaired medical professionals program to identify, confront, evaluate, and treat persons licensed under this chapter who abuse addictive substances.

**Originating Legislation:** Section 35-3-82 ACLA 1949 and Chapter 148, SLA 1970

**Status:** Active. The board shall meet at least four times a year.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of five physicians licensed in the State and residing in as many separate geographical areas of the State as possible, and two persons with no direct financial interest in the health care industry.

**Special Facts:** The board is required to submit an annual report of its proceedings to the governor, including a statement of money received and disbursed. Chapter 20, SLA 1992 extended the sunset date of the board until June 30, 1995.

**Budget Information for FY 93<sup>66</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$212.4	\$307.8

**Recommendation:** No change is recommended.

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<sup>66</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

**STATE OFFICERS COMPENSATION COMMISSION**  
AS 39.23.200

*The State Officers Compensation is established in statute.*

**Purpose:** The commission shall review the salaries, benefits, and allowances of members of the legislature and submit a report on its findings at least once every two years, but not more frequently than every year. The commission may review the compensation, benefits, and allowances of the governor, lieutenant governor, justices and judges of the court system, and the heads of the principal departments and shall report its recommendations to the legislature.

**Originating Legislation:** Chapter 124, SLA 1986

**Status:** Active. The commission meets two or three times during the years when the biennial report is due.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The commission is composed of seven members appointed by the governor subject to confirmation by a majority of the legislature in joint session. Commission members shall include at least:

- (1) one business executive;
- (2) one representative of a nonpartisan voters' organization;
- (3) one person with experience in public administration; and
- (4) one representative of a labor organization.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$6.8	\$12.0	\$5.7	\$-0-	\$24.5	\$24.5

**Recommendation:** No change is recommended. The Governor's Task Force on Boards and Commissions held for further review.

**STATE PHYSICAL AND OCCUPATIONAL THERAPY BOARD**  
**AS 08.84.010-.200**

*The State Physical and Occupational Therapy Board is within the Department of Commerce and Economic Development.*

**Purpose:** The board shall control all matters pertaining to the licensing of physical therapists, physical therapist assistants, occupational therapists, and occupational therapy assistants; and the practice of physical and occupational therapy.

**Originating Legislation:** Chapter 74, SLA 1957

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members as follows:

- (1) one physician licensed to practice medicine in the State;
- (2) three physical therapists licensed in the State or two physical therapists and a physical therapy assistant licensed in the State;
- (3) two occupational therapists licensed in the State or an occupational therapist and occupational therapy assistant licensed in the State; and
- (4) one lay person with no direct financial interest in the health care industry.

**Special Facts:** Members of the board shall be United States citizens domiciled in the State.

**Budget Information for FY 93<sup>67</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$43.3	\$28.4

**Recommendation:** No change is recommended.

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<sup>67</sup> Revenue and expenditure amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. Funding is general funds/program receipts.

**STEERING COUNCIL FOR ALASKA LANDS**  
**AS 38.95.110 -.140**

*The Steering Council for Alaska Lands is part of the Department of Natural Resources for administrative purposes only.*

**Purpose:** The steering council shall develop a unified lobbying and informational effort to insure that the land selection rights of the State of Alaska are fully recognized, that Alaska Natives are provided an economic based in their land, and that Alaska's needs and future requirements are made known to Congress. The steering council is to provide a forum for Alaskans to develop recommendation to protect Alaska's present and future needs. The steering council shall review the status of state land selection rights by directing research into a number of specific areas as set ou in AS 38.95.120(c)(1) - (5).

**Originating Legislation:** Chapter 47, SLA 1977

**Status:** Inactive since 1990.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The board consists of 11 members as follows:

- (1) the state co-chairman of the Joint Federal-State Land Use Planning Commission for Alaska;
- (2) four members appointed by the governor;
- (3) three members of the House of Representatives appointed by the speaker of the house; and
- (4) three members of the Senate appointed by the president of the Senate.

**Special Facts:** The council was to provide input on bills being considered which reserved public lands in the State of Alaska for addition to or creation as units in the National Park, Forest, Wildlife Refuge, and Wild and Scenic Rivers Systems. This council was defunded in federal public law in 1990.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends statutory repeal.

**STORAGE TANK ASSISTANCE, BOARD OF**  
AS 46.03.360-.450

*There is established the Board of Storage Tank Assistance. For administrative purposes, the board is located in the Department of Environmental Conservation.*

**Purpose:** The board adopts regulations under which the department shall: determine which costs of tightness testing and site assessment are eligible costs under the tank tightness and site assessment incentive program; rank requests for assistance under the tank cleanup program; determine which costs of risk assessment, containment, corrective action, and cleanup are eligible costs under the tank upgrading and closure program; and resolve department and owner/operator eligibility disputes.

**Originating Legislation:** Chapter 96, SLA 1990

**Status:** Active. The board shall meet at the call of the chair.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members as follows:

- (1) the commissioners of the Departments of Environmental Conservation and Transportation and Public Facilities, or their designees;
- (2) a registered engineer who is knowledgeable about installing, upgrading, repairing, or closing underground petroleum storage tank systems;
- (3) a licensed general contractor knowledgeable about underground storage tank systems;
- (4) two persons who own or operate an underground petroleum storage tank system, at least one of whom does not own or operate more than 10 underground storage tanks; and
- (5) a member of the insurance industry.

**Special Facts:** The board may employ a full-time director and no more than one other employee.

**Budget Information for FY 93<sup>68</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$139.8	\$80.0	\$16.0	\$2.0	\$2.0	\$239.8	\$239.8

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that the Board of Storage Tank Assistance not be extended past its sunset elimination date.

<sup>68</sup> Budgeted expenditures and revenues data is derived from fiscal notes. Funding is Storage Tank Assistance Funds.

**TEACHER'S RETIREMENT BOARD**  
AS 14.25.010-.220

*There is established the Teacher's Retirement Board within the Department of Administration.*

**Purpose:** The board shall confer with the commissioner of the Department of Administration regarding the administration of the retirement system and make recommendations that it considers necessary. The board shall serve as an appeals board and hold hearings at the request of an employer, member, annuitant, or any beneficiary on decisions made by the administrator.

**Originating Legislation:** Executive Order No. 26, 1964

**Status:** Active. The board shall annually hold one or more public hearings to discuss proposed changes in the system and to consider and adopt resolutions that might apply to the system. The board shall meet at the call of the chairman, any three members, or at the request of the commissioner of the Department of Administration.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Physician members of the board are entitled to hourly compensation for their services at a rate to be determined by the commissioner of the Department of Administration.

**Board Membership:** The governor shall appoint five members for overlapping three-year terms. One member must be a resident who is receiving retirement benefits under this chapter. The governor shall appoint physicians authorized to practice medicine in the State to serve as members of the board only for the purpose of hearing appeals to determine medical eligibility for disability benefits under AS 14.25.130.

**Special Facts:** The board shall adopt regulations for the election of trustees to the Alaska State Pension Investment Board and for removal from the investment board of trustees elected from the system.

**Budget Information for FY 93<sup>69</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Teacher's Retirement Fund
\$-0-	\$11.0	\$1.0	\$0.2	\$-0-	\$12.2	\$12.2

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended the Teacher's Retirement Board be held for further review.

<sup>69</sup> Expenditure and revenue estimates from FY 93 fiscal notes prepared by the state agency.

**TELECOMMUNICATIONS INFORMATION COUNCIL**  
AS 44.19.502-.519

*There is created within the Office of the Governor the Telecommunications Information Council.*

**Purpose:** The council establishes guidelines and prepares a State short-range and long-range information systems plan to meet State needs.

**Originating Legislation:** Chapter 53, SLA 1987

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The council is composed of the following members:

- (1) the governor;
- (2) the commissioner from each principal department of the executive branch;
- (3) the president of the University of Alaska;
- (4) the executive director of Legislative Affairs Agency;
- (5) a member of the public appointed by the governor;
- (6) one legislator from each house, appointed by the respective presiding officer; and
- (7) the chief justice of the supreme court may appoint a member to serve on the council.

**Special Facts:** The governor presides over the council. Legislators serve as nonvoting members. The Office of the Governor shall provide professional and clerical staff for the council.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended elimination of the Telecommunications Information Council. According to agency personnel, the council has been active.

**TOURISM COORDINATING COMMITTEE**  
AS 44.33.119-135

*The Tourism Coordination Committee is established in the Department of Commerce and Economic Development.*

**Purpose:** The committee is established to advise the division of tourism and to coordinate the activities of state agencies that affect tourism.

**Originating Legislation:** Chapter 78, SLA 1988

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The governor shall appoint the members of the Tourism Coordinating Committee. Members may be appointed from the operational level of state agencies and may include representatives from the following:

- (1) Office of the Governor (Office of Management and Budget, international trade);
- (2) Department of Commerce and Economic Development (tourism, business development);
- (3) Department of Community and Regional Affairs;
- (4) Department of Education (state museums);
- (5) Department of Environmental Conservation;
- (6) Department of Fish and Game (sport fish, habitat, FRED);
- (7) Department of Labor;
- (8) Department of Natural Resources (parks, forestry, land and water, and historic preservation);
- (9) Department of Revenue (taxation and revenue considerations);
- (10) Department of Transportation and Public Facilities (airports, ferry system, highways);
- (11) University of Alaska (Center for International Business, School of Management); and
- (12) Alaska Railroad Corporation.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**TRANS-ALASKA PIPELINE LIABILITY FUND**  
43 CFR 29

*The Trans-Alaska Pipeline Liability Fund has an established Board of Trustees. The Trans-Alaska Pipeline Liability Fund is outlined in the Code of Federal Register.*

**Purpose:** The purpose of the board is to supervise and administer the Trans-Alaska Pipeline Liability Fund.

**Originating Legislation:** 43 U.S.C. Section 1653(c)(4)

**Status:** Active with approximately two meetings annually.

**Travel and Per Diem:** Expenses of attendance at any regular or special meeting of the board.

**Compensation:** None.

**Board Membership:** The Board of Trustees is comprised of ten members as follows:

- (1) three members designated by the U.S. Secretary of the Interior (at least one must be chosen from persons nominated by the governor of the State of Alaska); and
- (2) seven members which represent one member designated by each of the permittees (holders of the Trans-Alaska Pipeline right-of-way).

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Source
Budget amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**UNIVERSITY OF ALASKA BOARD OF REGENTS**  
**AS 14.40.120-.240**

*The University of Alaska shall be governed by the Board of Regents consisting of 11 regents.*

**Purpose:** The board appoints the president of the university, fixes compensation, confers degrees, and controls and manages the university property.

**Originating Legislation:** Section 37-10-3 ACLA 1949

**Status:** Active. All meetings of the board, it's committees or sub-committees, are open to the public and press except as otherwise provided in AS 44.62.310(c).

**Travel and Per Diem, and Compensation:** Members of the board can choose one of the following options for travel, per diem, and compensation.

- (1) The member is paid travel and hotel costs plus and amount for per diem. The per diem amount is fixed by the University at a rate below the Internal Revenue Services rates for Alaska. The per diem rate received in addition to the travel and hotel costs is currently \$40.
- (2) The member is paid a flat daily rate regardless of whether or not member has to travel to the meeting. The rates are \$108 for Anchorage, \$105 for Fairbanks, and \$103 for Juneau.

**Board Membership:** The board consists of 11 regents. One regent must be a full-time student.

**Special Facts:** The governor shall adopt the regents subject to confirmation by a majority of all the members of the legislature in joint session. The names of those appointed shall be sent to the legislature within five days after the opening of the session, for confirmation or rejection.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding Varies
\$-0-	\$37.2	\$-0-	\$-0-	\$-0-	\$37.2	\$37.2

**Recommendation:** No change is recommended.

**UNIVERSITY OF ALASKA HEATING CORPORATION**  
HCR 42, SLA 1962

*The University of Alaska Heating Corporation is a nonprofit established in the University of Alaska.*

**Purpose:** The purpose of the corporation is to finance the construction of the heating plant at the University of Alaska.

**Originating Legislation:** House Concurrent Resolution 42, SLA 1962

**Status:** Active. Two to three meetings per year.

**Travel and Per Diem:** None. Members are from Fairbanks, meetings are in Fairbanks.

**Compensation:** None.

**Board Membership:** There are seven members of the UA Heating Corporation Board. Any vacancy occurring in the Board of Trustees shall be filled by the members. A trustee elected to fill a vacancy shall be elected for the unexpired term of his predecessor.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** No change recommended.

**VETERINARY EXAMINERS, BOARD OF**  
**AS 08.98.010-.250**

*The Board of Veterinary Examiners is within the Department of Commerce and Economic Development.*

**Purpose:** The board sets requirements for licensure, examines applicants for licensure, approves the issuance of licenses, establishes standards of practice, conducts disciplinary proceedings, and adopts regulations.

**Originating Legislation:** Chapter 91, SLA 1963

**Status:** Active. The board shall hold at least three meetings each year. The board may hold special meetings at the call of the chairman or of a majority of the members.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of five members as follows:

- (1) four members shall be licensed veterinarians who have been in active practice in the State for at least five years preceding appointment; and
- (2) one shall be a public member.

**Special Facts:** Board members are appointed by the governor and approved by the legislature. A majority of members constitutes a quorum and a majority vote of those present is the decision of the board. The board is required to submit a report to the department containing information on board activities, number of examinations held, the number of applicants for examination, the number of applicants that pass and fail, financial data, including receipts and expenditures, and other requested information.

**Budget Information for FY 93<sup>70</sup>:** Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$27.4	\$16.3

**Recommendation:** No change is recommended.

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<sup>70</sup> Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

**VIOLENT CRIMES COMPENSATION BOARD**  
AS 18.67.010-.180

*The Violent Crimes Compensation Board is within the Department of Public Safety.*

**Purpose:** The purpose of the board is to facilitate and permit the payment of compensation to innocent persons injured, to dependents of persons killed, and to certain other persons who by virtue of their relationship to the victim of a crime incur actual and reasonable expense as a result of certain serious crimes or in attempts to prevent the commission of crime or to apprehend suspected criminals.

**Originating Legislation:** Chapter 203, SLA 1972

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board is composed of three members appointed by the governor. At least one member must be a medical or osteopathic physician licensed to practice in this State and one member must be an attorney licensed to practice in this State.

**Special Facts:** Members of the board serve at the pleasure of the governor and may be removed by the governor for inefficiency, neglect of duty or malfeasance in office after due notice and hearing.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/ Claims	TOTAL	Funding <sup>71</sup>
\$144.8	\$22.1	\$43.4	\$1.7	\$770.7	\$982.7	\$982.7

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended that the Violent Crime Compensation Board be held for further review.

<sup>71</sup> Funding consists of \$225.0 in federal receipts and \$757.7 in permanent fund dividend funds.

**WATER AND WASTEWATER WORKS ADVISORY BOARD**  
AS 46.30.010-.130

*The Water and Wastewater Works Advisory Board is within the Department of Environmental Conservation (DEC).*

**Purpose:** The board shall advise and assist DEC in the administration of the training and certification program and the development of regulations.

**Originating Legislation:** Chapter 244, SLA 1976

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None

**Board Membership:** The board is composed of the commissioner of DEC and eight additional members appointed by the governor.

**Special Facts:** Appointments to the board shall be for a period of five years.

**Budget Information for FY 93<sup>72</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$-0-	\$4.0	\$0.5	\$-0-	\$-0-	\$4.5	\$4.5

**Recommendation:** No change is recommended.

<sup>72</sup> Expenditure and revenue estimates were from FY 93 fiscal notes prepared by the state agency.

**WATER RESOURCES BOARD**  
AS 46.15.190-.240

*There is created the Water Resource Board in the Department of Natural Resources.*

**Purpose:** The board informs and advises the governor on all matters relating to the use and appropriation of water in the State.

**Originating Legislation:** Chapter 50, SLA 1966

**Status:** Active.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The board consists of seven members having a general knowledge of the use and requirements for use of the water of the State and the conservation and protection of it. The commissioner of the Department of Environmental Conservation or a designee shall serve as an additional, ex officio member serving without a vote. The commissioner of the Department of Natural Resources shall act as the executive secretary of the board, and shall provide clerical staff for the board.

**Special Facts:** Members of the board are appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$18.0	\$10.0	\$1.5	\$0.5	\$-0-	\$30.0	\$30.0

**Recommendation:** The Governor's Task Force on Boards and Commissions recommended consolidating the Water Resources Board with the Soil and Water Conservation Board.

**WESTERN INTERSTATE COMMISSION ON HIGHER EDUCATION**  
**AS 14.44.010-.035**

*Alaska is a member State in the Western Interstate Commission for Higher Education (WICHE).*

**Purpose:** The purpose of WICHE is to develop and disseminate information for higher education planning in the western states and provide access and opportunity for students from the thirteen member states to share higher education resources. Alaska, as a member state, arranges for placement of students in institutions and programs of higher learning outside the states which are parties of the Western Region Higher Education Compact.

**Originating Legislation:** Chapter 164, SLA 1955

**Status:** Active with approximately two meetings annually.

**Travel and Per Diem:** Actual and necessary expenses are reimbursed by the commission.

**Compensation:** None.

**Board Membership:** The commission consists of three resident members from each compacting state or territory. At all times one commission member from each compacting state shall be an educator engaged in the field of higher education in the state or territory from which the commissioner is appointed.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$0.9	\$72.5	\$-0-	\$-0-	\$73.4	\$73.4

**Recommendation:** No change is recommended.

**WOOD-TIKCHIK STATE PARK MANAGEMENT COUNCIL**  
AS 41.21.163

*The Wood-Tikchik State Park Management Council is created in the Department of Natural Resources.*

**Purpose:** The purpose of the council is to develop a management plan for the park with the advice and assistance of the Department of Natural Resources. The management plan is presented at a public meeting before approval and implementation. After approval of the management plan, the council is to monitor the plans implementation.

**Originating Legislation:** Chapter 86, SLA 1978

**Status:** Active with approximately four meetings annually.

**Travel and Per Diem:** Actual and necessary expenses are reimbursed by the commission.

**Compensation:** None.

**Board Membership:** The council consists of seven members. Members are appointed from nominations submitted to the governor by each of the following:

- (1) the village council of Koliganek;
- (2) the village council of New Stuyahok;
- (3) the village council of Aleknagik;
- (4) the city council of Dillingham;
- (5) the Bristol Bay Native Association, Inc;
- (6) the commissioner of the Department of Natural Resources; and
- (7) the commissioner of the Department of Fish and Game.

**Budget Information for FY 93<sup>73</sup>:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$5.0	\$3.5	\$-0-	\$-0-	\$-0-	\$8.5	\$8.5

**Recommendation:** No change is recommended.

<sup>73</sup> Budgetary information is from FY 93 fiscal notes prepared by the state agency.

## YUKON RIVER DELEGATION

*The Yukon River Delegation is required by the U.S. Canada Pacific Treaty Negotiations. The contact agency is the Department of Fish and Game.*

**Purpose:** The purpose of the delegation is to participate in federal negotiations regarding salmon arrangements with Canada for the Yukon River Fisheries.

**Originating Legislation:** U.S./Canada Pacific Salmon Treaty

**Status:** Active with approximately two meetings annually.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** None.

**Board Membership:** The Yukon River Delegation has 15 members appointed by the Governor as follows:

- (1) six federal government delegates; and
- (2) nine delegates from the Department of Fish and Game.

**Budget Information for FY 93:** Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Receipts
Budgetary amounts are not readily identifiable.						

**Recommendation:** No change is recommended.

**YUKON-TAIYA COMMISSION**  
AS 44.19.181-.188

*The Yukon-Taiya Commission was created in the Office of the Governor. No members have been appointed to this board since 1974.*

**Purpose:** The purpose of the Yukon Taiya Commission is to seek the initiation of a joint U.S./Canada study of the Yukon-Taiya hydroelectric project and related resources development. The commission is authorized to conduct studies, compile and publish information, and provide the good offices of the State for encouraging the development.

**Originating Legislation:** Chapter 85, SLA 1967

**Status:** Inactive. The last appointment was made in 1976.

**Travel and Per Diem:** Standard as authorized under AS 39.20.180.

**Compensation:** Statutes are silent concerning compensation.

**Board Membership:** The commission consists of five persons to be appointed by the governor. The governor shall appoint a chairman. Legislators are eligible for appointment to the commission. Each member serves at the pleasure of the governor

**Special Facts:** The commission shall report annually to the state legislature and the governor concerning the work of the commission and shall recommend legislation by Congress and the State to carry out the proposes of this chapter.

**Budget Information for FY 93:**

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

**Recommendation:** The Division of Legislative Audit recommends repeal of statutes.

APPENDIX B

RECOMMENDATIONS

OF THE

GOVERNOR'S TASK FORCE ON  
BOARDS AND COMMISSIONS

DRAFT



PRESENTED TO GOVERNOR WALTER J. HICKEL

July 1992

DRAFT

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WALTER J. HICKEL  
GOVERNOR



STATE OF ALASKA  
OFFICE OF THE GOVERNOR  
JUNEAU

July 20, 1992

Walter J. Hickel  
Governor, State of Alaska  
P.O. Box 1  
Juneau, AK 99811

Dear Governor Hickel:

*Reorganizing and streamlining government is a laudable goal. It takes a man of vision to pursue new and better ways of protecting the public interest. On behalf of all the members of the Task Force I congratulate you on your leadership and thank you for your support.*

*The Governor's Task Force on Boards and Commissions has completed the first phase of its review.*

*With the assistance of Steve Shropshire and Kristie Leaf, an ambitious preliminary proposal was drafted. Bruce Geraghty was invaluable in securing budget information on each of the 158 boards and commissions.*

*Drafts of the preliminary proposals were distributed to your department Commissioners, published in the newspaper, and were debated at several public hearings held to discuss and review the drafts. Working from the theoretical ideal, the Task Force developed the possible.*

*The Task Force voted to recommend to you a number of specific suggestions. The report includes only those proposed recommendations that were endorsed by an absolute majority of the Task Force members.*

*Some of the recommendations have already been implemented. Others await legal review and some will require legislative action.*

*On behalf of the membership of your Task Force, I thank you for the opportunity to serve. I look forward to continuing the effort to make responsible improvements in Alaska's Boards and Commissions.*

Sincerely,

A handwritten signature in cursive script, reading "Tuckerman Babcock".

Tuckerman Babcock  
Governor's Task Force on Boards and Commissions

## I. INTRODUCTION

Governor Hickel appointed the Governor's Task Force on Boards and Commissions in October 1991. It was formed for the purpose of making recommendations to the Governor on reducing the cost and management demands of boards and commissions.

### Members of the Task Force

Tuckerman Babcock, Director of Boards and Commissions  
Vern Jones, Lt. Governor's Office  
Senator Al Adams  
Senator Rick Halford  
Senator Drue Pearce  
Representative Mark Hanley  
Representative Ron Larson  
Representative Gail Phillips  
Gloria McCutcheon, public member  
Bonnie Williams, public member  
Maynard Londborg, constitutional delegate

The task force was given 4 specific goals:

1. Review the purpose and intent of each board and commission.
2. Review the constitutional accountability of each board and commission, as well as statutory accountability, and identify federal requirements.
3. Identify the actual cost to the State of Alaska for each board and commission, including revenue source.
4. Analyze the data collected and make recommendations for improving the efficiency, determining the necessity for existence, and evaluating the performance of each board and commission.

## II. SCOPE OF STUDY

Background information on each board was reviewed by members in order to gain an understanding of the function and purpose of each board's existence. Information such as the membership composition and size, number of meetings each year, workload of board members, legal or advisory functions, statutory, constitutional, or public law authorities was used in the task force's study. Membership on boards and commissions totals almost 1500 people.

### A. Board Duties.

In terms of the power, or authority, that is held by a board, there are basically three categories.

- Quasi-Judicial: Legal findings can be made and enforced. Such is the case with the Workers' Compensation Board. This board can make legal determinations on disputes under the Workers' Compensation Act.
- Regulatory: Policies and procedures of an industry are regulated. The occupational licensing boards are examples of regulatory boards.
- Advisory: Principal responsibility is to do research, gather public input, and advise an agency, commissioner, the governor, or legislature. The Governor's Council on Developmental Disabilities and Special Education is an advisory board.

In addition, there are public corporations, temporary task forces, and boards that serve to direct the operations of a particular agency, such as the Board of Education, that don't fall neatly into these 3 categories. All boards which rely on the governor for appointments or nominations, regardless of their varying jurisdictions, are included in the task force's recommendations.

### B. Board Authorities.

This study included boards with statutory, constitutional, and federal authority, or a combination of these authorities. It also included interstate commissions and temporary task forces, and all other boards which depend upon governor's appointments or nominations. Boards were divided into categories, based upon their authorizing law. (See Appendix C for categories.)

### C. Public Process

To present a starting point for the task force's deliberations, a list of preliminary recommendations was prepared. Input was sought and received from departments, boards and members of the public. Productive discussions, debates, and correspondence resulted from the original and amended preliminary recommendations. The process included 5 statewide teleconferences, with 15 sites across Alaska participating overall.

#### D. Cost Analysis

Funding sources and amounts vary tremendously with each board. To produce the operating cost of all boards and commissions, each department prepared fiscal notes for all boards, commissions, panels, committees, and councils under their administration, using the standard fiscal note form. Some boards are not a part of an agency's budget component, but are still dependent upon an agency for support, using agency staff, travel monies, etc. Cost estimates were requested for these boards, and were compiled, along with the costs of boards that have specific budgets, to produce the following summary.

OPERATING	FY93
Personal Services	39713.4
Travel	4760.7
Contractual	50295.8
Supplies	1156.9
Equipment	280.0
Land and Structures	0.0
Grants, Claims	38050.6
Miscellaneous	83.4
TOTAL OPERATING	134802.7
CAPITAL	0.0
REVENUES	4027.3
FUNDING SOURCE	
General Fund	59291.0
Federal Funds	14873.9
Other Fund Source	60514.6
TOTAL	134419.4
EMPLOYEE POSITIONS	
Full-Time	643.8
Part-Time	37.4
Temporary	5.0

(dollar figures are in thousands)

### III. RECOMMENDATIONS

The task force has several recommendations which it presents to Governor Hickel. Many of these recommended changes would require statutory revision. In cases where federal requirements exist, the task force intends that any statutory changes be done in accordance with the federal requirements authorizing or funding that particular board.

#### Reductions

Beginning with 158 boards and commissions, the task force recommends that:

- Sect. I. 19 be consolidated into 8
- Sect. II.A 11 be eliminated
- Sect. II.B 9 not be extended past their sunset/termination date
- Sect. III 98 preserve their status as separate boards
- Sect. IV 2 new boards be established
- Sect. V 19 have no recommendation at this time, but should be held for further review

If these recommendations were put into effect, and no changes were made to the 19 being held for further review, the total number of boards and commissions would be 127, a reduction of 31 boards and commissions.

#### A. General Recommendations

\* All licensing boards be required to establish professional fees sufficient to cover their costs plus a prorated share of the overhead costs of agency services to these boards and commissions.

\* The Commissioner of the Department of Commerce and Economic Development be allowed to contract on an annual basis with professional associations to perform licensing, subject to a yearly, independent audit.

\* Compensation to board members should be standardized.

## B. Boards Recommended for Consolidation

<u>New Title</u>	<u>Combined Functions</u>
1. Board of Education	-Board of Education -Block Grants Advisory Committee
2. Soil and Water Conservation Board	-Water Resources Board -Soil and Water Conservation Board
3. Alaska Historical Commission	-Alaska Historical Commission -Historic Sites Advisory Committee -State Geographic Board
4. Human Resource Investment Board	-Governor's Council on Vocational and Career Education -Employment Security Advisory Council -Job Training Council
5. Human Relations Commission	-Alaska Women's Commission -Juvenile Justice and Family Services Advisory Committee -Alaska Commission on Children and Youth
6. Older Alaskans Commission	-Older Alaskans Commission -Alaska Pioneers' Homes Advisory Board
7. Board of Fisheries	-Board of Fisheries -Pacific Marine Fisheries Commission
8. Alaska Science and Technology Foundation	-Alaska Science and Technology Foundation -Science and Engineering Advisory Commission

**C. Boards Recommended for Elimination**

1. Health Care Task Force, Universal (INACTIVE)
2. Medicaid Rate Advisory Commission
3. Subsistence Use of Fish and Game, Commission on (INACTIVE)
4. Telecommunications Information Council
5. Forestry, Board of
6. Mechanical Examiners, Board of
7. Electrical Examiners, Board of
8. Cordova Road Task Force (duties completed)
9. Agriculture Task Force, Future of (temporary)
10. Governor's Task Force on Boards and Commissions
11. Christopher Columbus Quincentenary Jubilee

**D. Boards recommended for no extension past sunset/termination date**

12. Waste Reduction and Recycling Task Force (TERMINATED APRIL 1992)
13. Trans-Alaska Pipeline, Task Force on Construction of the (TERMINATED 2/92)
14. Interim Mental Health Trust Commission (TERMINATED W/ PASSAGE OF SB65, 1991 LEGISLATURE)
15. Code Revision Commission, Alaska (SUNSETS 1993)
16. Governmental Roles, Task Force on (TERMINATES 1992)
17. Hazardous Substance Spill Technology Review Council (SUNSETS 1994)
18. Health Resources and Access Task Force (TERMINATES 1993)
19. Sentencing Commission, Alaska (SUNSETS 1993)
20. Storage Tank Assistance, Board of (SUNSETS 1996)

E. Boards Recommended for No Change

Title

Aerospace Development Corporation Board of Directors, Alaska  
Alcoholic Beverage Control Board  
Alcoholism and Drug Abuse, Advisory Board  
Arts, Alaska State Council on the  
Arctic Winter Games Corporation, Board of Directors (2 from Alaska)  
Assessment Governing Board, National (Federal - Governor nominates)  
Assessment Review Board, State  
Bar, Board of Governors of the Alaska (receives no state funds)  
Broadcasting Commission, Alaska Public  
Clemency Advisory Committee, Executive  
Coastal Policy Council, Alaska  
Coastal Resources Research and Development Institute, National (Private)  
Commercial Fisheries Entry Commission, Alaska  
Correctional Industries Commission  
Cook Inlet Regional Citizens Advisory Council (Federal)  
Disability, National Organization on (Private-1 from AK)  
Domestic Violence and Sexual Assault, Council on  
Emergency Medical Services, Advisory Council on  
Emergency Response Commission, AK State  
Employment of People with Disabilities, Governor's Committee on  
Fishermens Fund Advisory & Appeals Council  
Game, Board of  
Handicapped and Gifted, Governor's Council on the (Federal/State)  
Historical Records Advisory Board, State  
Human Rights, State Commission for  
Humanities Forum, Alaska (Federal/State)  
Iditarod National Historic Advisory Committee (Federal-Governor nominates)  
Incentive Awards Board  
International Business, Advisory Board of the AK Center for (Governor and  
Chancellor are consulted. UA Board of Regents approves nominations.)  
Interstate Oil Compact Commission  
Judicial Conduct, Commission on (AK Constitution)  
Judicial Council (AK Constitution)  
Labor Relations Agency, AK  
Libraries, Advisory Council on  
Licensing Boards:  
    Accountancy, AK State Board of Public  
    Architects, Engineers, and Land Surveyors, State Board of  
        Registration for  
    Barbers and Hairdressers, Board of  
    Big Game Commercial Services Board

No Change, contd.

Chiropractic Examiners, Board of  
Dental Examiners, Board of  
Marine Pilots, Board of  
Medical Board, State  
Nursing, Board of  
Nursing Home Administrators, Board of  
Opticians, Board of Dispensing  
Optometry, Board of Examiners in  
Pharmacy, Board of  
Physical Therapy and Occupational Therapy Board, State  
Psychologist and Psychological Associate Examiners, Board of  
Real Estate Appraisers, Board of Certified  
Real Estate Commission  
Social Work Examiners, Board of Clinical  
Teaching Practices Commission, Professional  
Veterinary Examiners, Board of  
Local Autonomy, Task Force on (temporary)  
Local Boundary Commission (Alaska Constitution)  
Marine Highway Task Force (temporary)  
Marine Research Board, Regional (Federal)  
Mental Health Board, Alaska  
Mental Health Trust Authority Board of Trustees, AK (not yet effective)  
Minerals Commission, Alaska  
Municipal Bond Bank Authority, Alaska  
Natives, Joint Federal-State Commission  
on Policies and Programs Affecting Alaska (Fed/State)  
North Pacific and Bering Sea Fisheries Advisory Body (Fed).  
North Pacific Fishery Management Council (Fed)  
Occupational Safety and Health Review Board  
Oil and Gas Conservation Commission, Alaska  
Oil Spill Recovery Institute  
Older Persons Action Group (Private, 1 appointed by Governor)  
Permanent Fund Corporation Board of Directors, Alaska  
Personnel Board  
Police Standards Council, Alaska  
Prince William Sound Citizens Advisory Council (Federal)  
Private Industry Council, Alaska  
Public Offices Commission, Alaska  
Railroad Corporation Board of Directors, Alaska  
Reapportionment Board (Alaska Constitution)  
Royalty Oil and Gas Development Advisory Board, Alaska  
RATNET  
Rural Cap (Federal, 1 appointed by Governor)

No Change, contd.

Safety Advisory Council, Alaska  
School Choice, Advisory Commission on (temporary)  
Seafood Marketing Institute, Alaska  
Selective Service System (Federal, 5 regional boards in Alaska, Governor nominates)  
Student Loan Corporation, Alaska  
Subsistence Resource Commissions, National Park and Park Monument (ANILCA)  
Subsistence Advisory Council  
Tourism Coordinating Committee  
Trans-Alaska Pipeline Liability Fund, Board of Trustees (Fed)  
Trans-Alaska Pipeline System, Presidential Task Force on the (Fed)  
Uniform State Laws, National Conference of Commissioners on (National-1 from AK)  
United Nations Day (International, 1 appointed by Governor)  
University of Alaska Board of Regents  
Utilities Commission, Alaska Public  
Water/Wastewater Works Advisory Board  
Western Interstate Commission for Higher Education  
Workers' Compensation Board, Alaska  
Yukon River Delegation (US/Canada)

F. New Boards Recommended

1. Board of Certified Direct-Entry Midwives
2. Board of Marital and Family Therapy

G. Boards with No Recommendation at this time; to be Held for Further Review

1. Conservation and Multiple Use Board
  - Wood-Tikchik State Park Management Council
  - Recreation Rivers Advisory Board
  - AK Chilkat Bald Eagle Preserve Advisory Council
2. AK Housing Board
  - AK Housing Finance Corp.
  - AK State Housing Authority
3. Commerce, Trade, and Industry Board
  - AK Industrial Development and Export Authority
  - Agricultural Revolving Loan Fund Board
  - Commercial Fishing and Agriculture Bank
  - AK Energy Authority Board of Directors (loan/grant function)

No Recommendation, contd.

- |  |  |
|--|--|
| 4. State Employees Retirement Board                              | -Public Employees' Retirement Board<br>-Teachers' Retirement Board                 |
| 5. Council on Physical Fitness and Sports                        | -Athletic Commission<br>-Board of Directors of the Alaska Amateur Sports Authority |
| 6. Alaska Tourism Marketing Council (Sunsets 1993)               |  |
| 7. Citizens' Advisory Commission on Federal Areas (Sunsets 1998) |  |
| 8. Alaska Commission on Postsecondary Education                  |  |
| 9. Violent Crimes Compensation Board                             |  |
| 10. Board of Parole  |  |
| 11. State Officers Compensation Commission                       |  |

Appendix A

MEETINGS OF THE GOVERNOR'S TASK FORCE ON  
BOARDS AND COMMISSIONS

November 6, 1991	Anchorage, Office of the Governor
March 2, 1992	Juneau, Office of the Governor
March 21, 1992	Juneau, Office of the Governor
March 27, 1992	Juneau, Office of the Governor
April 16, 1992	Juneau, Office of the Governor
April 28, 1992	Juneau, Court Building, Room 603

Appendix B

MOTIONS AND VOTING TALLY

LICENSING FEES

Recommend all licensing boards be required to establish professional fees sufficient to cover their costs plus a prorated share of the overhead costs of agency services to these boards and commissions.

YES 10 NO 0 ABSTAIN 0 ABSENT 1

PERFORMANCE OF LICENSING FUNCTION

Recommend the Commissioner of the Department of Commerce and Economic Development be allowed to contract on an annual basis with professional associations to perform licensing subject to a yearly, independent audit.

YES 10 NO 0 ABSTAIN 0 ABSENT 1

STANDARDIZED COMPENSATION

Recommend that compensation to board members be standardized.

YES 10 NO 0 ABSTAIN 0 ABSENT 1

ALASKA HISTORICAL COMMISSION

Recommend combination of the Alaska Historical Commission, the Historic Sites Advisory Committee, and the State Geographic Board into an Alaska Historical Commission.

YES 10 NO 0 ABSTAIN 0 ABSENT 1

HUMAN RESOURCE INVESTMENT BOARD

Recommend combination of the Governor's Council on Vocational and Career Education, the Employment Security Advisory Council, and the Job Training Council into the Human Resource Investment Board, excluding the Correctional Industries Commission.

YES 9 NO 0 ABSTAIN 0 ABSENT 2

HUMAN RELATIONS COMMISSION

Recommend that the Alaska Women's Commission, the Alaska Commission on Children and Youth, and the Juvenile Justice and Family Services Advisory Committee be combined under the Human Relations Commission, and that the Council on Domestic Violence and Sexual Assault not be included in this group.

YES 10 NO 0 ABSTAIN 0 ABSENT 1

OLDER ALASKANS COMMISSION

Recommend that the duties of the Older Alaskans Commission and the Alaska Pioneers' Homes Advisory Board be combined under the Older Alaskans Commission.

YES 8 NO 1 ABSTAIN 0 ABSENT 2

BOARD OF FISHERIES

Recommend that Alaska's representative on the Pacific Marine Fisheries Commission be appointed from the members of the Board of Fisheries.

YES 9 NO 0 ABSTAIN 0 ABSENT 2

BOARD OF PAROLE AND VICTIM COMPENSATION

Recommend that the Board of Parole and the Violent Crimes Compensation Board be combined into the Board of Parole and Victim Compensation, and that this 7 person board include one physician member.

YES 5 NO 4 ABSTAIN 0 ABSENT 2

MOTION DID NOT PASS, DUE TO LACK OF MAJORITY OF TOTAL MEMBERSHIP

ALASKA SCIENCE AND TECHNOLOGY FOUNDATION

Recommend that the duties of the Alaska Science and Technology Foundation and the Science and Engineering Advisory Commission be combined under the Alaska Science and Technology Foundation.

YES 9 NO 0 ABSTAIN 0 ABSENT 2

CORDOVA ROAD TASK FORCE

Recommend that the Cordova Road Task Force, which has completed its duties, be eliminated.

YES 9 NO 0 ABSTAIN 0 ABSENT 2

FUTURE OF AGRICULTURE TASK FORCE

Recommend that the Future of Agriculture Task Force, upon completion of duties this Spring, be eliminated.

YES 9 NO 0 ABSTAIN 0 ABSENT 2

STATE OFFICERS COMPENSATION COMMISSION

Recommend that the State Officers Compensation Commission be eliminated.

YES 5 NO 4 ABSTAIN 0 ABSENT 2

MOTION DID NOT PASS, DUE TO LACK OF MAJORITY OF MEMBERSHIP

## BOARDS WITH NO CHANGE

Recommend that no change be made in the function or membership of the following boards, and that they each preserve their status as a separate board. Motion amended to add the Board of Real Estate Appraisers, Real Estate Commission, the Board of Clinical Social Work Examiners, Board of Psychologist and Psychological Associate Examiners, Board of Dispensing Opticians to this list:

Aerospace Development Corporation Board of Directors, Alaska  
Alcoholic Beverage Control Board  
Alcoholism and Drug Abuse, Advisory Board  
Arts, Alaska State Council on the  
Arctic Winter Games Corporation, Board of Directors (2 from Alaska)  
Assessment Governing Board, National (Federal - Governor nominates)  
Assessment Review Board, State  
Bar, Board of Governors of the Alaska (receives no state funds)  
Boards and Commissions, Governor's Task Force on (temporary)  
Broadcasting Commission, Alaska Public  
Christopher Columbus Quincentenary Jubilee (1 from Alaska)  
Clemency Advisory Committee, Executive  
Coastal Policy Council, AK  
Coastal Resources Research and Development Institute, National (Private)  
Commercial Fisheries Entry Commission, AK  
Correctional Industries Commission  
Cook Inlet Regional Citizens Advisory Council (Fed)  
Disability, National Organization on (Private-1 from AK)  
Emergency Medical Services, Advisory Council on  
Emergency Response Commission, AK State  
Employment of People with Disabilities, Governor's Committee on  
Fishermen's Fund Advisory & Appeals Council  
Game, Board of  
Handicapped and Gifted, Governor's Council (Federal/State)  
Historical Records Advisory Board, State  
Human Rights, State Commission for  
Humanities Forum, Alaska (Federal/State)  
Iditarod National Historic Advisory Committee (Federal - Governor nominates)  
Incentive Awards Board  
International Business, Advisory Board of the AK Center for (Governor and Chancellor are consulted. UA Board of Regents approves nominations.)  
Interstate Oil Compact Commission  
Judicial Conduct, Commission on (Alaska Constitution)  
Judicial Council (Alaska Constitution)  
Labor Relations Agency, Alaska  
Libraries, Advisory Council on  
Licensing Boards:  
    Accountancy, Alaska State Board of Public  
    Architects, Engineers, and Land Surveyors, State Board of Registration for  
    Barbers & Hairdressers, Board of  
    Big Game Commercial Services Board  
    Chiropractic Examiners, Board of  
    Dental Examiners, Board of  
    Marine Pilots, Board of  
    Medical Board, State  
    Nursing, Board of  
    Nursing Home Administrators, Board of  
    Pharmacy, Board of  
    Physical Therapy and Occupational Therapy Board, State  
    Teaching Practices Commission, Professional  
    Veterinary Examiners, Board of  
Local Autonomy, Task Force on (temporary)  
Local Boundary Commission (Alaska Constitution)  
Marine Highway Task Force (temporary)  
Marine Research Board, Regional (Federal)  
Mental Health Board, Alaska  
Mental Health Trust Authority Board of Trustees, Alaska (not yet effective)  
Minerals Commission, Alaska

Municipal Bond Bank Authority, Alaska (recommend line agency)  
 Natives, Joint Federal-State Commission  
     on Policies and Programs Affecting Alaska (Federal/State)  
 North Pacific and Bering Sea Fisheries Advisory Body (Federal)  
 North Pacific Fishery Management Council (Federal)  
 Occupational Safety and Health Review Board  
 Oil and Gas Conservation Commission, Alaska  
 Oil Spill Recovery Institute (Private)  
 Older Persons Action Group (Private, 1 appointed by Governor)  
 Permanent Fund Corporation Board of Directors, Alaska  
 Personnel Board  
 Police Standards Council, Alaska  
 Prince William Sound Citizens Advisory Council (Federal)  
 Private Industry Council, Alaska  
 Public Offices Commission, Alaska  
 Railroad Corporation Board of Directors, Alaska  
 Reapportionment Board (Alaska Constitution)  
 Royalty Oil and Gas Development Advisory Board, Alaska  
 RATNET  
 Rural Cap (Fed 1 appointed by Gov)  
 Safety Advisory Council, AK  
 School Choice, Advisory Commission on (temporary)  
 Seafood Marketing Institute, AK  
 Selective Service System (Fed, 5 regional boards in Alaska, Governor nominates)  
 Student Loan Corporation, Alaska  
 Subsistence Resource Commissions, National Park and Park Monument (ANILCA)  
 Subsistence Advisory Council (temporary)  
 Tourism Coordinating Committee  
 Trans-Alaska Pipeline Liability Fund, Board of Trustees (Fed)  
 Trans-Alaska Pipeline System, Presidential Task Force on the (Fed)  
 Uniform State Laws, National Conference of Commissioners on  
 (National-1 from AK)  
 United Nations Day (International, 1 appointed by Gov)  
 University of Alaska Board of Regents  
 Utilities Commission, AK Public  
 Water/Wastewater Works Advisory Board  
 Western Interstate Commission for Higher Education  
 Workers' Compensation Board, AK  
 Yukon River Delegation (US/Canada)

Vote on Motion as amended:

YES 4    NO 6    ABSTAIN 0            ABSENT 1

MOTION AS AMENDED WAS DEFEATED

Vote on Original Motion

YES 10    NO 0    ABSTAIN 0            ABSENT 1

B & C TASK FORCE and  
CHRISTOPHER COLOMBUS QUINCENTENARY JUBILEE

Recommend that the Governor's Task Force on Boards and Commissions and the Christopher Columbus Quincentenary Jubilee be eliminated upon completion of duties.

YES 9 NO ABSTAIN 0 ABSENT 9

LICENSURE OF MARITAL AND FAMILY THERAPISTS

Recommend the establishment of a separate Board of Marital and Family Therapy, and that this board be required to pay all of its expenses, including the overhead costs of services provided by the Division of Occupational Licensing.

YES 6 NO 0 ABSTAIN 0 ABSENT 5

CLINICAL SOCIAL WORK EXAMINERS

PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS

Recommend that the Board of Clinical Social Work Examiners and the Board of Psychologist and Psychological Associate Examiners each preserve their status as separate boards, and that these boards be required to pay all of their expenses, including a prorated share of the overhead costs of services provided by the Division of Occupational Licensing.

YES 6 NO 0 ABSTAIN 0 ABSENT 5

REAL ESTATE COMMISSION, BOARD OF CERTIFIED REAL ESTATE APPRAISERS, BOARD OF DISPENSING OPTICIANS, BOARD OF EXAMINERS IN OPTOMETRY

Recommend that the Board of Certified Real Estate Appraisers, the Real Estate Commission, the Board of Dispensing Opticians, and the Board of Examiners in Optometry each preserve their status as separate boards, and that these boards be required to pay all of their expenses, including a prorated share of the overhead costs of services provided by the Division of Occupational Licensing.

YES 6 NO 0 ABSTAIN 0 ABSENT 5

BOARD OF EDUCATION

Recommend that the Board of Education also serve as the Block Grants Advisory Committee, so as to preserve this committee's function within state government, and, in doing so, continue to qualify for federal Chapter 2 Block Grants funds.

YES 7 NO 0 ABSTAIN 0 ABSENT 4

COUNCIL ON PHYSICAL FITNESS AND SPORTS

Recommend that the Athletic Commission and the Alaska Amateur Sports Authority preserve their status as separate boards.

YES 2 NO 5 ABSTAIN 0 ABSENT 4  
MOTION FAILED

COUNCIL ON PHYSICAL FITNESS AND SPORTS

Recommend that the Athletic Commission and the Alaska Amateur Sports Authority be combined into the Council on Physical Fitness and Sports

YES 5 NO 2 ABSTAIN 0 ABSENT 4  
MOTION FAILED DUE TO LACK OF MAJORITY OF TOTAL TASK FORCE MEMBERSHIP

COUNCIL ON PHYSICAL FITNESS AND SPORTS

Make no recommendation on the proposal to combine the Athletic Commission and the Alaska Amateur Sports Authority, and the Council on Physical Fitness and Sports, (where three members of the new Council be designated as Athletic Commissioners to perform duties now performed under the Athletic Commission) and place this board under section of boards needing further review.

YES 7 NO 0 ABSTAIN 0 ABSENT 4

SOIL AND WATER CONSERVATION BOARD

Recommend that the Water Resources Board and the Soil and Water Conservation Board be combined into the Soil and Water Conservation Board.

YES 7 NO 0 ABSTAIN 0 ABSENT 4

BOARD OF CERTIFIED DIRECT-ENTRY MIDWIVES

Recommend licensing of midwives, and, consistent with this, recommend support for HB 382, relating to the licensing of midwives and the creation of a midwives licensing board.

YES 7 NO 0 ABSTAIN 0 ABSENT 4

COUNCIL ON DOMESTIC VIOLENCE AND SEXUAL ASSAULT

Recommend that the Council on Domestic Violence and Sexual Assault preserve its status as a separate board.

YES 7 NO 0 ABSTAIN 0 ABSENT 4

BOARDS NOT RECOMMENDED FOR EXTENSION

Recommend that the following boards not be extended past their sunset or termination date:

- Code Revision Commission, Alaska (Sunsets 1993)
- Governmental Roles, Task Force on (Terminated 6/92)
- Hazardous Substance Spill Technology Review Council (Sunsets 1994)
- Health Resources and Access Task Force (Terminates 1993)
- Mental Health Trust Commission, Interim (terminated with passage of SB 65, 1991, which goes into effect with dismissal of Weiss v. State)
- Sentencing Commission, Alaska (Sunsets 1993)
- Storage Tank Assistance, Board of (Sunsets 1996)
- Trans-Alaska Pipeline, Task Force on Construction of the (Terminated 2/92)
- Waste Reduction and Recycling Task Force (Terminated 4/92)

YES 7    NO 0    ABSTAIN 0    ABSENT 4

BOARDS RECOMMENDED FOR ELIMINATION

Recommend the following boards be eliminated:

- Agriculture Task Force, Future of (temporary)
- Boards and Commissions, Governor's Task Force on
- Christopher Columbus Quincentenary Jubilee
- Cordova Road Task Force (duties completed)
- Electrical Examiners, Board of
- Forestry, Board of
- Health Care Task Force, Universal (INACTIVE)
- Mechanical Examiners, Board of
- Medicaid Rate Advisory Commission
- Subsistence Use of Fish and Game, Commission on (INACTIVE)
- Telecommunications Information Council

YES 7    NO 0    ABSTAIN 0    ABSENT 4

BOARDS WITH NO RECOMMENDATION AT THIS TIME;  
HELD FOR FURTHER REVIEW

MAKD NO RECOMMENDATION AT THIS TIME ON THE FOLLOWING  
BOARDS, AND HOLD THEM FOR FURTHER REVIEW:

1. Conservation and Multiple Use Board
  - Wood-Tikchik State Park Management Council
  - Recreation Rivers Advisory Board
  - AK Chilkat Bald Eagle Preserve Advisory Council
2. AK Housing Board
  - AK Housing Finance Corp.
  - AK State Housing Authority
3. Commerce, Trade, and Industry Board
  - AK Industrial Development and Export Authority
  - Agricultural Revolving Loan Fund Board
  - Commercial Fishing and Agriculture Bank
  - AK Energy Authority Board of Directors (loan/grant function)
4. State Employees' Retirement Board
  - Public Employees Ret. Board
  - Teachers' Ret. Board
5. Tourism Marketing Council, Alaska (Sunsets 1993)
6. Federal Areas, Citizens' Advisory Commission on (Sunsets 1998)  
YES 7    NO 0    ABSTAIN 0    ABSENT 4

## Appendix C

### BOARDS LISTED BY AUTHORITIES

#### BOARDS AND COMMISSIONS WITH STATUTORY AUTHORITY

Accountancy Board  
Aerospace Development Corp.  
Agricultural Loan Fund  
Alcoholic Beverage Control  
Alcoholism/Drug Abuse  
Amateur Sports Authority  
Architects, Engineers, Land Surveyors  
Arts Council  
Assessment Review Board  
Athletic Commission  
Bald Eagle Preserve  
Bar Association  
Barbers and Hairdressers  
Big Game Commercial Services  
Broadcasting Commission  
Children and Youth  
Chiropractic Examiners  
Coastal Policy Council  
Code Revision Commission  
Commercial Fisheries Entry  
Commercial Fishing/Agriculture Bank  
Compensation Commission  
Correctional Industries Commission  
Dental Examiners  
Disability Review Board  
Dispensing Opticians  
Domestic Violence/Sexual Assault  
Education  
Electrical Examiners  
Emergency Medical Services  
Employment of People With Disabilities  
Employment Security Advisory  
Energy Authority  
Federal Areas  
Fisheries  
Fishermen's Fund Advisory  
Forestry  
Game  
Geographic Board  
Hazardous Substance Spill Tech. Review Council  
Historic Sites Advisory  
Historical Commission  
Housing Authority  
Housing Finance Corporation  
Human Rights  
Incentive Awards Board  
Industrial Development/Export Authority  
Labor Relations Agency  
Land Use Council Advisors  
Marine Pilots  
Mechanical Examiners  
Medicaid Rate Advisory Commission  
Medical Board  
Mental Health Trust Authority (not yet in effect)  
Minerals Commission  
Municipal Bond Bank  
Nursing  
Nursing Home Administrators  
Occupational Safety  
Oil and Gas Commission  
Optometry  
Out-of-Home Care Review Panel (Local)

Statutory Authority, conid.  
 Pacific Marine Fisheries  
 Parole Board  
 Permanent Fund  
 Permanency Planning (State Panel)  
 Personnel Board  
 Pharmacy Board  
 Physical Therapy/Occupational Therapy  
 Pioneers' Home Advisory  
 Police Standards Council  
 Postsecondary Education  
 Professional Teaching  
 Psychologist/Psychological Associate Examiners  
 Public Offices Commission  
 Railroad Corporation  
 Real Estate Appraisers  
 Real Estate Commission  
 Recreation Rivers Advisory  
 Royalty Oil/Gas Development  
 Safety Advisory Council  
 Science/Engineering Advisory  
 Science and Technology Foundation  
 Seafood Marketing Institute  
 Sentencing Commission  
 Social Work Examiners  
 Soil/Water Conservation  
 Storage Tank Assistance  
 Student Loan Corporation  
 Subsistence Use of Fish and Game  
 Teachers' Retirement Board  
 Telecommunications  
 Tourism Coordinating Committee  
 Tourism Marketing Council  
 Trans-Alaska Natural Gas Pipeline  
 Utilities Commission  
 Veterinary Examiners  
 Violent Crimes  
 Waste Reduction and Recycling  
 Water/Wastewater Works  
 Water Resources  
 Western Interstate Commission  
 Women's Commission  
 Wood-Tikchik Park  
 Workers' Compensation

**STATUTORY AND CONSTITUTIONAL AUTHORITY**

Judicial Conduct (AK Constitution Art. IV, Sec. 10 and AS 22.30.010)  
 Local Boundary Commission (AK Constitution Art. X, Sec. 12 and AS 44.47.565)  
 University of Alaska Board of Regents (AK Constitution Art. VII, Sec. 3 and AS 14.40.120)

**CONSTITUTIONAL AUTHORITY**

Judicial Council (AK Constitution Art. IV, Sec. 8)  
 Reapportionment Board (AK Constitution Art. VI)

**NON-STATUTORY** (created by resolution or by related statutes)

Executive Clemency Advisory Committee (AS 33.20.070, AS 33.20.080 relate)  
 Governmental Roles, Task Force on (Leg Res No. 7, 17th Leg, 1991)  
 Health Resources and Access Task Force (Leg Res No. 45, 17th Leg, 1991)  
 RATNET (AS 44.21.320 relates; FCCS HB 50 "Letter of Intent" - 1981)

**BOARDS AND COMMISSIONS WITH STATE/FEDERAL AUTHORITY**

Emergency Response Commission  
 Handicapped and Gifted  
 Mental Health Board  
 Older Alaskans Commission  
 Vocation/Career Education  
 Uniform State Laws

**BOARDS AND COMMISSIONS WITH FEDERAL AUTHORITY**

Historical Records Advisory  
Humanities Forum  
Iditarod Advisory Council (Governor nominates)  
Interstate Oil Compact Commission  
Job Training Council  
Juvenile Justice/Family Services Advisory  
Libraries Advisory  
Natives, Joint Fed-State Commission  
North Pacific/Bering Sea Fisheries (Governor nominates)  
North Pacific Fishery (NPFMC) (Governor nominates)  
Pacific Salmon Commission (Governor nominates)  
Private Industry Council  
Selective Service System (Governor nominates)  
Subsistence Resource Commissions  
Trans-Alaska Pipeline (TAPS) (Governor nominates)  
Yukon River Delegation

**CURRENT TASK FORCES (NON-STATUTORY)**

Agriculture, Future of  
Boards and Commissions  
Marine Highway  
Salmon Strategy  
School Choice  
Subsistence Advisory

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# STATE OF ALASKA

## DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT

OFFICE OF THE COMMISSIONER

WALTER J. HICKEL, GOVERNOR

P.O. BOX 110800  
JUNEAU, ALASKA 99811-0800  
PHONE: (907) 465-2500  
FAX: (907) 463-3841

December 22, 1992

RECEIVED  
DEC 23 1992

LEGISLATIVE AUDIT

Mr. Randy S. Welker  
Legislative Auditor  
Division of Legislative Audit  
P.O. Box 113300  
Juneau, AK 99811-3300

Dear Mr. Welker:

The Department of Commerce and Economic Development (DCED) appreciates the opportunity to comment on the preliminary Special Report on Selected Boards and Commissions Issues dated October 30, 1992.

Several recommendations pertaining to DCED were made in the report. Each recommendation is addressed below.

The cycle for reestablishment after the first sunset should be increased. (page 11)

The department fully supports this recommendation. Many boards and commissions have demonstrated outstanding performance of duties in accordance with the law, yet continue to be subject to sunset review every four years. Not only will increasing the number of years between reviews place less demand on audit resources, it will also allow boards and commissions to focus their efforts on their statutory missions rather than continuation every four years. While the review should be a routine process, it places a level of anxiety upon board members who must bear the burden of ensuring the continuation of their licensing board.

As you indicate in the audit report, even if the sunset review cycle is increased, any legislator would continue to have the authority to request a performance review or special audit of a board or commission under AS 24.20 at any time. This provision will encourage boards to continue working effectively between sunset review periods knowing that oversight of their activities may occur at any time.

The legislature may want to consider removing some of these boards from sunset. (page 12)

The department supports the removal of those boards mandated under Federal law or the Alaska Constitution from the sunset process. The Board

# STATE OF ALASKA

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The department supports the removal of those boards mandated under Federal law or the Alaska Constitution from the sunset process. The Board

of Nursing Home Administrators, consisting of three members, must exist for the State to qualify for federal medicaid funding.

The Department of Commerce and Economic Development (DCED) should establish fee levels for occupational licensees that are more reflective of actual regulatory cost of the occupation. (page 27)

Each of the two recommendations that were made under this section is addressed separately. The section reads:

We recommend DCED establish licensing fees which are more reflective of actual efforts spent on regulation. DCED should consider:

- (1) an alternate method of allocating occupational licensing examiner costs, investigator costs, and hearing officer costs:  
(page 29)

In the most recent proposed fee regulations, the Division of Occupational Licensing gave careful consideration to the following factors:

- (a) We wanted fees to remain relatively constant over time and not be subject to regular and wide fluctuations. If a time-keeping system were to be used, wide fluctuations could happen, especially if heavy investigative activity were to occur in an area with few licensees.
- (b) The proposed fees eliminate specific allocation of hearing examiners, investigators, and licensing examiners that are not dedicated to a specific board. These nonspecified personal services would now become part of general overhead. The general overhead ensures a consistent level of support to provide for day-to-day operations, as well as enforcement services when needed. Likewise, each licensing program will be responsible for dedicated expenses, such as travel or an Executive Secretary assigned exclusively to a board.
- (c) Enforcement services must exist whether or not the services are used with respect to a particular area of licensure. In addition, hearing examiners and investigators frequently answer questions from the public, licensees, and applicants regarding scope of practice, how to qualify, etc. These overhead costs are difficult to allocate to individual licensing programs, and therefore, we believe the costs of these activities should be spread equally over all occupations.

By statute, AS 08.01.065, the division is charged with the responsibility of establishing fees for all occupations under centralized licensing, including those areas regulated by licensing boards. The method chosen to spread costs across all occupations provides an equitable means to reasonably attain self-sufficiency in all occupational licensing programs. Each licensee regardless of occupation, will be contributing an equal share toward personnel resources of the division.

The department can appreciate your audit findings that allocation of occupational licensing examiner costs may be more reflective of costs if the costs were based on effort spent on regulation. However, use of a positive time keeping system is not realistic. Such a system when added to the level of activity that goes on day-to-day would only place another burden on staff that must already respond to a myriad of issues daily.

The department is mandated by statute to review fees annually and will give consideration to the methodology used to allocating costs in our next review of licensing fees.

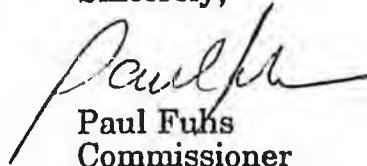
- (2) consider including commissioner or fiscal overhead in their allocation. (page 29)

I agree with this recommendation. Centralized departmental administrative services and the commissioner's time are support services rendered to the entire department. The department will consider these costs the next time that licensing fees are adjusted.

In summary, the department supports some of the audit findings as addressed above, but does not fully concur with how undesignated personnel costs should be allocated to the various occupations.

Thank you for the opportunity to comment on the preliminary audit report. If we can be of further assistance, please contact this office.

Sincerely,

  
Paul Fuhs  
Commissioner

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