

CONFIRM...

APOC,

RIGHTS,

PERS.BRD.,

LEG.ETHICS



Official Business

Alaska State Legislature

House of Representatives

State Capitol
Juneau, AK. 99801-1182

Date: 4/30/99

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

Alaska Public Offices Commission

Mark C. Rowland - Anchorage

Appointed: 04/16/98 Expires: 02/01/03

This does not reflect an intent by any of the members to vote for or against this individual during any further sessions for the purposes of confirmation.

Rep. Jeannette James, Chair

[Signature]

Rep. Ivan Ivan

Rep. Al Vezey

[Signature]

Rep. Kim Elton

[Signature]
Rep. Joe Ryan

[Signature]
Rep. Mark Hodgins

Rep. Ethan Berkowitz



Alaska State Legislature

House of Representatives

State Capitol, Rm 216
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

Official Business

Office of the Chief Clerk

MEMORANDUM

Date: April 20, 1998

TO: State Affairs Committee

FROM: Suzi Lowell *SL*
Chief Clerk

SUBJECT: Governor's Appointment

Speaker Phillips referred the following Governor's appointment to the State Affairs Committee:

Alaska Public Offices Commission

Mark C. Rowland - Anchorage

Appointed: 04/16/98 Expires: 02/01/03

Attached is his resume and a committee report for your use.

Attachments as noted.

MARK C. ROWLAND
C.V. OUTLINE

1. Born:

Larchmont, N.Y. February 16, 1937

2. Education:

Chatsworth Ave. Elementary School, Larchmont N.Y., 1943-1949

Mamaroneck Junior High School, Mamaroneck, N.Y. 1949-1951

Deerfield Academy, Deerfield, Mass. 1951-1955

Cornell University, 1955- 1958

University of Arizona, 1961-1965

3. Military:

U.S. Army active duty, 1958-1960

4. Bar memberships:

Arizona Bar, admitted 1965

Alaska Bar, admitted 1967

5. Professional employment::

1965-1967, Attorney General's Office, State of Alaska. Employed as legal assistant and then, upon admission to the Bar, Assistant Attorney General working in large measure with the Department of Revenue, Department of Health and Social Services, and the Office of the Lieutenant Governor.

1967-1968, District Attorney's Office, Third Judicial District, State of Alaska. Employed as an Assistant District Attorney prosecuting criminal cases, both felonies and misdemeanors.

1968-1977, Engaged in private practice centered on personal injury, contract, construction and criminal law with an emphasis on litigation.

1977-1996, Superior Court Judge, Third Judicial District, State of Alaska. Mixed calendar consisting of civil, criminal, domestic and appellate cases. The appellate work resulted from appeals taken from the lower courts and administrative agencies of the State to the Superior Court.

1985-1988, Presiding Judge of the Superior Court, Third Judicial District, State of Alaska. Responsible for the administration of the trial courts within the Third Judicial District.

522-5185

BOARD OF COMMISSIONERS

APR 06 1998



Alaska State Legislature

House of Representatives

Official Business

Date: 3/6/97

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

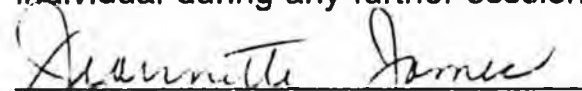
In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

Personnel Board

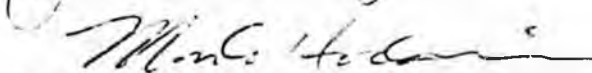
Katie T. Hurley - Wasilla

Appointed: 08/01/96 Expires: 06/20/02

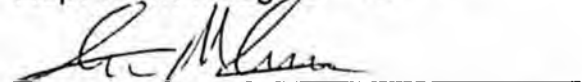
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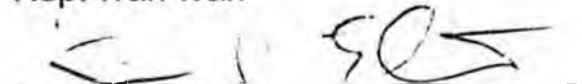
Rep. Jeannette James, Chair



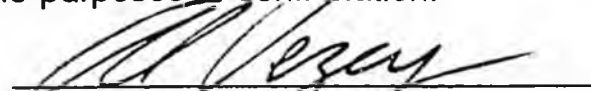
Rep. Mark Hodgins



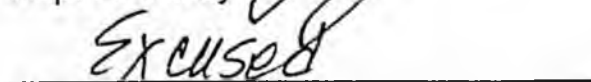
Rep. Ivan Ivan



Rep. Kim Elton



Rep. Al Vezey



Rep. Fred Dyson



Rep. Ethan Berkowitz



Alaska State Legislature

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Official Business

Date: 3/6/97

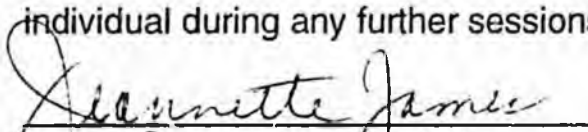
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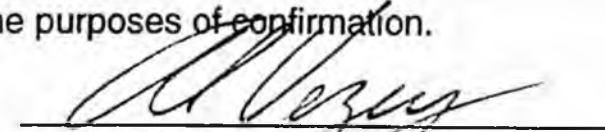
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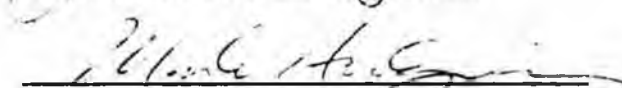
In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

Human Rights Commission Kathy Wisthoff


This does not reflect an intent by any of the members to vote for or against this individual during any further sessions for the purposes of confirmation.


Rep. Jeannette James, Chair



Rep. Al Vezey


Rep. Mark Hodgins

Excused
Rep. Fred Dyson


Rep. Ivan Ivan


Rep. Ethan Berkowitz


Rep. Kim Elton



Alaska State Legislature

House of Representatives

Official Business

Date: 3/6/97

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

Alaska Public Offices Commission (APOC)

Joyce Michaelson - Anchorage

Appointed: 06/25/96 Expires: 02/01/01

This does not reflect an intent by any of the members to vote for or against this individual during any further sessions for the purposes of confirmation.

Jeannette James
Rep. Jeannette James, Chair

Mark Hodgins
Rep. Mark Hodgins

Ivan Ivan
Rep. Ivan Ivan

Kim Elton
Rep. Kim Elton

Al Vezey
Rep. Al Vezey

EXCUSED
Rep. Fred Dyson

Ethan Berkowitz
Rep. Ethan Berkowitz



Alaska State Legislature House of Representatives

Official Business

Date: 3/6/97

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

**Human Rights Commission
Reverend Richard Heacock**

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Jeannette James
Rep. Jeannette James, Chair

Al Vezey
Rep. Al Vezey

Mark Hodgins
Rep. Mark Hodgins

EXCUSED
Rep. Fred Dyson

Ivan Ivan
Rep. Ivan Ivan

Ethan Berkowitz
Rep. Ethan Berkowitz

Kim Elton
Rep. Kim Elton



Alaska State Legislature

House of Representatives

Official Business

Date: 3/6/97

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

State Commission for Human Rights

Martha L. Gore - Anchorage

Appointed: 05/15/96 Expires: 01/31/01

This does not reflect an intent by any of the members to vote for or against this individual during any further sessions for the purposes of confirmation.

Jeannette James
Rep. Jeannette James, Chair

Mark Hodgins
Rep. Mark Hodgins

Ivan Ivan
Rep. Ivan Ivan

Kim Elton
Rep. Kim Elton

Al Vezev
Rep. Al Vezev

Excused
Rep. Fred Dyson

Ethan Berkowitz
Rep. Ethan Berkowitz

**STATE OF ALASKA
HOUSE OF REPRESENTATIVES**

**STATE AFFAIRS COMMITTEE
Representative Joannette James, Chair**



Room 102, Capitol Building, Juneau

Phone 465-3743, FAX 465-2381

Attached are resumes for five Governor's appointees:

**Human Rights Commission: Martha L. Gore,
Kathy Wisthoff,
Reverend Richard Heacock**

Personnel Board: Katie T. Hurley

Alaska Public Offices Commission: Joyce Michaelson

MARTHA L. GORE
6152 E. 12th #2
Anchorage, AK 99504

Tel. (907) 338-3632 hm
(907) 562-2813 wk

PROFILE:

Experience includes: paralegal work; real estate listing and sales; executive secretary in private corporations and state government; working with state and federal laws and regulations which include assisted housing programs; numerous years working in the community as a volunteer which included heading non-profits.

EMPLOYMENT HISTORY:

LEGAL LIAISON - Alaska Housing Finance Corporation, Public Housing Division (formerly Alaska State Housing Authority) - 624 W. Int'l Airport Rd., Anchorage, AK 99518 December 1988 - present

Legal secretary 12/88-9/89; promoted to legal assistant 9/89; reclassified to legal liaison on 1-1-86. Under supervision of Chief Administrative Officer, Public Housing Division Director and legal counsel, duties included performing legal research/ investigation (including fraud), coordinating all tenant administrative grievance hearings and court evictions; reporting and drafting of legal documents related to and done in support of litigation; drafting correspondence and pleadings, including evictions, defaults and executions; drafted policies and procedures, i.e., collections, deceased tenants, and HIV/AIDS, fraud; interpreted federal and states laws and regulations to management and staff; created, edited and published ASHA employee newsletter; conducted self-esteem and peak performance workshops to employees. As legal liaison, duties include developing and implementing a fraud control program; representing AHFC in administrative hearings; consulting with legal counsel and preparing litigation status reports in addition to the duties listed under legal assistant as that position no longer exists. Position requires the ability to work independently.

LICENSED REAL ESTATE SALES ASSOCIATE - TLB Realty, 744 E. 13th, Suite 102, Anchorage, AK 99501. September 1991 - August 31, 1993 - Key Properties, September 1 -December 31, 1993. (License placed on inactive status for 2 years) License has been reactivated and currently with Alaskan Real Estate.

Job functions include listing and selling real estate as an independent business agent on a part-time basis.

LEGAL SECRETARY - Mezzullo, McCandlish & Framme - 700 E. Main St., Suite 804, Richmond, VA 23219 (804)782-9250 - August 1987 - August 1988

Secretary to a Partner/Director and an Associate in Litigation Dept. of 21-attorney law firm. Clients represented many areas of law, however, this dept. specialized in construction law and securities fraud. As sole secretarial support, I worked with all phases of document production and filing with courts (i.e. complaints, motions, discovery documents). Worked closely with Bar Assoc. projects as director was chairman of Int'l. Law Section of VA State Bar and on the Board of Governors of V.S.B. Assisted with production of a teaching manual Construction Law for Owners, Developers and Contractors in VA.

LEGAL SECRETARY - McGuire, Woods & Battle - One James Center - 901 East Cary Street - Richmond, VA 23219 (804)844-4131 - October 1985 - September 1985

Worked in floater position in Real Estate Dept. of over 200-attorney law firm. Typed general correspondence, deeds of trust, partnership agreements, contracts, real estate closing forms and all related documents; other general office duties as required.

ADMINISTRATIVE SECRETARY - Anchorage Community College, 2533 Providence Drive, Anchorage, AK 99508 (907)786-1200 - April 1982 - January 1983

Administrative and clerical support for Associate Degree Nursing Program Coordinator and six teachers including setting up appointments for dept., answering inquiries from public, working with students throughout program.

SELF-EMPLOYED - Rent-A-Home, Anchorage, AK - March 1981 - April 1982

Established and operated rental referral business with one partner. Set up office, hired and supervised employees, set up books, worked with landlords and property owners to obtain listings and worked with public to sell service which included advertising campaign.

PERSONNEL EXECUTIVE SECRETARY - Sea-Land Service, Inc., P. O. Box 1939, Anchorage, AK. 99510 (907)274-2671 - December 1975 - December 1980

Secretary to Sales Manager one year: generated and submitted expense, production, various marketing and competition reports and all other clerical functions. Secretary to Personnel/Office Manager four years: generated and submitted all monthly and quarterly personnel reports, kept personnel files, conducted initial interviews, tested clerical applicants and oriented new clerical employees; Alaska representative for credit union and savings bonds.

Newsletter Editor while with Sea-Land of Alaska publication which was distributed to the entire Alaska Division which included several states. Decided content, wrote and edited articles, interviewed, took pictures, did layout (pasteup), worked with printers, was official photographer and reported at company functions.

PERSONAL SECRETARY - Alyaska Pipeline Service Company, 1835 So. Bragaw, Anchorage, AK 99504 (907)278-1811 - May 1974 - December 1975

Personal secretary to Mgr. Contracts & Materials Mgmt. (head of 205 person dept.). Department was in charge of all contracts, materials and transportation during construction of the Alaska Oil Pipeline. Responsible for all administrative support.

EXECUTIVE SECRETARY - Greater Anchorage Area Community Action Agency, Anchorage, AK - November 1971 - March 1974

Secretary to Executive Director, Office Clerical Staff Supervisor, Secretary to Board of Trustees. Purchased office supplies, routed all mail, kept petty cash, took minutes at evening board meetings, typed all board correspondence, sat on EEO Committee and was responsible for all Agency clerical functions.

Martha L. Gore
Resume
Page 3

PROFESSIONAL LICENSES, CERTIFICATIONS, AND MEMBERSHIPS:

National Federation of Paralegal Associations
Alaska Association of Legal Assistants (former Board Member)
National Notary Association
Real Estate Sales License
Nationally Certified Public Housing Manager
Nationally Certified Inspector/Investigator
Section 8 Existing Housing Certifications
Former Northwest Personnel Management Association member (1978-81)

CIVIC:

-Alaska Black Caucus, Inc. (President (1994 thru 1995), Board Member (93 & 95) & Newsletter Editor/Publisher (1994 thru 1995))
-January 1995 - Served on the Gov. Tony Knowles/Lt. Gov. Fran Ulmer Fiscal Policy Transition Team
-Co-Chair 1995 Governor Tony Knowles Annual Family Picnic Program Committee

EDUCATION:

High School graduate; 2+ years college plus many workshops and seminars in business, law, and professional development; national certifications in housing and investigations; real estate school 1991

SKILLS:

Legal research and investigation including Westlaw, report and technical writing. Typing 90 wpm; Personal Computer (Word Perfect 5.1 & 6.1 including Lotus 123); AS400 main frame computer; CCS main frame computer.

PERSONAL:

Hobbies: Writing, drawing/painting, arts & crafts, reading. Mother of four adult children.

Kathy Keisor Wisthoff

18739 Villages Scenic Parkway
Anchorage, AK 99516

907-345-0831

Education

1979-1982

University of Alaska, Anchorage
Bachelor of Arts, Public Communications Minor in English
Emphasis in Public Relations and Journalism

1977-1979

University of Alaska/Anchorage Community College
Associate of Arts, English

Work Experience

1984 to Present

Alaska Athletic Club Owner/General Manager duties include managing day-to-day club operations involving personnel issues, company budgeting, implementing policies, writing, editing and designing all publications (newsletters, brochures, fliers, ads).

1983 to 1984

KKW Advertising Owner of in-house advertising agency for a chain of four MicroAge Computer Stores located throughout Alaska.

1980 to 1983

State of Alaska/Alaska Women's Commission Public Information Officer duties included editing newsletter, preparing news releases and public service announcements, designing a statewide media campaign resulting in award-winning television PSAs.

1976 to 1980

State of Alaska/Alaska State Council on the Arts As Fiscal Officer (for 2 years) I prepared the annual budget, testified at legislative budget hearings, maintained agency ledgers, approved agency expenditures and maintained personnel records. For the first 3 years, I was a *Secretary* then an *Administrative Assistant*.

Volunteer Work

1993 to Present

Vice-President of Alaska Run for Women, an organization responsible for staging an annual road race which is used as a vehicle to raise funds for breast cancer research, education and outreach programs.

1994 to 1996

Volunteer for *Multiple Sclerosis Society of Alaska* including the annual Duck Race

References

Katie Hurley, Former Ex. Director, Alaska Women's Commission: 907-376-5736

Chris Callahan, Former Ex. Director, Alaska Women's Commission: 617-431-2686

Roy Helms, Former Ex. Director, Alaska State Council on the Arts: 808-422-7362

RESUME

RICHARD K. HEACOCK, JR.

Born 1/5/26 in Austin, Texas, to Rev. Richard K. & Harriet May (Derry) Heacock

- EDUCATION:** Martin High School, Laredo, Texas: graduated 1943
 Southwestern University, Georgetown, Texas: B.A. in Psychology, 1948
 Perkins School of Theology, SMU: M. Div. in Church History, 1951
 New York University, post-grad in International Affairs, 1966-67
 University of Alaska Fairbanks, Computer Applications, 1988-91
- ORDINATION:** The Methodist Church, SWTAC: Deacon, 1951; Elder, 1952
- EMPLOYMENT:** Williams' Feed Store & Hatchery, Yoakum, Texas, 1942
 J. C. Penney Co., Yoakum, Texas, 1942-43
 U. S. Navy Hospital Corps, 1944-46 (13 months sea duty)
 Part-time Custodian, Southwestern University, 1946-48
 Dallas Morning News Route Man, 1948-50
 Emergency Operating Room Technician, Parkland Hospital, Dallas, 1950-51
- APPOINTED:** Pastor, Ingleside Methodist Church, Texas, 1951-55
 Associate Pastor, FUMC Anchorage, Alaska, 1955-56
 Pastor, Juneau Methodist Church, Alaska, 1956-66
 Seminar Designer, United Methodist Office for the UN, NGO Rep., 1966-69
 Director, Joint United Nations Seminar Program, UMOUN, 1969-71
 Pastor, Decker United Methodist Church, Texas, 1971-74
 Sabbatical (National Comp Associates, Dallas), 1974-75
 Pastor, Goliad-Fannin United Methodist Charge, Texas, 1975-80
 Pastor, FUMC Fairbanks, Alaska, 1980-88
 Retired, 1988
 Executive Director, Alaska IMPACT, 1989-
- LISTINGS:** Who's Who in The Methodist Church, 1966
 Dictionary of International Biography, 1971
 General Minutes of The United Methodist Church, current
 Southwest Texas Conference Journal & Yearbook, current
 Alaska Missionary Conference Journal & Yearbook, current
 Have Gospel Tent Will Travel (Official History of the AMC), 1986
- FAMILY:** Children: Luanne Anton, Lorelle Becton, Linnea Almquist, Lavonne Geesman,
 Eric Austin Heacock
 Married to Zhouhong (Jo) Zhang, 1995
- REFERENCES:** Bishop William W. Dew, 1505 S.W. 18th Avenue, Portland, Oregon 97201
 Bishop Calvin D. McConnell, 2112 Third Avenue #301, Seattle, WA 98121-2333
 Bishop Ray Owen, Box 28509, San Antonio, TX 78228
 Rev. Thom White Wolf Fassett, General Secretary, General Board of Church & Society, 100 Maryland Avenue, N.E., Washington, D.C. 20002-5664
 Rev. Billy Still, Superintendent, Alaska Missionary Conference, 3402 Wesleyan Drive, Anchorage, Alaska 99508

Biography -- Katie Hurley

Born in Juneau, Alaska 3/30/21; parents Olaf and Gyda Torkelsen

Graduate of Juneau High School - salutatorian; attended Behnke-Walker Business College in Portland, Oregon; have credits from University of Alaska, Anchorage and Matanuska Susitna College

First job assistant to City of Juneau librarian 1932-36

Appointed clerk-stenographer in Office of Governor of Alaska 12/1/40
4½ years later had advanced to Executive Secretary to the Governor (equivalent of a Chief of Staff today) 12 plus years working with territorial Governor Ernest Gruening (until April 1953)

Secretary of the territorial Senate 1955 and 1957
Special Assistant to Delegate and Senator E. L. (Bob) Bartlett
Chief Clerk, Alaska Constitutional Convention 1955-56
Governor Bill Egan's statehood transition staff 1958-59
Secretary of First State Senate 1959-60

Moved to Matanuska Valley, May 1960

Worked in private sector -- office manager for Alaska Hardwoods Company
partner in Valley Abstract and Title Company - (1963-'64)
(1969-'72)

President, Alaska State Board of Education, 7 years 1971-78
State Board of Vocational Education
State Board of Vocational Rehabilitation
State Manpower Services Council 1975-78
Governor's Manpower Planning Council 1975-78
Education Commission of the States 1971-78
Steering Committee 1973-77
National Task Force on Equal Rights for Women in Education '76-'77

First woman to win statewide partisan race, Democratic nominee for Lt. Governor 1978

Executive Director, Alaska Commission on the Status of Women 1980-83

Elected representative, Alaska House of Representatives 1985-86
Chair State Affairs Committee; member of HESS

Commissioner, Alaska State Commission for Human Rights 1987-92
Chair, 1989 and 1990

Elected to three year term on Matanuska Telephone Association Board of Directors, March 29, 1995.

Biography - Katie Hurley

Honors - continued

Honorary Doctor of Laws, University of Alaska May 12, 1995

Commencement Speaker, University of Alaska, Southeast 5/12/95

Appointed to Governmental Affairs Committee of the National
Telephone Cooperative Association - December 1996

Children: David M. Alexander; Susan Alexander Derrera,
Mary Hurley Hilowitz; grandchildren: Hannah and Jacob Hilowitz,
Alexandra and Aidan Derrera.



Alaska State Legislature

House of Representatives

Official Business

Date: _____

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

In accordance with AS 39.05.080, the State Affairs Committee has reviewed the qualifications of the following and recommends that the appointment be forwarded to a joint session for consideration:

Alaska Public Offices Commission (APOC)

Joyce Michaelson - Anchorage

Appointed: 06/25/96 Expires: 02/01/01

This does not reflect an intent by any of the members to vote for or against this individual during any further sessions for the purposes of confirmation.

Rep. Jeannette James, Chair

Rep. Al Vezey

Rep. Mark Hodgins

Rep. Fred Dyson

Rep. Ivan Ivan

Rep. Ethan Berkowitz

Rep. Kim Elton

Joyce Michaelson
PO Box 245014
Anchorage Alaska 99524
(907) 338-0469 (Hm) (907) 338-2457 (Fax)

OBJECTIVE:

Perform public service by serving on Alaska Public Offices Commission

PUBLIC SERVICE /POLITICAL ACTIVITY SUMMARY:

Voted in all but one local, state, and national election since 18 years old
Have been a Democrat, Independent, and Republican
Served as election judge, voter registrar, polling observer and judge
Served as precinct chair, precinct secretary, delegate at district and state conventions
Walked precinct numerous times for get out the vote campaigns
Taught several training sessions to involve general public in political and election processes
Volunteered for numerous campaigns in various capacities including phone polling, envelope stuffing, campaign treasurer, campaign steering committee, and campaign chair

OTHER CIVIC ACTIVITIES

Currently or previously actively serve on several boards including as president and treasurer which includes Association of Professional Mortgage Women; Alaska Mortgage Bankers Association, and union chapter officer.

Volunteer activities including Habitat for Humanity; fundraising for Anchorage Center for Families, Soropomists, Toastmasters.

EDUCATION:

HS, Sawyer, ND; graduated top of class
UAS, UAF, Juneau & Fairbanks, AK; part time classes; hold 4.0 GPA

Numerous training courses and seminars including medical records computer reporting, writing skills, conflict resolutions, management training, cross-cultural communications, EEO, The ADA of 1990, supervision, performance appraisals, Myers-Briggs Type Indicator, several personal growth seminars; numerous mortgage lending workshops and seminars.

JOB HISTORY SUMMARY:

Thirty years of progressively responsible positions and versatile experience; approximately 19 years in private sector; 11 years in public sector.

Currently employed at Alaska Housing Finance Corporation in Mortgage Department as Underwriter/Loan Program Information Specialist.

OTHER:

Familiar with entire state having travelled throughout Alaska rather extensively.

Have no relatives living in Alaska so limited possibility of conflict of interest.

Have never personally run for office and have no intention of ever doing so, limiting any potential conflict of interest.

Have not actively participated in campaign in last year.



Alaska State Legislature

House of Representatives

State Capitol, Rm 214
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

Official Business

Office of the Chief Clerk

MEMORANDUM

Date: February 10, 1997

TO: State Affairs Committee

FROM: Suzi Lowell *SL*
Chief Clerk

SUBJECT: Governor's Appointments

Speaker Phillips referred the following Governor's appointments to the State Affairs Committee:

State Commission for Human Rights

Martha L. Gore - Anchorage
Appointed: 05/15/96 Expires: 01/31/01

Personnel Board

Katie T. Hurley - Wasilla
Appointed: 08/01/96 Expires: 06/20/02

Alaska Public Offices Commission (APOC)

Joyce Michaelson - Anchorage
Appointed: 06/25/96 Expires: 02/01/01

Attached are their resumes and committee reports for your use.



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Alaska State Legislature

House of Representatives

Office of the Chief Clerk

State Capitol, Rm 214
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

MEMORANDUM

Date: February 26, 1997

TO: State Affairs Committee

FROM: Suzi Lowell *SL*
Chief Clerk

SUBJECT: Governor's Appointments

Speaker Phillips referred the following Governor's appointments to the State Affairs Committee:

Human Rights Commission

Kathy Wisthoff - Anchorage

Appointed: 02/20/97 Expires: 01/31/02

Reverend Richard Heacock - Fairbanks

Appointed: 02/20/97 Expires: 01/31/99

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Official Business

Alaska State Legislature

House of Representatives

State Capitol
Juneau, AK. 99801-1182

Date: 2/21/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

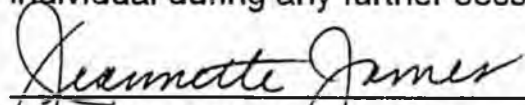
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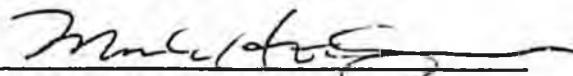
Alaska Public Offices Commission (APOC)

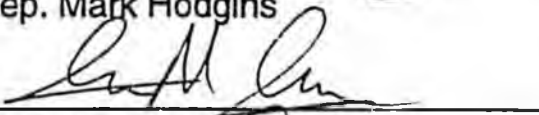
Kathleen Harrington - Anchorage

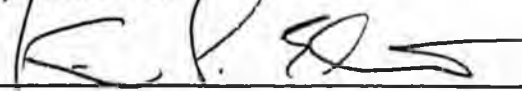
Appointed: 08/12/97 Expires: 02/01/00

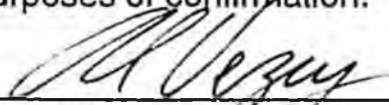
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Rep. Jeannette James, Chair

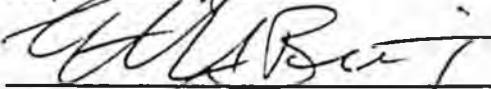

Rep. Mark Hodgins


Rep. Ivan Ivan


Rep. Kim Elton


Rep. Al Vezey


Rep. Fred Dyson


Rep. Ethan Berkowitz



Alaska State Legislature

House of Representatives

State Capitol, Rm 216
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

Official Business

Office of the Chief Clerk

MEMORANDUM

Date: February 10, 1998
TO: State Affairs Committee
FROM: Suzi Lowell *SL*
Chief Clerk
SUBJECT: Governor's Appointments

Speaker Phillips referred the following Governor's appointments to the State Affairs Committee:

State Commission for Human Rights
Ruth G. Benson - Fairbanks
Appointed: 11/26/97 Expires: 01/31/99

Personnel Board
Charlie Parr - Fairbanks
Appointed: 09/02/97 Expires: 03/20/02

Alaska Public Offices Commission (APOC)
Kathleen Harrington - Anchorage
Appointed: 08/12/97 Expires: 02/01/00
Philip R. Volland, Esq. - Anchorage
Appointed: 06/23/97 Expires: 02/01/02

561-8654
2/18
Will be there at 10:00 Sat.
Resume OK ✓

Attached are their resumes and committee reports for your use.

Attachments as noted.

KATHLEEN HARRINGTON

*Attorney at Law*1242 St. Gotthard Avenue
Anchorage, Alaska 99508

(907) 561-3654

RESUME

PROFESSIONAL WORK

Attorney, private practice.	1989-present
Mediator, private practice.	1994-present
University of Alaska, Anchorage, adjunct professor.	1990-1991
Commissioner, Alaska Women's Commission.	1990-1991
State Superior Court Probate and Family Master.	1983-1989
Bazeley and Harrington, partner.	1979-1983
Merdes, Schaible, Staley and DeLisio, associate attorney.	1976-1979

EDUCATIONAL DEGREES/CERTIFICATES

Erickson Mediation Institute, Advanced Divorce Mediation Training Certificate.	1994
Advanced Mediation Skills Institute.	1994
Illinois Institute of Technology/Chicago Kent College of Law, J.D.	1972-1976
Chicago State University, MS Ed.	1969-1971
Mundelein College, BA	1963-1967

COMMUNITY/PROFESSIONAL SERVICE

Municipality of Anchorage Child Advocacy Network, Executive Committee Member.	1993-1996
AWRC, Chair, Volunteer Attorney Legal Clinic,	1991-present
Northwest Women's Law Center, Regional Advisory Board Member.	1993-1996
Anchorage Association of Women Lawyers.	1980-present
Alaska Bar Association	1976-present
Alaska Bar Association Bar Examiner.	1986-1988



Official Business

Alaska State Legislature

House of Representatives

State Capitol
Juneau, AK. 99801-1182

Date: 2/21/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

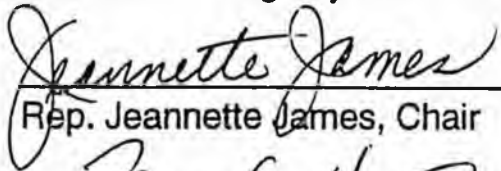
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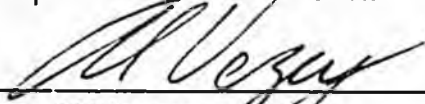
Alaska Public Offices Commission (APOC)

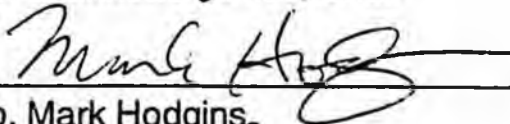
Philip R. Volland, Esq. - Anchorage

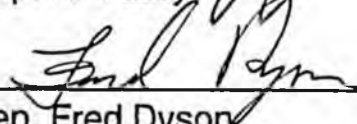
Appointed: 06/23/97 Expires: 02/01/02

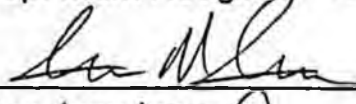
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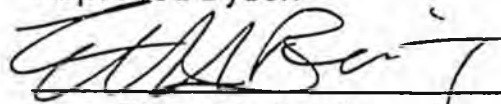

Rep. Jeannette James, Chair

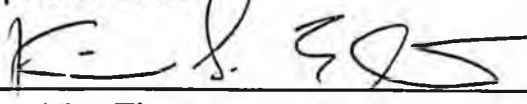

Rep. Al Vezey


Rep. Mark Hodgins


Rep. Fred Dyson


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Rep. Ethan Berkowitz


Rep. Kim Elton



Alaska State Legislature

House of Representatives

State Capitol, Rm 216
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

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Chief Clerk
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Kathleen Harrington - Anchorage
Appointed: 08/12/97 Expires: 02/01/00
Philip R. Volland, Esq. - Anchorage
Appointed: 06/23/97 Expires: 02/01/02

*He'll be there ✓
after 10:00
211 H St
phone # 276-5231
left message
w/ Sec'y
2/18/98
Resume OK ✓*

Attached are their resumes and committee reports for your use.

Attachments as noted.

RICE, VOLLAND & TAYLOR, P.C.

Philip R. Volland

Philip Volland attended New York University School of Law as a Root-Tilden Scholar and received his J.D. in 1976. He was admitted to practice in Alaska in 1977.

Beginning in 1974, Mr. Volland began working for Alaska Legal Services Corporation, first as a law clerk, then staff attorney and, finally, as the Supervising Attorney of the Anchorage Office. During this time Mr. Volland traveled extensively to rural communities on the North Slope, Yukon River and Kuskokwim Delta representing Alaska Natives in employment discrimination and housing discrimination cases.

In 1980, Mr. Volland entered private practice with the firm of Reese, Rice, & Volland. Since that time he has maintained a general civil practice concentrating on domestic relations cases and complex civil litigation. He is now managing partner of the firm of Rice, Volland & Taylor.

Throughout his 16 years of private civil practice, Mr. Volland has represented a wide variety of clients including small businesses, non-profit corporations, and individuals. His litigation experience includes divorce and juvenile cases, unfair labor practices and wrongful discharge cases, personal injury and wrongful death, workers compensation, and civil rights. In 1989, he served as special counsel for the Alaska Commission on Judicial Conduct regarding proceedings against a sitting Supreme Court Justice. In 1996, he served as a special investigator for the City of Homer investigating allegations of police misconduct within the city's police force. Since 1982 he has been actively involved with representing drug and alcohol treatment centers to expand the availability of alcoholism treatment throughout the state.

In 1990, Mr. Volland negotiated a settlement to Alaska's long-standing lawsuit over prison conditions. The settlement now forms the basis for management of Alaska's prison system.

In 1994, Mr. Volland was instrumental in settling a divisive 15-year-old lawsuit involving the Alaska Mental Health Lands Trust, and successfully defending the settlement in complex proceedings before the Superior Court in Fairbanks. The settlement involved compromise between mental health advocates, coal, mining and oil interests, and environmental groups, and established a \$200 million endowment for mental health programs.

Throughout his practice, Mr. Volland has been active in community and bar association affairs. Mr. Volland served as president of the Alaska Bar Association between 1994-1995 and was a member of the Board of Governors for six years beginning in 1990. As Bar Association president, Mr. Volland promoted Bar-sponsored community awareness programs at its annual convention on cultural bias in the law, domestic violence, and the legal implications of breast cancer research and treatment.

From 1988-1990, Mr. Volland served as Chair of the Bar Association Law Related Education Committee. During this time he established what is now an ongoing Bar Association course for teachers in law related subjects and expanded the Law Related Education Committee to include grade school teachers, high school teachers and administrators.

Between 1991-1994, Mr. Volland served as Vice Chair of the Alaska Sentencing Commission along with legislators and state policy-makers. The Commission spent nearly three years examining Alaska's sentencing laws and practices, and made recommendations to the Legislature in 1994.

Mr. Volland served as the only attorney on the Special Supreme Court Committee to Revise the Code of Judicial Conduct during the committee's work in 1993 and 1994. The Committee's recommendations for a revised code of judicial ethics is now before the Supreme Court.

In 1994 and 1995, Mr. Volland sat as a member of the Joint-State and Federal Gender Equality Task Force examining gender discrimination issues in the legal profession.

Mr. Volland is also a member of the American Bar Association, the American Trial Lawyers Association, the American Judicature Society, and the Alaska Academy of Trial Lawyers. He is a regular faculty member in Bar sponsored continuing legal education programs on ethics and trial practice, and has been an instructor at National Institute of Trial Advocacy programs in Alaska. He also teaches trial practice classes to high school students aspiring to participate in Anchorage Youth Court.



Alaska State Legislature

HOUSE OF REPRESENTATIVES

Official Business

State Capitol
Juneau, AK 99801-1182

Date: 2/21/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

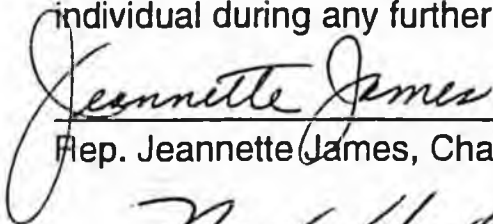
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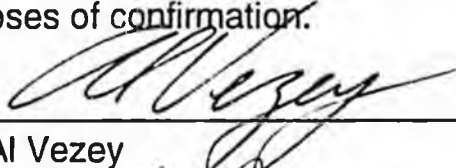
State Commission for Human Rights

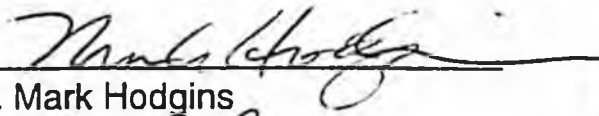
Ruth G. Benson - Fairbanks

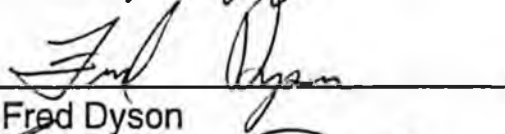
Appointed: 11/26/97 Expires: 01/31/99

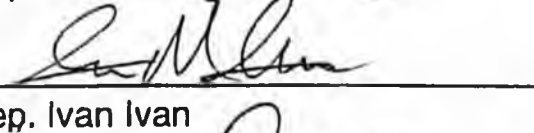
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Rep. Jeannette James, Chair

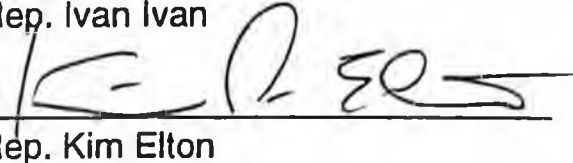

Rep. Al Vezey


Rep. Mark Hodgins


Rep. Fred Dyson


Rep. Ivan Ivan


Rep. Ethan Berkowitz


Rep. Kim Elton

STATE OF ALASKA
Boards and Commissions

HUMAN RIGHTS

BOARD: State Commission for Human Rights

BOARD IDENTIFICATION NUMBER: 048

DEPARTMENT: Office of the Governor

AUTHORITY: AS 18.80.010

STATUS: Active

REQUIREMENTS: Legislative Confirmation, Financial Disclosure

TERM: 5 years

DESCRIPTION: 7 members appointed by Governor; commission appoints Executive Director approved by Governor; commission elects chair.

FUNCTION: Prevents and eliminates discrimination in employment, credit and financing practices, sale or lease of property, etc.; processes complaints from the public; holds hearings; assesses progress on equal employment opportunity by state departments.

CHAIR: Commission selects.

SPECIAL FACTS: Quasi-judicial agency; Attorney General is legal counsel.

COMPENSATION: Standard Travel and Per Diem.

MEETINGS: One annual mtg. plus two additional mtgs. per yr., 8 days max.; 10-15 hearing decisions per year.

FOR FURTHER INFORMATION CONTACT: Ms. Paula Haley, Executive Director, State Commission for Human Rights, 800 A Street, Suite 204, Anchorage, AK, 99501 3669, Phone: 907 276 7474, Fax: 907 278 8588

STATE OF ALASKA
Boards and Commissions

Membership Roster
HUMAN RIGHTS (048)

Member	Appointed	Reappointed	Term Exp.
Joyce E. Bamberger Public 1036 West 22 Street Anchorage, AK 99503	05/31/95		01/31/00
Ruth G. Benson Public 1551 Farmers Loop Fairbanks, AK 99709	11/26/97		01/31/99
Martha L. Gore Public 8740 Pioneer Drive Anchorage, AK 99504	05/15/96		01/31/01
Aaron T. Isaacs, Jr. Public P.O. Box 412 Klawock, AK 99925	03/01/90	05/31/95	01/31/00
Bayoko D. Mimoto Public 1860 Parkway Drive Anchorage, AK 99504	01/31/93		01/31/98
Robyn F. States Public P.O. Box 71636 Fairbanks, AK 99707	01/31/93		01/31/98
Kathy K. Wisthoff Public 18739 Villages Scenic Parkway Anchorage, AK 99516	02/20/97		01/31/02



Alaska State Legislature

House of Representatives

State Capitol, Rm 216
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

Official Business

Office of the Chief Clerk

MEMORANDUM

Date: February 10, 1998
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FROM: Suzi Lowell *SL*
Chief Clerk
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Kathleen Harrington - Anchorage

Appointed: 08/12/97 Expires: 02/01/00

Philip R. Volland, Esq. - Anchorage

Appointed: 06/23/97 Expires: 02/01/02

Phone # 479-6912
fax 455-6912
left message w/ commission

She'll be there!

Attached are their resumes and committee reports for your use.

Attachments as noted.

Resume OK ✓

PROFESSIONAL BIOGRAPHY

Ruth Gronlid Benson
Fairbanks, Alaska

Education:

Northwestern University, BS in Nursing, 1955
Evanston Hospital School of Nursing, Diploma
St. Olaf College, Northfield, Minnesota, 1949-1952

Continuing Education:

As required to maintain licensure during employment

Certificates:

RN License, Alaska (AA1831) October, 1960 - November 1992
Licensed 1955-62 in Illinois, 1956-62 in California
Lifetime licensure (SRN) by Nurses Registration Board of England and Wales,
1968
Nurse Practitioner Authorization, Alaska Board of Nursing, July 1981-92
(0039-02)
Alaska Business License BL085301
IRS Employer ID 92-0123255

Employment:

Pasadena, California, Visiting Nurse Association [VNA] 1956-57; staff nurse
Part time staff nurse and charge nurse, Huntington Memorial Hospital,
Pasadena, California 1958-59
Part time and substitute positions with Fairbanks North Star Borough School
District, Fairbanks Pioneer Home, St. Joseph and Fairbanks
Community Hospitals [Labor and Delivery, Newborn Nursery]
1961-71
College Health Nurse/Nurse Practitioner, University of Alaska Fairbanks
Center for Health and Counseling, 1972-86
Independent Nurse Practitioner Contractor, 1986-92 (Fairbanks Health Center)
Retired November, 1992

Professional Activities and Offices:

Committees, State Convention Delegate (Public Health Section), California
State Nurses Association, 1956-59
Various offices and committees, District 4 Nurses Association (AaNA),
Fairbanks, including President and Treasurer, 1962 - present.
(Treasurer 1995--)
Secretary, 2 terms; President and ANA Delegate, 2 terms, Alaska Nurses
Association, 1967 - 76
Advisor (Nursing) Comprehensive Health Advisory Committee, State of
Alaska, 1971-74
Director, American Nurses Association, 1976-80. Member of ANA
Committee on Finance

Trustee, Aleyene (Dixie) Orsini Nursing Education Fund, Fairbanks, 1985 - present (District Nurses Association awards scholarships to qualified students in basic and graduate Nursing programs)

Member, Commission on Economic and General Welfare, Alaska Nurses Association, 1996-1998

Volunteer activities

Organizing Group, Fairbanks Family Planning, 1970-72

Fairbanks Family Planning Volunteer [Client interviewing and instruction] 1973-76

University Community Presbyterian Church, Bingle Camp Program, Camp Nurse and/or Co-Director, 1969-84. Program Committee and Camping Committee, Bingle Camping Ministries, 1984-95.

Synod of Northwest and Alaska, Presbyterian Church USA, Division of Higher Education, Member, 1984-86; Life and Mission Unit, 1992-93

Member, Presbytery of the Yukon Christian Education Committee, 1985-89

Elder, University Community Presbyterian Church, Fairbanks: ordained 1986; on Session, UCPC, 1986-90, 1996-present (term expires 1998)

Area Elder Representative, Yukon Presbytery Council, 1990-96. Moderator, Committee on Representation, 1997-99.

Commissioner to Assembly, Synod of Alaska-Northwest, Presbyterian Church (U.S.A.), 1993-96, 1996-99 (Moderator, Ecumenical Relations and Higher Education Mission Unit, 1993-96)

Moderator, Synod of Alaska Northwest, 1997-99

United Campus Ministry, UAF, Board member 1980-present, President 1982-83, Vice President 1983-84, President 1984-85, Secretary 1994-97, Treasurer 1997-98.

League of Women Voters, Tanana Valley League and LWVAlaska, Member, 1967 to present. President-Elect and President, TVLWV, 1986-88, 1989-91. Director, various terms to present.

Publications:

Quarterly President's Message, The Alaska Nurse, 1969-73; Occasional articles and letters, Ibid., 1965-68.

Editor, The Alaska Nurse, 1981-84; Quarterly editorials.



Alaska State Legislature

HOUSE OF REPRESENTATIVES

Official Business

State Capitol
Juneau, AK 99801-1182

Date: 2/21/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

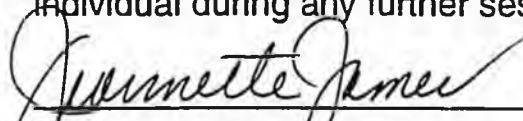
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Personnel Board

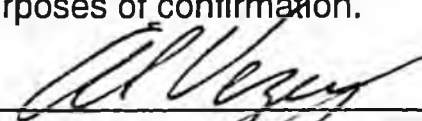
Charlie Parr - Fairbanks

Appointed: 09/02/97 Expires: 03/20/02

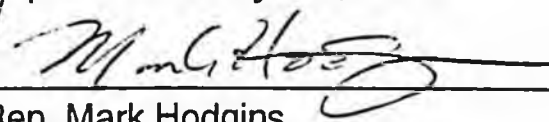
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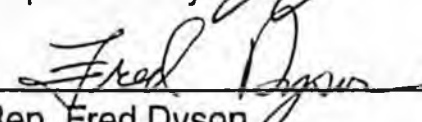
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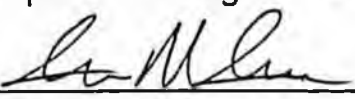
Rep. Al Vezey



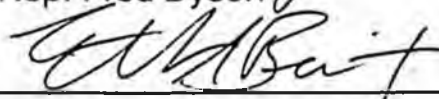
Rep. Mark Hodgins



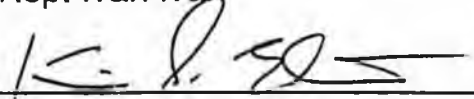
Rep. Fred Dyson



Rep. Ivan Ivan



Rep. Ethan Berkowitz



Rep. Kim Elton

STATE OF ALASKA
Boards and Commissions

PERSONNEL BOARD

BOARD: Personnel Board

BOARD IDENTIFICATION NUMBER: 077

DEPARTMENT: Department of Administration

AUTHORITY: AS 39.25.060

STATUS: Active

REQUIREMENTS: Legislative Confirmation, Financial Disclosure

PROHIBITIONS: Members may not be state employees.

TERM: 6 years

DESCRIPTION: 3 members appointed by Governor: not more than 2 members may be of same political party; members also serve on Public Employees' Retirement Board.

FUNCTION: Approves/disapproves amendments to personnel rules; hears appeals.

CHAIR: Board selects.

SPECIAL FACTS: Regulatory. Board elects chair. Members may be removed by the Governor only for cause. Effective 7/1/90, according to Executive Order 77, members no longer serve as members of the Labor Relations Agency and the Railroad Labor Relations Agency.

COMPENSATION: Standard Travel and Per Diem.

MEETINGS: 4 times per year; Approximately 4 days total.

FOR FURTHER INFORMATION CONTACT: Ms. Beverly Reaume, Director, Division of Personnel, DOA, P.O. Box 110201 M/S 0201, Juneau, AK, 99811 0201, Phone: 907 465 4430, Fax: 907 465 2576

STATE OF ALASKA
Boards and Commissions

Membership Roster
PERSONNEL BOARD (077)

Member	Appointed	Reappointed	Term Exp.
Gary P. Bader Public 10701 Glazanof Drive Anchorage, AK 99516	06/20/92		06/20/98
Peter S. Hallgren Public P.O. Box 1203 Sitka, AK 99835	06/07/94		06/20/00
Charlie Parr Public 909 Kalinas Road Fairbanks, AK 99712	09/02/97		03/20/02



Alaska State Legislature

House of Representatives

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Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

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Kathleen Harrington - Anchorage
Appointed: 08/12/97 Expires: 02/01/00
Philip R. Volland, Esq. - Anchorage
Appointed: 06/23/97 Expires: 02/01/02

Attached are their resumes and committee reports for your use.

Attachments as noted.

He'll be here at 10:00 ✓
Resume OK ✓

RESUME, Charles H. Parr

Updated 1/15/95

Residence address: 909 John Kalinas Road, Fairbanks AK 99712

Mail address: same

Born: Jan 19, 1918; Mobile AL

Spouse: Karen H. Parr

Children: Charles L., Chipper L., Perri Carlson

Occupation: Gift shop owner and operator

Time in Alaska: 33 years, all in Fairbanks

Education: University of Alaska, Fairbanks 1961-66,
BA and MA

Florida State University 1966-67, all Ph. D.
work except dissertation

Military service: Army 20 years, retired as major, combat service
in Italy. Bronze Star with Oak Leaf Cluster,
Combat Infantryman Badge.

Business and Professional Experience: Faculty, University of Alaska Fairbanks 1962-74;
Owner with wife Karen of Alaska House and Xanadu,
Fairbanks 1976-95.

Governmental Positions: Fairbanks Human Rights Commission 1969-72,
Chairman 1970-72.
Fairbanks North Star Borough Assembly 1972-74,
Presiding Officer 1973-74
Chairman Alaska American Revolution Bicentennial
Commission, 1973-74.
Alaska Legislature 1975-82:
Chair, House Select Education Committee 1976
Chair, House Health, Education and Social
Services Committee, 1977-78.
Chair, House Judiciary Committee, 1979-80
Chair, Senate Health, Education and Social
Services Committee, 1979-80
Education Commission of the States 1976-78
Post-secondary Education Commission 1977-78
Board of Parole 1983-88
Trustee, Permanent Fund 1989-91

Organization Offices: President Fairbanks Chapter American Association
of University Professors
President, Alaska Civil Liberties Union
President, North Star Dance Foundation

Resume

Charles H. Parr

- Address:** 909 John Kalinas Road, Fairbanks AK 99712
- Born:** January 19, 1918; Mobile AL
- Education:** University of Alaska, BA (Russian, German), MA (English)
Florida State University, all Ph.D. work except dissertation
- Occupations:** 1936-1941 retail, stockman to store manager
1941-1961 U.S. Army, private to major
1962-1974 University of Alaska, lecturer to associate professor
1976-now With wife Karen owner of gift shop
- Public Service:** Fairbanks Human Rights Commission, 1970-1972. Chairman.
Fairbanks North Star Borough Assembly, 1973-1975. Presiding Officer
Alaska American Revolution Bicentennial Commission, 1972-1974.
Chairman.
Alaska Commission on Post-Secondary Education, 1977-1978, 1996-1997
Board of Parole, 1983-1988
Board of Trustees, Alaska Permanent Fund, 1989-1991
State House, 1975-1981. Chairman Select Committee on Education
1976-1977, Chairman Health, Education and Social Services
Committee, 1977-79, Chairman Judiciary Committee 1979-1980.
State Senate, 1981-1983. Chairman, Health, Education and Social
Services Committee.
Personnel Board, 1997-present.

FAX

To: Honorable Jeannette James, Chair
House State Affairs Committee
465-2381

FROM: Charles H. Parr
488-2555

Thank you for the opportunity to appear before the Committee yesterday. I had expected, and was prepared for, more questions, but understand that the other Committee members were ready to move on to matters they considered of more immediate importance.

Best wishes.


Charlie Parr



Official Business

Alaska State Legislature

House of Representatives

State Capitol
Juneau, AK. 99801-1182

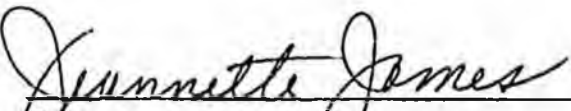
Date: 2/21/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

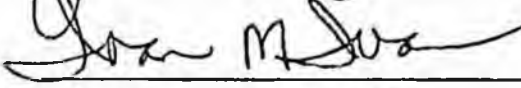
Dear Madam Speaker:

The House State Affairs Committee has reviewed the reappointment of the following individual to the Select Committee on Legislative Ethics and recommends it to the House for consideration:

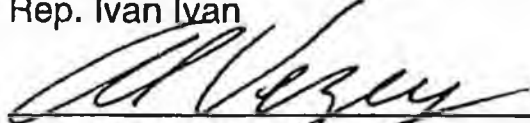
Dennis E. Cook - Fairbanks



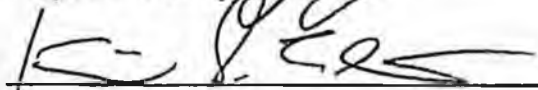
Rep. Jeannette James, Chair




Rep. Ivan Ivan



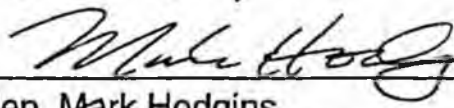
Rep. Al Vezey



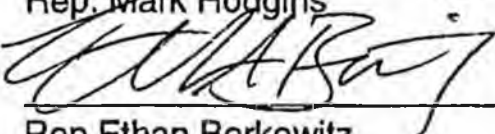
Rep. Kim Elton



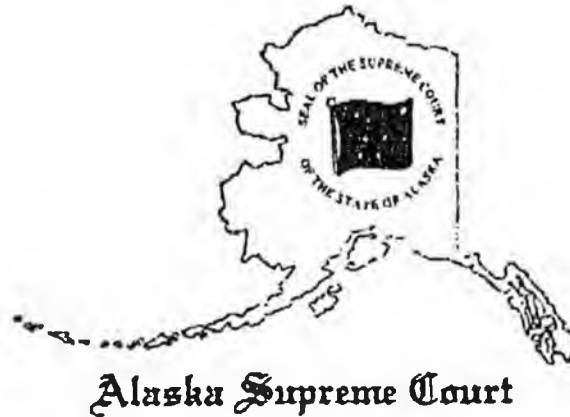
Rep. Fred Dyson



Rep. Mark Hodgins



Rep. Ethan Berkowitz



WARREN W. MATTHEWS
CHIEF JUSTICE

303 K STREET
ANCHORAGE, ALASKA
99501-2083

(907) 264-0618
FAX (907) 264-0878

December 3, 1997

The Honorable Gail Phillips
Speaker of the House
716 West Fourth Avenue, Suite 620
Anchorage, AK 99501-2133

The Honorable Mike Miller
President of the Senate
716 West Fourth Avenue, Suite 500
Anchorage, AK 99501-2133

Attorney's report form

Dear Speaker Phillips and President Miller:

I have reappointed Ed Granger and appointed Dennis Cook to serve full terms on the Select Committee on Legislative Ethics. Their addresses and phone numbers are listed below.

Ed Granger
931 Lighthouse Court
Anchorage, AK 99515
phone: (907) 345-6462
fax: (907) 345-4226

"SKIP"
Dennis E. Cook
Cook, Schuhmann & Groseclose
714 4th Avenue, Suite 200
Fairbanks, AK 99701-4470
phone: (907) 452-1855
fax: (907) 452-8154

*2/15
Left
Message*

*1/18
Left
Message*

Very truly yours,

Warren W. Matthews
Warren W. Matthews
Chief Justice

*Chief Justice
The court clerk
office is closed
until 1 Feb 98
Susan Smith
All
Katherine*

cc: Ed Granger
Dennis E. Cook
Susan Barnett, Staff, Select Committee on Legislative Ethics

WWM/sbp

Sec. 24.60.130. Select committee on legislative ethics. (a) There is established as a permanent interim committee within the legislative branch of state government the Select Committee on Legislative Ethics.

(b) The committee consists of nine members, in two subcommittees, as follows:

(1) the senate subcommittee, which consists of two members of the senate, one of whom shall be a member of the minority organizational caucus, if any, appointed by the president of the senate with the concurrence by roll call vote of two-thirds of the full membership of the senate, and includes the five public members appointed under (3) of this subsection;

(2) the house subcommittee, which consists of two members of the house, one of whom shall be a member of the minority organizational caucus, if any, appointed by the speaker of the house with the concurrence by roll call vote of two-thirds of the full membership of the house, and includes the five public members appointed under (3) of this subsection; and

(3) five public members who are selected by the Chief Justice of the Alaska Supreme Court and who are ratified by two-thirds of the full membership of the senate and two-thirds of the full membership of the house.

(c) No more than one public member may be a former legislator and no more than two public members of the committee may be members of the same political party.

(d) The members of each subcommittee shall elect a chair and a vice-chair, who serve a term of two years. Neither a chair nor a vice-chair may be a member of the legislature. An officer may not hold the same office for more than two consecutive terms. The vice-chair shall act as chair in the absence of the chair. The chair selected by the senate subcommittee shall chair the full committee beginning the first day of the regular session in odd-numbered years and the chair selected by the house subcommittee shall chair the full committee beginning the first day of the regular session in even-numbered years.

(e) Except as provided in this subsection, a vacancy on the committee shall be filled under (b) of this section. An individual who is appointed to fill a vacancy that occurs during the last 10 days of the first regular session of a legislature or during the interim between regular sessions of that legislature serves without concurrence or ratification through the 10th day of the second regular session of the legislature. An individual who is appointed to fill a vacancy that occurs during the last 10 days of the second regular session of a legislature or during the interim after the second regular session serves without concurrence or ratification through the convening of the first regular session of the next legislature.

(f) The committee may contract for professional services and may employ staff as it considers necessary. A committee employee, including a person who provides personal services under a contract with the committee, may not be a legislator, an elected or appointed official of a state or local governmental entity, an officer of a political party, a candidate for public office, or a registered lobbyist. The legislative council shall provide office space, equipment, and additional staff support for the committee. The committee shall submit a budget for each fiscal year to the finance committees of the legislature and shall annually submit an estimated budget to the governor for information purposes in preparation of the state operating budget.

(g) Each legislative member serves for the duration of the legislature during which the member is appointed. Each public member serves for a term that commences on the date the member is ratified and ends on the first day of the third regular session that follows the ratification. A public member whose term has expired continues in office until a successor has been appointed and ratified or until the 30th calendar day of the first legislative session that follows the successor's appointment, whichever is earlier.

(h) A member is disqualified from participating as a member in any proceeding before the committee involving a complaint against the member or an advisory opinion requested by the member. If the legislature is in session when a legislative member is

disqualified under this subsection, the presiding officer of that member's house shall, with the concurrence by roll call vote of two-thirds of the full membership of that house, appoint another member from that house to act as a member of the committee in the proceeding. If the legislature is not in session when a legislative member is disqualified, the presiding officer of the house of which the disqualified legislator is a member shall appoint another member from that house, with a recorded concurrence of a majority vote of the subcommittee of that house, to act as a member of the committee in the proceeding.

(i) A quorum of the committee consists of a majority of the members and must include at least two legislative members and three public members. A quorum of a subcommittee established under this section consists of a majority of the members of the subcommittee and must include at least one legislative member and three public members. A vote of a majority of the members appointed to the committee or a subcommittee is required for official action.

(j) Except to the extent that a provision would prevent the committee from complying with the confidentiality provisions of this chapter, the committee is subject to AS 44.62.310 — 44.62.312 and to the procurement provisions adopted by the legislative council under AS 36.30.020. In this subsection, "committee" includes a subcommittee.

(k) A member or an employee or contractor of the committee may obtain access to closed committee files containing information that is made confidential by law only if the committee determines that the person has a need to obtain access to the closed files that relates to the official duties of the committee and the person seeking access.

(l) The committee or a subcommittee shall meet at the call of the chair or a majority of the members. The committee or a subcommittee may meet by teleconference.

(m) Except as provided in (b)(1) and (2) of this section, a member may not be a legislator, a legislative employee, an elected or appointed official required to make conflict-of-interest disclosures under AS 39.50, an officer of a political party, a candidate for public office, or a registered lobbyist.

(n) In this section, "minority organizational caucus" means a group of legislators who have organized and elected a minority leader and constitute at least 25 percent of the total membership of the house or senate, as appropriate. (§ 1 ch 36 SLA 1984; am §§ 9, 10 ch 113 SLA 1986; am §§ 4 — 6 ch 167 SLA 1988; am §§ 17 — 24 ch 127 SLA 1992)

Cross references. — For terms of members appointed to the committee by the Chief Justice after January 19, 1993, see § 43(a), ch. 127, SLA 1992 in the Temporary and Special Acts; for eligibility of members on or before January 10, 1993, for appointment to the committee after that date, see § 43(b), ch. 127, SLA 1992 in the Temporary and Special Acts; for transitional provisions relating to violations and proceedings before the committee, see § 44, ch. 127, SLA 1992 in the Temporary and Special Acts.

Effect of amendments. — The 1988 amendment,

effective June 18, 1988, in former subsection (d), added "who must be a member of the legislature" at the end of the first sentence and inserted "beginning the first day of the regular session" twice in the second sentence; in subsection (e), added the last two sentences and added "Except as provided in this subsection" at the beginning of the first sentence; and added subsection (i).

The 1992 amendment, effective January 11, 1993, rewrote subsections (a)-(d), (f), (g), and (i) and added subsections (j)-(n).

Sec. 24.60.134. Prohibited conduct by public members and committee employees and contractors. (a) In addition to the requirements of this chapter, a public member of the committee, an employee of the committee, or a person under contract to provide personal services to the committee may not

(1) participate in political management or in a political campaign during the person's term of office, employment, or contract;

(2) participate in the campaign of, attend campaign fund-raising events for, or make a financial contribution to

(A) a candidate for the legislature;

(B) an incumbent legislator or legislative employee who is a candidate for another public office; or

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Attorneys at Law

*He May be
here at 10:30.*

COOK SCHUHMAN & GROSECLOSE, INC.

714 Fourth Avenue, Suite 200 • Post Office Box 70810 • Fairbanks, Alaska 99707-0810 • 907 / 452-1855 • Fax 907 / 452-8154
Tok (907) 883-5459 • Delta Junction (907) 895-4439 • Toll Free Number 800-550-1855 (Alaska Only)
Email csg@alaskalaw.com • www.alaskalaw.com

DENNIS E. "SKIP" COOK

Home Address: 431 Birch Hill Road
Fairbanks, Alaska 99712
(907) 456-6994

Business Address: Cook Schuhmann & Groseclose, Inc.
714 Fourth Avenue, Suite 200
P. O. Box 70810
Fairbanks, Alaska 99707-0810
(907) 452-1855 - FAX (907) 452-8154

PERSONAL

Date of Birth: February 8, 1940
Place of Birth: Fairbanks, Alaska
Marital Status: Married to Olga B. Cook
Children: Tyler Cook, Born April 16, 1964
Bret D. Cook, Born July 19, 1966
Dana B. Cook, Born May 3, 1968
Zachary B. Cook, Born June 15, 1972
Katherine M. Cook, Born January 31, 1976
Eliza N. Cook, Born July 10, 1980
Whitney D. Cook, Born May 1, 1984

EDUCATION

1962 Graduated with a Bachelor of Science in Economics, Politics and Engineering from Massachusetts Institute of Technology

1963 Received Master of Arts in Political Science from Northwestern University

1970 Received Juris Doctor Degree from Willamette University

Dennis E. "Skip" Cook
Barbara L. Schuhmann
Robert B. Groseclose

Jo A. Kuchle
Zane D. Wilson
Bret D. Cook

Michael C. Kramer
Of Counsel
Grace Berg Schablic

EMPLOYMENT

- 5/70 - Present COOK SCHUHMAN & GROSECLOSE, INC.,
and its predecessors, P. O. Box 70810,
Fairbanks, Alaska 99707-0810 (907) 452-1855
Became a partner in 1972. Practice concentrates on personal
injury, workers' compensation defense, domestic
relations and commercial law.
- 8/69-5/70 Alaskan Adventures, Minneapolis, MN, worked in
Salem, OR as western states distributor of movie
"This is My Alaska"
- 1968-69 Horton, Geib & O'Rourke, Salem, Oregon, licensed
securities dealer
- 1967-68 State of Oregon, state police, part-time clerk
- 2/65 - 8/67 Alaska 67 Centennial Exposition (commemorating the
U. S. purchase of Alaska from Russia), General Manager
- 10/63 - 1/65 State of Alaska, Office of the Governor, Local Affairs Agency,
Juneau, Alaska, Assistant Director and Director
- 5/63 - 9/63 State of Alaska, Election Director for organizational election of
Fairbanks North Star Borough

**PROFESSIONAL
ASSOCIATIONS**

The American Bar Association, Alaska Bar Association,
Tanana Valley Bar Association

**PUBLIC SERVICE
POSITION**

Tanana Valley State Fair Association -
Director 1971-1985; President 1976-1985

Church of Jesus Christ of Latter-day Saints -
Bishop, 1970 - 1974; District President 1977 - 1979;
Stake President 1979-1989; Regional Representative
1992 - 1995; Scoutmaster 1995 - Present

Rotary Club of Fairbanks - 1977 - Present;
Director 1986-1990; Secretary 1991; President
1993-1994; District 5010 Rotary Youth Leadership
Conference Co-Chair 1995-1997

Midnight Sun Council, Boy Scouts of America -
Merit Badge Counselor 1970 - Present; Executive
Board 1989 - Present; Executive Committee 1993 -
Present; President 1998; Silver Beaver Award 1997

STATE OF ALASKA
Boards and Commissions

PUBLIC OFFICES COMMISSION

BOARD: Alaska Public Offices Commission (APOC)

BOARD IDENTIFICATION NUMBER: 087

DEPARTMENT: Department of Administration

AUTHORITY: AS 15.13.020

STATUS: Active

REQUIREMENTS: Legislative Confirmation, Financial Disclosure

PROHIBITIONS: Limited to one full term (a person appointed to fill the unexpired term of a predecessor may be appointed to a successive full five-year term); may not hold or campaign for elective office or make contributions; see AS 15.13.020 (e) for additional restrictions.

TERM: 5 years

DESCRIPTION: 5 members appointed by Governor: 2 from each of the two political parties whose candidate for Governor received highest number of votes in the most recent preceding general election at which Governor was elected; from list of four names submitted by central committee of each party; 1 member nominated by majority vote of the members of the Commission; members elect chair; vacancies filled within 30 days.

FUNCTION: Administers laws upholding the public's right to know the financial affairs of lobbyists and their employers, and of candidates and public officials at the state and municipal level. 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, recommends removal from the ballot or office in accordance with law, and adjudicates complaints through approval of settlements, civil penalty assessments, and through public hearings under the Administrative Procedure Act.

CHAIR: Board selects.

SPECIAL FACTS: Quorum - 3 members; biennial report to Legislature. Quasi-judicial, regulatory agency.

COMPENSATION: Standard Travel and Per Diem. Receive honorarium of \$50 per day.

MEETINGS: 4-6 times per year; 15 days maximum.

FOR FURTHER INFORMATION CONTACT: Ms. Karen Boorman, Executive Director, Alaska Public Offices Commission, 2221 East Northern Lights Boulevard, Room 128, Anchorage, AK, 99508, Phone: 907 276 4176, Fax: 907 276 7018

STATE OF ALASKA
Boards and Commissions

Membership Roster
PUBLIC OFFICES COMMISSION (087)

Member	Appointed	Reappointed	Term Exp.
James I. Adams APOC Nomination P.O. Box 304 Nome, AK 99762	03/07/94		02/01/99
Julie Benson Public/Restricted/I P.O. Box 60731 Fairbanks, AK 99706	05/17/93	01/18/94	02/01/98
Kathleen Harrington Public/Restricted/D 1242 St. Gotthard Avenue Anchorage, AK 99508	08/12/97		02/01/00
Joyce Michaelson Public/Restricted/R P.O. Box 245014 Anchorage, AK 99524	06/25/96		02/01/01
Philip R. Volland Public/Restricted/D 211 H Street Anchorage, AK 99501	06/23/97		02/01/02

Will be on R - names requested early February, from Pete's office; by Cindy Smith

Section 19 - Military Authority.

The governor is commander-in-chief of the armed forces of the State. He may call out these forces to execute the laws, suppress or prevent insurrection or lawless violence, or repel invasion. The governor, as provided by law, shall appoint all general and flag officers of the armed forces of the State, subject to confirmation by a majority of the members of the legislature in joint session. He shall appoint and commission all other officers.

Section 20 - Martial Law.

The governor may proclaim martial law when the public safety requires it in case of rebellion or actual or imminent invasion. Martial law shall not continue for longer than twenty days without the approval of a majority of the members of the legislature in joint session.

Section 21 - Executive Clemency.

Subject to procedure prescribed by law, the governor may grant pardons, commutations, and reprieves, and may suspend and remit fines and forfeitures. This power shall not extend to impeachment. A parole system shall be provided by law.

Section 22 - Executive Branch.

All executive and administrative offices, departments, and agencies of the state government and their respective functions, powers, and duties shall be allocated by law among and within not more than twenty principal departments, so as to group them as far as practicable according to major purposes. Regulatory, quasi-judicial, and temporary agencies may be established by law and need not be allocated within a principal department.

Section 23 - Reorganization.

The governor may make changes in the organization of the executive branch or in the assignment of functions among its units which he considers necessary for efficient administration. Where these changes require the force of law, they shall be set forth in executive orders. The legislature shall have sixty days of a regular session, or a full session if of shorter duration, to disapprove these executive orders. Unless disapproved by resolution concurred in by a majority of the members in joint session, these orders become effective at a date thereafter to be designated by the governor.

Section 24 - Supervision.

Each principal department shall be under the supervision of the governor.

Section 25 - Department Heads.

The head of each principal department shall be a single executive unless otherwise provided by law. He shall be appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session, and shall serve at the pleasure of the governor, except as otherwise provided in this article with respect to the secretary of state. The heads of all principal departments shall be citizens of the United States.

Revisor's note - Senate Joint Resolution No. 2, "changing the name of the secretary of state to lieutenant governor" in 16 sections of the Alaska Constitution, approved by the voters August 25, 1970, inadvertently omitted express amendment of this section.

Section 26 - Boards and Commissions.

When a board or commission is at the head of a principal department or a regulatory or quasi-judicial agency, its members shall be appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session, and may be removed as provided by law. They shall be citizens of the United States. The board or commission may appoint a principal executive officer when authorized by law, but the appointment shall be subject to the approval of the governor.

Section 27 - Recess Appointments.

The governor may make appointments to fill vacancies occurring during a recess of the legislature, in offices requiring confirmation by the legislature. The duration of such appointments shall be prescribed by law.



Official Business

Alaska State Legislature

House of Representatives

State Capitol
Juneau, AK. 99801-1182

Date: 3/3/98

The Honorable Gail Phillips
Speaker of the House
State Capitol
Juneau, AK 99801

Dear Madam Speaker:

The House State Affairs Committee has reviewed the reappointment of the following individual to the Select Committee on Legislative Ethics and recommends it to the House for consideration:

Ed Granger - Anchorage

Jeannette James
Rep. Jeannette James, Chair

Rep. Ivan Ivan

Al Vezey
Rep. Al Vezey

Kim Elton
Rep. Kim Elton

Fred Dyson
Rep. Fred Dyson

Mark Hodgins
Rep. Mark Hodgins

Ethan Berkowitz
Rep. Ethan Berkowitz

STATE OF ALASKA
HOUSE OF REPRESENTATIVES

STATE AFFAIRS COMMITTEE
Representative Jeannette James, Chair



Rm 102, Capitol Building, Juneau

Phone 465-3743, Fax 465-2381

TO: Library File

Attached is the resume of
Ed Granger
nominee for
The Select Committee on Legislative Ethics.

He will be on line from Las Vegas on Tuesday, March 3, 1998, at
8:00 a.m. for his interview with the House State Affairs Committee.

Ed Granger, P.E.; R.L.S.

(907)343-6462

931 Lighthouse Ct

Anchorage, AK 99515

or Mail: INTERNET: barbgranger@compuserve.com

Education: Montana State University - BSCE -

Work History:

96 to Date **RE/MAX Realtor** with RE/MAX Properties, Anchorage. **Owner/Shareholder** with **RE/MAX of Southern Africa**: Hdqrs in Cape Town, regional offices in Durban and Jo'Burg with 61 offices throughout southern Africa.

87 - 96 **USAF, Alaskan Command - Project Manager** - Elmendorf. Senior Air Force manager for multiple projects designed and constructed under the Military Construction Program. Project costs ranged from \$2M to \$140M.

84 - 87 **Tippitts, Adams, McCarthy, and Stratton (TAMS) Engrs - Vice President/Alaska Manager/Senior Engineer** - Anchorage, AK. TAMS is a world-wide engineering and planning firm with 800+/- professional staff; Anchorage office peaked at 21 engineers/planners.

76 - 84 **International Civil Aviation Organization (ICAO)**: Montreal, Canada - **Project Manager/Senior Engineer** - Duty stations were in **Saudi Arabia** and **Africa**, 4 years at each location constructing new international airports.

75 - 76 **Arizona DOT - Senior Transportation Engineer** - Phoenix, AZ.

64 - 75 **Alaska Dept. of Public Works/Division of Aviation - Director of Aviation** - State of Alaska.

59 - 63 **Montana Aeronautics Commission - State Airport Engineer** - Helena.

Background information:

- **Director:** Chugach Electric Association - elected - (three years through 1994)
- **Ethics:** Member, Select Committee for Alaska Legislative Ethics - appointed - (Initial two year term ended in 1993; in 1995 the Alaska House and Senate approved a second three year term. Appointment & term extension votes were unanimous which is significant when it is considered the previous seventeen candidates prior to my appointment were rejected.)
- **Engineer:** Registered Professional Engineer in Alaska, Montana, Arizona, and Wyoming. Registered Land Surveyor in Alaska and Montana.
- **Realtor:** Licensed and active Realtor with RE/MAX Properties, Anchorage.
- **Military:** Retired Air Guard field grade pilot/officer with 26 years service.
- **Aviator:** Current ratings: Airline Transport Pilot, Flight Instructor, Airplanes & Instruments, Seaplane, Helicopter, Multi-engine, Lighter than Air/Hot Air Balloon (C) valid through 1/98).



Alaska State Legislature

House of Representatives

Official Business

Office of the Chief Clerk

State Capitol, Rm 216
Juneau, AK 99801-1182
(907) 465-3725
Fax: (907) 465-5334

January 28, 1998

MEMORANDUM

TO: State Affairs Committee

FROM: Suzi Lowell *SL*
Chief Clerk

SUBJECT: Appointments to the Ethics Committee

Warren W. Matthews, Chief Justice, appointed the following members to the Select Committee on Legislative Ethics:

Ed Granger
Dennis E. Cook

Appointments require ratification by the House and Senate by the 30th legislative day. (AS 24.60.130 (3)(g))

The Speaker referred the appointments to the State Affairs Committee.

Attachment

*left message
2/18.
(His in Africa??)*