

**HB**

**208**

**SFIN**

**FILE**

**SENATE FINANCE COMMITTEE REPORT**

DATE: 4/18/97

REPORTED OUT OF  
FURTHER: SFC ~~APR 22 1997~~

DATE TURNED  
IN TO OFFICE: 4-22-97

Finance Committee considered CS FOR HOUSE BILL NO. 208(L&C)

"An Act relating to the board of directors of the Alaska Aerospace Development Corporation."

and recommends:

- be replaced with SCS CS HB 208 (FIN)
- adopt previous CS \_\_\_\_\_ (\_\_\_\_\_)
- attached amendment(s)
- adopt Letter of Intent by \_\_\_\_\_ Committee
- further referral to the \_\_\_\_\_ Committee

- Senate Bill:**
- same title
  - new title
- House Bill:**
- same title
  - technical change
  - new: SCR# \_\_\_\_\_

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>Reed &amp; Hill</i>	<input checked="" type="checkbox"/>	<i>Lee Adams</i>	<input checked="" type="checkbox"/>		
<i>Stan R. Parnell</i>	<input checked="" type="checkbox"/>	<i>David Dowling</i>	<input checked="" type="checkbox"/>		
<i>John Ingram</i>	<input checked="" type="checkbox"/>				
Co-Chair: <i>Irue DeLong</i>	<input checked="" type="checkbox"/>	Co-Chair:			
Co-Chair: <i>Don King</i>	<input checked="" type="checkbox"/>	Co-Chair:			

**NEW FISCAL NOTE(S):**

Department	Date	Zero	Fiscal

**PREVIOUS FISCAL NOTE(S):\***

Department	Date	Zero	Fiscal
#1 H. Lic. Cont.	4/9	<input checked="" type="checkbox"/>	

APPROPRIATION -- no fiscal note

\*include fiscal notes accompanying Governor's bill

**FISCAL NOTE**

Bill No. 1

Bill Version: CSHB 208(L&C)

(H) Publish Date: 4/9/97

**STATE OF ALASKA  
1997 LEGISLATIVE SESSION**

REPORTED OUT OF  
SFC APR 22 1997

Revision Date: April 7, 1997  
 Title: An Act relating to the board of  
Directors of the AK Aerospace Develop. Corp  
 Sponsor: Representative Austerman  
 Requestor: House Labor & Commerce

Department Affected: Commerce & Economic Develop  
 BRU: AK Aerospace Development Corp.  
 Component: AK Aerospace Development Corp.  
1424

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
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						
GRANTS, CLAIMS						
MISCELLANEOUS						
<b>TOTAL OPERATING</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>CAPITAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>REVENUE FUND SOURCE</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FUNDING: (Thousands of Dollars)

GENERAL FUND	0	0	0	0	0	0
FEDERAL FUNDS						
OTHER FUND SOURCE						
<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 impact: \_\_\_\_\_

ANALYSIS: (Attach a separate page if necessary)

The House Labor & Commerce Committee voted to zero out the fiscal note. The committee feels that travel should be covered within the Department's budgeted travel accounts.

Prepared by: Shirley L. Armstrong House Labor and Commerce Committee Phone: 465-4954  
 Division: Shirley L. Armstrong, Staff House Labor & Commerce Date: 4/9/97  
 Approved by: Shirley L. Armstrong Representative Norman Rokeberg, Chair  
 Agency: House Labor and Commerce Committee Date: 4/9/97  
 Distribution (by preparer): Leg. Finance, Legislative Sponsor, Requestor, OMB, Gov., & Impacted Agency(ies).

*Am #1 - Concepted by Pearce -  
Adopted w/o*

0-LS0696E

*Am #2 - Moved by Pearce  
Adopted w/o*

*Pearce Moved S.C. 208 (L&C)  
w/o*

CS FOR HOUSE BILL NO. 208(L&C)

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTIETH LEGISLATURE - FIRST SESSION

BY THE HOUSE LABOR AND COMMERCE COMMITTEE

Offered: 4/9/97  
Referred: Rules

Sponsor(s): REPRESENTATIVE AUSTERMAN

A BILL

FOR AN ACT ENTITLED

1 "An Act relating to the board of directors of the Alaska Aerospace Development  
2 Corporation."

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

4 \* Section 1. AS 14.40.826(a) is amended to read:

5 (a) The powers and responsibilities of the corporation are vested in the  
6 board of directors. The board of directors of the corporation consists of nine  
7 members appointed by the governor as follows:

8 (1) <sup>three</sup> two state residents who have a significant high level of  
9 experience in the private business sector, specializing in financing or economic  
10 development or marketing [ONE MEMBER OF THE BOARD OF REGENTS OF  
11 THE UNIVERSITY OF ALASKA];

12 (2) the president or the designee of the president of the University of  
13 Alaska;

14 (3) the director or designee of the Geophysical Institute of the

*Am #2  
by Pearce*

H

1 University of Alaska;

2 (4) [THE EXECUTIVE DIRECTOR OF THE ALASKA SCIENCE  
3 AND TECHNOLOGY FOUNDATION;

4 (5)] the commissioner of commerce and economic development or the  
5 commissioner's designee;

6 <sup>two</sup> (5) three members who have held or currently hold positions in the  
7 aerospace or commercial space industry or special experience regarding federal  
8 regulatory procedures and policies involving space or operational experience:  
9 members with aerospace experience shall not exceed two; and

10 (6) [TWO MEMBERS WHO HAVE EXPERIENCE AND  
11 UNDERSTANDING OF THE AEROSPACE OR COMMERCIAL SPACE  
12 INDUSTRY, ONE OF WHOM SHALL HAVE A SPECIAL EMPHASIS IN  
13 FEDERAL REGULATORY PROCEDURES AND POLICY INVOLVING SPACE;

14 (7) ONE FACULTY MEMBER OF THE UNIVERSITY OF ALASKA  
15 WITH RESEARCH INTERESTS INVOLVING ROCKETS OR SATELLITES;

16 (8)] a public school educator or a public member.

17 \* Sec. 2. AS 14.40.826(b) is amended to read:

18 (b) The members of the board of directors of the corporation described in  
19 (a)(5) [(a)(6)] of this section may be nonresidents of the state. The term of the  
20 members described in (a)(1), (5) and (6) [(a)(1), (6), (7), AND (8)] of this section is  
21 four years and those terms shall be staggered.

22 \* Sec. 3. AS 14.40.826(c) is amended to read:

23 (c) Members of the board of directors of the corporation described in (a)(1),  
24 (5) and (6) [(a)(6) AND (8)] of this section receive \$100 compensation for each day  
25 spent on official business of the corporation.

26 \* Sec. 4. AS 14.40.831 is amended to read:

27 Sec. 14.40.831. Chair and Vice-chair. The board of directors of the  
28 corporation shall select a chair and vice-chair from among the members  
29 [PRESIDENT OF THE UNIVERSITY OF ALASKA OR THE DESIGNEE OF THE  
30 PRESIDENT SHALL BE THE CHAIR OF THE BOARD OF DIRECTORS OF THE  
31 CORPORATION. THE COMMISSIONER OF COMMERCE AND ECONOMIC

1 DEVELOPMENT OR THE DESIGNEE OF THE COMMISSIONER SHALL BE  
2 VICE-CHAIR] of the board of directors of the corporation. The vice-chair presides  
3 over all meetings in the absence of the chair and has other duties the board of directors  
4 of the corporation may direct.

5 \* Sec. 5. TRANSITIONAL PROVISION. Notwithstanding AS 14.40.826, as amended by  
6 this Act, persons serving on the board of directors of the Alaska Aerospace Development  
7 Corporation on the day before the effective date of this Act may continue to serve on the  
8 board until their current terms expire or until they are replaced by the governor under this Act,  
9 whichever is earlier.

Conceptual Amendment #1 to CSHB 208(L&C) by Pearce:

"the chair and vice-chair be Alaska residents"

Amendment #2 by Pearce:

page 1, line 8: delete "two" insert "three"

page 2, line 6: delete "three" insert "two"

1 University of Alaska;

2 (4) [THE EXECUTIVE DIRECTOR OF THE ALASKA SCIENCE  
3 AND TECHNOLOGY FOUNDATION;

4 (5)] the commissioner of commerce and economic development or the  
5 commissioner's designee;

6 <sup>1005</sup>  
7 (5) three members who have held or currently hold positions in the  
8 aerospace or commercial space industry or special experience regarding federal  
9 regulatory procedures and policies involving space or operational experience;

10 ~~members with aerospace experience shall not exceed two; and~~

11 (6) [TWO MEMBERS WHO HAVE EXPERIENCE AND  
12 UNDERSTANDING OF THE AEROSPACE OR COMMERCIAL SPACE  
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DELETED  
OR CHG TO ONE!