

CONFIRM.
HEARING:
BOARD OF
GOV. OF
ALASKA
BAR


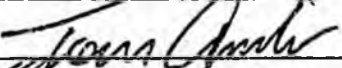


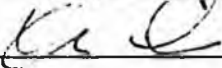
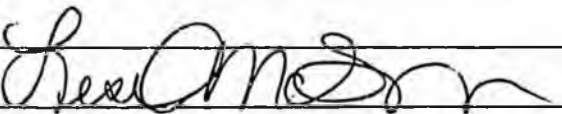
CONFIRMATION COMMITTEE REPORT

Action date: April 23, 2004

In accordance with AS 39.05.080, the Judiciary Committee has reviewed the qualifications of the following Governor's appointee and recommends that this name be forwarded to a joint session for consideration:

Board of Governors of the Alaska Bar
 Mr. Joseph N. Faulhaber of Fairbanks
 Appointed: 7/29/2003
 Term Expires: 3/1/2005

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

Signature:	Printed Last Name
	SAMUELS
	ANDERSON
	Gruenberg
	O'Quinn
	Gara
	McGuire
Chair:	
Chair:	

Please return to the Chief Clerk's office.

Resume
of Joseph N. Faulhaber
For purposes of application to
State of Alaska
Boards and Commissions for
position of Alaska Bar Association
board of governors

February 3, 1948	Born in Naperville, Illinois
1948-1968	Growing up, living and learning
1968	Came to Alaska
1968-1973	Attended UAF, worked misc. jobs, businesses
1973-1976	Worked as realtor
1976	Founded the Realty Company of Alaska dba Realty Inc. aka Coldwell Banker Greatland Realty
1981	Elected to board of Greater Fairbanks Community Hospital Foundation
Approximately 1983-1990	President of Fairbanks Resource Agency Title Holding Company, A non-profit organization in Fairbanks.
1986	Invested in and became Vice President of Arctic Mortgage Insurance, Inc.
1994-2000	Appointed to Alaska Bar Association Board of Governors by Governor Hickel, Re-appointed by Governor Knowles.
1998	Co-founded Aloha Mortgage Insurance in Hawaii.
1998	Appointed to Board of Directors, Denali Group Companies.
Present	Live in Fairbanks and continue to serve on the boards of: Denali Group Companies Aloha Mortgage Insurance Inc., Realty Inc. Arctic Mortgage Insurance Inc. Greater Fairbanks Community Hospital Foundation



Official Business

Alaska State Legislature

House of Representatives

Office of the Chief Clerk

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

MEMORANDUM

Date: May 1, 2003

To: Representative McGuire, Chair
Judiciary Committee

From: Suzi Lowell *sl*
Chief Clerk

Subject: Governor's Appointment

Speaker Kott referred the following Governor's appointment to the Judiciary Committee:

Board of Governors of the Alaska Bar
William Granger - Anchorage
Appointed: 06/29/2001 Reappointed: 04/25/2003
Term Expires: 03/01/2006

william.a.granger@wellsfargo.com
The resume and committee report are attached for your use.

Attachments as noted

William A. Granger
13810 Jarvi Drive
Anchorage, Alaska 99515
907-265-2114

RESUME/BAC

Bar Association

References

Rick Owen Esq., Corporate Counsel, Natchig, Inc., 907-344-5757
David H. Bundy Esq., Bundy & Christinson 258-6016
Patrick B. Gilmore Esq., Atkinson, Conway & Gagnon, Inc., 276-1700
Barbara Schuhmann Esq., Cook, Schuhmann & Groseclose, Inc., 452-1855
Jan Ostrovsky, Esq., United States Trustee, 206-553-3200 ext. 261
Lawrence Z. Ostrovsky, Esq., Office of the Attorney General, Oil and Gas, 269-5255
Joseph M. Moran, Esq. DeLisio, Moran, Geraghty & Zobel, PC, 279-9574
David J. Schmid, Esq., 276-4335
William R. Hupprich, Esq., Associate General Counsel, Alaska Railroad Corporation, 265-2461
Richard Strutz, President, National Bank of Alaska, 265-2948
Thomas W. Mason, Senior Vice President, Alaska USA Federal Credit Union, 786-2746
Allen B. Bingham, CPA, Partner, Mikunda, Cottrell & Co., 278-8878

Affiliations

Board Member, Anchorage Center for Families
Past Board Member, Hilltop Youth, Inc. (operator of Hilltop ski area)
Board Member, Alaska Snowmobile Representatives Alliance
Past President, Make-A-Wish Foundation, Alaska Chapter
Board Member, Alaska Bar Foundation
Board Member, National Bank of Alaska
RMA Senior Member
American Institute of Banking Instructor

Licenses/Permits

Real Estate Agent (expired)
PADA Scuba Diver
Private Pilot
Concealed Weapon

Education

Dimond High School, 1972
Gonzaga University, 1972-1974
Anchorage Community College, 1969-1986
American Institute of Banking
Pacific Coast Banking, 2001

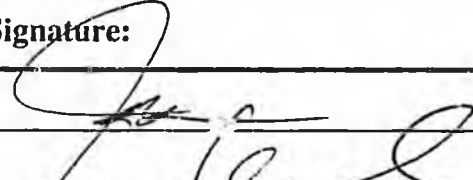
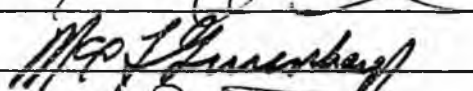

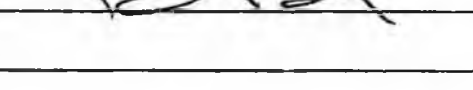

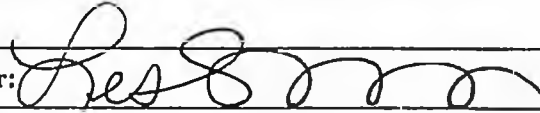
CONFIRMATION COMMITTEE REPORT

Action date: May 9, 2003

In accordance with AS 39.05.080, the Judiciary Committee has reviewed the qualifications of the following Governor's appointee and recommends that this name be forwarded to a joint session for consideration:

Board of Governors of the Alaska Bar
 William Granger - Anchorage
 Appointed: 06/29/2001 Reappointed: 04/25/2003
 Term Expires: 03/01/2006

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

Signature:	Printed Last Name
	HOLM
	COVA
	BURWENBERG
	O'GARA
	SAMUELS
Chair: 	McBUIRE
Chair:	

Please return to the Chief Clerk's office.

CONFIRMATION COMMITTEE REPORT

Action date: May 3, 2004

In accordance with AS 39.05.080, the Judiciary Committee has reviewed the qualifications of the following Governor's appointee and recommends that this name be forwarded to a joint session for consideration:



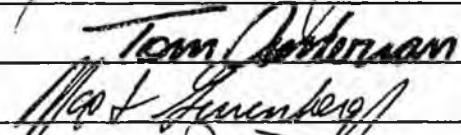
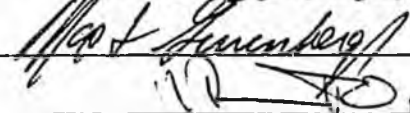


Board of Governors of the Alaska Bar

Michael J. Hurley - Anchorage

Appointed: 4/22/2004

Term Expires: 3/1/2007

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

Signature:	Printed Last Name
	SAMUELS
	Holm
	Gara
Tom Anderson	ANDERSON
	Grunberg
	Ogg
Chair: 	Finch
Chair:	

Please return to the Chief Clerk's office.



Official Business

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House of Representatives

Office of the Chief Clerk

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

MEMORANDUM

Date: April 26, 2004

To: Representative McGuire, Chair
Judiciary Committee

From: Suzi Lowell *SL*
Chief Clerk

Subject: Governor's Appointment

Speaker Kott referred the following Governor's appointment to the Judiciary Committee:

Board of Governors of the Alaska Bar
Michael J. Hurley - Anchorage
Appointed: 4/22/2004
Term Expires: 3/1/2007

The resume and committee report are attached for your use.

Attachments as noted

Michael J. Hurley
1300 W. 7th Ave. #407
Anchorage, AK 99501

March 6, 2004

Office of the Governor,
Boards and Commissions
State of Alaska
PO Box 110001
Juneau, AK 99811

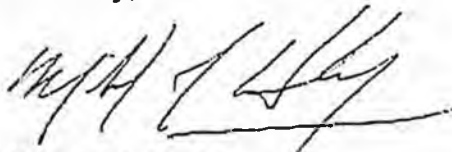
RE: Public Member, Board of Governors of the Alaska Bar

I am writing today to express my interest in serving as a public member on the Board of Governors of the Alaska Bar.

As a long time financial and commercial analyst in the oil and gas business in Alaska, I have worked with many bar association members. My experiences have included working closely with the staff of the State's Department of Law and the drafting and analysis of state legislation. I believe this experience and familiarity will allow me to effectively represent the public's interest in the governing of the Alaska Bar.

Thank you in advance for your consideration.

Sincerely,



Michael J. Hurley

App. / Bar / 010
Ass.

BOARDS & COMMISSIONS

MAR - 9 2004

Scott Probst
Yes



STATE OF ALASKA
 OFFICE OF THE GOVERNOR
 P.O. Box 110001, Juneau, AK 99811-0001
 Phone: (907) 465-3500 Fax: (907) 465-3532

BOARDS AND COMMISSIONS APPLICATION/RESUME FORM

INSTRUCTIONS

A separate application is required for each position for which you apply. Complete and specific answers will aid in rapid and accurate processing of your resumé. Please type or print legibly in ink. Forward to the above address. Be sure your answers are true. A willfully false answer may result in your disqualification or removal from office if you are appointed.

Board or Commission for which I am applying: BOARD OF GOVERNORS, ALASKA BAR.

Please list any other State Boards or Commissions on which you currently or previously have served:

Name: MICHAEL J. HURLEY

Mailing Address: 1300 W. 7TH AVE. #407

Residence Address: SAME

City, State and Zip Code: ANCHORAGE, AK 99501

Home Telephone: 907 258 7659 Business or Message Telephone: 907 265 6313

Fax Number: 907 263 4944 Cell Phone: 907 440 4143

Email address: mhurley@gci.net

AS 39.05.100 requires that a person appointed to a state board or commission be a registered voter prior to the last general election:

Are you a registered voter? YES NO

Voter Registration Number (Optional) [REDACTED] Social Security Number (Optional): [REDACTED]

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

YES NO If "YES", explain the circumstances on a separate sheet of paper and attach it to this application. A conviction is not necessarily grounds for disqualification. The number of convictions, nature, recentness, and relationship to the board position applied for will be evaluated and a determination will be made after a review of all relevant facts.

CONFLICTS OF INTEREST: Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

YES NO

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you have applied? YES NO

If "YES", explain:

TRAINING AND EXPERIENCE: (If resumé attached, it is not necessary to complete items A-D)

A. List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

B. List both formal and informal education and training experiences: (Use additional paper if necessary)

C. List any community service, municipal government, and state positions held, and any awards received. Include both compensated and uncompensated positions (such as president of a service organization or a mayor). Include length of time served.

D. Employment work history - paid, unpaid or voluntary: (Use additional paper if necessary)

The Office of the Governor and the State of Alaska have an Affirmative Action Equal Employment Opportunity Program. To assist in the program, you are asked to voluntarily answer the following questions to provide the information necessary for reporting purposes. Under State and Federal law, the information you provide will not be used to illegally discriminate against you.

DATE OF BIRTH: 6-25-56

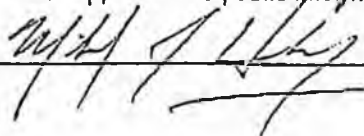
SEX: Male Female

ETHNICITY: Alaska Native American Indian Asian or Pacific Islander Black Hispanic White

MILITARY SERVICE (if applicable, give dates): _____

CERTIFICATION: I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Signature (in ink):



Date:

2/11/04

Michael J. Hurley

1300 W. 7th Ave. #407 Anchorage, Alaska 99501
e'mail: michael.j.hurley@conocophillips.com
mhurley@gci.net

Bus: (907) 265-6313
Res: (907) 258-7659
Cell: (907) 440-4143

CAREER PROFILE:

Project management, engineering background with over 15 years of broad based financial and commercial management experience. Organizational and managerial skills with an emphasis on influence management and negotiation. Strong analytical base with a high level of individual initiative.

- Facility Planning
- Project Scheduling/Cost Control
- Logistics Computer Simulation
- Cost of Service Tariff Development
- Commercial Negotiation
- DCF/ROI Economic Analyses
- Strategic/Financial Long Range Planning
- Fiscal Design and Negotiation
- Benchmarking/Competitor Analysis
- Gov. Relations/Legislative Lobbying

CAREER HISTORY:

ConocoPhillips Alaska

1994 - Present

- Sr. Commercial Consultant, Strategy and Portfolio Management
- Sr. Commercial Negotiator, North Slope Gas Commercialization
- Sr. Tax Consultant

ARCO Transportation Company

1990 - 1994

- Capital Administration Supervisor

ARCO Alaska, Inc.

1984 - 1990

- Director of Treasury Services and Headquarters Accounting
- Planning Consultant
- Facility Planning Engineer

Anaconda Minerals Company

1981 - 1984

- Project Engineer
- Project Control Engineer

EDUCATION:

BS. In Construction Management, Virginia Polytechnic Institute and State University, 1979

PROFESSIONAL EXPERIENCE:**COMMERCIAL/NEGOTIATIONS**

As Sr. Commercial Consultant in Strategy and Portfolio Management, responsible for tax and royalty strategy, analysis, and engagement. Negotiated recent royalty settlement re-opener. Developed strategy for MMS royalty negotiations on National Petroleum Reserve discoveries. Supported engineering, legal and financial groups in decision and risk analysis.

As Sr. Commercial Negotiator to ARCO's North Slope Gas Commercialization Group handled project commercial development and negotiations for a \$7B LNG export project to the Far East. Led a multi-company team designing a first-of-its-kind state and federal regulatory system for the project, negotiating directly with state and federal regulatory agencies. Pioneered an innovative fiscal framework for state and local tax treatment of the project, negotiating directly with, and lobbying, state legislators and administration officials, including public testimony with legislative committees.

TAX

As a Sr. Tax Consultant in a targeted effort, with the direct responsibility, to negotiate and resolve back tax and royalty assessments in excess of \$190MM, dating back to 1986. The successful effort resulted in ARCO having the most current tax position in the industry, while saving more than \$62MM. Also involved in state and local property tax negotiations, including a successful legislative lobbying effort to defeat a tax increase on crude tankers, resulting in savings to the industry of \$38MM per year.

PROJECT MANAGEMENT

In a turnaround effort, was brought in, with a totally new team, as Capital Administration Supervisor, to restructure ARCO's management of it's Alaska pipeline assets. Supervised a small group of professionals who developed, from the ground up, controls and processes for capital project evaluation, capital budgeting of a \$100-\$200MM per year program, and long range pro-forma financial planning. Specific individual accomplishments included development of several cost of

service tariff models, and creation of a probabilistic marine terminal capacity model.

As a Project Engineer directly managed several \$5MM - \$15MM facility projects, including all aspects of project management, from original conceptual design and economic justification through construction and start-up.

ACCOUNTING

As Director of Treasury Services and Headquarters Accounting, led 14 professionals providing treasury and cash management services handling over \$500MM per year. Accomplishments included a revamped cash balance management procedure saving \$1.5MM per year in forgone interest.