

**CONFIRM:
LARRY
WOOD, AK
PUBLIC
OFFICES
COMM.**

Alaska State Legislature

Senator Gary Stevens, Chair
Alaska State Capitol, Room 417
Juneau, Alaska 99801-1182
Phone 907-465-4925
Fax 907-465-3517



Committee Members:
Senator John Cowdery
Senator Fred Dyson
Senator Gretchen Guess
Senator Lyman Hoffman

Senate State Affairs Committee

REPORT ON CONFIRMATION OF APPOINTMENTS

March 6, 2003

The Honorable Gene Theriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

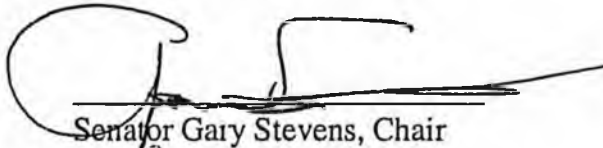
Dear President Theriault:

In accordance with AS 39.05.080, the Senate State Affairs Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration

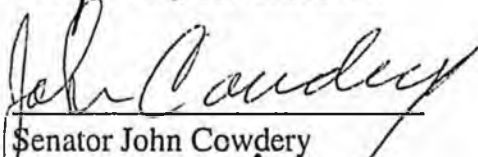
Alaska Public Offices Commission – Larry D. Wood

There were no stated objections to the confirmation of the named individual by committee members. This does not reflect an intent by any of the members to vote for or against the individual during any further sessions.

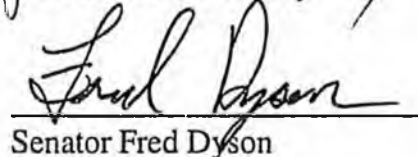
Respectfully,



Senator Gary Stevens, Chair



Senator John Cowdery



Senator Fred Dyson

Senator Gretchen Guess

Senator Lyman Hoffman

RESUME OF LARRY D. WOOD

July 2002

Home Address:

19640 So. Montague Loop
Eagle River, Alaska 99577
(907) 694-5773

Office Address:

Assistant General Counsel
Alyeska Pipeline Service Company
1835 So. Bragaw St., MS 569
Anchorage, Alaska 99512
(907) 787-8375

General Background

- I have a solid legal education and experience, including appearances in all of Alaska's federal and state courts.
- "Hands on" experience in litigating a great variety of civil and criminal matters.
- I have 10-½ years' law department management experience as Chief Assistant Attorney General from 1980 – 1985, and General Counsel to the Alaska Railroad Corporation from 1985 – 1991. As Assistant General Counsel, I have also helped lead the Law Department for Alyeska Pipeline Service Company.
- Provided preventive and legal maintenance advice to scores of private, public, and corporate clients.
- I have provided and/or supervised a full range of legal services for the State of Alaska, Alaska Railroad Corporation, and Alyeska Pipeline Service Company, and have been personally responsible for litigated cases and oversee staff and contract counsel who represent corporate/state interests in other litigation.
- Strong sense of personal and business ethics, leadership principles, and employee communications.
- Highly evaluated in past assignments.

EXCERPTS FROM ANNUAL PERFORMANCE REVIEWS

"Extremely high standards of ethics and integrity"

"High morals and strong intellectual honesty"

"Very intelligent and analytical in approach to problem solving"

"Excellent communicator, both orally and in writing"

"He is well respected in the organization and has highest ethical standards, which is absolutely essential to his success"

"Excellent skills in listening to concerns of others and offering constructive advice and consultation"

"Larry's performance is tops in his field. He is certainly capable of managing a much larger law office"

"He does not hesitate to take an unpopular position if he feels that it is the correct one and will defend his position with valor"

"He is a most competent manager and stimulates his staff to high levels of productivity"

"People oriented -- good at working with people and their problems"

"Infectiously enthusiastic"

"Thoroughness, attention to detail"

"Broad and excellent legal background"

"Larry is an outstanding model of the kind of individual we want to represent Alyeska"

EDUCATION

Willamette University
College of Law

J.D. 1975; Winner, Moot Court Oral Competition, 1973; Moot Court Teaching Assistant, 1973-1974; Student Bar Association Secretary, 1974-1975; Russell Brooks Scholarship Recipient.

Washington State University

B.A., Political Science; Magna Cum Laude, 1972; Phi Beta Kappa; Phi Kappa Phi Senior Scholastic Honorary; Legislative Intern, Washington State Legislature, 1972; W.S.U. Delegate to Model United Nations, Los Angeles; Intercollegiate Knights; Army ROTC Superior Cadet.

EXPERIENCE

April, 1996 - Present: Assistant General Counsel, Alyeska Pipeline Service Company, 1835 So. Bragaw St., MS 569, Anchorage, Alaska 99512.

As Assistant General Counsel, I have provided legal representation and advice to Alyeska business units and departments. Issues have involved the interpretation and application of terms and stipulations found in the Federal Grant and State Lease for the Trans Alaska Pipeline System, and entailed communications and negotiations with federal and state regulators, especially the Joint Pipeline Office. I have also provided legal assistance to support Alyeska's efforts to comply with these agreements, track and resolve compliance issues, negotiate ancillary permits and agreements, and reviewed third party requests for use of TAPS rights-of-way. Since 1997, I have managed most corporate litigation matters, working with outside counsel, providing general direction and

involvement in pretrial, settlement, and trial activities. I have also had responsibility for providing legal advice and representation related to the resolution and negotiation of complex commercial issues, claims, and agreements. I work with attorneys, insurance and claims specialists, senior land specialist, paralegals, and administrative aides in addressing and handling the company's myriad legal matters. Depending upon the Vice-President/General Counsel's changing roles and responsibilities in recent years, I have either directly managed Law Department affairs or assumed those responsibilities during his absences.

August, 1992 - April, 1996: Ombudsman, Alyeska Pipeline Service Company, Calais II Building, Suite 510, Anchorage, Alaska.

As Ombudsman for Alyeska Pipeline Service Company, I managed a confidential and neutral process for employees, contractors, and other providers of goods and services to report work-related concerns, especially those regarding business ethics, government regulations, safety, systems integrity, environmental issues, and other serious matters. The Ombudsman operated independently of any other department and answered to the President & CEO and to Alyeska's Business Practices Officer. The program provided another avenue for employees and others to confidentially elevate concerns about company operations. The Ombudsman also attempted to resolve disagreements amongst employees, supervisors, and managers. Acting as a neutral facilitator and mediator, I met with one side to a conflict and then the other recommending action, without making decisions, to help fairly and equitably resolve work-related concerns. As Ombudsman, I was also a coach, mentor, and internal change agent to help improve internal communications and employee relations.

June, 1991 - August, 1992: Senior Attorney - External Affairs, Alyeska Pipeline Service Company, 1835 So. Bragaw St., MS 569, Anchorage, Alaska.

As Senior Attorney, I represented Alyeska Pipeline Service Company before local, state, and federal agencies and legislative bodies respecting its external affairs, particularly regulatory and environmental compliance. I was also a registered lobbyist and frequently testified before legislative committees and met privately with state legislators, executives, and regulators to explain company views regarding pending legislation and administrative activities. My responsibilities also included drafting and presentation of proposed legislation and regulatory submittals. I provided legal advice and representation to Alyeska departments, particularly Corporate Affairs, Engineering, and Operations.

April, 1985 - June, 1991: General Counsel, Alaska Railroad Corporation, P.O. Box 107500, Anchorage, Alaska.

As General Counsel, I served at the pleasure of the corporation's chief executive officer (formerly Frank G. Turpin) and its Board of Directors. The Alaska Railroad Corporation ("ARRC") was chartered in late 1984 to assume the operations of the Alaska Railroad. This transfer occurred on January 5, 1985, when the line was purchased by the State of Alaska from the United States of America. Although Alaska owns the assets of the Alaska Railroad, the corporation has been directed to maintain self-sufficiency and a legal existence independent of and separate from the

state. Hence, ARRC operates essentially as a private business competing with trucking and water carrier interests to serve Alaskans' transportation needs.

As General Counsel, I provided and supervised a full range of legal services for the Alaska Railroad. These areas included: commercial, financial, real estate, environmental, regulatory, legislative, contract, natural resources, federal conveyancing, Native land claims, personnel and employment, labor relations, worker's compensation, compensation benefits, insurance, marketing, antitrust, tax, federal and state regulation, and personal injury and property damage claims. I was personally responsible for litigated cases and oversaw staff and contract counsel responsible for representing corporate interests in other litigation. I also supervised an internal legal office comprised of three attorney positions, two legal secretaries, and a risk manager. As corporate counsel, I also regularly advised directors and officers in the proper administration of corporate affairs.

October, 1980 - April, 1985: Chief Assistant Attorney General, State of Alaska, Fourth and part of the Second Judicial Districts, 100 Cushman Street, Suite 400, Fairbanks, Alaska.

This appointment by Attorney General Wilson Condon took in a geographic area which included all of Interior and Northern Alaska with parts of Western Alaska. At that time, the Fairbanks Attorney General's office was comprised of a staff of twenty, including nine attorney positions, and was responsible for prosecuting and defending all of the state's civil litigation within its assigned areas. Office sections included: human services, general civil, commercial, child support enforcement, transportation, tort, consumer protection, and natural resources. In addition to managing and supervising this office, I was one of two natural resources attorneys for three state agencies located in this region: the Departments of Fish & Game, Environmental Protection, and Natural Resources (Parks, Land & Water Management, and Forestry Divisions.)

Over the course of my tenure with this office, I obtained personal and "hands on" experience in litigation in each of the eight sections and touching on most of the major civil legal fields: contracts, property, torts, human services and domestic relations, debtor-creditor, commercial, probate, bankruptcy, transportation, administrative, constitutional, natural resources, environmental, state/Native relations, corporate, labor, employment, revenue, corrections, and public safety. I was also involved in criminal prosecutions, particularly as they related to abuse of natural resources. The office serves the legal needs of up to fifty different state agencies and offices. Court appearances included district, superior, supreme, bankruptcy, and federal district courts.

December, 1978 - October, 1980: Transportation Section Supervisor, Assistant Attorney General, Fairbanks, Alaska.

I represented the Alaska Department of Transportation and Public Facilities in highway condemnation and construction claims litigation. I also provided maintenance advice and litigation assistance in such areas as administrative appeals, contracts review, trespass, leasing, mining, conveyances, and Native-state relations. I also supervised an office staff consisting of two attorney positions and two legal secretaries.

September, 1977 - December, 1978: Assistant Attorney General, Fairbanks, Alaska.

My first assignment as a state attorney primarily involved human services litigation. I represented agency clients in child protection and parental rights termination's trials in Fairbanks, Nome, Barrow, Fort Yukon, and other outlying towns and villages. These cases concerned the alleged neglect and physical and emotional abuse of children. Adult protective issues also often arose and related to mental and alcohol commitments, conservatorships, and guardianships. I also instituted consumer protection litigation.

September, 1976 - September, 1977: Assistant Public Defender, Fourth Judicial District, Fairbanks, Alaska.

As a public defender, my duties involved criminal defense litigation, felonies and misdemeanors. I was also responsible for juvenile court representation, child custody, and adult protection matters. Fort Yukon was my assigned village for Bush litigation.

August, 1975 - August, 1976: Law Clerk, Fourth Judicial District, Fairbanks, Alaska.

I was directly supervised by Presiding Superior Court Judge Gerald J. Van Hoomissen; however, I was also the law clerk for Judges Blair and Taylor. My responsibilities included legal research and writing for memorandum decisions, motions, jury instructions, motions, objections, etc. I assisted in the courtroom on occasion as a clerk. I also assisted pro tem and district court judges occasionally. Areas included criminal, civil, appellate, and administrative law.

May, 1974 - May, 1975: Law Clerk, Circuit Court, Yamhill County, McMinnville, Oregon.

I worked under the supervision of Oregon Circuit Court (later Court of Appeals) Judge Kurt C. Rossman. My responsibilities included legal research and writing for memorandum decisions, motions, jury instructions, objections, etc. I frequently assisted in the courtroom as a clerk. Areas included criminal, civil, and appellate law.

OTHER WORK EXPERIENCE

Summers, 1967 -1973

Station agent and telegrapher, Burlington Northern, Inc., and Northern Pacific Railway Railroad; Stations throughout Western Washington State.

Duties varied from receipt and delivery of train orders and messages to management of rail yards and shipment of freight; assumed complete operations of depots on company lines.

Memberships:

Alaska Bar Association
Anchorage Bar Association
Washington State Bar Association
The Ombudsman Association

Activities:

Area Discipline Committee, Alaska Bar
Association
Supreme Court Mediation Rules
Committee
Pastor's Cabinet, Skyline Family
Fellowship

References Available on Request

PERSONAL DATA

Spouse: Ellen Marie Wood (Profession: homemaker/former educator; Anchorage School
District Volunteer of the Year 2000)
Children: Matthew, age 25; Jeremy, age 22; Adam, age 20; and Suzanne, age 17
Born: Anchorage, Alaska
Interests: Winter sports (hockey, skiing), hunting, fishing, camping.
Health: Excellent

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