

HB

283

ALASKA STATE LEGISLATURE

Chair:
Legislative Council

Member:
Community and Regional Affairs
Judiciary
Labor and Commerce - Vice Chair



Session:
Alaska State Capitol
Juneau, AK 99801-1182
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Eagle River, AK 99501-2133
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REPRESENTATIVE PETE KOTT DISTRICT 17 - EAGLE RIVER

Sponsor Statement for HB 283

*4 members of
7 member board.*

House Bill 283, an Act relating to the compensation for board members of the Alaska Housing Finance Corporation, would increase the per diem from the current level of \$100 to \$400.

The current level of \$100 per diem has been in place since the inception of the Corporation in 1971. This legislation would provide a much needed increase in the amount of per diem commensurate with the importance of the work being done. HB 283 would increase the per diem compensation to \$400, which is the currently the amount received by the Alaska Permanent Fund Corporation Board of Trustees.

The Board of Directors of AHFC is required to review and consider topics having to do with bonding, the mortgage industry, public housing, and many other technical issues. In any given year, the Board is asked to consider and approve \$600 million to \$1 billion in bond programs and millions of dollars in tax credit and other federal grants. The workload is such that board members must spend a great deal of their personal time studying and educating themselves about corporate activities. These are just some of the reasons why it is important to do what is necessary to help keep as capable a board as possible.

The compensation is only applicable to the four public members of the Corporation's seven member Board of Directors. It is estimated that the increase in per diem would cost the Corporation approximately \$15,000 in corporate receipts per fiscal year.

Board of Fish + Board of Game.

HOUSE BILL NO. 283 *as amended*

IN THE LEGISLATURE OF THE STATE OF ALASKA
TWENTY-FOURTH LEGISLATURE - FIRST SESSION

BY REPRESENTATIVE KOTT

Introduced: 4/21/05
Referred: State Affairs, Finance

Handwritten: A table with a vertical line and a horizontal line. The top-left cell contains '5', the top-right cell contains '2', and the bottom-left cell contains 'THH'.

A BILL

FOR AN ACT ENTITLED

1 "An Act relating to the compensation for board members of the Alaska Housing
2 Finance Corporation; and providing for an effective date."

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

4 * Section 1. AS 18.56.030(e) is amended to read:

5 (e) The members of the board described in (a)(4) of this section receive \$400
6 [~~[\$100]~~] compensation for each day or portion of a day spent on official business of
7 the corporation and may be reimbursed by the corporation for actual and necessary
8 expenses at the same rate paid to members of state boards under AS 39.20.180.

9 * Sec. 2. This Act takes effect immediately under AS 01.10.070(c).

ATTN: Don Bullock
We need a final as amended for House
State Affairs

24-LS0922A

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8 expenses at the same rate paid to members of state boards under AS 39.20.180.

9 * **Sec. 2.** This Act takes effect immediately under AS 01.10.07C(c).

line six: delete "or portion of a day"

Bill has passed out of committee

MEMORANDUM

State of Alaska
Governor's OfficeTo: James F. Clark
Chief of Staff

Date: February 9, 2005

From: Laraine L. Derr
CommissionerPhone: 465-3393
Fax: 465-8110

Subject: Per Diem for Boards and # of meeting days

You asked that I prepare a table that shows the Boards who get per diem and those that receive a stipend. Also included is the numbers of days that boards meet. I have attached a report from law citing the statute for each of the boards.

The following boards get per diem plus an honoraria:

NORTH PACIFIC RESEARCH BOARD	\$100/day	At least once every 3 months. Majority is quorum.
AEROSPACE DEVELOPMENT CORPORATION	\$100/day	Approximately 150 days per year.
PAROLE BOARD	\$150/day	At call of the chair or of 4 members of the board. (About 6 times a year.)
PENSION INVESTMENT BOARD	\$150/day	10-12 times per year; 20-25 days total; special meetings as necessary.
PUBLIC EMPLOYEES' RETIREMENT BOARD	\$150/day	2 times per year; 6 days total, special meetings occasionally.
TEACHERS' RETIREMENT BOARD	\$150/day	Historically meets 4 times/year, total 50-65 days; Joint F&G Boards meet approximately 7-15 days.
FISHERIES - <i>Br</i>	\$186/day	Historically meets 20-25 days a year. Joint F&G boards meet approximately 7 days per year.
GAME <i>Br</i> -	\$186/day	
MENTAL HEALTH TRUST AUTHORITY	\$200/day	5-6 times per year. 1 day each; 5-6 days total, excluding travel.
COMMERCIAL FISHING/AGRICULTURE BANK	\$250/day	As determined by the Board; full board meetings approximately 10 times per year, 20 days total.
PERMANENT FUND	\$400/day	At least once every three months.
RAILROAD CORPORATION	\$400/day	4 times per year or as necessary, 15 days maximum.
OCCUPATIONAL SAFETY	\$50/day	12 meetings per year.
INDUSTRIAL DEVELOPMENT/EXPORT AUTH	\$100/day	
MUNICIPAL BOND BANK	actual expenses	
A4PC	\$100/day	

ARMB

400

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB 283
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Revenue
 Title AK Housing Finance Corp Board RDU Alaska Housing Finance Corp.
Comp. Component Operations
 Sponsor Representative Kott
 Requester House State Affairs Committee Component No. 110

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services	14.4	14.4	14.4	14.4	14.4	14.4
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	14.4	14.4	14.4	14.4	14.4	14.4

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
1103 Alaska Housing Finance Corporation Receipts	14.4	14.4	14.4	14.4	14.4	14.4
TOTAL	14.4	14.4	14.4	14.4	14.4	14.4

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

HB 283 would increase the compensation for board members of the Alaska Housing Finance Corporation from \$100 to \$400 per meeting. This change would affect only the four public members of the board.

As a result, the \$300 increase per public board member for an estimated twelve board meetings a year would result in a fiscal impact of approximately \$14,400 per fiscal year for the Corporation.

Prepared by: Bryan Butcher, Gov. Relations/Public Affairs Director Phone 330-8445
 Division Alaska Housing Finance Corporation Date/Time 5/2/05 6:04 PM
 Approved by: _____ Date 5/2/2005
 Agency _____

Amendment

To CSHB 189

Conceptual

"a report will be completed by the commissioner of the Department of Natural Resources by January 1, 2011 to be transmitted to the legislature on the first day of the legislative session 2011. The report will be a status report of the Alaska Coastal Management Program."

HB 283

Amly #

Page 1, line 6: delete: "of position of Day"

Par. no

G-2-93

G-3-93

G-4-93

E-1-93

G-5-93

Sec - 10

paths



~~All boards and
should any other →~~

listen to ~~reference~~

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