

**HB**

**156**

**SFIN**

**FILE**

# SENATE FINANCE COMMITTEE REPORT

DATE: 4/26/05

FURTHER:

REPORTED OUT

MAY 2 2005

SENATE FINANCE  
COMMITTEE

DATE TURNED  
IN TO OFFICE:

*2 May 2005*

Finance Committee considered CS FOR HOUSE BILL NO. 156(RLS) am

## HB 156 COMMISSION ON AGING

"An Act relating to the membership and duties of and quorum requirements for the Alaska Commission on Aging; and providing for an effective date."

and recommends:

- be replaced with S CS CS HB 156 (FIN)
- adopt previous \_\_\_\_\_ CS \_\_\_\_\_ (\_\_\_\_\_)
- attached amendment(s)
- adopt Letter of Intent by \_\_\_\_\_ Committee
- further referral to \_\_\_\_\_ Committee

CS Senate Bill:

- Same Title
- New Title

SCS House Bill:

- Same Title
- Technical Title Change
- New Title w/ SCR # \_\_\_\_\_

**NEW FISCAL NOTE(S):**

Department	Date	Fiscal	Ind.	Zero	FN#

**PREVIOUS FISCAL NOTE(S):**

Department	Date	Fiscal	Ind.	Zero	FN#
H&SS	2/23/05			✓	#1

APPROPRIATION - no fiscal note

SIGNATURES AND RECOMMENDATIONS:	DO PASS	DO NOT PASS	No REC	AMEND
<i>[Signature]</i>			✓	
<i>[Signature]</i>				
<i>[Signature]</i>				
<i>[Signature]</i>				
COCHAIR: <i>[Signature]</i>	X			
COCHAIR: <i>[Signature]</i>	✓			

MAY 2 2005

SENATE FINANCE  
COMMITTEE

# FISCAL NOTE

STATE OF ALASKA  
2005 LEGISLATIVE SESSION

Fiscal Note Number: 1  
 Bill Version: CSHB 156(HEJ)  
 ( H ) Publish Date: 3/18/05  
 Dept. Affected: Health & Social Services

Revision Date/Time (Note if correction):  
 Title: MEMBERSHIP OF THE ALASKA COMMISSION ON AGING  
 RDU: Boards and Commissions  
 Component: Commission on Aging  
 Sponsor: HOLM  
 Requester: HOUSE (HES) Component No. 2674

**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						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
<b>TOTAL OPERATING</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

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

CHANGE IN REVENUES (0)						
------------------------	--	--	--	--	--	--

**FUND SOURCE (Thousands of Dollars)**

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1037 GF/Mental Health						
Other(Specify Type-do not abbreviate)						
Other(Specify Type-do not abbreviate)						
<b>TOTAL</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

Estimate of any current year (FY2005) cost: \_\_\_\_\_  
 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)

This proposed legislation removes the Commissioner of Administration from the Commission and instead adds a regular member from the public to the Commission (from 7 to 8). This change has no fiscal impact on DHSS

Prepared by: Janet Clarke, Assistant Commissioner Phone 465-1630  
 Division: Finance and Management Services Date/Time 02/11/2005  
 Approved by: Joel S. Gilbertson, Commissioner Date 02/23/2005  
 Agency: Department of Health and Social Services

**COMMITTEE COPY**

Adopted  
5/2/05

WORK DRAFT

WORK DRAFT

WORK DRAFT

24-LS0615\S  
Mischel  
4/25/05

SENATE CS FOR CS FOR HOUSE BILL NO. 156( )  
IN THE LEGISLATURE OF THE STATE OF ALASKA  
TWENTY-FOURTH LEGISLATURE - FIRST SESSION

BY

Offered:  
Referred:

Sponsor(s): REPRESENTATIVE HOLM

A BILL

FOR AN ACT ENTITLED

1 "An Act relating to the membership and duties of and quorum requirements for the  
2 Alaska Commission on Aging; and providing for an effective date."

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

4 \* Section 1. AS 47.45.200(a) is amended to read:

5 (a) The Alaska Commission on Aging is established in the Department of  
6 Health and Social Services. The members of the commission include

7 (1) the commissioner of health and social services or the  
8 commissioner's designee;

9 (2) the commissioner of commerce, community, and economic  
10 development or the commissioner's designee;

11 (3) a senior services provider, regardless of age, appointed by the  
12 governor [THE COMMISSIONER OF ADMINISTRATION OR THE  
13 COMMISSIONER'S DESIGNEE];

14 (4) the chair of the Alaska Pioneers' Homes Advisory Board under

1 AS 44.29.500; and

2 (5) seven persons selected on the basis of their knowledge and  
3 demonstrated interest in the concerns of older Alaskans, appointed by the governor in  
4 accordance with (b) of this section.

5 \* Sec. 2. AS 47.45.200(c) is amended to read:

6 (c) The persons appointed under (a)(3) and (a)(5) of this section serve  
7 overlapping four-year terms, and serve at the pleasure of the governor. A member may  
8 be reappointed, but a member appointed under (a)(3) or (a)(5) of this section may not  
9 serve more than two consecutive terms or eight consecutive years, whichever is  
10 longer.

11 \* Sec. 3. AS 47.45.200(d) is amended to read:

12 (d) If a person appointed under (a)(3) or (a)(5) of this section fails to attend  
13 three consecutive meetings of the commission, a majority of the members of the  
14 commission may request the governor to terminate the membership of the member and  
15 to fill the vacancy.

16 \* Sec. 4. AS 47.45.200(e) is amended to read:

17 (e) A vacancy in the membership of persons appointed under (a)(3) and (a)(5)  
18 of this section shall be filled by appointment by the governor. The person appointed  
19 serves for the unexpired portion of the term.

20 \* Sec. 5. AS 47.45.210(b) is amended to read:

21 (b) [THE MEMBERS OF THE COMMISSION LISTED IN  
22 AS 47.45.200(a)(2) AND (3) MAY NOT VOTE ON MATTERS BEFORE THE  
23 COMMISSION.] A majority of the members of the commission [LISTED IN  
24 AS 47.45.200(a)(1), (4), AND (5)] constitutes a quorum for conducting business and  
25 exercising the powers of the commission.

26 \* Sec. 6. AS 47.45.240(a) is amended to read:

27 (a) The commission shall

28 (1) approve a comprehensive statewide plan that identifies the  
29 concerns and needs of older Alaskans and, with reference to the approved plan,  
30 prepare and submit to the governor and legislature an annual analysis and evaluation  
31 of the services that are provided to older Alaskans;

1 (2) make recommendations directly to the governor and the legislature  
2 with respect to legislation, regulations, and appropriations for programs or services  
3 that benefit older Alaskans;

4 (3) encourage the development of municipal commissions serving  
5 older Alaskans and community-oriented programs and services for the benefit of older  
6 Alaskans;

7 (4) employ an executive director who serves at the pleasure of the  
8 commission;

9 (5) help older Alaskans lead dignified, independent, and useful lives;

10 (6) request and receive reports and audits from state agencies and local  
11 institutions concerned with the conditions and needs of older Alaskans;

12 (7) with the approval of the commissioner of health and social  
13 services, set policy for the administration of federal programs subject to state control  
14 as provided under 42 U.S.C. 3001 - 3058ee (Older Americans Act), as amended [,  
15 AND EVALUATE GRANT APPLICANTS AND MAKE GRANT AWARDS  
16 UNDER THOSE PROGRAMS];

17 (8) with the approval of the commissioner of health and social  
18 services, set policy for the administration of state programs as provided under  
19 AS 47.65 [AND EVALUATE GRANT APPLICANTS AND AWARD GRANTS  
20 UNDER THOSE PROGRAMS];

21 (9) give assistance, on request, to the senior housing office in the  
22 Alaska Housing Finance Corporation in administration of the senior housing loan  
23 program under AS 18.56.710 - 18.56.799 and in the performance of the office's other  
24 duties under AS 18.56.700; and

25 (10) provide to the Alaska Mental Health Trust Authority, for its  
26 review and consideration, recommendations concerning the integrated comprehensive  
27 mental health program for persons who are described in (d) of this section and the use  
28 of the money in the mental health trust settlement income account in a manner  
29 consistent with regulations adopted under AS 47.30.031.

30 \* Sec. 7. This Act takes effect immediately under AS 01.10.070(c).



Official Business

# Alaska State Senate

## Senate Finance Committee

Mail Stop 3100  
State Capitol  
Juneau, Alaska 99801-1182

### FAX COVER SHEET

DATE: 2 May 2005 TIME: 2:15 pm

TO: Legal Services

NUMBER OF PAGES, INCLUDING COVER SHEET: 1

FROM: MINDY ROWLAND  
SENATE FINANCE COMMITTEE SECRETARY  
PHONE: 465-4935  
FAX: 465-2187

NOTES: Final Please

SCS CS HB 156 (FIN)

24-LS0615 \ S

Mischel 4/25/05

no changes

-Tix

Mindy

**Representative Jim Holm**  
**Alaska State Legislature**  
District 9

**Session**

Capitol Building, Room 110  
Juneau, AK 99801  
Phone: (907) 465-3466  
Fax: (907) 465-2937



**Interim**

119 N. Cushman St.  
Fairbanks, AK 99701  
Phone: (907) 456-7423  
Fax: (907) 451-9293

**CS HB 156**  
**Sponsor Statement**  
04/26/05

"An Act relating to the membership of the Alaska Commission on Aging"

The mission of the Alaska Commission on Aging (ACoA) is to ensure dignity and independence for Alaska's seniors and to assist them, through programs and services funded by the Commission, in leading useful and meaningful lives.

Executive Order No. 108 transferred the ACoA from the Department of Administration to the Department of Health and Social Services in 2003. The ACoA has requested that a senior services provider replace the DOA member. HB 156 makes that change.

In addition, HB 156 changes all 11 seats to voting seats and also removes the duty of the ACoA to "evaluate grant applicants and make grant awards."

# Representative Jim Holm

## Alaska State Legislature

### District 9

#### Session

Capitol Building, Room 110  
Juneau, AK 99801  
Phone: (907) 465-3466  
Fax: (907) 465-2937



#### Interim

119 N. Cushman St.  
Fairbanks, AK 99701  
Phone: (907) 456-7423  
Fax: (907) 451-9293

## HB 156

### Sectional Analysis

04/26/05

"An Act relating to the membership of the Alaska Commission on Aging"

- Section 1 Removes [the Commissioner of Administration] from the Alaska Commission on Aging.
- Replaces that seat with a Senior Services Provider, regardless of age to insure service providers are represented on the Commission and that age specifications already in existing statute do not limit choices for the service provider's seat.
- Section 2 Makes conforming changes.
- Section 3 Makes conforming changes.
- Section 4 Makes conforming changes.
- Section 5 Makes all 11 members voting members.
- Section 6 Removes [evaluate grant applicants and make grant awards] from the Commission's statutory duties.
- Section 7 Makes the bill effective immediately upon passage.

# STATE OF ALASKA

## DEPARTMENT OF HEALTH AND SOCIAL SERVICES

### *Alaska Commission on Aging*

March 22, 2005

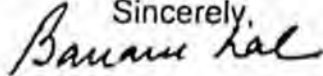
The Honorable Jim Holm  
House of Representatives  
State Capitol Room 513  
Juneau, AK 99801-1182

Re: HB 156, Commission on Aging

Dear Representative Holm:

On behalf of the members and staff of the Alaska Commission on Aging, I would like to express our sincere appreciation to you for sponsoring HB 156, which provides for changing the designation of a Department of Administration seat on the Commission to a senior service provider seat. We believe this change in designation will improve the Commission's ability to carry out its responsibilities to plan and advocate for the needs of older Alaskans.

We would also like to thank you for the efforts of your staff person, Barbara Cotting, who has been a tremendous help in the crafting of HB 156. We would like to commend her for all of her efforts in supporting our organization in this endeavor. Barbara was able to anticipate issues that might arise before the bill reached the House HES Committee hearing and met with our members during our last quarterly meeting in Juneau to address these issues. Thanks to your willingness to introduce HB 156 and Barbara's help, we are looking forward to a smooth and timely passage of this legislation.

Sincerely,  


Banarsi Lal, Chairman  
Alaska Commission on Aging

FRANK H. MURKOWSKI  
GOVERNOR

P.O. BOX 110693

JUNEAU, ALASKA 99811-0693

PHONE: (907) 465-3250

FAX: (907) 465-1398

## SENATE COMMITTEE REPORT

DATE: 4/15/05

FURTHER: Finance

DATE TURNED  
IN TO OFFICE: 4.25.05

Health, Education & Social Services Committee considered CS FOR HOUSE BILL NO. 156(RLS) am

### HB 156 COMMISSION ON AGING

"An Act relating to the membership and duties of and quorum requirements for the Alaska Commission on Aging; and providing for an effective date."

and recommends:

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

**CS Senate Bill:**

- Same Title
- New Title

**SCS House Bill:**

- Same Title
- Technical Title Change
- New Title w/ SCR # \_\_\_\_\_

**NEW FISCAL NOTE(S):**

Department	Date	Fiscal	Indet.	Zero	FN#

**PREVIOUS FISCAL NOTE(S):**

Department	Date	Fiscal	Indet.	Zero	FN#
HSS	2/23			X	1

APPROPRIATION - no fiscal note

**SIGNATURES AND RECOMMENDATIONS:**

Elton  
Green  
Olson

SIGNATURES AND RECOMMENDATIONS:	DO PASS	DO NOT PASS	NO REC	AMEND
<i>[Signature]</i>			✓	
<i>[Signature]</i>				✓
<i>[Signature]</i>			✓	
CHAIR: <i>[Signature]</i>	✓			

Dyson