

# CONFIR- MATIONS 2014

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2014</SUBJECT><COMM>HFIN28</COMM></TARGET>

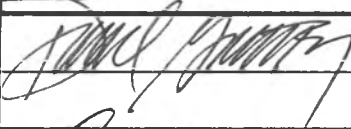
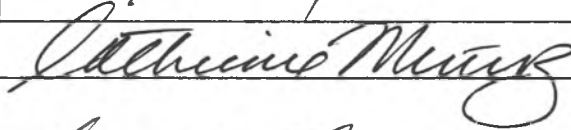

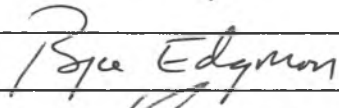
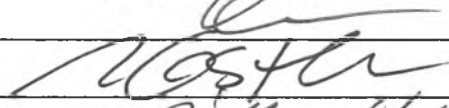
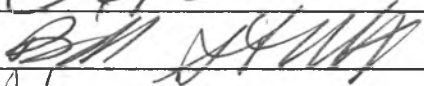
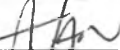
# CONFIRMATION COMMITTEE REPORT

Action date: 3/31/14

The **Finance Committee** has reviewed the qualifications of the following Governor's appointee and recommends that this name be forwarded to a joint session for consideration:

## Commissioner – Department of Revenue

Angela Rodell  
Appointed: 11/7/2013

Signature:	Printed Last Name
	CATHERINE MURRAY
	MURRAY
	THOMPSON
	Edgmon
	Gary COSTELLO
Co-chair: 	Stoltz
Co-chair: 	AUSTRALMAN

Please return to the Chief Clerk's office.



Official Business

# Alaska State Legislature

House of Representatives

Office of the Chief Clerk

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

## MEMORANDUM

TO: Representatives Austerman and Stoltze, Co-chairs  
Finance Committee

FROM: Suzi Lowell, Chief Clerk *sl*

DATE: February 6, 2014

SUBJECT: Governor's Appointment(s)

The Speaker referred the following Governor's appointment(s) to the Finance Committee:

**Commissioner – Department of Revenue**

Angela Rodell

Appointed: 11/7/2013

The Confirmation Committee Report is attached for your use. The resume(s) and contact information will be sent electronically.

Attachments as noted

# Angela Rodell

JUNEAU, ALASKA

## Profile

Currently the Commissioner of the Alaska Department of Revenue, responsible for the Treasury, Tax, Child Support Services and Permanent Fund Dividend Division. As Commissioner is also actively seated on as many as ten boards and/or commissions and is the Governor's designee responsible for negotiating the state's credit rating.

Formerly, served as financial advisor with FirstSouthwest Company to more than \$30 billion of transactions for state and state authorities in Alaska, Arkansas, California, Illinois, New Jersey, New York, North Carolina, Rhode Island and Virginia. Transactions included general obligation, pension obligation, public power, tobacco securitization, single family housing, multifamily housing, military housing, toll road and transportation financing.

Prior to becoming a financial advisor, served as the finance officer to Kentucky Housing Corporation.

## Experience

### **COMMISSIONER, ALASKA DEPARTMENT OF REVENUE JUNEAU, ALASKA 2013 - PRESENT**

Serving at the will and pleasure of Alaska's Governor and per the duties set out in Alaska Statute 43.05.010 responsibilities include among other things, providing general supervision, support and policy direction to the divisions of the Department of Revenue, whose mission it is to collect and invest funds for public purposes.

### **DEPUTY COMMISSIONER/ STATE TREASURER, ALASKA DEPARTMENT OF REVENUE JUNEAU, ALASKA 2011 - 2013**

As Deputy Commissioner responsibilities included general oversight of the Treasury Division, Permanent Fund Dividend Division and the Child Support Services Division. Treasurer responsibilities included participation and representation for Alaska on a national level with the National Association for State Treasurers (NAST), as well as chief and specific oversight to the functions of Alaska's Treasury Division which includes Unclaimed Property, Cash Management, Investments and Portfolio Management, and Debt Management. As Deputy Commissioner also led the team that convinced Standard & Poor's to upgrade the state to AAA in December 2011 and again with FitchRatings to upgrade the state to AAA in Jan 2013.

### **SENIOR VICE PRESIDENT, FIRSTSOUTHWEST NEW YORK, NEW YORK 2004 - 2011**

Responsibilities included assisting clients in developing capital finance plans, designing appropriate debt structures, negotiating with the rating agencies, investment of funds and reviewing all legal documentation. Clients included Alaska Housing Finance Corporation, Arkansas Development Finance Authority, State of Arkansas, State of Illinois, State of North Carolina, State of New York, New York State Thruway Authority, New York State Housing Finance Agency and Virginia College Buildings Authority.

### **MANAGING DIRECTOR, ARIMAX FINANCIAL ADVISORS (FORMERLY O'BRIEN PARTNERS) NEW YORK, NEW YORK 1996 - 2004**

Responsibilities included assisting clients in developing capital finance plans, designing appropriate debt structures, negotiating with the rating agencies, investment of funds and reviewing all legal documentation. Clients served included State of Alaska, Alaska Housing Finance Corporation, Alaska International Airport System, Northern Tobacco Securitization Corporation, Municipality of Anchorage, State of Illinois, Commonwealth of Kentucky, State of North Carolina and Commonwealth of Virginia.

### **ASSOCIATE, EVENSEN DODGE MINNEAPOLIS, MINNESOTA 1995-1996**

Assisted the firm's state housing finance agency clients with all aspects of their debt issuance process. Duties included reinvestment of bond proceeds, reviewing legal documents, negotiating with rating agencies, investors and investment bankers and securing lines and letters of credit. Responsible for writing a monthly newsletter reviewing current housing transactions occurring in the municipal market.

**FINANCE DIRECTOR, KENTUCKY HOUSING CORPORATION FRANKFORT, KENTUCKY  
1990-1995**

Assisted the chief financial officer with the day-to-day operations of the Commonwealth of Kentucky's state housing finance agency. Responsibilities included debt management, secondary market disclosure, arbitrage rebate calculations and serving on several committees overseeing various housing programs.

Education

University of Kentucky, Lexington, Kentucky — Master of Public Administration, 1992

Marquette University, Milwaukee, Wisconsin - Bachelor of Arts, 1989



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

## REFERRAL FOR CONFIRMATION

Date Referred: **April 4, 2014**

Committee: **Finance Committee**

**Alaska Mental Health Trust Authority Board of Trustees**

John McClellan – Anchorage

Appointed: 3/1/2014

Term Expires: 3/1/2019

Action Date: 4/9/14  
(Same date as on the accompanying signature page)

**Note: Attach to a signature page and return to the Chief Clerk's office.**

# House Committee Report

## CONFIRMATION

Action date:

4/09/2014

The **Finance Committee** has reviewed the qualifications of the Governor's appointee(s) as shown on the attached Referral for Confirmation forms(s) and recommends that the name(s) be forwarded to a joint session for consideration:

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
Jammie Wilson	T. Wilson
Bye Edgmon	Edgmon
Steve M. Thompson	Thompson
Mark Kuma	NEUMAN
Carmen Munoz	Munoz
Juan Pineda	Holmes
Castello	Gava CASTELLO
Co-chair: Bob Williams	Spitzer
Co-chair: Alan Hustruman	Hustruman

Please attach appointee Referral for Confirmation form(s) and return to the Chief Clerk's Office.



*Official Business*

# Alaska State Legislature

House of Representatives

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

## MEMORANDUM

TO: Representatives Austerman and Stoltze, Co-chairs  
Finance Committee

FROM: Suzi Lowell, Chief Clerk *sl*

DATE: April 4, 2014

SUBJECT: Governor's Appointments

The Speaker referred the following Governor's appointment(s) to the Finance Committee:

### **Alaska Mental Health Trust Authority Board of Trustees**

John McClellan – Anchorage

Appointed: 3/1/2014

Term Expires: 3/1/2019

The Referral for Confirmation page(s) and signature page(s) are attached for your use. The resume(s) and contact information will be sent electronically.

Attachments as noted

McClellan, John  
Alaska Mental Health Trust  
Authority Board of Trustees

John D. McClellan, P.E.

██████████ ██████████  
Anchorage, Alaska 99509

5 November 2013

Mr. Jeff Jessee, CEO  
Alaska Mental Health Trust Authority  
██  
Anchorage, Alaska 99508

(hand-delivered)

Dear Mr. Jessee:

I wish to be considered for appointment to your organization's Board of Trustees. As a recently retired business executive and development engineer, I have almost no time constraints and offer business skills derived from a long career in evaluating and developing large-scale resource development projects. Some salient points from my career:

- **US Army:** 1965 – 1968; Honorable discharge in Alaska.
- **Bureau of Land Management:** 1968 – 1976; Seasonal fire suppression while obtaining engineering degrees.
- **Alaska Department of Highways:** 1975 – 1978; Local Service Roads & Trails Engineer, designing and constructing projects in Native villages.
- **Arctic Slope Regional Corporation:** 1978 – 2005

As **Vice President/Business Development** evaluated proposals for development of lands and resource projects involving minerals, coal, oil & gas. Conduct M&A negotiations in the \$5 million to \$200 million range. Manage corporate holdings. Issues lobbyist at state and federal levels. Conducted ASRC's first strategic plan, which drove revenues from \$90 Million to over \$1 Billion in six years.

As **President/CEO** of ASCG Incorporated, grew from two-man Anchorage start-up to, at my retirement, 800 staff in 18 offices in five Western states with revenues of about \$200 million annually. ASCG in 2004 was named in the *Top 100 Engineering Firms* nationwide, and in *The World's Top 200 Consulting Engineering and Architectural Firms*. Negotiated sale of firm to NANA in 2005; retired in 2007.

THE TRUST

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**JOHN D. MCCLELLAN, P.E.**  
*Principal, JDM Consultants, LLC*

[REDACTED]  
Anchorage AK 99509  
[REDACTED]

John McClellan has 35+ years experience as an Alaska-based engineer and business executive. Early in his career, he participated in three engineering firm start-ups that reached the Engineering News Record's Top 500 status. After a ten-year stint as an international business executive, Mr. McClellan returned to a former engineering start-up and made the firm consistently profitable while tripling the firm's size via organic growth and strategic acquisition. Upon his retirement the firm was ranked among the ENR Top 100 firms nationwide and the Sweden Design Institute's top 200 firms worldwide. He is now an independent consultant, advising top management on development issues.

Specific career expertise includes:

**Management** – *VP Business Development, owner's management representative, corporate troubleshooter, strategic planner for \$1 billion firm; President & CEO of \$150 million engineering firm.*

**Operations** – *Strategic implementation, profitability & breakeven analysis, company growth, performance indices, quality control, marketing, legal/HR/IT functions, budgeting & forecasting.*

**Mergers & Acquisitions** – *Acquisition & divestiture search, negotiations to \$100 million, due diligence, integration plans, joint ventures, strategic alliances with foreign firms and foreign governments.*

**Business Development** – *Coal & hydrocarbon resources; refining, incineration & building technologies.*

**Lobbyist** – *Issues advocacy with state, federal & foreign governments.*

**Education**

1974 B.S. Civil Engineering, University of Alaska

1975 Master of Engineering, Clemson University

**Registration**

Professional Civil Engineer, 1979 Alaska [REDACTED]

**Affiliations**

- < American Council of Engineering Companies, Alaska, National Director 2003 - 20013
- < American Society of Civil Engineers, Former Member
- < Tau Beta Pi, Alaska Chapter Founding Member
- < Alaska Coalition for American Energy Security, Former President & Director
- < Arctic Power, Former Board Member
- < Alaska District Export Council, Board Member
- < Alaska World Affairs Council, Former Member
- < Alaska Resource Development Council, Member
- < Northern Forum's Northern Sea Route Advisory Committee, Former Member
- < University of Alaska, School of Business, Former Advisory Board Member
- < University of Alaska, School of Engineering, Former Advisory Board Member
- < World Trade Center, Alaska, Ambassador & Former Advisory Board Member

References & contact details furnished upon request