

HB

282

<TARGET><BILL>HB 282</BILL><SUBJECT>HB
282</SUBJECT><COMM>HRES29</COMM></TARGET>

Alaska State Legislature

State Capitol, Room 208
Juneau, Alaska 99801-1182
Phone: 907-465-3779
Fax: 907-465-2833
Toll Free: 800-469-3779



145 Main St. Loop
Second Floor
Kenai, Alaska 99611
Phone: 907-283-7223
Fax: 907-283-7184

REPRESENTATIVE MIKE CHENAULT SPEAKER OF THE ALASKA STATE HOUSE SECTIONAL ANALYSIS

House Bill 282: "An Act relating to the board of directors of the Alaska Gasline Development Corporation; adding legislators as nonvoting members of the board of directors of the Alaska Gasline Development Corporation; and providing for an effective date."

Section 1: Amends AS 31.25.020(a), (Alaska Gasline Development Corporation), Governing body. Adds a member of the House, appointed by the Speaker, and a member of the Senate, appointed by the Senate President, as non-voting members to the AGDC Board.

Section 2: Amends AS 31.25.020(b), (Alaska Gasline Development Corporation), Governing body. Requires four of the five public board members to have qualifications in natural gas pipeline construction, operation and marketing; finance; large project management; or other expertise and experience relevant to the corporation.

Section 3: Amends AS 31.25.030(a), (Alaska Gasline Development Corporation), Meetings of the board. Conforming language outlining that only voting members of the AGDC Board may be selected to serve as chair, secretary or treasurer. Also defines a quorum as a majority of voting members of the board.

Section 4: Amends AS 31.25.040(a), (Alaska Gasline Development Corporation), Administration of affairs; program directors. Conforming language that allows only voting members of the board to manage the assets and business of the corporation and that voting members will delegate supervision of the administration of the corporation to the executive director.

Section 5: Amends AS 31.25.040(b), (Alaska Gasline Development Corporation), Administration of affairs; program directors. Conforming language that allows only voting members of the board to adopt and publish procedures to govern procurement by the corporation.

Section 6: Amends AS 31.24.040(d), (Alaska Gasline Development Corporation), Administration of affairs; program directors. Conforming language that allows only voting members of the board to appoint a program director for an Alaska liquefied natural gas project or a separate program director for an in-state natural gas pipeline. Either serves at the pleasure of the voting members of the board.

Section 7: Amends AS 31.25.045, (Alaska Gasline Development Corporation), Executive director. Conforming language that allows only voting members of the board to appoint an executive director that serves at the pleasure of only the voting members.

Section 8: New section to uncodified law. Sections 1 and 2 are applicable to a member of the board or directors of AGDC appointed or reappointed on or after the effective date of House Bill 282.

Section 9: Immediate effective date.

Fiscal Note

State of Alaska
2016 Legislative Session

Bill Version: HB 282
Fiscal Note Number: _____
() Publish Date: _____

Identifier: HB282-LEG-OP-02-03-16
Title: AGDC BOARD OF DIRECTORS
Sponsor: CHENAULT
Requester: HOUSE RESOURCES

Department: Alaska Legislature
Appropriation: Legislative Operating Budget
Allocation: Legislative Operating Budget
OMB Component Number: 796

Expenditures/Revenues

Note: Amounts do not include inflation unless otherwise noted below. (Thousands of Dollars)

	FY2017 Appropriation Requested	Included in Governor's FY2017 Request	Out-Year Cost Estimates					
			FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
OPERATING EXPENDITURES								
Personal Services								
Travel	2.4		2.4	2.4	2.4	2.4	2.4	2.4
Services								
Commodities								
Capital Outlay								
Grants & Benefits								
Miscellaneous								
Total Operating	2.4	0.0	2.4	2.4	2.4	2.4	2.4	2.4

Fund Source (Operating Only)

1004 Gen Fund	2.4		2.4	2.4	2.4	2.4	2.4	2.4
Total	2.4	0.0	2.4	2.4	2.4	2.4	2.4	2.4

Positions

Full-time								
Part-time								
Temporary								

Change in Revenues								
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Estimated SUPPLEMENTAL (FY2016) cost: 0.0 *(separate supplemental appropriation required)*
(discuss reasons and fund source(s) in analysis section)

Estimated CAPITAL (FY2017) cost: 0.0 *(separate capital appropriation required)*
(discuss reasons and fund source(s) in analysis section)

ASSOCIATED REGULATIONS

Does the bill direct, or will the bill result in, regulation changes adopted by your agency?
If yes, by what date are the regulations to be adopted, amended or repealed?

Why this fiscal note differs from previous version:

N/A Initial Version

Prepared By:	Jessica Geary, Finance Manager	Phone:	(907)465-6626
Division:	LAA	Date:	02/01/2016 10:44 AM
Approved By:	Pam Varni, Executive Director	Date:	02/01/16
Agency:	LAA		

FISCAL NOTE ANALYSIS

STATE OF ALASKA
2016 LEGISLATIVE SESSION

BILL NO. HB282

Analysis

HB 282 adds one nonvoting member who is a member of the House of Representatives, appointed by the Speaker of the House and one nonvoting member who is a member of the Senate, appointed by the President of the Senate to the Alaska Gasline Development Corporation Board of Directors.

The board meets at the call of the chair, at least once every three months.

A minimal travel budget is incorporated into this fiscal note to cover legislative members travel to the meetings.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Governor's Office > Services > Boards & Commissions » > Board Roster

BOARDS & COMMISSIONS ROSTER

Alaska Gasline Development Corporation Board of Directors (367)

Member	Date Appointed	Reappointed	Term Expires
Dave Cruz (Palmer) Public	9/13/2013	9/14/2015	9/13/2020
Heidi Drygas (Anchorage) Commissioner of Labor and Workforce Development/Designee	12/20/2014		
Rick Halford (Eagle River) Public	2/19/2015		9/13/2016
Luke Hopkins (Fairbanks) Public	11/20/2015		9/13/2018
Marc Luiken (Anchorage) Commissioner of Department of Transportation and Public Facilities/Designee	11/20/2015		
Joey Merrick II (Eagle River) Public	9/14/2015		9/13/2020
Hugh S. Short (Girdwood) Public	2/19/2015		9/13/2016

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