

CONFIRMATIONS 2015

<TARGET><BILL></BILL><SUBJECT>CONFIRMATIONS
2015</SUBJECT><COMM>SF29</COMM></TARGET>



Alaska State Legislature

Senate

Office of the Secretary

State Capitol, Room 211
Juneau, Alaska 99801-1182
Phone: (907) 465-3701
Fax: (907) 465-2832
Email: senate.secretary@akleg.gov

Official Business

Memorandum

TO: Senator MacKinnon, Cochair
Senator Kelly, Cochair
Finance Committee

FROM: Liz Clark
Secretary of the Senate

DATE: January 26, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Alaska Mental Health Trust Authority Board of Trustees

Carlton Smith – Juneau

Appointed: 1/19/2015

Term Expires: 3/1/2019

Christopher Cooke – Anchorage

Appointed: 3/1/2015

Term Expires: 3/1/2020

Mary Jane Michael – Anchorage

Appointed: 10/19/2005

Reappointed: 3/1/2015

Reappointed: 3/1/2010

Term Expires: 3/1/2020

Alaska Oil and Gas Conservation Commission

Michael Gallagher – Anchorage

Appointed: 1/19/2015

Term Expires: 3/1/2021

Board of Certified Real Estate Appraisers

Renee Piszczek – Fairbanks

Appointed: 9/2/2014

Reappointed: 1/19/2015

Term Expires: 3/1/2017

AMHTA
BOARD OF TRUSTEES

Carlton Smith
Christopher Cooke
Mary Jane Michael

Alaska Mental Health Trust Authority Board of Trustees 47.30.016

Sec. 47.30.016. Board establishment, membership, quorum, fees, and expenses.

(a) The authority shall be governed by its board of trustees.

(b) The board consists of seven members appointed by the governor and confirmed by the legislature. The members appointed under this subsection shall be appointed

(1) based upon their ability in financial management and investment, in land management, or in services for the beneficiaries of the trust;

(2) after the governor has considered a list of persons prepared by a panel of six persons who are beneficiaries, or who are the guardians, family members, or representatives of beneficiaries; the panel shall consist of

(A) one person selected by the Alaska Mental Health Board established by AS 47.30.661;

(B) one person selected by the Governor's Council on Disabilities and Special Education;

(C) one person selected by the Advisory Board on Alcoholism and Drug Abuse established by AS 44.29.100;

(D) one person selected by the Alaska Commission on Aging established by AS 47.45.200;

(E) one person selected by the Alaska Native Health Board; and

(F) one person selected by the authority.

(c) A member of the board appointed by the governor under (b) of this section may not

(1) be an officer or employee of the state; or

(2) within the preceding two years or during the member's term of office have an interest in, served on the governing board of, or been employed by an organization that has received, during that same period, money from the mental health trust settlement income account under a grant or contract for services.

(d) A quorum of the board is four members.

(e) A member of the board is entitled to

(1) an honorarium of \$200 for each day or any part of a day spent at a meeting of the board, at a meeting of a subcommittee of the board, or as a representative of the board; and

(2) per diem and travel expenses authorized for boards and commissions under AS 39.20.180.

Sec. 47.30.020. [Repealed, Sec. 7 ch 84 SLA 1981]. Repealed or Renumbered

Sec. 47.30.021. Term of office, vacancies, removal, and

reappointment. (a) The members of the board serve staggered five-year terms. A member shall continue to serve until the member's successor is appointed and confirmed.

(b) A vacancy occurring in the membership of the board shall be filled within 60 days by appointment of the governor for the unexpired portion of the vacated term.

(c) The governor may remove a member of the board only for cause, including incompetence, neglect of duty, misconduct in office, poor attendance, or lack of contribution to the board's work. A member being removed for cause shall be given a copy of the charges and afforded an opportunity to publicly present a defense in

person or by counsel upon not less than 10 days' written notice. If a member is removed for cause, the governor shall file with the lieutenant governor a complete statement of all charges made against the member and the governor's findings based on the charges, together with a complete record of the proceedings. The removal of a member for cause constitutes a final administrative order. A member seeking to appeal the governor's removal of a member for cause under this subsection shall file a notice of appeal with the superior court under AS 44.62.560.

(d) Except for a trustee who has served two consecutive five-year terms, a member of the board may be reappointed. A member of the board who has served two consecutive five-year terms is not eligible for reappointment to the board until one year has intervened.

Sec. 47.30.026. Officers and staff. (a) The board shall annually elect a presiding officer and other officers it considers necessary from among its membership.

(b) The board shall employ a chief executive officer who shall be selected by the board. The chief executive officer shall be compensated at no less than range 26 of the pay plan for state employees under AS 39.27.011(a). The chief executive officer may

(1) hire additional employees;

(2) appoint hearing officers to perform the responsibilities set out in AS 47.30.031(b)(4); and

(3) contract for the services of consultants and others.

(c) The chief executive officer is directly responsible to the board.

(d) The chief executive officer and employees hired under this section are in the exempt service under AS 39.25.110.

Sec. 47.30.030. [Repealed, Sec. 7 ch 84 SLA 1981]. Repealed or Renumbered

Sec. 47.30.031. Regulations. (a) The board shall adopt regulations under AS 44.62 (Administrative Procedure Act) consistent with state law and the fiduciary responsibilities imposed by law on members of boards of directors of corporations having trust responsibilities.

(b) The regulations shall address, but are not limited to,

(1) the requirements of AS 47.30.056(h) and (j);

(2) procedures by which an aggrieved person or group who believe they have not received services that should be provided from the trust may apply to the authority for redress;

(3) provisions that allow and encourage entities providing trust funded services to integrate those services with other community human services funded by other sources;

(4) administrative adjudication procedures, including but not limited to

(A) the acceptance of applications under (3) of this subsection;

(B) investigations;

(C) hearings; and

(D) the issuance of administrative orders, as necessary;

(5) provisions that establish a process for long-range planning for expenditures from the mental health trust settlement income account; and

(6) criteria for determining the nature and extent of necessary services and related expenses to be funded by the trust.

Sec. 47.30.036. Duties of the board. The board shall

- (1) preserve and protect the trust corpus under AS 37.14.009;
- (2) coordinate with other state agencies involved with programs affecting persons in need of mental health services;
- (3) review and consider the recommendations submitted under AS 44.29.140(2), AS 47.30.666(6), AS 47.45.240(a)(8), and AS 47.80.090(13);
- (4) adopt bylaws governing its meetings, selection of officers, proceedings, and other aspects of board procedure;
- (5) make an annual written report of its activities to the governor and the public and notify the legislature that the report is available; and
- (6) fulfill its obligations under AS 47.30.046.

CARLTON SMITH

Highly effective corporate leader and CEO with 25+ year success record of management and growth by instituting corporate governance true to core mission. Value offered includes strategic leadership and opportunities analysis, financial management and turnaround expertise. Board service includes statewide corporations, community involvement, and trust entities at the highest levels. Land and Commercial real estate expertise is regional and statewide with demonstrated expertise in Southeast Alaska land assets.

EDUCATION **B.A. Economics & Political Science; Stanford University, Palo Alto, CA**

Professional Experience

THE CARLTON SMITH COMPANY www.thecarltonsmithcompany.com 1989 - 1998 and 2001 - Present

President and CEO

Represent corporations, both native and private, totaling over \$225,000,000 in transaction value involving commercial leasing, valuations, acquisitions, exchanges, and property management both in Alaska and nationwide. Coordinate acquisitions for corporate clients with balance sheet equity in excess of \$50M. Key clients include:

Village Corporations

- Shee Atika Incorporated – Acquisitions advisor for creation of a real estate policy. Conducted Assembled a \$25M portfolio of investment-quality lower-48 income properties with returns that outpaced policy guidelines. Shee Atika Fund Endowment – Secured \$7m of property in 2005 within policy guidelines. Goldbelt Inc. – Profitably sold 2 subdivisions, an office building, and a distressed sand and gravel tract. Kootznoowoo, Inc. – Established holding company structure and LLCs to own and manage acquisitions. Acquired and managed \$12M portfolio comprised of NNN and multi-tenanted properties. MTNT Limited – Negotiated the acquisition of a 75-unit downtown Anchorage apartment building. Developed corporate real estate policy for acquisitions and management.

Regional Corporations

- NANA Development Corp.- Contract Acquisitions advisor to purchase a 41,000 SF Class A office building in Anchorage for NANA corporate headquarters. Conducted buy/sell analysis of 88 multi-family units and a 17-acre industrial parcel in Kotzebue, AK. CHUGACH Corporation - Provided foreclosure consulting for re-marketing the sale of 2 Anchorage headquarters buildings. Negotiated both sales. SEALASKA Corporation – Designated Leasing Broker and acquisitions agent.

Private Corporate Clients, 2014

Home Depot, Alaska Communications Services ACS, General Communications Incorporated (GCI), First National Bank Alaska, Alaska USA Federal Credit Union, First American Title Company of Alaska, First Bank Alaska, Federal Express, Jones, Lang La Salle, Exxon Mobil, McDonalds USA, LLC

KOOTZNOOWOO, INCORPORATED

1998-2001

President and CEO

Led a comprehensive turnaround of one of the largest village corporations involving the largest regional airline in Southeast Alaska. Analyzed existing assets, opportunities, organizational strengths and weaknesses, human capital, investments and a diverse investment portfolio. Executed a turnaround plan that instituted cuts and near term profits /sufficient cash flow restoration in just 20 months and overhauled operational/investment practices, created ample long-term income for sustained growth and solvency

Kootznoowoo, Incorporated, Continued

Led leadership team consisting of 22 staff, 3 field offices. Supervised four subsidiary operations with over 175 full time employees. Directed Finance Officer, finance staff, and external auditors to strengthen audit standards, corporate governance, analysis of new investment opportunities, and establishment/monitoring of portfolio performance standards. Used trusts/legal vehicles to avoid foreclosures. Successfully executed the board's strategic plan.

Restructured Corporate and subsidiary entities as a result of liquidation and downsizing of four subsidiaries and corporate headquarters. Led corporate buy-out of majority subsidiary owner in order to take control of assets needed to be sold to avoid Corporate Bankruptcy. \$7M in assets liquidated and redeployed into income producing investments; Restructured the parent corporation including elimination of the CEO position. Crafted a company-wide turnaround plan in consultation with the board and key lenders. Reduced corporate cost structure by 60% through elimination of 180 subsidiary positions and reduction of corporate staff from 22 to 3. Brought portfolio management oversight in-house, cutting portfolio costs by 50% and upping returns.

Formalized quality service delivery, leading creation of procedures, policies, and employee performance standards. Led development of new company-wide personnel manuals and procedures manuals for corporate and subsidiary employees, including the addition of updated policies on company security, use of computers, and corporate ethics. Developed job categories/supporting job descriptions for all new positions.

Executed the creation of Kootznoowoo, Inc.'s commercial real estate portfolio. Redeployed \$2M of non-income producing assets. Achieved profitability for the parent corporation in 20 months. Formulated short- and long-term strategies for acquisition, management, and disposition of a real estate portfolio valued at \$12 million.

Built and maintained exceptional returns for the investment portfolio and slashed overhead costs. Stringently introduced a prudent asset reallocation/balanced investment strategy, replacing former high-risk practices. Established formal investment policy to support a new strategic vision and mission established within 24 months.

Successfully restructured debt with Wells Fargo Bank and all major creditors, avoiding foreclosure. Supervised two litigation teams resulting in completion of successful workout and avoiding payment of corporate guarantees sought by lead banks.

SMITH STEVENS INSURANCE – Anchorage, AK

1995 - 1999

President and CEO

Led start-up and profitable operations for Alaska's first MBE financial services firm. Correctly identified need for a local provider of investment, employee benefit, and HR administrative services that understood the Alaskan community. Served business needs for payroll deduction, life insurance, and employee benefit plans. Acted as local underwriter for national insurers, i.e., Premera Blue Cross, TransAmerica, NY Life, and Principal Financial Group. Primary clients: Alaskan Native Tribes, Village and Regional Corporations and subsidiaries.

Other employment: SEALASKA CORPORATION–
Juneau, AK

1980 - 1984 and 1989 - 1998

Assistant Corporate Secretary/Manager, Shareholder Relations (1980-1984)/ Boardmember (1989-1998)

As sole administrative officer serving 18-member Board and 8 standing committees: Supervised staff of six in executing strategic communications, and overall coordination of governance/investment issues. Developed and implemented outreach, annual meetings, shareholder communication plans/proxies, and compliance to satisfy the needs of 15,000 Sealaska shareholders. Implemented in-house management of the shareholder database and stock transfer function previously contracted with the Bank of America.

As finance chair charged with portfolio due diligence and policy development: Led creation of first-ever investment policy for a \$135M balanced portfolio. Instilled financial discipline, overseeing outside financial consultants and money managers in the development of prudent asset allocation guidelines

CORPORATE BOARD AND TRUSTEE POSITIONS HELD

CHAIRMAN:

Kootznoowoo Corporation Permanent Fund	2001 – 2007
Association of Southeastern Alaska CEO's	1998 – 2001
Alaska Brick Group of Companies	1990 – 1998
Sealaska Corporation, Chairman, Finance Committee	1992 – 1995
Sealaska Timber Corporation, Vice Chairman	1997 – 1998
Salvation Army, Alaska, State Board Chairman & Director	1993 – 1996

DIRECTOR:

Sealaska Corporation	1988 – 1998
National Native News	1996 – 1998
Alaska Native Cultural Center Capital Committee	1997 – 1998
Swecker Salmon Farms	1990 – 1991
Alaska State Chamber of Commerce Executive Committee (SE representative)	1998
Juneau Chamber of Commerce Board of Directors	2008 - 2011

TRUSTEE:

Kootznoowoo Permanent Fund Settlement Trust	2004 – 2007
SEARHC Foundation	2002 – Present
Mental Health Trust Authority (2010 Appointment by Governor Parnell)	2010-2011
Sealaska Heritage Institute	1981 – 1991

OTHER:

Pew Charitable Trust	National Civic Entrepreneur	1998
Sealaska Heritage Foundation	Founding Officer, Vice President & Secretary	1981 - 1991
Assembly Member (At large)	City and Borough of Juneau	2011- 2014
Assembly Designated Chairman	City and Borough Economic Development Plan	2014
Wells Fargo Bank	Southeast Alaska Advisory Board	2010- 2014

Mental Health Trust Authority

Christopher Robert **Cooke****General Information***Board/Commission and seat you are seeking:***Mental Health Trust Authority, Board of Trustees***Additional Boards/Commissions of interest:*

- 1) **AK Permanent Fund Corporation**
- 2) **Railroad Corporation**

*State Boards/Commissions on which you have served***University of Alaska Board of Regents (1974-1976); Alaska Commission on Rural Governance and Empowerment (1998-99); Alaska Bar Association Board of Governors (2004-10)***First***Christopher***Middlename***Robert***Last Name***Cooke***Mailing Address*
[REDACTED]*City*
[REDACTED]*State & ZIP*
[REDACTED]*Home/Message Phone*
[REDACTED]*Business Phone*
[REDACTED]*Cell Phone*
[REDACTED]*Email Address*
[REDACTED]*Are you a registered voter?***Yes***Date of Birth*
[REDACTED]*Ethnicity*
[REDACTED]*Gender*
[REDACTED]*Military Service***None****Conflict of Interest***Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?***Yes***Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?***No***Please explain the potential financial benefit***Employment History***Employment work history including paid, unpaid or voluntary.***2007-present: Partner, Cooke Roosa, LLC [law firm]****2004-2006: Partner, Cooke, Roosa & Valcarce, LLC****1986-2003: Partner, Hedland, Brennan Heideman & Cooke****1976-1986: Superior Court Judge, State of Alaska****1973-1976: Attorney in private practice at Bethel, AK.**

1970-1973: Attorney, Alaska Legal Services Corporation (Anchorage & Bethel)

1968-1970: VISTA Attorney w/ ALSC, Kotzebue & Nome, AK.

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

Education: Public Schools in Wyoming, Ohio; B.A. Yale University, 1965; J.D. University of Michigan Law School, 1968; Yupik language and computer courses at Kuskokwim Campus, UAF; Judicial training at University of Nevada (1976) and continuing judicial and legal education programs for many years; informal education in Yupik culture and traditions during 25+ years of living in Bethel, AK. (1971-2000).

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

Practicing attorney in Alaska since 1968; Active member of Alaska Bar Association since 1970 (ABA# 7011052).

List any community service, municipal government, and state positions held, and any awards received.

Superior Court Judge, State of Alaska, Fourth Judicial District at Bethel (1976-1986); Bethel Advisory School Board (early 1980's); Alaska Humanities Forum Board (mid-1980's); Alaska Arts & Culture Foundation (2001-present)

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"

"I certify"

Resumé Addendum

CHRISTOPHER R. COOKE -- RESUME

Current Business Address:

Cooke, Roosa, L.L.C.

[REDACTED]

Home Address:

[REDACTED]

E-mail Address: [REDACTED]

Personal: Date of Birth: [REDACTED]

Marital Status: Widower. [Married to Margaret Nick Cooke of Nunapitchuk, Ak., from 07/01/1970 – 05/15/1996]

Life Partner: Georgianna Lincoln (d.o.b. 02/22/1943)

Education: Yale University, 1965. [B.A. in History]
University of Michigan Law School, 1968 [J.D.]

Bar Admissions: Ohio, 1968, Alaska, 1970

Employment: 2007 – to present: Member
Cooke, Roosa, L.L.C.
Anchorage, Alaska

2004 – 2006: Member
Cooke, Roosa & Valcarce, L.L.C.
Bethel and Anchorage, Alaska

1986-2003: Partner
Hedland, Brennan, Heideman & Cooke
Bethel and Anchorage, Alaska

1976-1986: Superior Court Judge
Alaska Court System, Fourth Judicial District
Bethel, Alaska

1973-76: Attorney in private practice
Bethel, Alaska

1970-73: Attorney
Alaska Legal Services Corporation
Anchorage & Bethel, Alaska

1968-70: Vista Volunteer
Kotzebue & Nome, Alaska

1968: Associate attorney
Law Firm of Taft, Stettinius & Hollister
Cincinnati, Ohio

FAMILY INFORMATION: Children & Grandchildren

Karen Hope Cooke Phillip (daughter, d.o.b. 01/19/1971)

Husband: Eric Phillip

Children: Aatem H. Cooke (03/16/2000)

Tuayan Mark Phillip (06/27/2004)

Paiyaq Zachary Phillip (03/19/2007)

Margaret Adele Phillip (02/18/2010)

Resides: Anchorage, Alaska

Anastasia Laura Marie Cooke Hoffman (daughter, d.o.b. 03/04/1973)

Husband: Stanley Hoffman, Jr.

Children: Gage Warren Hoffman (12/31/1997)

Avery Edward Hoffman (01/21/2000)

Resides: [REDACTED]

Nicholas Moses Cooke (son, d.o.b. 05/21/1976 – d.o.d. 10/23/2013)

Wife: Shannon Cooke

Children: Justine Margarete Cooke (09/27/1999)

Ethan Theodosius Cooke (01/11/2003)

Resides: [REDACTED]

Press Release Wording

Christopher Cooke, 71, of Anchorage is an attorney and former Superior Court Judge who has lived and practiced in Alaska for more than 45 years. Mr. Cooke lived in Bethel for over 30 years and has traveled and worked extensively in rural Alaska. A graduate of Yale University and the University of Michigan Law School, Mr. Cooke has previously served the State as a member of the University of Alaska's Board of Regents, the Alaska Bar Association's Board of Governors and the Rural Governance Commission.

Submitted: 01/16/15 at 11:47 am from 72.42.167.232

Mary Jane Michael

PROFESSIONAL EXPERIENCE

Private Consultant 2009 to present

Provide private consultation and project management with an emphasis on community development and planning initiatives. For the past three years provided direction on the Housing Anchorage Initiative to spur housing development in Anchorage.

Executive Director 2003 to 2009

Office of Economic and Community Development, Municipality of Anchorage

For six years served as an executive to the Mayor, responsible for promoting public and private economic development projects for the Municipality of Anchorage. Highlights have included the new Dena'ina Civic and Convention Center completed in September of 2008, the transfer of the Museum from a public to private non-profit entity, the Library Renewal Initiative, reorganization of the Parks and Recreation Department and the creation of the Parks and Library Foundations which raised more than \$30 million combined. Supervised the completion of the Downtown Comprehensive Plan and helped spearhead the revitalization of one of our most underserved neighborhoods, Mountain View. Responsible for seven departments including the Planning Department, Heritage Land Bank and Real Estate Services, Libraries, Parks and Recreation, the Department of Neighborhoods, the Port of Anchorage, and the Anchorage Community Development Authority. Responsibilities also included formulating and approving budgets, departmental reorganizations, multimillion dollar grant writing, real estate, capital improvement project planning and local, state, and federal requests.

Executive Director and CEO 1999 to 2003

Anchorage Neighborhood Housing Services

Executive Director for Anchorage Neighborhood Housing Services (ANHS) a non-profit community development corporation dedicated to promoting affordable housing and neighborhood revitalization. ANHS is affiliated with the National Neighborhood Reinvestment Corporation and is certified as a Community Financial Institution. From 1998 to 2003 ANHS loaned \$18 million and leveraged \$34 million in first mortgages. Of the 545 loans made to low to moderate income families, 91 of those borrowers were persons with a disability. Additionally, ANHS owned and managed 1,150 units of affordable rental housing in twelve locations citywide. Total assets at the time were \$62.2 million. Other responsibilities included overall management, legislative affairs, and grant writing.

Executive Director 1981 to 1999

The ARC of Anchorage

For 18 years served as the Executive Director for The Arc of Anchorage. The agency grew from a budget of \$180,000 a year to \$12 million serving more than 400 individuals. Programs included an array of services for children and adults with developmental and other disabilities including a day activity center, 24 hour residential care, case management, in-home family services, respite, and specialized services for persons with dual diagnosis and emotional disturbances. Responsible for securing the funding, purchased, renovated and/or constructed more than 60 housing units, single and multifamily, to ensure safe, affordable housing. Worked with the Governor's Office and the legislature on many issues facing persons with disabilities throughout the State of Alaska. Other duties included assets management, program development, grant writing, public relations, fundraising, legislative affairs, and advocacy.

EDUCATION

- 1986 University of Northern Colorado, Greeley
Master of Arts in Rehabilitation Counseling with an emphasis in vocational evaluation
- 1976 California State University, Fresno
Bachelor of Science in Therapeutic Recreation

BOARDS

- | | |
|-----------------|---|
| 2009 to present | Alaska Mental Health Trust Authority |
| 2011 to 2014 | Boys and Girls Club of Alaska |
| 2000 to 2014 | The Arc of Anchorage Foundation |
| 2003 to 2006 | Anchorage Community Development Authority |
| 2004 to 2006 | Civic Ventures Board of Director's |
| 2004 to 2005 | Anchorage Community Land Trust |
| 2003 to 2005 | Anchorage Convention and Visitors Bureau |
| 2003 to 2005 | Alaska Native Heritage Center |
| 2002 to 2007 | Special Olympics of Alaska |

AWARDS AND HONORS

- | | |
|-----------|---|
| 2011 | Anchorage Chamber of Commerce, Athena Award |
| 2009 | Legislative Commendation for Service to the City of Anchorage and the State of Alaska |
| 2005 | Heart of the City Award "Visionary Award" Downtown Partnership |
| 1996/2005 | YWCA Outstanding Professional in Chosen Field Nomination |

1999 International People First Conference Award
1998 Gold Key Award, Key Campaign
1998 People First Award for Support
1997 State of Alaska, Recognition of Harborview Hospital Closure
1991 Legislative Commendation for Services to the Developmentally Disabled
1990 Outstanding Service to the National Conference of Executive Directors/
The Arc of the United States
1986 Kappa Delta Pi Honor Society
1984 The Arc of Alaska Commendation
1984 The Arc of Anchorage Board Commendation

AOGCC

Michael Gallagher

Alaska Oil and Gas Conservation Commission 31.05.005

Sec. 31.05.005. Alaska Oil and Gas Conservation Commission created. (a) There is created as an independent quasi-judicial agency of the state the Alaska Oil and Gas Conservation Commission, composed of three commissioners appointed by the governor and confirmed by the legislature in joint session. In making appointments to the commission under AS 31.05.009 and this subsection, the governor shall consider and give preference to a person who demonstrates experience in oil and gas operations in the state.

(b) The governor shall designate one member of the commission as chair of the commission. This member shall serve as chair for a term of four years, but may not be appointed for successive terms as chair of the commission.

Sec. 31.05.007. Term of office; vacancy; removal. (a) The term of office of each member is six years. A commissioner, upon the expiration of a term, shall continue to hold office until a successor is appointed and qualified.

(b) A vacancy arising in the office of a commissioner shall be filled by appointment by the governor and confirmed by the legislature in joint session, and, except as provided in AS 39.05.080(4), an appointee selected to fill a vacancy shall hold office for the balance of the full term for which the predecessor on the commission was appointed.

(c) A vacancy in the commission does not impair the authority of a quorum of commissioners to exercise all the powers and perform all the duties of the commission.

(d) The governor may remove a commissioner from office for cause including but not limited to incompetence, neglect of duty or misconduct in office. A commissioner, to be removed for cause, shall be given a copy of the charges and afforded an opportunity to be publicly heard in person or by counsel in the commissioner's own defense upon not less than 10 days' notice. If a commissioner is removed for cause, the governor shall file with the lieutenant governor a complete statement of all charges made against the commissioner and the governor's finding based on the charges, together with a complete record of the proceedings.

Sec. 31.05.009. Qualifications of members. Members shall be qualified as follows:

(1) one member shall be a petroleum engineer who

(A) holds a certificate of registration as an engineer under AS 08.48 and, under regulations adopted to implement that chapter, has qualified as a petroleum engineer; or

(B) has earned a degree from a university in the field of engineering and has at least 10 years of professional subsurface experience in the oil and gas industry in drilling, well operations, production process operations, reservoir engineering, or a combination thereof; for the purposes of this subparagraph, a person meets the requirement of earning a degree in the field of engineering if the person obtains an undergraduate or graduate degree in engineering that meets the requirements for program accreditation by the Engineering Accreditation Commission of the Accreditation Board for Engineering and Technology and the person completes university or industry training specific to petroleum engineering

that illustrates application of engineering principles to the problems encountered and methods used in the petroleum industry, including drilling, production, reservoir engineering, fluid flow through subsurface formations, and hydrocarbon transportation;

(2) one member shall be a geologist who

(A) holds a certification as a professional geologist under AS 08.02.011 and has professional experience in the field of petroleum geology; or

(B) has earned a degree in the field of geology from a university accredited in the field of geology and has a minimum of 10 years professional experience in the field of petroleum geology; and

(3) one member who shall have training or experience that gives the person a fundamental understanding of the oil and gas industry in the state.

Oil and Gas Conservation Commission **Michael none Gallagher**

General Information

Board/Commission and seat you are seeking:
Oil and Gas Conservation Commission, At-Large

Additional Boards/Commissions of interest:
1) Oil and Gas Conservation Commission

State Boards/Commissions on which you have served
None

<i>First</i> Michael	<i>Middlename</i> none	<i>Last Name</i> Gallagher
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<i>Mailing Address</i> [REDACTED]	<i>State & ZIP</i> [REDACTED]
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<i>Home/Message Phone</i> [REDACTED]	<i>Business Phone</i> [REDACTED]	<i>Cell Phone</i> [REDACTED]
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<i>Email Address</i> [REDACTED]	<i>Are you a registered voter?</i> Yes
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<i>Date of Birth</i> 0000-00-00	<i>Ethnicity</i> White
<i>Gender</i> Male	
<i>Military Service</i> none	

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010: If required for the board or commission for which you are applying, are you willing to do so?
Yes

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?
No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid or voluntary.
See Resume

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:
See Resume

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

See Resume

List any community service, municipal government, and state positions held, and any awards received.

See Resume

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"

"I certify"

Resumé Addendum

MICHAEL GALLAGHER [REDACTED]

SUMMARY

Well-rounded professional with 38+ years experience in the Oil and Gas, Civil and Vertical Construction Industry. Implemented safety procedures to promote safe working environments for personnel and the environment. Understand aspects from construction, maintenance & operations to human resource management, budget development & oversight and project management.

WORK HISTORY

Alaska Laborers Training School (April 2011 – present)

Project manager for the construction of an \$11 million training facility that will provide training and education opportunities for union members in the oil and gas industry as well as members in the civil and vertical construction industry.

- Negotiated land purchase.
- Owner's representative during the design and construction phase.
- Managed the schedule and budget to ensure an on-time and on-budget project delivery.

DNH Incorporated (August 2009 – March 2011)

Senior Vice-President and Interim President

- Investigated the feasibility of establishing an LLC for Oil & Gas Construction, an LLC with 8A Status to conduct business with the Federal Government and an LLC for Fuel Oil & Propane Distribution along the Yukon River.

AHTNA Construction (February 2007 – November 2007)

Operations Manager/Interim President and CEO to facilitate the transition from an existing President/CEO to a new President/CEO.

- Sought out new opportunities to maintain the company's presence with maintenance and construction crews at the Alyeska Marine Terminal and along the TransAlaska Pipeline.
- Created a joint venture with H.C. Price Company to seek out multi-million dollar projects. This venture resulted in the successful award of projects against other large entities.
- Managed 125 employees working on the TransAlaska Pipeline.
- Monitored project budgets and schedules.

**Laborers International Union of North America, Local 341 (March 1989 – November 2006)
Business Manager / Secretary Treasurer. After 14+ years of field experience I became a Business Agent and worked up through the following roles: Vice-President, President and Business Manager / Secretary Treasurer.**

- Responsible for 2,200 union members.
- Negotiated various bargaining agreements with employers and managed the settlement of grievances.
- Served as Trustee on the Alaska Laborers Pension (\$565 million), Alaska Laborers Health & Welfare (\$14 million), Laborers Training School (\$4million) and the Laborers Legal Plan (\$1.5 million).
- Managed the day-to-day operations of the Local Union, Laborers Building Corporation and Political & Education Fund.

Flour Alaska, MK, Northland Maintenance, H.C. Price Company and MB Construction (1975 – 1989)

Area Steward. During this time I worked for a variety of construction contractors at the Alyeska Marine Terminal. I held positions ranging from General Laborer, Labor Foreman, General Foreman and Area Steward.

- Dispatched personnel to various contractors.
- General Foreman of the oil response team.
- Supervised and worked on pipeline maintenance, concrete, pipeline insulation, form building crews and operations.
- Worked on a construction phase of the Richardson Highway assisting with pipelaying, drilling, blasting and high-scaling.

Michigan Transportation Company (June 1974 – September 1974)

Chemical Transfer Technician

- Transfer, measurement and transportation of bulk dry chemicals, liquid chemicals and petroleum distillates for DOW Chemical Company.

EDUCATION & TRAINING

Annual Employee Benefit Plan Training (1993 – 2005)

Service Contract Act: Collective Bargaining (1996)

Asbestos Removal Training (1994)

Leadership Training (1991)

Area Steward (1985)

Shop Steward Training (1983)

Alpena Community College (1974 – 1975)

Alpena Senior High School (Graduated in 1974)

COMMUNITY SERVICE & AWARDS

Health Care Cost Management Corporation of Alaska, President and Board Member (1996 – 2007)

Alaska ALF-CIO, Vice-President (1993 – 2006)

Alaska District Council of Laborers, Executive Board Member (1989 - 2006)

Central Labor Council, Executive Board Member (1998 - 2006)

Helmets to Hardhats (2005)

Recognition from AHTNA (2004)

Prince William Sound Regional Citizens Advisory Council, Board Member (1990 – 1993)

Copper Valley Telephone, Board Member (1989 – 1993)

Regional Citizen Advisory Council (1991-1993)

Valdez Mayor's Ad Hoc Committee, Committee Member (1988 – 1989)

REFERENCES

References may be furnished upon request.

Press Release Wording

Michael Gallagher, 59 of Anchorage, has over 38 year experience in the Civil, Vertical, and Oil And Gas Industry.

Submitted: 01/19/15 at 4:13 pm from 216.67.119.141

**BOARD OF CERTIFIED
REAL ESTATE
APPRAISERS**

Renee Piszczek

Board of Certified Real Estate Appraisers 08.87.010

Sec. 08.87.010. Board created. There is created in the Department of Commerce, Community, and Economic Development the Board of Certified Real Estate Appraisers. The board is composed of five members appointed by the governor. At least one member shall be a person certified under this chapter as a general real estate appraiser, at least one member shall be a person certified under this chapter as a residential real estate appraiser, at least one member shall be an executive in a mortgage banking entity, and at least one member shall represent the public. The board shall elect a chair from among its membership.

Sec. 08.87.020. Powers and duties of board. In addition to the powers and duties conferred on the board by AS 08.01, the board shall

(1) establish the examination specifications for certification as a general real estate appraiser, as a residential real estate appraiser, and as an institutional real estate appraiser;

(2) adopt rules of professional conduct to establish and maintain a high standard of integrity in the real estate appraisal profession; and

(3) adopt regulations necessary to carry out the purposes of this chapter, including regulations necessary to comply with the requirements of 12 U.S.C. 3331 - 3351 (Title XI, Financial Institutions Reform, Recovery, and Enforcement Act of 1989), as amended by 12 U.S.C. 5301 - 5641 (Dodd-Frank Wall Street Reform and Consumer Protection Act); the regulations adopted by the board under AS 08.87.110, 08.87.120, and 08.87.310 may not be more stringent than the corresponding minimum requirements for receiving approval of the state's program of certification of real estate appraisers under 12 U.S.C. 3331 - 3351 or other federal law.

Real Estate Appraisers

General Information

Board/Commission and seat you are seeking:
Real Estate Appraisers, Lender

Additional Boards/Commissions of interest:
1) Real Estate Appraisers

State Boards/Commissions on which you have served
None

First
Renee

Middlename
E

Last Name
Piszczek

Mailing Address
[REDACTED]

City
[REDACTED]

State & ZIP
[REDACTED]

Home/Message Phone
[REDACTED]

Business Phone
[REDACTED]

Cell Phone
[REDACTED]

Email Address
[REDACTED]

Are you a registered voter?
Yes

Date of Birth
0000-00-00

Ethnicity
White

Gender
Female

Military Service

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010.
If required for the board or commission for which you are applying, are you willing to do so?
Yes

Could you or any member of your family be affected financially by decisions to be made
by the board or commission for which you are applying?
No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid or voluntary.
Mt McKinley Bank started 1985

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

**FHA / VA / FNMA / AHFC on going training via the web. Pass trainings have incule travel
outside of Alaska or Anchorage. (most of these trainings are done once every 1-2 yrs)**

List any professional licenses, certifications, or registrations and dates
obtained that may be used as qualifying criteria:

**I have my FHA DE for Underwriting mortgage lending appraisals and my VA LAPP for
underwriting mortgage appraisals. I have been underwriting mortgage loan appraisals for**

almost 20 yrs for FHA / VA and Convetional FNMA and AHFC loans and I train new underwriters for the bank.

List any community service, municipal government, and state positions held, and any awards received.

I was on the Fairbanks Nighborhood Housing loan committee for file reviews. I also assist in training classes with AHFC for the home choice seminars

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"

"I certify"

Resumé Addendum

Press Release Wording

{Your Name}, {age} of {hometown}, is {job title/place of employment} holds {education level, school, or relevant experiences}.

Submitted: 04/21/14 at 10:21 am from 23.235.110.2

**STATE ASSESSMENT
REVIEW BOARD**

**William Roberts
Steve Van Sant**



Alaska State Legislature

Senate

Office of the Secretary

Official Business

State Capitol, Room 211
Juneau, Alaska 99801-1182
Phone: (907) 465-3701
Fax: (907) 465-2832
Email: senate.secretary@akleg.gov

Memorandum

TO: Senator MacKinnon, Cochair
Senator Kelly, Cochair
Finance Committee

FROM: Liz Clark
Secretary of the Senate

DATE: January 26, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

State Assessment Review Board

William Roberts – Kodiak

Appointed: 11/24/2014

Reappointed: 1/19/2015

No defined term

Steve Van Sant – Palmer

Appointed: 1/19/2015

No defined term

Fisherman's Fund Advisory and Appeals Council

Donald L. Stiles – Nome

Appointed: 8/12/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2020

State Assessment Review Board 43.56.040

Sec. 43.56.040. State Assessment Review Board. The State Assessment Review Board is created within the department. The board consists of five persons appointed by the governor to serve at the pleasure of the governor, each of whom must be knowledgeable of assessment procedures. Each board member is subject to confirmation by a majority of the members of the legislature in joint session.

Sec. 43.56.060. Assessment. (a) The department shall assess property for the tax levied under AS 43.56.010(b) and AS 29.45.080 on property used or committed by contract or other agreement for use for the pipeline transportation of gas or unrefined oil or for the production of gas or unrefined oil at its full and true value as of January 1 of the assessment year.

(b) The department shall assess property for the taxes levied under AS 43.56.010(a) at its full and true value as of January 1 of the assessment year except that in the case of taxable property used or committed by contract or other agreement for the pipeline transportation of gas or unrefined oil or for the production of gas or unrefined oil to be transported by that pipeline, the first assessment date shall be the construction commencement date. If the construction commencement date is used as the assessment date, the tax payable shall be prorated on the basis of the assessment year remaining.

(c) The full and true value of taxable property used or committed by contract or other agreement for use in the exploration for gas or unrefined oil, or in the operation or maintenance of facilities for the exploration for gas or unrefined oil, is the estimated price that the property would bring in an open market and under the then prevailing market conditions in a sale between a willing seller and a willing buyer both conversant with the property and with prevailing general price levels.

(d) The full and true value of taxable property used or committed by contract or other agreement for the production of gas or unrefined oil or in the operation or maintenance of facilities for the production of gas or unrefined oil is:

- (1) on the construction commencement date the actual cost incurred or accrued with respect to the property as of the date of assessment;
- (2) determined on each January 1 thereafter on the basis of replacement cost less depreciation based on the economic life of proven reserves.

(e) The full and true value of taxable property used or committed by contract or other agreement for pipeline transportation of gas or unrefined oil or in the operation or maintenance of facilities for the pipeline transportation of gas or unrefined oil is:

(1) on the construction commencement date and until January 1 following the date the pipeline begins to transport gas or unrefined oil, the actual cost incurred or accrued with respect to the property as of the date of assessment;

(2) determined on each January 1 thereafter with due regard to the economic value of the property based on the estimated life of the proven reserves of gas or unrefined oil then technically, economically, and legally deliverable into the transportation facility; however, if the proven reserves of gas or unrefined oil then technically, economically, and legally deliverable indicate an economic life materially shorter than the estimated physical life of the transportation facility, the full and true value is the actual cost reduced by an annual allowance for

depreciation on a straight line basis over an economic life based on the actual elapsed life from the commencement of full operation to the date of assessment plus the estimated remaining life of the proven reserves of gas and unrefined oil then technically, economically, and legally deliverable into the transportation facility as of the date of the assessment;

(3) on the assessment date next following inability to use or construct all or a substantial part of the facility for a period of 90 or more consecutive days because of natural disaster or legal prohibition, or other events beyond the control of a person having ownership or control of the property, adjusted to take into account any diminution in value.

(f) For purposes of this section, "actual cost" and "replacement cost" do not include interest capitalized before or during the period of construction nor the value of intangible drilling expenses. In the case of taxable property under construction, "actual cost" for purposes of this section means the costs incurred or accrued with respect to the property as of the date of assessment.

(g) The department may enter into agreements with a municipality for the cooperative or joint administration of the assessing authority conferred on the department by this section.

May 19, 2014

QUALIFICATIONS

2014

Professional qualifications for William Roberts

PROFESSIONAL QUALIFICATIONS

WILLIAM ROBERTS

Resident of Kodiak Island, Alaska since August 1976 and is currently the Kodiak Island Borough Assessor. Prior to his current occupation he owned and operated the Kodiak Appraisal Company, Inc. for 23 years. Past non-appraisal work experiences include eight years in the commercial fisheries, owner operator of a landscaping business as well as a navy communications technician.

Experience

- January 2010 to Present Kodiak Island Borough Assessor
Implemented a new computer assisted mass appraisal system and a complete re-inspection and re-assessment of all Kodiak properties.
- July 1988 to January 2010 Owner/Appraiser of Kodiak Appraisal Company, Inc.
Completed approximately 99% of all residential and 75% of all commercial appraisals for the borough of Kodiak
- May 1987 to October 1990 Affiliate Appraiser with Dirksen Appraisal, Inc., Anchorage, AK
Completed appraisals for FDIC on commercial properties including malls, office buildings, warehouses, industrial properties and large multi-family complexes as well as other assignments
- January 1987 to June 1988 Appraiser with Island Valuation Service, Inc.
General residential appraiser
- January 1983 to April 1987 Appraiser with Kodiak Island Borough
Completed individual residential, industrial and commercial assessments as well as participated in a complete re-appraisal of borough properties
- May 1989 to January 1995 Member Kodiak Board of Equalization
Heard appeals on assessments of both real and personal properties

HUD Appraiser since 1986

VA Approved Appraiser since 1990

Qualified as an expert witness, State of Alaska Superior Court

Education

1963 - 1964 Harpur College (now Binghamton State University), New York majoring in Math

1965 - 1969 U. S. Navy

1972 - 1976 Northern Arizona University majoring in Fine Arts

1983 - Present 300+ hours in Class Appraisal and Assessment course work

Including residential and commercial classes from single-family appraisals to complex commercial properties

PROFESSIONAL QUALIFICATIONS

WILLIAM ROBERTS

Type of Appraisal Experience

- Mass Appraisal of both commercial and residential properties
- Single Family Residences - Form & Narrative
- Multi-family Two to Four Family - Form & Narrative
- Multi-family Five Family and Above – Form & Narrative
- Vacant Land Residential Lots - Form & Narrative
- Vacant Land Residential Subdivisions - Narrative
- Commercial Vacant Land - Narrative
- Rural Land Tracts - Narrative
- Commercial and Industrial Buildings Including Warehouse, Retail, Office, Processing Plants and Special Use Buildings - Narrative
- Tidelands - Narrative
- Right of Way Appraisals

Professional Organizations and Memberships

- | | |
|--|-------------------------------|
| <input type="checkbox"/> Appraisal Institute | 2000-Present |
| <input type="checkbox"/> International Association of Assessing Officers | 1983-1987 and 2010 to Present |
| <input type="checkbox"/> International Right of Way Association Member | 1987-2000 |
| <input type="checkbox"/> Kodiak Home Builders Association | |
| <input type="checkbox"/> Charter Member/Board of Directors | 1995-1999 |
| <input type="checkbox"/> Kodiak Island Realtors Association | |
| <input type="checkbox"/> Associate Member | 1994-2010 |
| <input type="checkbox"/> Kodiak Island Board of Equalization Member | 1989-1995 |

Assessment Review BoardVan Sant, Steve
State Assessment Review Bo**General Information**Board/Commission and seat you are seeking:
Assessment Review Board, Chairman

Additional Boards/Commissions of interest:

Preference Order Board

2) Assessment Review Board

State Boards/Commissions on which you have served:
State Assessment Review Review Board

First Name Steven	Middle Name Lynn	Last Name Van Sant
Mailing Address [REDACTED]	City [REDACTED]	State & Zip [REDACTED]
Home/Message Phone [REDACTED]	Business Phone	Cell Phone [REDACTED]
Email Address [REDACTED]	Are you a registered voter? Yes	
Date of Birth [REDACTED]	Gender	Ethnicity White
Military Service National Guard		

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

Yes

Could you or any member of you family be affected financially by decisions to be made by the board or commission for which you are applying?

Yes

Please explain the potential financial benefit

No |

Employment History

Employment work history including paid, unpaid, or voluntary.

Appraiser for a reappraisal company in Texas, 1965-1968

Appraiser for Fairbanks North Star Borough, 1970-1978

Assistant State Assessor, State of Alaska, 1978-1980

Assessor for the Matanuska-Susitna Borough, 1980-1984

Self Employed and owner and appraiser for Property Analysis Company, 1984-1988

Assessor for the Municipality of Anchorage 1988-1993

State Assessor, State of Alaska, 1993-2014

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

High school diploma

Worked in both the assessment and fee appraisal fields from 1965-2014

Successfully completed educational courses from the Appraisal Institute and the IAAO in Real Estate appraisal, all approaches to valuation including cost, market and income. Taught these same courses for over 30 years.

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

taught appraisal and assessment courses for both assessment personnel as well as fee appraisers. I was a state certified instructor by the International Association of Assessment Officers (IAAO) for over 30 years. I was also the primary instructor for assessment classes in Alaska since 1980 until my retirement in 2014.

List any community service, municipal government, and state positions held, and any awards received.
Assistant State Assessor and State Assessor for State of Alaska
Served as Assessor for Mat-Su Borough and the Municipality of Anchorage.
Served on Board of Directors of Alaska Municipal League (AML) for several years
Volunteered as instructor for Tax Policy for Newly Elected Officials during AML
resident of the Palmer Chamber of Commerce

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"

"I certify"

Resume Addendum:

Press Release Wording

Steve Van Sant, 67 of Palmer is the retired State Assessor of Alaska where he served for 21 years. While he does not hold a college degree, he served as assessor for several municipalities and worked in the assessment/appraisal field for over 40 years in Alaska. He also owned several businesses including an appraisal business, a clothing store, land development company and a dance club in Fairbanks.

Submitted: 12/4/2014 2:35:11 AM

**FISHERMAN'S FUND
ADVISORY AND APPEALS
COUNCIL**

Donald L. Stiles

Fishermen's Fund Advisory and Appeals Council 23.35.010

Sec. 23.35.010. Creation of Fishermen's Fund Advisory and Appeals Council. There is within the Department of Labor and Workforce Development a Fishermen's Fund Advisory and Appeals Council.

Sec. 23.35.020. Appointment and composition of council. The council is composed of the commissioner of labor and workforce development or a person designated by the commissioner and five members appointed by the governor for overlapping five year terms. The governor shall appoint one member from each of the following districts:

District 1: Wrangell and areas south;

District 2: Areas north of Wrangell to include Yakutat;

District 3: Areas west of Yakutat to East Coast of Alaska Peninsula, including Prince William Sound, Cook Inlet, and Kodiak;

District 4: Areas west of Alaska Peninsula to Cape Newenham, including Bristol Bay;

District 5: Areas north of Cape Newenham, including Kuskokwim, Yukon, Kotzebue, and the Arctic.

Sec. 23.35.030. Commissioner or designee as chair. The commissioner of labor and workforce development or the person designated by the commissioner serves as the chair of the council.

Sec. 23.35.040. Duties of commissioner and council. (a) The council shall

(1) review all denials of benefits made by the person responsible for the administration of the fund; and

(2) make all initial determinations regarding claims for additional benefits under AS 23.35.140.

(b) Under regulations adopted by the department, the commissioner shall hear all appeals from the council's denial of benefits and denials of claims for additional benefits under AS 23.35.140. The commissioner's decision is final and may be appealed as provided under AS 44.62 (Administrative Procedure Act).

Donald L. Stiles

[REDACTED]

[REDACTED]

[REDACTED]

Experience

The United States Marine Corps, 1980-1984, honorably discharged

Kawarek Incorporated Fisheries Department, Fisheries Specialist

Norton Sound Economic Development Corporation, Board of Directors, 1996-present

Siu Alaska Corporation, Chairman,

Education

Covenant High School, Unalakleet, Alaska 1980

Interests

- *Mining*
- *Big Game Guiding*
- *Coaching High School Basketball*
- *Built and welded aluminum boats*

**ALASKA WORKERS '
COMPENSATION BOARD**

Lake Williams
Stacy A. Allen
Pamela J. Cline
Chuck Collins Jr.
Jacob Howdeshell
Linda F. Hutchings
Rick Traini
Patricia A. Vollendorf
Robert C. Weel

Alaska Workers' Compensation Board 23.30.005

Sec. 23.30.005. Alaska Workers' Compensation Board. (a) The Alaska Workers' Compensation Board consists of a southern panel of three members sitting for the first judicial district, two northern panels of three members sitting for the second and fourth judicial districts, five southcentral panels of three members each sitting for the third judicial district, and one panel of three members that may sit in any judicial district. Each panel must include the commissioner of labor and workforce development or a hearing officer designated to represent the commissioner, a representative of industry, and a representative of labor. The latter two members of each panel shall be appointed by the governor and are subject to confirmation by a majority of the members of the legislature in joint session. The board shall by regulation provide procedures to avoid conflicts and the appearance of impropriety in hearings.

(b) The commissioner shall act as chair and executive officer of the board and chair of each panel. The commissioner may designate a representative to act for the commissioner as chair and executive officer of the board. The commissioner may designate hearing officers to serve as chairs of panels for hearing claims.

(c) The governor shall appoint the members of the panels. Each member, except the commissioner of labor and workforce development, serves a term of three years. The term of a management member and the term of a labor member of each panel may not expire in the same year. The management and labor members are entitled to compensation in the amount of \$50 a day for each day or portion of a day spent in actual meeting or on authorized official business incidental to their duties and to all other transportation and per diem as provided by law.

(d) *[Repealed, Sec. 9 ch 77 SLA 1979].*

(e) A member of one panel may serve on another panel when the commissioner considers it necessary for the prompt administration of this chapter. Transfers shall be allowed only if a labor or management representative replaces a counterpart on the other panel.

(f) Two members of a panel constitute a quorum for hearing claims and the action taken by a quorum of a panel is considered the action of the full board.

(g) A claim may be heard by only one panel.

(h) The department shall adopt rules for all panels, and procedures for the periodic selection, retention, and removal of both rehabilitation specialists and physicians under [AS 23.30.041](#) and 23.30.095, and shall adopt regulations to carry out the provisions of this chapter. The department may by regulation provide for procedural, discovery, or stipulated matters to be heard and decided by the commissioner or a hearing officer designated to represent the commissioner rather than a panel. If a procedural, discovery, or stipulated matter is heard and decided by the commissioner or a hearing officer designated to represent the commissioner, the action taken is considered the action of the full board on that aspect of the claim. Process and procedure under this chapter shall be as summary and simple as possible. The department, the board or a member of it may for the purposes of this chapter subpoena witnesses, administer or cause to be administered oaths, and

may examine or cause to have examined the parts of the books and records of the parties to a proceeding that relate to questions in dispute. The superior court, on application of the department, the board or any members of it, shall enforce the attendance and testimony of witnesses and the production and examination of books, papers, and records.

(i) The department may adopt regulations concerning the medical care provided for in this chapter. In addition to the reports required of physicians under AS 23.30.095(a) - (d), the board may direct a physician or hospital rendering medical treatment or service under this chapter to furnish to the board periodic reports of treatment or services on forms procured from the board.

(j) The board may also arrange to have hearings held by the commission, officer, or tribunal having authority to hear cases arising under the workers' compensation law of any other state, of the District of Columbia, or of any territory of the United States. The testimony and proceedings at the hearing shall be reported to the board and are a part of the record in the case. Evidence taken at the hearing is subject to rebuttal upon final hearing before the board.

(k) The board shall notify the contracting agency of the state or of a political subdivision of the state when it revokes the self-insurance certificate of an employer holding a contract with the state or a political subdivision of the state.

(l) Regulations adopted by the department under (h) and (i) of this section become effective only after approved by a majority of the full board.

(m) The board may by regulation delegate authority to the director to assist the board in administering and enforcing this chapter.



Alaska State Legislature

Senate

Official Business

Office of the Secretary

State Capitol, Room 211
Juneau, Alaska 99801-1182
Phone: (907) 465-3701
Fax: (907) 465-2832
Email: senate.secretary@akleg.gov

Memorandum

TO: Senator Kelly, Cochair
Senator MacKinnon, Cochair
Finance Committee

FROM: Liz Clark
Secretary of the Senate

DATE: February 5, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Alaska Workers' Compensation Board

Lake Williams – Fairbanks

Appointed: 5/24/2014

Reappointed: 1/19/2015

Term Expires: 3/1/2017

Stacy A. Allen – Palmer

Appointed: 6/30/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Pamela J. Cline – Anchorage

Appointed: 9/1/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Chuck Collins, Jr. – Juneau

Appointed: 6/1/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Jacob Howdeshell – North Pole

Appointed: 3/1/2015

Term Expires: 3/1/2018

Linda F. Hutchings – Soldotna

Appointed: 9/27/2005

Reappointed: 3/1/2006

Reappointed: 3/1/2009

Reappointed: 3/1/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Rick Traini – Anchorage

Appointed: 8/15/2011

Reappointed: 3/1/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Patricia A. Vollendorf – Anchorage

Appointed: 4/12/2004

Reappointed: 3/10/2006

Reappointed: 3/1/2009

Reappointed: 3/1/2012

Reappointed: 3/1/2015

Term Expires: 3/1/2018

Robert C. Weel – Anchorage

Appointed: 1/23/2006

Reappointed: 3/1/2012

Reappointed: 3/1/2009

Reappointed: 3/1/2015

Term Expires: 3/1/2018

LC:bbr

gl #3



STATE OF ALASKA
 OFFICE OF THE GOVERNOR
 P.O. Box 110001, Juneau, AK 99811-0001
 Phone: (907) 465-3500 Fax: (907) 465-3532

BOARDS AND COMMISSIONS APPLICATION FORM

INSTRUCTIONS

A separate application is required for each position for which you apply. Complete and specific answers will aid in rapid and accurate processing of your resume. Please type or print legibly in ink. Forward to the above address. Be sure your answers are true. A willfully false answer may result in your disqualification or removal from office if you are appointed.

Board or Commission and seat for which I am applying: Workers Comp. Board, Public/Labor Seat
 (For example, Board of Agriculture, public seat)

Please list any other State Boards or Commissions on which you currently or previously have served:

Name: Lake Williams

Mailing Address: 945 Senate Loop

Residence Address: Same

City, State and Zip Code: Fairbanks, AK 99712

Home or Message Telephone: 907-457-5253 Business Telephone: 907-452-8131 Ext. 248

Fax Number: 907-452-1434 Cell Phone: 907-590-1893

Email address: Williams@inoe302.org (or) lakewilliams@hotmail.com

AS 39-05-100 requires that a person appointed to a state board or commission be a registered voter prior to the last general election:

Are you a registered voter: YES NO Voter Registration Number (Optional): _____

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

YES _____ NO if "YES", explain the circumstances on a separate sheet of paper and attach it to this application. A conviction is not necessarily grounds for disqualification. The number of convictions, nature, recentness, and relationship to the board position applied for, will be evaluated and a determination will be made after a review of all relevant facts.

CONFLICTS OF INTEREST: Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

YES NO

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you have applied? YES _____ NO

If "YES", explain:

TRAINING AND EXPERIENCE: (If resume attached, it is not necessary to complete items A-D)

- A. List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

- B. List both formal and informal education and training experiences: (Use additional paper if necessary).

- C. List any community service, municipal government, and state positions held, and any awards received. Include both compensated and uncompensated positions (such as president of a service organization or a mayor). Include length of time serviced.

- D. Employment work history – paid, unpaid or voluntary: (Use additional paper of necessary).

The Office of the Governor and the State of Alaska have an Affirmative Action Equal Employment Opportunity Program. To assist in the program, you are asked to voluntarily answer the following questions to provide the information necessary for reporting purposes. Under State and Federal law, the information you provide will not be used to illegally discriminate against you.

DATE OF BIRTH: 12-28-74 SEX: FEMALE _____ MALE

ETHNICITY:
Alaska Native _____ American Indian _____ Asian or Pacific Islander _____ Black _____ Hispanic _____ White

MILITARY SERVICE (if applicable, give dates): NONE

CERTIFICATION: I certify the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Signature (in ink): [Handwritten Signature] Date: 1/29/14

Please attach a current resume with your application.



STATE OF ALASKA
OFFICE OF THE GOVERNOR

BOARDS AND COMMISSIONS

Name: Lake Williams Date: 1/29/14

(Indicate top three boards/commissions of interest by number with #1 as your preference)

Accountancy Board
Aging Commission
Agriculture & Conservation
AK Aerospace Corporation
AK Energy Authority
AK Gasline Development Corporation
AK Housing Finance Corporation
AK Industrial Dev./Export Authority
AK Native Languages Preservation
AK Permanent Fund Corporation
AK Public Offices Commission
AK Retirement Management Board
AK Seafood Marketing Institute
AK Student Loan Corporation
Alcoholic Beverage Control
Alcoholism and Drug Abuse
Architects/Engineers/ Land Surveyors
Arts Council
Assessment Review Board
Aviation Advisory Board
Bar Association, Board of Governors
Barbers & Hairdressers
Bering Sea Fishery Advisory Board
Big Game Commercial Services
Boating Safety Council
Broadcasting Commission
Children's Trust Board
Chilkat Bald Eagle Preserve
Chiropractic Examiners
Clemency Advisory Committee
Commercial Fisheries Entry Comm.
Commercial Fishing/Agriculture Bank
Criminal Justice Information
Denali Access System
Dental Examiners
Disabilities/Special Education
Domestic Violence/Sexual Assault
Education & Early Development
Education Commission of the States
Education for Military Children
Emergency Medical Services
Emergency Response Commission
Emerging Energy Technology
Exxon Valdez Oil Spill Trustees
Federal Areas in Alaska
Fire Standards Council
Fisheries
Fishermen's Fund Advisory & Appeals
Forestry

Game
Health Care Commission
Historical Commission
Historical Records Advisory
Homeless Council
Human Rights
Humanities Forum
Independent Living Council
Interstate Adult & Juvenile Supervision
Judicial Conduct Commission
Judicial Council
Juvenile Justice
Knik Arm Bridge/Toll Authority
Labor Relations Agency
Libraries
Local Boundary Commission
Marine Pilots
Marine Transportation Advisory Board
Marital & Family Therapy
Medical Board
Mental Health Board
Mental Health Trust Authority
Midwives
Military Force Advocacy & Structure
Minerals Commission
Municipal Bond Bank
Natural Resources Conservation Devel
North Pacific Anadromous Fish
North Pacific Fishery Mgmt. Council
North Pacific Research Board
Nursing
Occupational Safety & Health
Oil and Gas Compact, Interstate
Oil and Gas Competitiveness
Oil and Gas Conservation Commission
Optometry
Pacific Salmon Commission
Pacific Salmon Commission- Northern Panel
Pacific Salmon Commission- Transboundary Panel
Pacific States Marine Fisheries
Parole Board
Personnel Board
Pharmacy Board
Physical/Occupational Therapy
Pioneer's Homes
Police Standards
Postsecondary Education

Professional Counselors
Professional Teaching Practices
Psychologist/Psychological Associates
PWS Oil Spill Recovery Institute
Railroad Corporation
Real Estate Appraisers
Real Estate Commission
Redistricting Board
Regulatory Commission (RCA)
Renewable Energy Fund
Royalty Oil & Gas Development
Safety Advisory Council
Seismic Hazards
Serve Alaska
Social Work Examiners
State Officers Compensation
Subsistence Resource Commissions
Suicide Prevention Council
Transportation Advisory Board
UA Board of Regents
Uniform State Laws
Veterans Advisory Council
Veterinary Examiners
Violent Crimes Compensation
Vocational Rehabilitation
Water and Wastewater Works
Western Interstate Comm/Higher Ed.
Wood-Tikchik State Park
Workers' Comp. Appeals Commission
Workers' Compensation Board
Workforce Investment Board
Yukon River Panel

If appointed, a press release will be issued announcing your appointment pending the completion of the appointment process with the Governor's office. Please supply our office with the following information that will be included in the press release.

(Name): Loke Williams, (Age): 39 of (Hometown): Fairbanks
is (Job title/Place of employment): Business agent for IUE Local 302.
(Name) holds (Listing of earned degrees like bachelor's, master's, etc.): Bachelor's
degree in business administration from Univ. of Iowa and is the
(Or list relevant experience to the position you are being appointed to)

Examples: President of the Fairbanks Building and Construction Trades Council.

John A. Doe, 38 of Soldotna, is Director of T-Shirts & Co. Doe holds a bachelor's degree in business administration from X University and a master's degree in communications from X University.

John A. Doe, 38 of Palmer, is the owner and operator of Doe and Associates, Inc. Doe previously served as division manager at X, Inc. Doe is a certified personnel consultant.

Lake Williams
945 Senate Loop
Fairbanks, AK 99712
(907) 457-5253 or (907) 590-1893
lakewilliams@hotmail.com

OBJECTIVE: Selection by Governor Parnell for service as a Board Member on the Workers' Compensation Board.

QUALIFICATIONS

- Born and raised Alaskan
- Current Labor Industry involvement as a Business Agent, IUOE Local 302
- College Graduate
- Practical experience working in the Construction Industry as a Heavy Equipment Operator
- Effective working alone and as a cooperative team member
- Excellent computer skills

EDUCATION

- University of Iowa, Iowa City, IA; December 2000; Bachelor of Business Administration (MIS)
- Apprentice Graduate, US DOL / AOEETT Joint Apprenticeship; 2002
- Lathrop High School, Fairbanks, AK; May 1993; Graduated with Honors

WORK EXPERIENCE

Business Representative

IUOE Local 302

Fairbanks, AK

April 2005 - Present

Negotiate contracts, monitor contract compliance, investigate employee grievances, improve business relations, educate membership, organize, and support the local community by being an activist (economic development, political involvement, and solutions seeker).

Heavy Equipment Operator

Paving Products

Fairbanks, AK

Seasonal, 1997 - 2004

Operate a variety of heavy equipment for road construction purposes (dirt work and paving): including dozer, loader, blade, scraper, rollers, backhoe, dump truck, transfer truck, paver.

Assembly Line Operator

Flowline Alaska

Fairbanks, AK

2001 - 2004

Hired occasionally as a temporary worker when needed and work permits. Operate spiral machine, tig weld, operate foam machine, operate overhead crane, and operate cross carts.

Additional Work Experience

Fairbanks, AK

1990 - 2004

MUS, Exclusive Landscaping, Wilder Construction, Interior Excavating, Vend AK, Worldwide Movers, Carr's Foodland.

MEMBERSHIPS

- President, Fairbanks Building and Construction Trades
- Board Member, Fairbanks Economic Development Corporation (FEDC)
- Union Trustee, Alaska Operating Engineers Employers Training Trust (AOEETT)

REFERENCES

Rob Peterson, District Representative
IUOE Local 302
3002 Lathrop St
Fairbanks, AK 99701
(907) 590-4861

Jim Dobson, President & CEO
Fairbanks Economic Development Corporation
301 Cushman Street, Suite 301
Fairbanks, AK 99701
(907) 452-2185

Cal Morton, Owner
Paving Products
3581 Lakeview Drive
Fairbanks, AK 99708
(907) 452-4903



STATE OF ALASKA
OFFICE OF THE GOVERNOR
P.O. Box 110001, Juneau, AK 99811-0001
Phone: (907) 465-3500 Fax: (907) 465-3532

BOARDS AND COMMISSIONS APPLICATION FORM

INSTRUCTIONS

A separate application is required for each position for which you apply. Complete and specific answers will aid in rapid and accurate processing of your resume. Please type or print legibly in ink. Forward to the above address. Be sure your answers are true. A willfully false answer may result in your disqualification or removal from office if you are appointed.

Board or Commission and seat for which I am applying: Workers Comp. Board, Public/Labor Sec
(For example, Board of Agriculture, public seat)

Please list any other State Boards or Commissions on which you currently or previously have served:

Name: Lake Williams

Mailing Address: [REDACTED]

Residence Address: Same

City, State and Zip Code: [REDACTED]

Home or Message Telephone: [REDACTED] Business Telephone: [REDACTED]

Fax Number: [REDACTED] Cell Phone: [REDACTED]

Email address: [REDACTED]

AS 39-05-100 requires that a person appointed to a state board or commission be a registered voter prior to the last general election:

Are you a registered voter: YES NO Voter Registration Number (Optional): _____

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

YES NO if "YES", explain the circumstances on a separate sheet of paper and attach it to this application. A conviction is not necessarily grounds for disqualification. The number of convictions, nature, recency, and relationship to the board position applied for, will be evaluated and a determination will be made after a review of all relevant facts.

CONFLICTS OF INTEREST: Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

YES NO

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you have applied? YES NO

If "YES", explain:

TRAINING AND EXPERIENCE: (If resume attached, it is not necessary to complete items A-D)

- A. List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

- B. List both formal and informal education and training experiences: (Use additional paper if necessary).

- C. List any community service, municipal government, and state positions held, and any awards received. Include both compensated and uncompensated positions (such as president of a service organization or a mayor). Include length of time serviced.

- D. Employment work history – paid, unpaid or voluntary: (Use additional paper of necessary).

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DATE OF BIRTH: [REDACTED] SEX: FEMALE _____ MALE

ETHNICITY:
Alaska Native _____ American Indian _____ Asian or Pacific Islander _____ Black _____ Hispanic _____ White

MILITARY SERVICE (if applicable, give dates): None

CERTIFICATION: I certify the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Signature (in ink): [Signature] Date: 1/29/14

Please attach a current resume with your application.



STATE OF ALASKA
OFFICE OF THE GOVERNOR

BOARDS AND COMMISSIONS

Name: Lake Williams

Date: 1/29/14

(Indicate top three boards/commissions of interest by number with #1 as your preference)

Accountancy Board
Aging Commission
Agriculture & Conservation
AK Aerospace Corporation
AK Energy Authority
AK Gasline Development Corporation
AK Housing Finance Corporation
AK Industrial Dev./Export Authority
AK Native Languages Preservation
AK Permanent Fund Corporation
AK Public Offices Commission
AK Retirement Management Board
AK Seafood Marketing Institute
AK Student Loan Corporation
Alcoholic Beverage Control
Alcoholism and Drug Abuse
Architects/Engineers/ Land Surveyors
Arts Council
Assessment Review Board
Aviation Advisory Board
Bar Association, Board of Governors
Barbers & Hairdressers
Bering Sea Fishery Advisory Board
Big Game Commercial Services
Boating Safety Council
Broadcasting Commission
Children's Trust Board
Chilkat Bald Eagle Preserve
Chiropractic Examiners
Clemency Advisory Committee
Commercial Fisheries Entry Comm.
Commercial Fishing/Agriculture Bank
Criminal Justice Information
Denali Access System
Dental Examiners
Disabilities/Special Education
Domestic Violence/Sexual Assault
Education & Early Development
Education Commission of the States
Education for Military Children
Emergency Medical Services
Emergency Response Commission
Emerging Energy Technology
Exxon Valdez Oil Spill Trustees
Federal Areas in Alaska
Fire Standards Council
Fisheries
Fishermen's Fund Advisory & Appeals
Forestry

Game
Health Care Commission
Historical Commission
Historical Records Advisory
Homeless Council
Human Rights
Humanities Forum
Independent Living Council
Interstate Adult & Juvenile Supervision
Judicial Conduct Commission
Judicial Council
Juvenile Justice
Knik Arm Bridge/Toll Authority
Labor Relations Agency
Libraries
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Marine Pilots
Marine Transportation Advisory Board
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Mental Health Trust Authority
Midwives
Military Force Advocacy & Structure
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Municipal Bond Bank
Natural Resources Conservation Devel
North Pacific Anadromous Fish
North Pacific Fishery Mgmt. Council
North Pacific Research Board
Nursing
Occupational Safety & Health
Oil and Gas Compact, Interstate
Oil and Gas Competitiveness
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Optometry
Pacific Salmon Commission
Pacific Salmon Commission- Northern Panel
Pacific Salmon Commission- Transboundary Panel
Pacific States Marine Fisheries
Parole Board
Personnel Board
Pharmacy Board
Physical/Occupational Therapy
Pioneer's Homes
Police Standards
Postsecondary Education

Professional Counselors
Professional Teaching Practices
Psychologist/Psychological Associates
PWS Oil Spill Recovery Institute
Railroad Corporation
Real Estate Appraisers
Real Estate Commission
Redistricting Board
Regulatory Commission (RCA)
Renewable Energy Fund
Royalty Oil & Gas Development
Safety Advisory Council
Seismic Hazards
Serve Alaska
Social Work Examiners
State Officers Compensation
Subsistence Resource Commissions
Suicide Prevention Council
Transportation Advisory Board
UA Board of Regents
Uniform State Laws
Veterans Advisory Council
Veterinary Examiners
Violent Crimes Compensation
Vocational Rehabilitation
Water and Wastewater Works
Western Interstate Comm/Higher Ed.
Wood-Tikchik State Park
Workers' Comp. Appeals Commission
Workers' Compensation Board
Workforce Investment Board
Yukon River Panel

If appointed, a press release will be issued announcing your appointment pending the completion of the appointment process with the Governor's office. Please supply our office with the following information that will be included in the press release.

(Name): Loke Williams, (Age): 39 of (Hometown): Fairbanks
is (Job title/Place of employment): Business Agent for IUE Local 302.
(Name) holds (Listing of earned degrees like bachelor's, master's, etc.): Bachelor's degree in business administration from Univ. of Iowa and is the
(Or list relevant experience to the position you are being appointed to)

Examples: President of the Fairbanks Building and Construction Trades Council.

John A. Doe, 38 of Soldotna, is Director of T-Shirts & Co. Doe holds a bachelor's degree in business administration from X University and a master's degree in communications from X University.

John A. Doe, 38 of Palmer, is the owner and operator of Doe and Associates, Inc. Doe previously served as division manager at X, Inc. Doe is a certified personnel consultant.

Lake Williams

OBJECTIVE: Selection by Governor Parnell for service as a Board Member on the Workers' Compensation Board.

QUALIFICATIONS

- Born and raised Alaskan
- Current Labor Industry involvement as a Business Agent, IUOE Local 302
- College Graduate
- Practical experience working in the Construction Industry as a Heavy Equipment Operator
- Effective working alone and as a cooperative team member
- Excellent computer skills

EDUCATION

- University of Iowa, Iowa City, IA; December 2000; Bachelor of Business Administration (MIS)
- Apprentice Graduate, US DOL / AOETT Joint Apprenticeship; 2002
- Lathrop High School, Fairbanks, AK; May 1993; Graduated with Honors

WORK EXPERIENCE

Business Representative

IUOE Local 302

Fairbanks, AK

April 2005 - Present

Negotiate contracts, monitor contract compliance, investigate employee grievances, improve business relations, educate membership, organize, and support the local community by being an activist (economic development, political involvement, and solutions seeker).

Heavy Equipment Operator

Paving Products

Fairbanks, AK

Seasonal, 1997 - 2004

Operate a variety of heavy equipment for road construction purposes (dirt work and paving); including dozer, loader, blade, scraper, rollers, backhoe, dump truck, transfer truck, paver.

Assembly Line Operator

Flowline Alaska

Fairbanks, AK

2001 - 2004

Hired occasionally as a temporary worker when needed and work permits. Operate spiral machine, tig weld, operate foam machine, operate overhead crane, and operate cross carts.

Additional Work Experience

Fairbanks, AK

1990 - 2004

MUS, Exclusive Landscaping, Wilder Construction, Interior Excavating, Vend AK, Worldwide Movers, Carr's Foodland.

MEMBERSHIPS

- President, Fairbanks Building and Construction Trades
- Board Member, Fairbanks Economic Development Corporation (FEDC)
- Union Trustee, Alaska Operating Engineers Employers Training Trust (AOETT)

REFERENCES

Rob Peterson, District Representative
IUOE Local 302

[REDACTED]
[REDACTED]
[REDACTED]

Jim Dobson, President & CEO
Fairbanks Economic Development Corporation

[REDACTED]
[REDACTED]
[REDACTED]

Cal Morton, Owner
Paving Products

[REDACTED]
[REDACTED]
[REDACTED]

Stacy A. Allen, RNC



Click Bishop
Commissioner of Labor
Department of Labor & Workforce Development
PO Box 111149
Juneau, AK 99811-1149

March 2, 2012

Dear Commissioner,

I would like to apply for the South Central/Labor seat on the Workers Compensation Board. I believe I bring a unique skill set to the Board as I am both a Registered Nurse and representative of Union members employed in the healthcare field.

Healthcare workers are subject to high rates of job related musculoskeletal injuries. I see the effects of those injuries almost daily. I have lost count of the times I have heard an injured member say "I just want to get back to work." I have seen the frustration on management's side as they struggle to find light duty assignments and handle the paperwork required in processing a claim. My role has evolved into acting as a bridge for the worker; helping them to understand their responsibilities as well as their rights under workers compensation. Being on the Board seems like a natural extension of much of what I already do.

As a union representative I have a large amount of experience working in labor-management settings. Being able to compromise and resolve competing interests are essential. Working with groups that do not see eye to eye, formulating agreements that satisfy both groups, while maintaining the duty of fair representation is a challenge I thrive on.

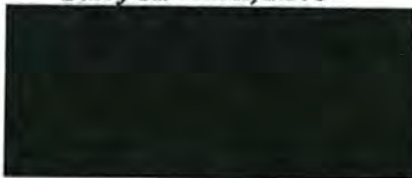
I look forward to the opportunity to serve on the Board and thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Stacy A. Allen, RNC".

Stacy A. Allen, RNC

Stacy A. Allen, RNC



Objective

South Central Panel/Labor seat on the Workers Compensation Board

Work History

Laborers' Local 341

2004 to the Present

Title: **Business Agent** for union members working in the HealthCare field

Duties: Negotiate and administer the collective bargaining agreements for nearly 700 workers performing a wide variety of healthcare related functions, from Registered Nurses to hospital environmental services.

Alaska Regional Hospital

1985 to 2004

Title: **Staff Nurse, Labor and Delivery**

Duties: providing care for both high and low risk women and newborns during the labor and delivery process

Licensure

RN-State of Alaska, 1985 to the present

Education/Certifications/Training

- 1984 Bachelor's Degree from the University of Alaska, Anchorage in Nursing
- 1989 Certification in In-Patient Obstetrics from Association for Women's Health, Obstetrics and Neonatal Nursing
- 2005 Labor Leadership Series I National Labor College, Silver Springs, Maryland
- 2006 Labor Leadership Series II National Labor College, Silver Springs, Maryland
- 2008 Negotiating Contracts-Labor Education & Research Center, University of Oregon
- 2008 Contract Language National Labor College

Community Service

- 2005 to the Present Volunteer with Health Fairs presented by Alaska Health Fairs, Inc
- 2009 Workers Compensation Ad Hoc Committee
- 2010-2012 Director at Large for the Alaska Nurses Association
- 2011-2012 Steering Committee Alaska Health Care Workforce Coalition



STATE OF ALASKA
 OFFICE OF THE GOVERNOR
 P.O. Box 110001, Juneau, AK 99811-0001
 Phone: (907) 465-3500 Fax: (907) 465-3532

BOARDS AND COMMISSIONS APPLICATION FORM

INSTRUCTIONS

A separate application is required for each position for which you apply. Complete and specific answers will aid in rapid and accurate processing of your resume. Please type or print legibly in ink. Forward to the above address. Be sure your answers are true. A willfully false answer may result in your disqualification or removal from office if you are appointed.

Board or Commission and seat for which I am applying: Workers Compensation, South Central Area
 (For example, Board of Agriculture, public seat) Lak

Please list any other State Boards or Commissions on which you currently or previously have served: None

Name: Stacy Ann Allen
 Mailing Address: _____
 Residence Address: _____
 City, State and Zip Code: _____
 Home or Message Telephone: _____ Business Telephone: _____
 Fax Number: _____ Cell Phone: _____
 Email address: _____

AS 39-05-100 requires that a person appointed to a state board or commission be a registered voter prior to the last general election:

Are you a registered voter: YES NO _____ Voter Registration Number (Optional): _____

Social Security Number (Optional, required if appointed for travel, reimbursement etc.): _____

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?
 YES _____ NO if "YES", explain the circumstances on a separate sheet of paper and attach it to this application. A conviction is not necessarily grounds for disqualification. The number of convictions, nature, recentness, and relationship to the board position applied for, will be evaluated and a determination will be made after a review of all relevant facts.

CONFLICTS OF INTEREST: Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?
 YES NO _____

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you have applied? YES _____ NO

If "YES", explain:

TRAINING AND EXPERIENCE: (If resume attached, it is not necessary to complete items A-D)

A. List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

1985 = RN-Certification in inpatient obstetrics since 1989.

B. List both formal and informal education and training experiences: (Use additional paper if necessary).

BSN, Numerous classes at the National Labor College on Labor Relations, negotiating & writing collective bargaining agreements. Human Resources

C. List any community service, municipal government, and state positions held, and any awards received. Include both compensated and uncompensated positions (such as president of a service organization or a mayor). Include length of time serviced.

Workers Compensation Ad Hoc Committee 2009
Director at Large for Alaska Nurses Association 2010-2012
Steering Committee Alaska Health Care Workforce Coalition 2011-2012

D. Employment work history - paid, unpaid or voluntary: (Use additional paper of necessary).

Alaska Regional Hospital 1985-2004

Laborers Local 341 2004-Present

30+ hours Volunteer Health Fair & AK Health Fairs, Inc.

The Office of the Governor and the State of Alaska have an Affirmative Action Equal Employment Opportunity Program. To assist in the program, you are asked to voluntarily answer the following questions to provide the information necessary for reporting purposes. Under State and Federal law, the information you provide will not be used to illegally discriminate against you.

DATE OF BIRTH: [REDACTED]

SEX: [REDACTED]

MILITARY SERVICE (if applicable, give dates): Not Applicable

CERTIFICATION: I certify the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Signature (in ink):

Stacy Allen, RNC

Date:

3-2-12

Please attach a current resume with your application.



STATE OF ALASKA
OFFICE OF THE GOVERNOR

BOARDS AND COMMISSIONS

Name: Stacy Allen

Date: 3-2-12

(Indicate top three boards/commissions of interest by number with #1 as your preference)

Accounting Board
Aerospace Development Corporation
Aging Commission
Agriculture & Conservation
Alaska Juvenile Justice Advisory Committee
Alaska Retirement Management Board
Alaska Statehood Celebration Commission
Alaska-Alberta Bilateral Council
Alcohol/Drug Abuse
Alcoholic Beverage Control
Architects/Engineers/ Land Surveyors
Arts Council
Assessment Review Board
Aviation Advisory Board
Bald Eagle Preserve
Bar Association
Barbers & Hairdressers
Bering Sea Fishery Advisory Board
Big Game Commercial Services
Boating Safety Council
Broadcasting Commission
Children's Trust Board
Chiropractic Examiners
Clemency Advisory Committee
Commemorative Coin Commission
Commercial Fisheries Entry
Commercial Fishing/ Agriculture Bank
Community Service Commission
Denali Access System Advisory Committee
Dental Examiners
Disabilities/Special Education
Domestic Violence/Sexual Assault
Education & Early Development
Education Commission/States
Emergency Medical Services
Emergency Response Commission
Employment of People with Disabilities
Exxon Valdez Oil Spill Trustee
Faith-Based & Community Initiatives Council
Fire Standards Council
Fisheries

Fisherman's Fund Advisory & Appeals
Forestry
Game
Health Council
Historical Commission
Historical Records Advisory
Homeless Council
Housing Finance Corporation
Human Rights
Humanities Forum
Independent Living Council
Industrial Development/Export Authority
Interstate Oil & Gas Compact
Judicial Conduct
Judicial Council
Knik Arm Bridge
Labor Relations Agency
Libraries Advisory
Local Boundary Commission
Marine Pilots
Marine Transportation Advisory Board
Marital & Family Therapy
Medical Board
Mental Health Board
Mental Health Trust Authority
Midwives
Minerals Commission
Municipal Bond Bank
Natural Gas Authority
Natural Gas Pipeline Corporation
Natural Resources Conservation Dev
North Pacific Anadromous Fish
North Pacific Fisheries Management Council
North Pacific Research Board
Nursing
Occupational Safety
Oil & Gas Conservation Commission
Optometry
Pacific Marine Fisheries Commission
Pacific Salmon Commission-Commissioners
Pacific Salmon Commission- Northern Panel

Pacific Salmon Commission-Transboundary Panel
Parole Board
Permanent Fund
Pharmacy Board
Physical/Occupational Therapy
Pioneer's Home Advisory
Police Standards Council
Postsecondary Education
Professional Counselors
Professional Teaching Practices
Psychologist/. Psychological assoc.
Public Offices Commission
PWS Oil Spill Recovery Institute
Railroad Corporation
Real Estate Appraisers
Real Estate Commission
Regents
Regulatory Commission (RCA)
Royalty Oil & Gas Development
Safety Advisory Council
Seafood Marketing Institute
Seismic Hazards Safety Commission
Social Work Examiners
Student Loan Corporation
Subsistence Resource Commissions
Suicide Prevention Council
Telecommunications
Uniform State Laws
Veterans Advisory Council
Veterinary Examiners
Violent Crimes Compensation
Water and Wastewater Works
Western Interstate Comm/Higher Educ
Wood-Tikchik State Park
#1 Worker's compensation
Worker's Compensation Appeals Commission
Workforce Investment Board
Yukon River Panel

Information for Press Release

Stacy Allen, 54, of Palmer is a registered nurse and the healthcare unit representative for the nearly 700 union members working in the healthcare industry, who are represented by Laborers' Local 341. Ms. Allen's holds a bachelor's degree in nursing from the University of Alaska, Anchorage, working for nearly 20 years in bedside nursing. She has represented healthcare workers since 2004.



**LABORERS' INTERNATIONAL
UNION OF NORTH AMERICA
LOCAL 341**



Click Bishop
Commissioner of Labor
Department of Labor & Workforce Development
PO Box 111149
Juneau, AK 9911-1149

March 2, 2012

RE: Appointment of Stacy Allen, RNC to Workers Compensation Board

Dear Commissioner,

I am writing you to recommend Stacy Allen, RNC, to the South Central Panel/Labor seat currently open on the Workers Compensation Board. I have worked with Stacy for roughly seven years in her capacity as the healthcare unit representative for Laborer's Local 341 and have always been impressed by her organizational skills, work ethic, and ability to resolve conflicts.

Whether working with union members or with management, Stacy is fair, honest, and patient. She has demonstrated a strong sense of responsibility, focusing on the needs of the group rather than her own agenda.

Having a healthcare background as well as a labor background gives her a perspective that few people have. While keeping current on healthcare trends, she is also knowledgeable on labor/management issues.

I believe Stacy would be a valuable addition to the Board and would serve the people and the state of Alaska with distinction.

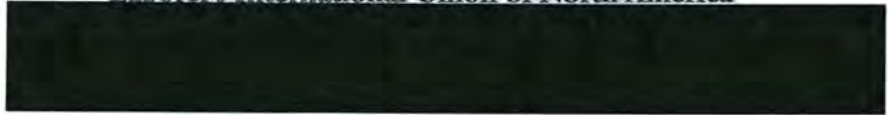
Sincerely,

A.J. "Joey" Merrick II
Business Manager/Secretary Treasurer
Laborers' Local 341



ALASKA DISTRICT COUNCIL OF LABORER

Laborer's International Union of North America



Tim Sharp

Business Manager
Secretary-Treasurer
District Council

Business Manager
Laborers Local 942

Joey Merrick

President
District Council

Business Manager
Laborers Local 341

Robert Johnson

Vice President
District Council

Business Manager
Public Employees Local 71

March 1, 2012

Honorable Click Bishop
Commissioner of Labor
PO Box 111149
Juneau, Alaska 99811-1149

Re: Worker Compensation Board Opening

Dear Commissioner,

This letter is to recommend Stacy Allen for a position on the Alaska Workers Compensation Board.

Ms. Allen would bring a number of valuable qualifications and experience to the Board. First, Ms. Allen has worked as both a Registered Nurse and a Local 341 Business Agent for hundreds of employees in the health care field. The Health Care sector includes some of the largest employers in Alaska, and they deserves representation on the Board.

Second, injuries in the Health Care sector are statistically important (more back injuries than construction!) and Ms. Allen is well experienced in the care of such injuries and the resultant worker compensation process.

Thank you for your consideration.

Sincerely,

Kevin Dougherty
General Council
Alaska District Council of Laborers

Workers' Compensation Board, Alaska **Pamela Jean Cline**

General Information

Board/Commission and seat you are seeking:
Workers' Compensation Board, Alaska, Public Seat

Additional Boards/Commissions of interest:

State Boards/Commissions on which you have served
NONE

<i>First</i> Pamela	<i>Middlename</i> Jean	<i>Last Name</i> Cline
<i>Mailing Address</i> [REDACTED]	<i>City</i> [REDACTED]	<i>State & ZIP</i> [REDACTED]
<i>Home/Message Phone</i> [REDACTED]	<i>Business Phone</i> [REDACTED]	<i>Cell Phone</i>
<i>Email Address</i> [REDACTED]	<i>Are you a registered voter?</i> Yes	
<i>Date of Birth</i> [REDACTED]	<i>Ethnicity</i> [REDACTED]	
<i>Gender</i> [REDACTED]		
<i>Military Service</i>		

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

Yes

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?

No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid or voluntary.

Carrs Quality Center 1991-1999 (Customer Service Manager, Pharmacy Technician), Valley Hospital (Mydoktor's Pharmacy)Mat-Su Regional Medical Center 2000-2012 (Pharmacy Technician and Chief Shop Steward), International Brotherhood of Electrical Workers LU 1547 2012-Current(Business Representative).

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

High School Grad. 1988, Montana Cosmetology School 1988-1989, Pharmacy Technician Training 1994, Pharmacy Tech. Certification 1999-current,Labor Arbitration Institute 2008,2012, Cornell University New Business Agent Training 2012, IBEW Shop Steward Conference 2008,2009,2011

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

Certified Pharmacy Technician 1999, State of Alaska Pharmacy Technician License 1994, Montana Board of Cosmetology 1989,

List any community service, municipal government, and state positions held, and any awards received.

PTA president 2 years 2000-2002 ,Youth Hockey Treasurer and Manager 2001-2008,

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?
No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"
"I Certify"

Resumé Addendum

Press Release Wording

Pamela J. Cline, 41 of Wasilla, is a Business Representative for the IBEW LU 1547, Cline previously worked for Mat-Su Regional Medical Center as a Certified Pharmacy Technician.

Submitted: 05/15/12 at 4:36 pm from 74.124.127.90

OFFICE OF THE GOVERNOR
MAIL ROOM
APR 14 2010

April 11, 2010

The Honorable Sean Parnell
P.O. Box 110001
Juneau, AK 99811

Dear Governor Parnell,

I would like to be considered for the Workers' Compensation Board in the position of Southern Panel/1st JD/Industry.

I have lived and worked on Southeast Alaska for over 20 years, with the majority of that period being self employed with several employees of my own. The issues of worker's compensation are a real life issue for me as they have affected both my life and my career. To be better positioned in the world's economy Alaska must stay competitive in the business environment.

For business to succeed in Alaska we must be allowed to control our fixed costs. This will be impacted greatly by the cost of labor and the availability of labor. The main issue is controlling these fixed costs while protecting our labor force. This board has a great impact on that factor and I feel I can bring both expertise and balance to this issue.

My record will show that I have supported my employees and their workplace environment and have been on record against over regulation of small business in Alaska. As a long time member of the Juneau Chamber of Commerce and Juneau Economic Development Council I have supported expanding local business, helping new business start ups, and welcoming new vendors to Southeast Alaska. I have been willing to facilitate the integration of differing ideas in divergent groups and am known as a good listener even to ideas to which I could not agree with. My support for local mining is a shining example of the tenaciousness of my spirit in what I believe, yet many of my peers who were not supportive of my views still speak to the compassion I had for their views. My belief is that for Alaska to succeed we must find a way to work together for the good of our people and for the future of our State.

Please consider my request to participate on the Workers' Compensation board to support business in Alaska.

Sincerely yours,



Charles Collins

cc: Jason Hooley, Director of Boards and Commissions, Office of the Governor

Charles M Collins



OFFICE OF THE GOVERNOR
MALLARD
APR 14 2010

Education

Syracuse High School, Syracuse, Kansas

Garden City Junior College, Garden City, Kansas; Certified Electronic Technician

Kansas State University, Manhattan, Kansas; Engineering Curriculum

Experience

Electronic technician, Southwest Business Systems, Garden City, KS. 1982 until 1988.

Service Manager, Yukon Office Supply, Southeast Alaska, 1988 to 1991.

Partner and Manager, Yukon Office Supply, Juneau, Ketchikan and Sitka, AK. 1991 until 1996.

Owner Copy Express, Copy Works and Sign Pro, Juneau, AK 1996 until 2009.

Interim Executive Director United Way of Southeast, Juneau, AK 2006.

Interim Executive Director of Juneau Economic Development Council, Juneau, AK 2007.

Branch Manager Key Bank Juneau, AK 2009 to present.

Volunteer Record

Served on the Board of United Way of Southeast, President.

Served on the Foracker guidance Board.

President of local Gideon chapter.

Juneau Chamber of Commerce Board President.

Served on Juneau Economic Development Board.

Mayor's Task Force for West Douglas Development.

Expertise

Proficient at operation of office equipment, payroll, time management, bookkeeping and office suite software. Managed everything from garbage to accounts payable, employees, customers and vendors.

Operation of heavy equipment, including front end loaders, excavators and road graders. Hours of time logged in operating heavy trucks.

I have managed teams of people both remotely and first hand. Successfully molded teams from people of diverse backgrounds and attitudes into working groups.

Mediated public meetings and guided diverse groups to an agreeable common goal.

Successfully led organizations in the placement of new leadership and renewal of mission plans for long term growth.

References

Available upon request.

Contact information

Charles M. Collins Jr.



Safety Advisory Council Jacob Aaron Howdeshell

General Information

Board/Commission and seat you are seeking:
 Safety Advisory Council, Labor

Additional Boards/Commissions of interest:
 1) Occupational Safety & Health

State Boards/Commissions on which you have served
 None

<i>First</i> Jacob	<i>Middlename</i> Aaron	<i>Last Name</i> Howdeshell
-----------------------	----------------------------	--------------------------------

<i>Mailing Address</i> ██████████	<i>City</i> ██████████	<i>State & ZIP</i> ██████████
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<i>Home/Message Phone</i> ██████████	<i>Business Phone</i> ██████████	<i>Cell Phone</i> ██████████
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<i>Email Address</i> ██████████	<i>Are you a registered voter?</i> Yes
------------------------------------	---

<i>Date of Birth</i> ██████████	<i>Ethnicity</i> ██████████
<i>Gender</i> ██████████	
<i>Military Service</i> None	

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?
 Yes

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?
 No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid or voluntary.
 Apprenticeship in Laborers Local 942 2006-2008
 Civil Construction (Great Northwest Inc., HC Contractors | 2007-2013)
 Supervision in both companies from 2009-2013
 Pipeline Construction (Houston Contracting, Doyon Associated LLC | 2006-2013)
 General Foreman (Laborers) 2011-2013

Instructor at Alaska Laborers Training School
Gradechecking & Pipelaying 2008-2011
Pipeline Training (FPTC) 2008-2013

Executive Board Member (Laborers Local 942)2009-Present
Recording Secretary 2010-Present

North Slope Business Representative (Laborers Local 942) 2013-Present

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:
Graduated from North Pole High School 2001

Training received from Alaska Laborers Training School
Asbestos Abatement Supervisor (2006)
CESCL (2011)
Foreman Training (2009)
NSTC Initial (2006)
OSHA 10 (2007)

Training from Contractors

Throughout the course of my work in the construction field I have received some form or another of site-specific and industry-specific safety and occupational awareness training. The most recent and relevant of those being the Point Thompson Academy.

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

CESCL Certification ID# CC-11-1041
MEA Q41 Train the Evaluator

List any community service, municipal government, and state positions held, and any awards received.

None.

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"
"I certify"

Resumé Addendum

Press Release Wording

Jacob Howdeshell, 30, of North Pole, is North Slope Business Representative at Laborers Local 942 and prior to holding that position worked 8 years in the field in many cases in leadership and supervisory roles with contractors ranging from Houston Contracting and Doyon Associated on the North Slope, to HC Contractors and Great Northwest Inc in and around the Fairbanks area.

Submitted: 12/02/13 at 5:03 pm from 216.115.113.56

January 9, 2005

RESUME

Linda F. Hutchings
[REDACTED]
[REDACTED]

Born: Linda Farnsworth
January 31, 1949

Parents: Jack & Dolly Farnsworth
Homesteaders - Soldotna - 1947

10/1976 to Present	HUTCHINGS CHEVROLET-CADILLAC, INC. SEC/TRES.
4/1994 to Present	GLACIER PONTIAC-BUICK-GMC TRUCK, INC. SEC/TRES.

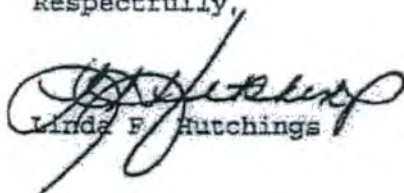
Participating in daily operations of both of above corporations as a Chief Financial Officer overseeing the accounting and financial management. Currently employing at three locations 60 employees.

Prior to working for Hutchings Chevrolet-Cadillac, Inc. I working for an accounting firm that handled all the billing and payroll for Kodiak Oilfield Haulers d/b/a Homer Freight Lines and Arctic Motor Freight during the drilling for oil/gas on the Kenai Peninsula and North Slope.

Should you need additional information please contact me at
[REDACTED]

Thank you for your consideration.

Respectfully,


Linda F. Hutchings



STATE OF ALASKA
OFFICE OF THE GOVERNOR
P.O. Box 110001, Juneau, AK 99811-0001
Phone: (907) 465-3500 Fax: (907) 465-3532

BOARDS AND COMMISSIONS APPLICATION FORM

INSTRUCTIONS

A separate application is required for each position for which you apply. Complete and specific answers will aid in rapid and accurate processing of your resume. Please type or print legibly in ink. Forward to the above address. Be sure your answers are true. A willfully false answer may result in your disqualification or removal from office if you are appointed.

Board or Commission and seat for which I am applying: Board of Worker's Compensation
(For example, Board of Agriculture, public seat)

Please list any other State Boards or Commissions on which you currently or previously have served:

Name: Rick Traini

Mailing Address: [REDACTED]

Residence Address: [REDACTED]

City, State and Zip Code: [REDACTED]

Home or Message Telephone: [REDACTED] Business Telephone: [REDACTED]

Fax Number: [REDACTED] Cell Phone: [REDACTED]

Email address: [REDACTED]

AS 39-05-100 requires that a person appointed to a state board or commission be a registered voter prior to the last general election:

Are you a registered voter: YES NO Voter Registration Number (Optional): _____

Social Security Number (Optional, required if appointed for travel, reimbursement etc.): _____

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

YES _____ NO if "YES", explain the circumstances on a separate sheet of paper and attach it to this application. A conviction is not necessarily grounds for disqualification. The number of convictions, nature, recentness, and relationship to the board position applied for, will be evaluated and a determination will be made after a review of all relevant facts.

CONFLICTS OF INTEREST: Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

YES NO

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you have applied? YES _____ NO

If "YES", explain:



STATE OF ALASKA
OFFICE OF THE GOVERNOR

BOARDS AND COMMISSIONS

Name: Rick Traini

Date: 6/15/2011

(Indicate top three boards/commissions of interest by number with #1 as your preference)

Accounting Board
Aerospace Development Corporation
Aging Commission
Agriculture & Conservation
Alaska Juvenile Justice Advisory Committee
Alaska Retirement Management Board
Alaska Statehood Celebration Commission
Alaska-Alberta Bilateral Council
Alcohol/Drug Abuse
Alcoholic Beverage Control
Architects/Engineers/ Land Surveyors
Arts Council
Assessment Review Board
Aviation Advisory Board
Bald Eagle Preserve
Bar Association
Barbers & Hairdressers
Bering Sea Fishery Advisory Board
Big Game Commercial Services
Boating Safety Council
Broadcasting Commission
Children's Trust Board
Chiropractic Examiners
Clemency Advisory Committee
Commemorative Coin Commission
Commercial Fisheries Entry
Commercial Fishing/ Agriculture Bank
Community Service Commission
Denali Access System Advisory Committee
Dental Examiners
Disabilities/Special Education
Domestic Violence/Sexual Assault
Education & Early Development
Education Commission/States
Emergency Medical Services
Emergency Response Commission
Employment of People with Disabilities
Exxon Valdez Oil Spill Trustee
Faith-Based & Community Initiatives Council
Fire Standards Council
Fisheries

Fisherman's Fund Advisory & Appeals
Forestry
Game
Health Council
Historical Commission
Historical Records Advisory
Homeless Council
Housing Finance Corporation
Human Rights
Humanities Forum
Independent Living Council
Industrial Development/Export Authority
Interstate Oil & Gas Compact
Judicial Conduct
Judicial Council
Knik Arm Bridge
Labor Relations Agency
Libraries Advisory
Local Boundary Commission
Marine Pilots
Marine Transportation Advisory Board
Marital & Family Therapy
Medical Board
Mental Health Board
Mental Health Trust Authority
Midwives
Minerals Commission
Municipal Bond Bank
Natural Gas Authority
Natural Gas Pipeline Corporation
Natural Resources Conservation Dev
North Pacific Anadromous Fish
North Pacific Fisheries Management Council
North Pacific Research Board
Nursing
Occupational Safety
Oil & Gas Conservation Commission
Optometry
Pacific Marine Fisheries Commission
Pacific Salmon Commission-Commissioners
Pacific Salmon Commission- Northern Panel

Pacific Salmon Commission-Transboundary Panel
Parole Board
Permanent Fund
Pharmacy Board
Physical/Occupational Therapy
Pioneer's Home Advisory
Police Standards Council
Postsecondary Education
Professional Counselors
Professional Teaching Practices
Psychologist/ Psychological assoc.
Public Offices Commission
PWS Oil Spill Recovery Institute
3 Railroad Corporation
Real Estate Appraisers
Real Estate Commission
Regents
Regulatory Commission (RCA)
Royalty Oil & Gas Development
Safety Advisory Council
Seafood Marketing Institute
Seismic Hazards Safety Commission
Social Work Examiners
Student Loan Corporation
Subsistence Resource Commissions
Suicide Prevention Council
Telecommunications
Uniform State Laws
Veterans Advisory Council
Veterinary Examiners
Violent Crimes Compensation
Water and Wastewater Works
Western Interstate Comm/Higher Educ
Wood-Tikchik State Park
1 Worker's compensation
2 Worker's Compensation Appeals Commission
Workforce Investment Board
Yukon River Panel

If appointed, a press release will be issued announcing your appointment pending the completion of the appointment process with the Governor's office. Please supply our office with the following information that will be included in the press release.

(Name): Rick Traini, (Age): 41 of (Hometown): Anchorage, Alaska
is (Job title/Place of employment): Negotiations Coordinator / Teamsters Local 959
(Name) holds (Listing of earned degrees like bachelor's, master's,
ect.): has worked in the field of labor relations for the last eight years.
(Or list relevant experience to the position you are being appointed to)

Examples:

John A. Doe, 38 of Soldotna, is Director of T-Shirts & Co. Doe holds a bachelor's degree in business administration from X University and a master's degree in communications from X University.

John A. Doe, 38 of Palmer, is the owner and operator of Doe and Associates, Inc. Doe previously served as division manager at X, Inc. Doe is a certified personnel consultant.

Rick Traini

Objective

To use my skills and experience in the labor industry to effectively participate on the Alaska Workers' Compensation Board.

Profile

Motivated, personable business professional with a successful track record in the labor industry. Diplomatic and tactful with professionals and non-professionals at all levels. Accustomed to handling sensitive, confidential records. Demonstrated history of successful contract negotiations in the fields of communications, freight, government services, and the rail and airline industries.

Flexible and versatile -- able to maintain a sense of humor under pressure. Poised and competent with demonstrated ability to easily transcend positional differences. Thrive in deadline-driven environments. Excellent team-building skills.

Skills Summary

- ◆ Project Management
- ◆ Report Preparation
- ◆ Contract Negotiations
- ◆ Trustee
- ◆ Labor Relations
- ◆ Computer Proficient
- ◆ Founded Health & Safety Committees
- ◆ Budget Management
- ◆ Day to Day Administration of Business
- ◆ Oversight and Approval of Staff Training

Professional Experience

COMMUNICATION: REPORTS/PRESENTATIONS/TECHNOLOGY

- ◆ Author professional correspondence to companies, government contractors, and various boards.
- ◆ Design and deliver training to staff regarding business and customer relations, contractual enforcement, and contract preparation and negotiations.
- ◆ Conduct large-group sessions on employment conditions and contractual terms and conditions.
- ◆ Communicate retirement, and health plan concepts to member's using layman's terms to facilitate understanding.
- ◆ Rapidly learn and master varied computer programs; including Microsoft Excel, Word, and Office.

EXECUTIVE EXPERIENCE

- ◆ Oversee day to day operations of business:
 - ◆ Approval of all payable expenditures.
 - ◆ Review and approval of all time cards.
 - ◆ Review and approval of all business expense reports.
 - ◆ Review, develop and recommend all changes to employee handbooks, and all other operation manuals to the Principal Officer.
 - ◆ Represent the organization at political and business functions.
 - ◆ Develop, plan, and make recommendations regarding monthly, quarterly, and yearly budget revenues and expenditures.
- ◆ Trustee:
 - ◆ Review and certify adherence to normal business practices are being followed in relation to payroll, check register, and expense payables.
 - ◆ Participate and vote as a member of the Executive Board on all actionable items introduced for discussion and resolution.
- ◆ Contract Negotiations:
 - ◆ Negotiated contracts in the industries of: waste and refuse; government services; package and freight delivery; housing and base maintenance; linens and textiles; public employment; airline crewmembers, and mechanics; food delivery; law enforcement; communications; railway operations and track maintenance; and pupil transportation.
 - ◆ Trained and provided assistance to negotiators as a participant on their committees, or as their chairman.

Rick Traini

OTHER EXPERIENCE

- ◆ Campaign Management
 - ◆ Manager and Treasurer for Dick Traini's successful campaign for the section 4 midtown seat on the Anchorage Assembly, 2010.
 - ◆ Manager of the Alaska Teamster Leadership Committee's successful campaign for four executive board seats, 2010.
 - ◆ Manager and candidate for the Alaska Teamster Leadership Committee's successful campaign for seven executive board seats, 2006.
- ◆ Central Labor Council Representative.
- ◆ Delegate to the AFL-CIO convention 2007.
- ◆ Elected as a delegate to the International Brotherhood of Teamsters constitutional convention.

Employment History

GENERAL TEAMSTERS LOCAL 959 – Anchorage, AK
2006 to Present

UPS State Wide Coordinator

Executive Director

Negotiations Coordinator

Trustee

UNITED PARCEL SERVICE – Anchorage, AK
1991 to 2006

Information Service Technician

Service Provider

Package Car Supervisor

Education

UNIVERSITY OF ANCHORAGE ALASKA – ANCHORAGE, AK
1988-1992

Studied Political Science, Planning, and Labor Law

UNIVERSITY OF BRINGHAM YOUNG UNIVERSITY HAWAII – OAHU, HI
1987-1988

General Studies

BARTLETT HIGH SCHOOL
1983-1987
Graduate

Patricia A. Vollendorf

WORK HISTORY

Anchorage School District - Mentor Program	1998-Present
State of Alaska Workers' Compensation Board	1993-1997
Royal Highway Tours Customer Service Representative/Main Office	1998-2001
Anchorage School District Elementary Education	Retirement Effective June 30, 1993 1963-1969/1975-1993
Cranston Rhode Island School District Elementary Education	1960-1963

EDUCATION

Master of Arts	University of Connecticut Degree Completed 1963
Bachelor of Arts	University of Rhode Island Degree Completed 1960

ACTIVITIES

1990-1993 Fairness Representation and Affective Need, Turnagain Elementary
1990-1993 Equal Opportunity Employment, Turnagain Elementary
1992-1993 Legislative Contact, Turnagain Elementary
1992-1993 School wide Discipline Committee, Turnagain Elementary
1992-1993 Multi-Cultural Native Emphasis Week, Turnagain Elementary
1992-1993 Grade Level Chairperson, Turnagain Elementary
1988-1993 Sexual Harassment Contact Person, Turnagain Elementary

MEMBERSHIPS

NEA-Alaska; 1963-1969, 1975-1993; Active Member
Saint Benedict Catholic Church
Parent/Teacher Association; 1960-1993
Rhode Island Teachers Association
University of Rhode Island Alumni Association

AWARDS

Turnagain PTA Phoebe Apperson-Hearst Outstanding Educator of the Year

ROBERT C. WEEL



PERSONAL

Born in Denver, Colorado. Anchorage homeowner and resident since 1958. Member of Anchorage Hillside Rotary Club (Past President). Hobbies: golf, travel.

EDUCATION

West Anchorage High School, Anchorage, Alaska, **Graduated**
Anchorage Community College, Anchorage, Alaska, **Business Administration**
Dale Carnegie & Associates, Anchorage, AK, **Management, Effective Speaking, Human Relations**

NON-PROFIT ASSOCIATIONS

Anchorage Hillside Rotary Club, Anchorage, Alaska, **President, President Elect, Treasurer, Fund Raising Chairman "Moose Marble Madness" (raised \$320,000 in 16 years), 1984 - Present**
Aurora Community Broadcasting, KSKA-FM, Anchorage, Alaska, **Board Member, 1991 - 1993**
American Diabetes Association, Alaska Affiliate, **Chairman of Board, President, Vice President, Board Member, 1980 -1993**

EXPERIENCE

December 1992 - July 2002. **President, Webco Alaska, Inc., Anchorage, Alaska.**

Successfully managed a food brokerage/distribution company with customers statewide, generating \$8 million in gross annual sales. Firm represented up to 50 manufacturing principals.

Responsible for 27 employees: 4 managers, sales, accounting, administrative, warehouse.

In partnership with Operations Manager, ensured that inventory was always maintained at proper levels.

Wrote and implemented annual budget. Forecasted annual sales.

Negotiated and signed contracts with new manufacturing companies for distribution of product.

Assisted in creating and designing advertising campaigns for principals.

Extensive networking with visiting principal representatives, account executives and customers.

Attended variety of meetings at manufacturers' locations and trade shows nationwide.

Represented firm in community at Anchorage Chamber of Commerce programs plus other group events.

Recipient of numerous "Broker and Distributor of the Year" awards.

1975 - 1992. **Partner/Account Executive, Johnson-Lieber, Inc., Anchorage, Alaska.**

Employed by food brokerage firm, marketing 50 lines of products to major grocery chains statewide.

I personally generated between \$3 and \$4 million in annual sales out of firm's \$15 million.

Networked with principal representatives and grocery chain managers.

Involved with creation/design of advertising campaigns.

Hosted visiting principal reps, coordinated tours to grocery chain locations.

Previously, performed duties of **Retail Supervisor**. Responsible for eight merchandising clerks.

Scheduled retail store audits, merchandising and display programs.

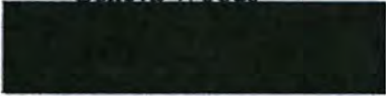
Previously, held various positions of responsibility: **Military Manager, Retail Sales Representative.**

ROBERT C. WEEI




REFERENCES

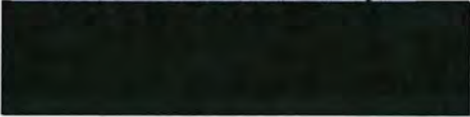
George Wuerch
Geneva Woods



Rick Mystrom
Loussac Drive



Roy Thomas, CEO
Webco General Partnership



**UNIVERSITY OF ALASKA
BOARD OF REGENTS**

**Sheri D. Buretta
John Davies
Lisa M. Parker
Andrew Teuber**



Alaska State Legislature

Senate


Official Business

Office of the Secretary

State Capitol, Room 211
Juneau, Alaska 99801-1182
Phone: (907) 465-3701
Fax: (907) 465-2832
Email: senate.secretary@akleg.gov

Memorandum

TO: Senator Dunleavy, Chair
Education Committee

FROM: Liz Clark 
Secretary of the Senate

DATE: January 28, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 14.40.150, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

University of Alaska Board of Regents

Sheri D. Buretta – Eagle River

Appointed: 2/2/2015

Term Expires: 2/1/2022

John Davies – Fairbanks

Appointed: 2/2/2015

Term Expires: 2/1/2022

Lisa M. Parker – Soldotna

Appointed: 2/2/2015

Term Expires: 2/1/2022

Andrew Teuber – Kodiak

Appointed: 2/2/2015

Term Expires: 2/1/2022

Resumes will be transmitted electronically.

LC:bbr

gl #2



March 16, 2015

To: Senate Finance Committee

Re: Appointment to the UA Board of Regents

Soon you will have the chance to interview the Governor's four nominees for the University of Alaska Board of Regents. Since the appointment of a university regent is for eight years, the four new members of the board will have significant influence over the direction of the university, which has a very important role for the future of our state. The Regents should be engaged with the business of the university and take an active role in working with the university administration to determine how best to meet the needs of the State of Alaska. The UAA Faculty and Staff Association encourage the legislature to confirm individuals based upon their expertise and their interest in the future of the university.

As with most boards of directors, the BOR sets the broad strategic directions of the University of Alaska System. To do so effectively, Regents must be familiar with higher education and academic research within national and state contexts. The BOR must also effectively walk a fine line between setting strategic goals and prescribing tactical solutions, the latter being the function of university administration and faculty.

We therefore ask that you consider the following characteristics during the confirmation hearings for the Board of Regents nominees.

- Experience with higher education evidenced by at least a post-baccalaureate degree, and ideally also including a history of work within the academy
- Experience working with large and diffuse organizations in which decisions rely primarily on reaching consensus among stakeholders rather than administrative mandate.
- Familiarity with Alaska's unique cultures, workforce demands, and educational challenges.
- A passion for the success of UA in a national environment challenging to the future of institutions of higher education. This passion should be backed by demonstrable expertise.
- Understands the value of liberal arts education
- Understands the need for Alaska to invest in its university.

Thank you for your time.

UAA Faculty and Staff Association
12840 Lupine Rd
Anchorage, AK 99516

uaafac@alaska.net

<http://www.alaska.net/~uaafac/>

UA Board of Regents	Sheri D Burette
----------------------------	------------------------

General Information

Board/Commission and seat you are seeking:
UA Board of Regents, Public

Additional Boards/Commissions of interest:
1) UA Board of Regents

State Boards/Commissions on which you have served
None

<i>First</i> Sheri	<i>Middlename</i> D	<i>Last Name</i> Burette
<i>Home/Message Phone</i> [REDACTED]	<i>Business Phone</i> [REDACTED]	<i>State & ZIP</i> [REDACTED]
<i>Email Address</i> [REDACTED]	<i>Are you a registered voter?</i> Yes	
<i>Date of Birth</i> 0000-00-00	<i>Ethnicity</i>	
<i>Gender</i>		
<i>Military Service</i>		

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS 39.50.010. If required for the board or commission for which you are applying, are you willing to do so?
Yes

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?
No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid or voluntary.
Chugach Alaska Corporation full time board chair since 1998.

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:
AA degree in accounting from UAA in 1988
AS degree in business from Gulf Coast community college 1992

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

Treasurer Tatitlek Corporation 7 years.

List any community service, municipal government, and state positions held, and any awards received.

Chair ANSCA regional Association 2004-2008, AFN director 1998-present, Prince William Sound Regional Citizens Advisory Council 12 years.

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"

"I certify"

Resumé Addendum

Please let me know if you would like a copy.

Press Release Wording

{Your Name}, {age} of {hometown}, is {job title/place of employment} holds {education level, school, or relevant experiences}. Sheri Buretta, 50, Anchorage, Alaska, Chairman of the board Chugach Alaska Corporation, Accounting and Business degree from UAA and Gulf Coast Community College.

Submitted: 01/09/15 at 4:29 pm from 206.16.97.176

Dear Governor Bill Walker:

It pleases me greatly to now be able to address you officially as "Governor"! I support you and your administration and pledge my continued confidence in your vision for Alaska.

I write to support and endorse Sheri Buretta for a UA Board of Regent (BOR) vacancy. Sheri Buretta is the Chairman of the Chugach Corporation, and has served on the AFN board since the late 1980's. Sheri has a lot of fiscal management experience through her work with Chugach, as well as with AFN, and other village corporations. She also has been extremely supportive of Alaska Native education endeavors and has been involved in helping shape Alaska Native related programs at UAA and other campuses. Her concern is how to get more young Alaska Native people educated and ready to take on 21st century challenges. She would be a very welcome addition to the UA BOR and would assist in the areas of budget/ resource management and identifying how to strengthen UA curricular offerings. We only have ONE Alaska Native BOR, who is amazing, but we need to add at least one more. Sheri has both a B. A. and MBA degree and is familiar with higher education.

I also highly recommend a BOR that comes from the private non-profit sector and the Arts. I have asked Julie Decker, Director of the Anchorage Museum to consider putting her hat in the ring, and she is very interested. Julie Decker has a PhD and has successfully managed the Anchorage Museum, which is a large and multi-faceted institution. The Dena'ina exhibit opened while she was the Senior Curator, and she has helped craft exhibits and educational programs that are relevant to Alaska and the northern region we live in. She has done major work in bringing architects from across the Northern Hemispheres (northern Europe, Canada, Greenland) to address how we can create better living spaces that match our Arctic and subarctic environment. She has helped to make the museum an exciting and relevant destination for Alaska residents, as well as for our visitors during the summer months. She would bring fiscal responsibility and management, as well as new creative ways so the University can re-invent itself.

I use the word 're-invent' purposefully, as the entire system does need to be re-examined. The UA system has been built upon a model that needs updating and needs to make itself more relevant to Alaska and our region. I believe that these two individuals would bring remarkable energy, ideas, and positivity to the UA BOR.

I appreciate having the opportunity to voice my opinion. Thank very very much!

[REDACTED]

[REDACTED]

Maria Williams, PhD

Director, Alaska Native Studies, UAA

IP: 137.229.156.177



FYI - B+C

DEC 17 2014

December 17, 2014

Governor William Walker
Alaska State Capitol Building, Third Floor
P.O. Box 110001
Juneau, AK 99811-0001

Dear Governor Walker:

Chugach Alaska Corporation would like to request that you recommend Sheri Buretta for the University of Alaska Board of Regents.

Sheri is currently Chugach's Chairman of the Board of Directors and has a multi-decade history of leading in our community in an exemplary way. Here are some highlights of her leadership experiences during the past five years that make her an outstanding candidate for driving the vision and strategy for the University of Alaska:

Chairman of the Board/Executive Committee - Chugach Alaska Corporation: 1997 to present

- . Chairman, CAC Settlement Trust, Board of Trustees
- . Ex-Officio, All CAC Committees
- . Ex-Officio, All CAC Subsidiary Boards
- . Ex-Officio, Chugach Heritage Foundation Board

Director, Alaska Federation of Natives

Member and former President/Chairman, Association of ANCSA Regional Corporation Presidents/CEOs

President ROSSIA (Russian Orthodox Sacred Sites in Alaska)

Director, The Foraker Group

Treasurer, the Tatitlek Corporation

Former Treasurer, Prince William Sound Regional Citizens Advisory Council

Former Member, Anchorage Sister Cities Commission

Former Member, Alutiiq Alaska LLC

Aside from her enviable resume, what is truly unique about Sheri that makes her an ideal candidate for the Board of Regents, is her lifetime commitment to the growth and development of Alaska Natives, as evidenced by some of these key accomplishments:

- Sheri has worked extensively with UAA Alaska Native policies and programs groups to leverage the role of ANCs and to build opportunities for their shareholders.
- She has focused on development from an early age, through programs and initiatives designed for village youth grades K through 12. One example is the Nanwalek after school program for summer school students which provides paid part time work for these students in an economically challenged environment. These work opportunities

develop the student's skills and expertise and foster a keen sense of responsibility to contribute to the family welfare.

- She has supported the "next generation" by actively sponsoring students for Avtek training opportunities. This timeframe two of the three Chugach participants are women in nontraditional work roles such as heavy equipment operations.
- Within Chugach she has earmarked and continuously expanded numerous internships and apprenticeships for shareholders and descendants to begin their careers in the workplace.
- She has personally mentored, developed, and promoted several key employees in Chugach, both shareholders and employees. A great example is Millie Johnson, currently VP of Shareholder Development, whom she has groomed and promoted into greater, more responsible jobs over the past decade. Some of what Millie has to say about Sheri typifies what others say: "Sheri is a strong advocate ...She's very honest, open and compassionate. She knows how to "guide" without anyone even realizing it!" Millie cited Sheri's uncanny ability to stretch her mentees to the maximum and push them beyond their comfort level to grow. "Sheri stays in touch with her mentees over the long run (years and years): if they're struggling she reaches out a helping hand, and even if they have given up on themselves, she never gives up on them."
- She has worked with numerous external organizations routinely to create shareholder growth opportunities, e.g. via our customers, and through emerging business growth areas such as expanding retailers in Anchorage.
- Sheri is well connected to the Elder community and leverages the expertise of our Elders for the betterment of our collective shareholders, and Chugach.

We know that we need strong leaders with vision to further your continuous growth initiatives including the University's focus on "Shaping the Future." Sheri is an ideal candidate to provide the vision and direction for this important role!

Please contact me if you need any additional information, we are confident that Sheri Buretta will be a tremendous asset to the University of Alaska Board of Regents.

Sincerely,



Gabriel Kompkoff
CEO & President Chugach Commercial

JOHN DAVIES



EDUCATION

UNIVERSITY OF ALASKA, Fairbanks, Alaska

Ph.D., Geophysics, Seismological Investigations of Plate Tectonics in Southcentral Alaska, 1975

M.S., Geophysics, Crustal Morphology of Central Alaska, 1970

REED COLLEGE, Portland, Oregon

B.A., Physics, Angular Momentum in Visual Binary Star Systems, 1967

PROFESSIONAL EXPERIENCE

COLD CLIMATE HOUSING RESEARCH CENTER, Fairbanks, Alaska, 2009-present.

Senior Researcher – Public Policy

- Carry out research on public policy related to energy efficient building techniques for cold climates.
- Responsible for revising and advancing the Building Energy Efficiency Standard for the State of Alaska.

COLD CLIMATE HOUSING RESEARCH CENTER, Fairbanks, Alaska, 2003-2009.

Research Director

- Supervise and direct research on energy efficient building techniques for cold climates.
- Responsible for revising the Building Energy Efficiency Standard for the State of Alaska.
- Provide broad administrative and budgetary support for CCHRC.

ALASKA STATE HOUSE OF REPRESENTATIVES, Fairbanks/Juneau, Alaska, 1993-2003.

Representative for District 29, University District

- Responsible for securing significant funding for the International Arctic Research Center (IARC), the Natural Sciences Building, and the UAF Lena Point Fisheries Facility in Juneau.
- Served on the Finance, Resources, Legislative Budget and Audit Committees, and for 10 years on the University Budget Subcommittee.
- Appointed to budget conference committees; helped to negotiate the key end-of-session budget.
- Instrumental in keeping the State Virology Lab in Fairbanks.
- Wrote legislation to establish the Alaska Seismic Hazards Safety Commission.
- Selected Outstanding Freshman Legislator, *Alaska Journal of Commerce*, 1993.
- Friend of Education Award, Fairbanks Education Association, 2000.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY, Fairbanks, Alaska, 2011-present.

Assembly Member, Deputy Presiding Officer, 2014-present

- Co-chair, Finance Committee, 2013
- Legislative liaison to Alaska Legislature and Alaska Congressional Delegation, 2013-present
- Wrote ordinance funding expansion of recycling at transfer stations.
- Established energy efficiency position for the FNSB
- Member, IGU Conversion Committee

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY, Fairbanks, Alaska, 1989-1992.

Assembly Member, Deputy Presiding Officer, 1991-1992

- Co-chair, Solid Waste Recycling Committee & Finance Committee.
- Wrote the ordinance establishing the Chena Riverfront Commission.
- Significant responsibility for passage of initiative funding the transfer stations.

GEOPHYSICAL INSTITUTE, UNIVERSITY OF ALASKA, Fairbanks, Alaska, 1986-1992.

State Seismologist/Research Associate

- Helped create the Alaska Volcano Observatory, a joint operation with the U.S. Geological Survey and the Alaska Division of Geological and Geophysical Surveys.
- Developed the seismic zone map for the Uniform Building Code for the State of Alaska.
- Secured funding for and managed operation of the State seismic network, including hiring of field crew, data analysts, and technical maintenance personnel

PROFESSIONAL EXPERIENCE (CONT.)

DEPARTMENT OF NATURAL RESOURCES, STATE OF ALASKA, Fairbanks, Alaska 1981-1986.

State Seismologist/Geophysicist, Division of Geological and Geophysical Surveys

- Led the formation of the Alaska Earthquake Information and Data Center, a joint operation with the U.S. Geological Survey.
- Designed and helped install a large portion of the seismic network for Alaska.
- Recipient Best Paper award, with C.H. Estabrook, and D.B. Stone, Pacific Coast Society of Exploration Geophysicists, 1985.

LAMONT-DOHERTY GEOLOGICAL OBSERVATORY, COLUMBIA UNIV., New York, 1974-1981.

Research Associate in Seismology

- Worked on Alaska problems, including designing and installing a seismic network at Shumagin Islands seismic gap, another in the vicinity of Dutch Harbor, and a volcano monitoring network for Pavlov Volcano, near Cold Bay, Alaska.

GEOPHYSICAL INSTITUTE, UNIVERSITY OF ALASKA, Fairbanks, Alaska, 1968-1974.

Senior Research Assistant, Research Assistant

PHYSICS DEPARTMENT, UNIVERSITY OF ALASKA, Fairbanks, Alaska, 1967-1968.

Teaching Assistant

UNIVERSITY, COMMUNITY & PROFESSIONAL SERVICE

Chair, Chancellor's Task Force on Alumni Relations Transition, 2014

President of the Board, University of Alaska Fairbanks Alumni Association, 2004-2007.

Vice-Chancellor for Advancement and Community Engagement's Advisory Committee, 2007- 2009.

University of Alaska Fairbanks Vision Task Force, 2007-2008.

University of Alaska Fairbanks Board of Visitors, 2006-present.

Founding Member, Interior Issues Council, Energy Task Force. 2006.

Founding Member, U.S. Green Building Council-Alaska Chapter, 2003.

Founding Member, GVEA Green Power Advisory Committee. 2003-present.

National Earthquake Hazards Reduction Panel & National Earthquake Prediction Evaluation Council.

President, American Association for the Advancement of Science-Arctic Division, 1984-1985.

Conference Chairman, Arctic Science Conference, Anchorage, Alaska, October 1984.

Graduate Student Representative, University of Alaska Assembly, 1969-1970.

Resident Advisor, Skarland Hall, University of Alaska, 1968-1969

December 1, 2014
P.O. Box 1234
Soldotna, Alaska 99669

The Honorable Bill Walker
Governor of Alaska
P.O. Box 110001
Juneau, Alaska 99811-0001

Dear Governor Walker,

As we recently discussed, I am interested in being considered for one of the positions that expire February 1, 2015 on the University of Alaska Board of Regents. Attached please find my resume for your favorable consideration for this appointment. In submitting my resume for consideration I very much would like to share my dedication, commitment, and knowledge about Alaska's people, programs, and resources to help "Shape Alaska's Future."

As a lifelong Alaska, I am familiar with the issues that have confronted and continue to challenge our state as well as our university system. I know from my own experience that a strong, sustainable state economy, social and cultural community and workforce are quite dependent on a dynamic university system, one that enhances its communities while addressing statewide needs. For such goal to be successful, they must work in a cooperative relationship. Neither stands alone.

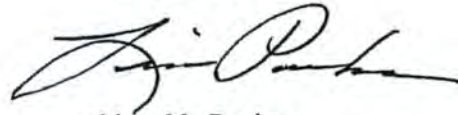
My family's relationship with the University of Alaska dates back over 65 years to my father's attendance at the original campus in College in 1947. My earliest memories of higher education are of both my parents grinding their way through night school courses at the old Anchorage Community College. Each family generation since has been involved with the University system in some capacity as it has expanded, with family members attending in Fairbanks, Anchorage, Juneau, Bethel, and the Kenai Peninsula. I attended Anchorage Community College classes in mid-1970s, and as an adult, served two terms on the Kenai Peninsula College Council beginning in 1997, including one term as Chair.

In my working life, I have observed firsthand the important role played by the University in such areas as resource development, so critical for maintaining a strong economy. The University is integral for creating the skilled workforce so necessary for attracting and maintaining the kinds of businesses that will continue to move Alaska in a positive direction. In addition the University's established partnerships with schools, public entities, and private industry must continue to be flexible, to innovate and to be responsive to all its partners.

Throughout my career, I have worked with various community groups and nonprofit organizations that addresses issues associates with at-risk youth, education, environmental protection, resource development and transportation. For instance, I was privileged to serve on a federal advisory panel for the U.S. Department of Transportation. In the course of these assignments and in my regular work, I have traveled to and experienced every region our great state.

Governor, as you know, my commitment and devotion to the State of Alaska are steadfast. As a University of Alaska regent, I will work the strong goal of continued development and growth of a university system that attracts our best scholars and thinkers in Alaska and from elsewhere, and one that is held in high esteem around the world.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa M. Parker', written in a cursive style.

Lisa M. Parker

Attachment: Resume of Lisa M. Parker

Lisa M. Parker



SUMMARY

External Affairs and Government Relations professional with proven experience in the areas of stakeholder engagement, securing passage of legislation, obtaining federal funding, and advocating before Federal, State, and Local governments. Worked with Alaska Industrial Development & Export Authority (AIDEA) to secure legislative approval for the first \$125 million in bonding authority to build the DeLong Mountain Transportation System, AIDEA's largest and most successful project. Worked eight years for one of the world's largest fertilizer manufacturers advocating at the local, state and federal level in 15 states. External Affairs and Government Relations Manager for aggressive oil and gas company with operations in Cook Inlet. Previously served as a professional legislative staff member, borough planning director and city councilperson. In-depth understanding of Alaska Arctic and natural resource issues including Cook Inlet and North Slope natural gas issues. Exceptional interpersonal and oral and written communication skills.

SELECTED ACCOMPLISHMENTS

Legislative/Governmental

- Passage of legislation providing pricing stability of royalty natural gas
- Passage of legislation authorizing issuance of \$2 billion tax free bond package
- Passage of legislation appropriating \$5 million for coal gasification project
- Appropriation of \$2 million from Denali Commission for coal gasification project
- Acquisition of \$125 million financial support for Red Dog Mine
- Acquisition of federal funds for educational training for Northwest Arctic Borough & NANA
- Planning Director for one of largest Boroughs in Alaska – Kenai Peninsula Borough

Funding and Grants

- Secure Federal Funding to assist in mitigation of Kenai Peninsula Spruce Bark Beetle infestation
- Obtain U.S. Department of Education \$1 million grant for Red Dog Mine
- Secure \$7.0 million to support investigation of a coal gasification project

Management and Organizing

- Stakeholder engagement for natural resource projects around Alaska – Northwest Arctic Borough, Municipality of Anchorage and Kenai Peninsula Borough
- Coordinated, organized, and managed first non persistent product oil spill response organization in Alaska
- Planning, organizing and coordinating Red Dog Mine opening celebration for over 2000 persons to include local, state and international participants
- Participated in negotiating rulemaking process for USCG Vessel Response Plans

PROFESSIONAL EXPERIENCE

- Apache Corporation – External Affairs & Government Relations Manager 2011- present
- Agrium U.S.A., Inc – Government & Community Relations Manager 2001-2009
- Kenai Peninsula Borough – Borough Planning Director 1995-1999
- Alaska Chadux Corporation – General Manager 1994-1995
- Parker Horn Company – President – 1994-Present
- Cook Inlet Regional Citizens Advisory Council, Executive Director – 1991-1994

OTHER PROFESSIONAL EXPERIENCE

- Cominco Alaska Incorporated, Anchorage, Alaska, Government and Environmental Manager
- Alaska Land Use Council, Anchorage, Alaska, Principal Advisor to Governor of Alaska 1982-1984
- Alaska State Legislature, Juneau, Alaska, Various Assistant positions to House Chairmen

EDUCATION

- The American University, Washington, D.C., Bachelor Political Science, 1979 Cum Laude
- Harry S. Truman Scholar, 1978 for academic excellence and public service
- Certificate in Corporate Community Outreach, Boston College, March 2006
- Emergency Management Institute, NFIP Community Rating System

AWARDS

- U.S. Coast Guard Public Service Commendation, 1992
- Anchorage Chamber of Commerce Gene Guess Award, 1975

AFFILIATIONS

- Governor's Oil and Gas Policy Transition Team, December 2011
- Resource Development Council Board of Directors – 2004 – Present
- Alaska Chamber Board of Directors – 2010 – present
- Kenai Peninsula Food Bank Board of Directors – 2013 – present
- Kenai Peninsula Planning Commission – December 2010 – January 2012
- Kenai Peninsula Borough Board of Adjustment – December 2008 – December 2010
- Alaska State Chamber of Commerce Board of Directors – September 2009 - Present
- City Councilperson, Soldotna, Alaska – 2002-2007
- Conference of Alaskans, 2004
- Anchorage Charter Commission, 1975 (elected to Commission at age 19)
- U.S. Department of Transportation, Pipeline Safety Standard Committee 1994-1999, Committee Chair – 1994-1998, Reappointed 2004
- University of Alaska, Kenai River Campus, College Council 1997-2003, Vice-Chair 1999-2002
- Blood Bank of Alaska, Board of Directors 2000-2002
- Kenai Watershed Forum Board of Directors, 1999-2002
- Governor's Water Quality Work Group, 1996-1997

Resume – Lisa M. Parker

- American Planning Association, Alaska Chapter, Regional Vice-President South Central Alaska 1997-1999
- Alaska Trails Plan Review Taskforce, Governor's Trail & Recreational Access for Alaska Citizens Advisory Board, 1999
- Governor's Natural Resources Policy Transition Team, Chair Subcommittee on Oil, Gas, and Mining, 1995
- International Oil Spill Conference Technical Review Committee, 1994-1995
- Alaska Common Ground, Board of Directors, 1991-1993
- Kenai Peninsula Community Care Center, Board of Directors, 1992-January 2007
- National Association of Environmental Professionals, 1988-1998
- Mining and Petroleum Training Services, Board of Directors, 1984-1992
- Alaska Reapportionment Board, Vice-Chair, 1990
- Assist numerous non profit organizations in capital campaigns and fundraising efforts

UA Board of RegentsTeuber, Andrew
University of Alaska Board
of Regents**General Information**

Board/Commission and seat you are seeking:

A Board of Regents, Public Seat

Additional Boards/Commissions of interest:

Preference Order Board

2) UA Board of Regents

State Boards/Commissions on which you have served:

N/A

First Name

Andrew

Middle Name

Paul

Last Name

Teuber

Mailing Address

[REDACTED]

City

[REDACTED]

State & Zip

[REDACTED]

Home/Message Phone

[REDACTED]

Business Phone

[REDACTED]

Cell Phone

[REDACTED]

Email Address

[REDACTED]

Are you a registered voter?

Yes

Date of Birth

[REDACTED]

Gender

[REDACTED]

Ethnicity

Alaskan Native

Military Service

N/A

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS39.50.010. If required for the board or commission for which you are applying, are you willing to do so?

Yes

Would you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?

Yes

Please explain the potential financial benefit

No | N/A

Employment History

Employment work history including paid, unpaid, or voluntary.

Please see resume.

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:

MBA from the University of Washington.

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:

I have a Master in Business Administration degree. Also years of experience as an executive. I am also a commercial helicopter pilot. Please see the attached resume.

List any community service, municipal government, and state positions held, and any awards received.

Please see resume.

Conviction RecordHave you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?

No

Conviction Circumstances

N/A

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"
"I certify"

Resume Addendum:

Press Release Wording

Andy Teuber, of Kodiak, Alaska, is the President & CEO of Kodiak Area Native Association and the Chairman & President of Alaska Native Tribal Health Consortium. He holds a Master in Business Administration degree from the University of Washinton.

Submitted: 12/11/2014 3:41:32 AM

ANDY TEUBER

HEALTHCARE EXECUTIVE

Administration | Governance | Rural Health

Results-oriented leader with more than 15 years of executive experience. Proven ability to increase financial resources, improve quality of care, and implement pragmatic solutions. Comprehensive understanding of service management and healthcare, including: inpatient and ambulatory care facilities, rural clinics and programs, specialty and tertiary care, telehealth, electronic health records, support services, and community health programs.

AREAS OF EXPERTISE/PROFESSIONAL STRENGTHS

- | | | |
|---|--|--|
| <input type="checkbox"/> Financial Management | <input type="checkbox"/> Real Estate Acquisition | <input type="checkbox"/> Organizational Accountability |
| <input type="checkbox"/> Collaboration | <input type="checkbox"/> Governance | <input type="checkbox"/> Staff Relations |
| <input type="checkbox"/> Accreditation and Compliance | <input type="checkbox"/> Negotiations | <input type="checkbox"/> Performance Improvement |

CAREER ACCOMPLISHMENTS

Alaska Native Tribal Health Consortium (ANTHC)

- ❖ Negotiated a ~\$150 million settlement with the Indian Health Service for contract support costs.
- ❖ Directed the organization from a \$5 million loss in 2009 to more than a \$145 million profit in 2014.
- ❖ Increased net assets by more than \$260 million since 2008.
- ❖ Increased patient satisfaction by more than 15% since 2009.
- ❖ Secured \$42 million in State funding for a 202 bed patient housing facility.
- ❖ Earned the American Hospital Association's "Carolyn Boone Lewis Living the Vision Award" in 2012, recognizing the organization's key role in moving toward making Alaska Natives the healthiest people in the world.
- ❖ Alaska's first and only Magnet recognized hospital; three consecutive re-designations.

Kodiak Area Native Association (KANA)

- ❖ Expanded service delivery and increased systems efficiency, recognizing a 50% increase in patient encounters.
- ❖ Reduced employee health expenses through strategic positioning, achieving cost savings of almost \$1,500 per covered employee.
- ❖ Increased grant funding received by 55%.
- ❖ Increased patient service revenue by 181%.
- ❖ Grew total assets of the organization from \$16.5 million to over \$31 million, an increase of 89%.
- ❖ Built net assets from \$11.6 million to over \$22 million, an increase of 90%.
- ❖ Increased program service space by 308%.
- ❖ Led transition from paper charting to electronic health records (EHR).
- ❖ Increased total program services by more than \$7 million, an increase of 59%.
- ❖ Created Child Advocacy Center in Kodiak.
- ❖ Increased health program services over 60%.

- ❖ Increased clinic scheduled workdays and available appointment times to allow greater service delivery.
- ❖ Constructed new health clinics in four communities.
- ❖ Developed KANA to be recognized as one of the top 10 best places to work in the State of Alaska, 2014.

PROFESSIONAL EXPERIENCE

ALASKA NATIVE TRIBAL HEALTH CONSORTIUM

2006 - Present

Chairman and President, Anchorage, AK, 2008 – Present

Director, Anchorage, AK, 2006 – 2008

The Alaska Native Tribal Health Consortium (ANTHC) is a non-profit tribal health organization. The Consortium is the largest, most comprehensive tribal health organization in the United States, and Alaska's second-largest health employer with more than 2,400 employees offering an array of health services to people throughout the state. The Consortium has four operating divisions: Alaska Native Medical Center (ANMC), Community Health Services, Environmental Health & Engineering, and Business Support. Its largest division, ANMC, is a 150-bed hospital and provides specialty and tertiary care health services to Alaska Native and American Indian people residing in Alaska, spanning distances equivalent to two-thirds of the United States. ANTHC has an annual budget of \$535 million. www.anthc.org

- ❖ Develops and builds consensus for a vision of success for the Consortium.
- ❖ Provides direction to the CEO and executive leaders of the largest non-profit tribal health organization in the nation, which consists of a consortium of 229 Tribes, 25 Tribal Health Organizations, employs 2,400 staff and serves 147,000 people.
- ❖ Governs the Alaska Native Medical Center, a 154-bed, Level II Trauma Center providing primary and tertiary hospital services as well as the associated multi-specialty physician clinics.
- ❖ Provides formal testimony and comments to congressional, executive and administrative bodies.
- ❖ Collaborated with executive leadership to ensure wait times for health services were reduced to less than 5 days for routine specialty care appointments and 10 days for elective surgeries.
- ❖ Provided strategic guidance to leadership regarding the importance of implementing a systemwide comprehensive electronic health record system, which is currently connected to three important tribal entities.
- ❖ Implemented structural change consolidating the roles of CEO and Hospital Administrator into one position, resulting in improvements in reporting, quality of oversight, and a unified vision.

KODIAK AREA NATIVE ASSOCIATION

2006 – Present

President and Chief Executive Officer, Kodiak, AK

The Kodiak Area Native Association (KANA) is a non-profit corporation providing health and social services for the residents of the Kodiak archipelago. KANA employs 150 people in seven communities. Services provided include ambulatory medical care, dental care, pharmacy, contract health (purchased health services), Community Health Aide Program, substance abuse prevention, non-clinical community health promotion, education and employment training, vocational rehabilitation, and youth development programs. KANA has an annual operating budget of \$20 million. www.kanaweb.org

- ❖ Directs health professional and technical staff; attends medical staff committees on health governance issues including performance improvement, credentialing, and privileges.
- ❖ Implements and maintains standardized and legally compliant operating practices, policies and procedures, ensures adequate risk management of corporate activities and assets.
- ❖ Provides oversight and final decision making authority on all hiring, promotion, and termination of management and personnel.

- ❖ Maximizes effective use of available corporate resources, including prudent and responsible financial management, secures and maintains sufficient funding to ensure uninterrupted delivery of services, identifies and cultivates supplemental funding sources.
- ❖ Serves as primary representative of the organization at statewide and national meetings.

EDUCATION

UNIVERSITY OF WASHINGTON, Seattle, WA
Master of Business Administration, 2009

AFFILIATIONS, HONORS AND CIVIC ACTIVITIES

- ❖ Alaska Journal of Commerce, Top 40 Under 40 Recipient - 2005
- ❖ Alaska Leadership Forum, Business Development Recognition Award – 2004
- ❖ Bureau of Indian Affairs, National Budget Advisory Committee, Assistant Secretary's Award - 2003
- ❖ Alaska Airlines Community Advisory Board
- ❖ Alaska Community Foundation, Director
- ❖ Alaska Federation of Natives, Director
- ❖ Alutiiq Hertigate Foundation, Director
- ❖ Alaska Chamber of Commerce, Director
- ❖ Department of Health and Human Services, Secretary's Tribal Advisory Committee
- ❖ Woody Island Tribal Council, President

**AGDC
BOARD OF DIRECTORS**

**Richard Halford
Joe Paskvan
Hugh Short**

?

Alaska Gasline Development Corporation Board of Directors 31.25.020

Sec. 31.25.020. Governing body.

(a) The corporation shall be governed by a board of directors consisting of

(1) five public members; and

(2) two individuals designated by the governor that are each the head of a principal department of the state, except that the commissioner of natural resources and the commissioner of revenue may not be designated to serve on the board.

(b) Public members of the board shall be appointed by the governor and are subject to confirmation by the legislature. When appointing a public member to the board, the governor shall consider an individual's expertise and experience in natural gas pipeline construction, operation, and marketing; finance; large project management; and other expertise and experience that is relevant to the purpose, powers, and duties of the corporation. Public members of the board serve staggered five-year terms. A public member serves at the pleasure of the governor. A vacancy shall be filled in the same manner as the original appointment. Notwithstanding AS 39.05.100, a public member appointed under (a)(1) of this section is not required to be a registered voter or a resident of the state. If the governor appoints a public member to the board who is not a registered voter in the state or a resident of the state, the governor shall send a written statement to the legislature with the notice of appointment explaining the governor's reasons for making the appointment.

(c) Notwithstanding AS 39.05.055, the terms of the initially appointed public members of the board shall be set by the governor to be two years for two members, three years for two members, and five years for one member.

(d) The public members of the board receive \$400 compensation for each day spent on official business of the corporation and may be reimbursed by the corporation for actual and necessary expenses at the same rate paid to members of state boards under AS 39.20.180.



Alaska State Legislature

Senate

Office of the Secretary

State Capitol, Room 211
Juneau, Alaska 99801-1182
Phone: (907) 465-3701
Fax: (907) 465-2832
Email: senate.secretary@akleg.gov

Official Business

Memorandum

TO: Senator Kelly, Cochair
Senator MacKinnon, Cochair
Finance Committee

FROM: Liz Clark
Secretary of the Senate

DATE: February 20, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Alaska Gasline Development Corporation Board of Directors

Richard Halford – Eagle River

Appointed: 2/19/2015

Term Expires: 9/13/2016

Joseph Paskvan – Fairbanks

Appointed: 2/19/2015

Term Expires: 9/13/2015

Hugh Short – Anchorage

Appointed: 2/19/2015

Term Expires: 9/13/2016

Resumes will be transmitted electronically.

LC:bbr
gl #6

General Information

Board/Commission and seat you are seeking:
Gasline Development

Additional Boards/Commissions of interest:
None

State Boards/Commissions on which you have served:

First Name Rick	Middle Name	Last Name Halford
Mailing Address [Redacted]	City [Redacted]	State & Zip [Redacted]
Home/Message Phone [Redacted]	Business Phone [Redacted]	Cell Phone [Redacted]
Email Address [Redacted]t		Are you a registered voter? Yes
Date of Birth [Redacted]	Gender	Ethnicity Other or Decline to Self-Identify
Military Service 7 years in the Alaska National Guard		

Conflict of Interest

Certain boards and commissions require full disclosure of personal financial data under AS39.50.010. If required for the board or commission for which you are applying, are you willing to do so?
Yes

Could you or any member of your family be affected financially by decisions to be made by the board or commission for which you are applying?
No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid, or voluntary.
Consultant

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:
Alaska Methodist University - Graduated 1968

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:
Commercial Pilot

List any community service, municipal government, and state positions held, and any awards received.
House Representative in Alaska State Legislature (4 years)
Senate Member in Alaska State Legislature (20 years)

Conviction Record

Have you ever been convicted of a misdemeanor within the past five years or a felony within the past ten years?
No

Conviction Circumstances
None

Certification of Accuracy & Completeness

By submitting this online application, I swear the information I have entered on this form is true to the best of my knowledge. I understand that if I deliberately conceal or enter false information on the form my application may be rejected, I may be removed from the list of eligible candidates, or I may be removed from the position. I agree that the Office of the Governor may contact present or former employees or other persons who know me to obtain an additional information about my skills and abilities. I understand that the information on this application is public information and may be released through a legal request for such information.

Type "I certify"
"I certify"

Resume Addendum:

Press Release Wording

Rick Halford of Dillingham has a long history in state government. He served 24 years in the Alaska State Legislature. During that time he chaired a number of committees in both the House and Senate, and retired as Senate President in 2003. Halford is a retired commercial pilot and air taxi operator. He holds a bachelor's degree in political science from Alaska Methodist University.

Submitted: 2/19/2015 12:00:00 AM

Joe Paskvan

Personal

Born in Fairbanks- in 1952 to Tom and Joyce Paskvan - I am one of nine children all born in Fairbanks.

Married to Barb since 1978; Barb was one of seven all born in Fairbanks
4 children: Nicole, Chelsea, Tom and Ryan

Education

Graduated from Monroe High School - 1970

UAF Degree in 1975 - Political Science with minor in History

Received law degree (Juris Doctorate 1981)- University of Puget Sound School of Law
The law school was subsequently sold to: Seattle University School of Law

Employment

In private practice of law for over 30 years in civil litigation

Community and State Service

I am a member of Finance Committee for Diocese of Northern Alaska for over 20 years.

I am a member of Sunrisers Rotary.

Former Alaska State Senator representing Fairbanks 2009 – 2011

Co-chair of Senate Resources Committee focusing on Alaska's oil and gas resources.

Chair of Senate Labor and Commerce Committee and other Senate committee positions.

Hugh S. Short



Objective

To make a positive impact in organizations to help achieve the strategic mission and vision.

Biographical Highlights

- Hugh Short is an Inupiat Eskimo, born and raised in Bethel, Alaska. He has spent his career creating and operating successful businesses in the Arctic. From 2011 to 2013, Hugh served as the Chairman of the Alaska Industrial Development and Export Authority, a \$1.5 billion organization that serves as the Alaska Investment Bank, appointed by Alaska Governor Sean Parnell.
- Through his experience as the President and CEO of Alaska Growth Capital BIDCO, Inc. ("AGC" or "Alaska Growth Capital"), a non-depository lender that has deployed over \$300 million of alternative debt products (primarily in Alaska) Hugh saw and understood the need for a private equity firm that could finance complex projects and also bring together various stakeholders to move the Arctic forward. Hugh also had the opportunity to see that many operating companies based in Alaska and operating in the Arctic had inefficient and/or insufficient capital structures, which constrained their potential. Additionally, Hugh understood that new ownership structures, partnering with Alaska Native Corporations and global investors, would provide better management and higher overall returns to the owners.
- Extensive leadership experience in rural Alaska, serving as Mayor of Bethel and lead the city government from 2002 to 2004. He also served as the Vice-President, Support Services for the sixth largest employer in the state of Alaska. Managed and lead nine direct reports and over 500 employees in Support Services.
- Worked as a liaison between the rural oil spill affected communities and the Exxon Valdez Oil Spill Trustee Council to educate, inform, and encourage participation in the restoration process. Have extensive state and federal liaison work experience.

Employment

Pt Capital, CEO, Chairman, and Co-Founder – January 2013 to present – Responsible for the fundraising of \$6 million in Series A funding for the company; raising of approximately \$100 million of a targeted \$300 million private equity fund; supervision of the Pt Securities, a FINRA regulated broker/dealer located in Anchorage; and supervision of over 14 employees in Alaska, Washington DC, Toronto, and California.

Alaska Growth Capital - June 2008 to January 2013 – President and CEO – Responsible the deployment of capital for the shareholder, the Arctic Slope Regional Corporation. Lead debt investments into a variety of companies across the spectrum primarily operating in Alaska. Managed a \$300 million portfolio and a staff of up to 12 members of the team.

Alaska Growth Capital - June 2006 to June 2008 – Vice President, Consulting – Responsible for the growth and operation of the consulting practice of the firm. Specialization in strategic planning, financial planning, process improvement, and teambuilding.

Yukon-Kuskokwim Health Corporation - January 2003 to March 2006 - Vice-President, Support Services, Yukon-Kuskokwim Health Corporation - Lead Public Relations, Construction, Facilities, Materials Management, Human Resources, Prematernal Home, Travel Management Center, Grantwriting, and Technology. Served in a lead role for strategic development of the corporation and had significant operational responsibility for a large portion of the corporation.

Yukon-Kuskokwim Health Corporation - February 2002 to January 2003 - Director, Learning Center – Responsible for all training and development functions of the organization, including leadership and succession planning, employee development, and leadership in Human Resources.

Subway of Bethel, LLC, - April 2001 to August 2006– Managing Partner – Co-Founded a Quick Food Service restaurant franchise and commercial real estate development corporation that operated in Bethel, Alaska.

Coastal Villages Region Fund - April 2000 to May 2001, Business Development and Project Planner – initiated the Fisheries Revolving Loan Fund, gained \$500,000 from the State of Alaska for the Quinhagak Fish Processing Center, managed sportfishing partnership, and worked on various business development projects in the CVRF region.

Exxon Valdez Oil Spill Trustee Council - May 1996 to March 2000, Community Development Director – Served as the liaison for between the six state and federal trustees on the council and the 21 spill impacted communities in Prince William Sound, Kodiak Island, Kenai Peninsula, and the Alaska Peninsula. Achieved over \$4 million in funding for community initiatives in spill affected communities.

Education

Bachelor of Arts, Political Science, University of Alaska Anchorage, 1997

Masters of Science in Organizational Development, Pepperdine University, April 2007 – Coursework completed and thesis under development.

Additional Service

Mayor, City of Bethel, 2002 to 2004

City Council Member, City of Bethel, 2001 to 2002

German Marshall Fellow, Washington DC, 2008

Chairman and Board Member, Alaska Industrial Development and Export Authority, 2011 to 2013

Board Member, Rural Energy Enterprises 2012 to present

Board Member, Alaska Humanities Forum, 2009 to 2012

**DOR
COMMISSIONER**

Randall Hoffbeck

Department of Revenue Commissioner 43.05.010

Sec. 43.05.010. Duties of commissioner. [See delayed amendment note]..

The commissioner of revenue shall

- (1) exercise general supervision and direct the activities of the Department of Revenue;
- (2) supervise the fiscal affairs and responsibilities of the department;
- (3) prescribe uniform rules for investigations and hearings;
- (4) keep a record of all departmental proceedings, record and file all bonds, and assume custody of returns, reports, papers, and documents of the department;
- (5) adopt a seal and affix it to each order, process, or certificate issued by the commissioner;
- (6) keep a record of each order, process, and certificate issued by the commissioner, and keep the record open to public inspection at all reasonable times;
- (7) hold hearings and investigations necessary for the administration of state tax and revenue laws;
- (8) except as provided in AS 43.05.405 - 43.05.499 and in AS 44.64.030, hear and determine appeals of a matter within the jurisdiction of the Department of Revenue and enter orders on the appeals that are final unless reversed or modified by the courts;
- (9) issue subpoenas to require the attendance of witnesses and the production of necessary books, papers, documents, correspondence, and other things;
- (10) order the taking of depositions before a person competent to administer oaths;
- (11) administer oaths and take acknowledgments;
- (12) request the attorney general for rulings on the interpretation of the tax and revenue laws administered by the department;
- (13) call upon the attorney general to institute actions for recovery of unpaid taxes, fees, excises, additions to tax, penalties, and interest;
- (14) issue warrants for the collection of unpaid tax penalties and interest and take all steps necessary and proper to enforce full and complete compliance with the tax, license, excise, and other revenue laws of the state;
- (15) report to the legislature before February 15 of each year the total amount of contributions reported and the total amount of credit claimed during the previous calendar year under AS 43.20.014, AS 43.55.019, AS 43.56.018, AS 43.65.018, AS 43.75.018, and AS 43.77.045;
- (16) consult with the commissioner of natural resources on negotiation of contracts and development of terms for inclusion in proposed contracts associated with a North Slope natural gas project;
- (17) direct the disposition of revenue received from gas delivered to the state under AS 43.55.014(b) by entering into agreements with the commissioner of natural resources related to the management of the custody and disposition of gas delivered to the state under AS 43.55.014(b).



Alaska State Legislature

Senate

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Memorandum

TO: Senator Kelly, Cochair
Senator MacKinnon, Cochair
Finance Committee

FROM: Liz Clark
Secretary of the Senate

DATE: February 5, 2015

SUBJECT: Confirmation of Governor's Appointments

Pursuant to AS 39.05.080, the President has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Commissioner – Department of Revenue
Randall Hoffbeck
Appointed: 12/16/2014

RANDALL HOFFBECK

RETIRED

EAGLE RIVER, ALASKA

Retired in November of 2012 and moved from Barrow back to Eagle River in June 2014.

NORTH SLOPE BOROUGH
BARROW, ALASKA

2011 - 2012

Chief of Staff: Represent the Borough at various hearings, meetings, conferences, and negotiations between the Borough, other Local Jurisdictions, the State, and the Oil Companies. Monitor and evaluate proposed legislation at local, state, and federal levels and make recommendations to the Mayor. Administer special projects in the area of government affairs, and act as Mayor and CAO when the Mayor and CAO were off slope.

NORTH SLOPE BOROUGH
BARROW, ALASKA

2006 - 2011

CFO and Director of Administration and Finance: Direct the operations of the Department of Administration and Finance including: Accounting, Payroll, Budget, Tax Audit, Assessing, Personnel, Shipping and Inventory Control, Purchasing, Grants Administration, Information Systems, Investment and Debt Management, Insurance, and Risk management. Manage \$1 Billion investment portfolio, \$500 Million Debt, and \$300 Million annual budget.

STATE OF ALASKA
ANCHORAGE, ALASKA

2001 - 2006

State Petroleum Property Assessor: Responsible for valuation, certification, and tax collection, of property tax assessments for all oil and gas properties in the state of alaska. Duties include appraisal, and audit of all properties assessed under AS 43.56, including market data research, property inspections, developing depreciation and inflation schedules, Appeal review, and Defense of valuations before the state Assessment review board. I am also called upon to testify as an expert on property tax issues before the Alaska legislature and in negotiations between the State, industry, and affected municipalities.

HOFFBECK & ASSOCIATES
EAGLE RIVER, ALASKA

1999 - 2002

Founder and owner of Hoffbeck and Associates, a consulting firm specializing in professional, administrative and technical support for Assessment jurisdictions. Major contracts include the State of Alaska, Department of Revenue, Oil and Gas Division through DAPA; State of Alaska, Department of Law; the North Slope Borough, Tax Division; and Simon Property Tax Services.

MUNICIPALITY OF ANCHORAGE
ANCHORAGE, ALASKA

1998 - 1999

PARKS AND BEAUTIFICATION MANAGER: Direct the operations of the Parks and Beautification Division through supervision of the Maintenance, Horticulture, Beautification, Volunteer, Community Work Service, and Design and Development Sections (eight direct report supervisors and a staff of 110). Prepare and implement, budgets, work plans, and operating procedures for the Division. Represent the Division at various hearings, meetings, conferences, and negotiations pertaining to Park issues. Assist the Director of Cultural and Recreational Services in developing priorities, strategies, and policies regarding park issues as well as determine methodologies for implementation.

NORTH SLOPE BOROUGH
ANCHORAGE, ALASKA

1995-1997

TAX DIVISION MANAGER: Direct the operations of the Tax Division through direct supervision of the day-to-day operations of the Tax Audit Office and Barrow Assessors Office. Prepare and implement, budgets, work plans, and operating procedures for the Tax Division. Represent the Borough at various hearings, meetings, conferences, and negotiations pertaining to tax issues between the Borough, other Local Jurisdictions, the State, and the Oil Companies. Assist the Director of Administration and Finance in developing priorities, strategies, and policies regarding tax issues as well as determine methodology for implementation. Monitor and evaluate proposed legislation at local, state, and federal levels and make recommendations to the Director of Administration and Finance. Administer special projects in the area of government affairs, as assigned by the Director of Administration and Finance.

NORTH SLOPE BOROUGH
ANCHORAGE, ALASKA

1992 - 1995

LEAD TAX AUDITOR: Plan, coordinate and conduct independent field or office audits of complex gas and oil company property tax returns using accepted audit techniques to ensure compliance with Local Ordinance and State Statutes (29.45 & 43.56). Valuation of Real and Personal Property using accepted appraisal techniques. Preparation and presentation of formal reports on audit findings and appraisal conclusions. Development of spreadsheet applications for valuation and audit of personal and real property as well as revenue forecasting. Implementation and development of an automated appraisal system for use in the Borough. Consultation with other departments concerning legal, economic, taxation, and computer issues. Instructing courses on appraisal techniques.

APPRAISAL COMPANY OF ALASKA
ANCHORAGE, ALASKA

1990 - 1992

APPRAISER: Assessment and insurance appraisals for various communities outside the Anchorage area including: King Salmon, Valdez, Wrangell, and Barrow. Duties include the physical inspection and valuation of properties as well as updating assessment and insurance records. These values were primarily based on market adjusted RCNLD and required the use of Marshall/Swift appraisal manuals and software for valuation and Macdraft (CAD) for sketching and record keeping.

MUNICIPALITY OF ANCHORAGE APPRAISAL
ANCHORAGE, ALASKA

1986 - 1992

RESIDENTIAL APPRAISAL SUPERVISOR: Supervision of five appraisal analysts and six senior appraisers. This includes hiring, performance review, and disciplinary actions. Duties also include: developing and providing training to the entire staff relative to residential property valuations emphasizing appraisal techniques used and the basis of market modeling and cost estimation; providing technical and professional assistance as well as policy guidelines to facilitate the valuation of all residential improved and vacant parcels using both traditional and computer properties, valuation review, record keeping, and appeal/appraisal write-ups; providing reports identifying how market models and cost tables were developed; review of appraisals and transfer documents submitted for valuation review; presentation of cases before the Board of Equalization, presentations to community and professional organizations; and interaction with the general public, real estate agents, and other appraisers.

MUNICIPALITY OF ANCHORAGE
ANCHORAGE, ALASKA

1983 - 1985

SENIOR REAL PROPERTY APPRAISER: Performance of physical inventories on real properties; making market value determinations on properties using cost, market, statistical and income approaches; performance of programming tasks for sales analysis; collection and compilation of sales data; explanation of appraisals and other record data to taxpayers, real estate agents, and other appraisers; writing of reports for Board of Equalization hearings; valuation of properties under lease restrictions; and updating of real property records.

BUILDERS ALLIANCE OF ALASKA
ANCHORAGE, ALASKA

1981-1983

General contractor: building houses in Eagle River, Chugiak, and the Matsu.

BLM
ANCHORAGE, ALASKA

1980 - 1981

Rec Technician/ Land Law Adjudicator:

LIBERTY UNIVERSITY
LYNCHBURG, VIRGINIA

Masters of Divinity

2009 - 2014

LIBERTY UNIVERSITY
LYNCHBURG, VIRGINIA

Masters Degree in Pastoral counseling

2009 - 2012

UNIVERSITY OF MINNESOTA
ST. PAUL, MINNESOTA

BS WITH DISTINCTION RESOURCE MANAGEMENT(RRM)

1976 - 1979

This is an interdisciplinary curriculum dealing primarily with the physical and environmental impacts of resource development and management as well as the social and economic impacts of that development.

UNIVERSITY OF MINNESOTA
DULUTH, MINNESOTA

1975 - 1976

Studies in Environmental Engineering