

CONFIRMATIONS 2016

<TARGET><BILL></BILL><SUBJECT>CONFIRMATIONS
2016</SUBJECT><COMM>SFIN29</COMM></TARGET>

**SENATE
APPOINTEE COMMITTEE REPORT**

Date: 3/31/16

In accordance with AS 39.05.080, the Finance Committee reviewed the following and recommends the appointments be forwarded to a joint session for consideration:

Alaska Mental Health Trust Authority Board of Trustees

Laraine Derr – Juneau

Appointed: 10/19/2005

Reappointed: 7/29/2015

Reappointed: 3/1/2010

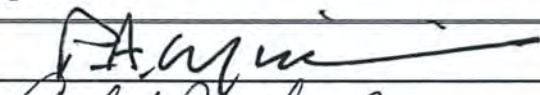
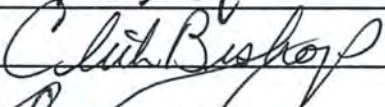
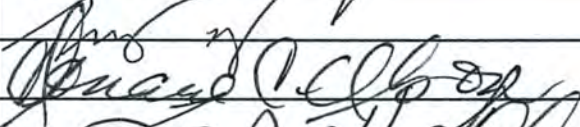
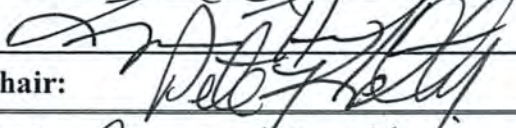
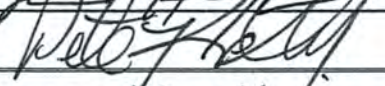
Term Expires: 3/1/2020

Jerome Selby – Kodiak

Appointed: 1/23/2016

Term Expires: 3/1/2019

This does not reflect an intent by any of the members to vote for or against the confirmation of the individuals during any further sessions.

Signature:	Printed Last Name
	MICHELLE
	Bishop
	Duane
	Hoffman
Cochair: 	Kelly
Cochair: Anna Mackinnon	Mackinnon

Please return to the Senate Secretary's Office (Room 211).

General Information

Mental Health Trust Authority
Board of Trustees

Board/Commission and seat you are seeking:
Permanent Fund Board of Trustees

Additional Boards/Commissions of interest:

Preference Order Board

- 2) Permanent Fund Board of Trustees
- 3) UA Board of Regents
- 4) Retirement Management Board

State Boards/Commissions on which you have served:
Alaska Mental Health Trust

First Name Laraine	Middle Name Louise	Last Name Derr
Mailing Address	City	State & Zip

Military Service

Conflict of Interest

Full disclosure of personal financial data under AS 39.50.010 is required for certain boards and commissions. Are you willing to provide this information if required for the board or commission which you are applying?
Yes

Service in a public office is a public trust. The Ethics Act (AS 39.52.110) prohibits substantial and material conflicts of interest. Is it possible that you or any member of your family will benefit financially by decisions to be made by the board or commission for which you are applying? If you answer 'yes' to this question you MUST explain the potential financial benefit.
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:
Hon. Doctorate, University of Alaska
Master's in Business Administration, UAS
Bachelors Degree, Chemistry

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"

Resume Addendum:

300 Hermit Street No. 11

Press Release Wording

Laraine Derr, 73 of Juneau, is retired from the State of Alaska, holds an Honorary Doctorate and Master's of Business Administration from the University of Alaska, and is a former Commissioner of Revenue and Head of the School of Business and Public Administration at the University.

Submitted: 7/1/2015 3:20:18 AM

LARAINÉ L. DERR

Work Experience:

2012 Fully retired, except for serving on various Boards and Commissions
2007 Retired Owner-operator, Chez Alaska Cooking School
2004 - Director, Governor's Boards and Commissions Office, State of Alaska
1997 - President/CEO, Alaska State Hospital and Nursing Home Association
1995 - Dean, School of Business & Public Administration,
University of Alaska Southeast
1994 - Commissioner of Revenue, Department of Revenue/State of Alaska
1993 - Deputy Commissioner, Department of Revenue, State of Alaska
1987 - Director of Business Services, Juneau School District, Juneau
1981 Statistical Supervisor, Planner, Project Director, State Department of Education,
J
1981 Legislative Administrative Assistant, Alaska State Legislature, Juneau
1975 - Chemist and Engineer, Alaska Lumber and Pulp, Sitka, AK

Volunteer Experience:

Current: Vice-Chair and Finance Chair, Alaska Mental Health Trust
Chair, University of Alaska Southeast Foundation
Member, Juneau Community Foundation
Member, Juneau Women's Network
Member, PEO
Chair, Advisory Board, Certified Public Manager Program, University Statewide
Member, University of Alaska Foundation Finance and Audit Committee
Current board treasurer and Charter member, Southeast Alaska Food Bank,
Food chair and cook, Thanksgiving in March fundraiser
Board Member & Treasurer, The Whale Project
Board of Directors, Juneau Yacht Club

Awards: AWARE Woman of Distinction Award, 2014
Juneau Chamber of Commerce, Lifetime Achievement Award, 2014
First Lady's Volunteer of Year, Statewide Award, 2006
Juneau Chamber of Commerce, Citizen of the Year, 1996
Delegate, National White House Conference on Aging, 2005
Delegate, National White House Conference on Indian Education, 1990
Member, Alaska 2000 Committee, Appointed by Commissioner of Education

Education:

Doctorate of Laws Honorary Degree, University of Alaska, 2009
Master's in Business Administration, University of Alaska Southeast, 1984
Bachelor of Arts in Education, Chemistry, Wayne State College, Nebraska, 1964

General Information

Board/Commission and seat you are seeking:
Mental Health Trust Authority, Board member

Additional Boards/Commissions of interest:
None

State Boards/Commissions on which you have served:
none

First Name	Middle Name	Last Name
Jerome	Malcolm	Selby
Mailing Address	City	State & Zip



Conflict of Interest

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Yes

Service in a public office is a public trust. The Ethics Act (AS 39.52.110) prohibits substantial and material conflicts of interest. Is it possible that you or any member of your family will benefit financially by decisions to be made by the board or commission for which you are applying? If you answer 'yes' to this question you MUST explain the potential financial benefit.

No

Please explain the potential financial benefit

Employment History

Employment work history including paid, unpaid, or voluntary.
Kodiak Tax Service, 35 years to present owner; Mayor Kodiak Island Borough, 24 years, Regional Director Planning and Development for Providence Health System Alaska, 5 years; Kodiak Area Native Association, Health Director, 5 years; Mountain States Regional Medical Program, 6 years; Health Policy Analysis and Accountability Network, 3 years; Boeing Company associate Engineer, 2 years; President Kodiak Rotary, 2 years

Education, Training, Experience & Qualifications

List both formal and informal education and training experiences:
Masters of Public Administration, Master of Arts in Education, BS Mathematics

List any professional licenses, certifications, or registrations and dates obtained that may be used as qualifying criteria:
24 years of elected public office, 40+ years of health care program administration, 24 years supervision of the Kodiak Island Mental Health Center, extensive experience serving on local, statewide and National boards

List any community service, municipal government, and state positions held, and any awards received. Health Director, Kodiak Area Native Association; Mayor of the Kodiak Island Borough; President and long term board member of the Alaska Municipal League and AML joint Insurance Association; National Red Cross Board of Governors; President and board member of the Western Interstate Region Board of the National Association of Counties; Chairman and long term member of the Outer Continental Shelf Advisory Committee for the Dept of the Interior; Arctic Power Co-chair and board member; Resource Development Council Board of Directors; Southwest Alaska Municipal Conference founder, president and long term board member; Wells Fargo Community Advisory Board; Honors- Alaska Municipal League Outstanding Contribution Award, Lifetime Achievement Award and Vic Fischer Local Government Leadership Award; College of Idaho Distinguished Alumni Award; Kodiak Chamber of Commerce Member of the Year Award; over 20 years continuous listing in Who Who in America and Who Who in the World annual publication.

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:
previously submitted

Press Release Wording

{Your Name}, {age} of {hometown}, is {job title/place of employment} holds {education level, school, or relevant experiences}. Jerome Selby, 67, of Kodiak is the owner of Kodiak Tax Service and former mayor of the Kodiak Island Borough. He holds a Master of Public Administration Degree from Boise State University and a Master of Arts in Education Degree from the College of Idaho. He has a lifetime of experience in public service at the local, state and national levels.

Submitted: 1/11/2016 12:24:23 PM

**JEROME M SELBY
RESUME**

EDUCATION:

BS in Mathematics, College of Idaho 1969
MA in Educational Administration, College of Idaho 1974
Masters of Public Administration, Boise State University 1978

ELECTED OFFICE:

Mayor, Kodiak Island Borough, Kodiak, Alaska 1983-1998 – 6 terms
2004-2013 – 3 terms

EMPLOYMENT:

Kodiak Tax Service 1980-present; owner/Enrolled Agent

Providence Health System, 1998-2003; Regional Director of Planning and Development

Kodiak Island Borough, 1983-1998; Mayor

Kodiak Area Native Association, 1978-1983; Health Director

Health Policy Analysis and Accountability Network, 1976-1978; Director of Research and Evaluation

Mountain States Regional Medical Program, 1971-1976; Director of Evaluation

Boeing Company, 1969-1971; Associate Engineer

BOARDS:

American Red Cross, National Board of Governors, 1989-1995
Executive Committee 1994-95

Alaska Municipal League Board of Directors, 1988-98 and 2004-2013
President 1990-1991

Alaska Municipal League Joint Insurance Association Board of Directors, 1995-2013
President 1998-2000

Arctic Power Board of Directors, 1993-2005; Co-Chairman 1993-2005

National Association of Counties, Western Interstate Board, 1993-1998 and 2007-2013; President 2012-2013

Providence Kodiak Island Medical Center Citizen Advisory Board, 2015-present

Resource Development Council Board of Directors, 1987-2001; EC 1989-2000

**Southwest Alaska Municipal Conference Board of Directors, 1986-1998
President 1988-1989**

**US Department of the Interior, Outer Continental Shelf Advisory Board, 1990-2004
Chairman 1998-2000**

Wells Fargo Community Advisory Board – Kodiak, 2005-present

Several local non-profit boards

HONORS:

Alaska Municipal League

Outstanding Contribution Award 1994

Lifetime Achievement Award 1998

Vic Fischer Local Government Leadership Award 2013

College of Idaho

Distinguished Alumni Award 1997

Kodiak Chamber of Commerce

Member of the Year Award 2005

Who's Who in America 1994-2016

Who's Who in the World 1991-2016

Article 01. MENTAL HEALTH TRUST AUTHORITY

Chapter 47.30 MENTAL HEALTH

Sec. 47.30.010. [Repealed, Sec. 7 ch 84 SLA 1981]. Repealed or Renumbered

Sec. 47.30.011. Alaska Mental Health Trust Authority. (a) The Alaska Mental Health Trust Authority is established as a public corporation of the state within the Department of Revenue.

(b) The purpose of the authority is to ensure an integrated comprehensive mental health program and to administer the office of the long term care ombudsman established in AS 47.62.010.

(c) The authority

(1) shall, as provided in AS 37.14.009, administer the trust established under the Alaska Mental Health Enabling Act of 1956;

(2) may sue and be sued;

(3) may retain the services of independent counsel when, in the judgment of the authority's board of trustees, independent counsel is needed;

(4) shall insure or indemnify and protect the board, a member of the board, or an agent or employee of the authority against financial loss and expense, including reasonable legal fees and costs, arising out of a claim, demand, suit, or judgment by reason of alleged negligence, alleged violation of civil rights, or alleged wrongful act resulting in death or bodily injury to a person or accidental damage to or destruction of property if the board member, agent, or employee, at the time of the occurrence, was acting under the direction of the authority within the course or scope of the duties of the board member, agent, or employee;

(5) shall exercise the powers granted to it under AS 37.14.041, subject to the limitations imposed by AS 37.14.045; and

(6) shall administer the office of the long term care ombudsman established in AS 47.62.010.

(d) The provisions of AS 44.62.330 - 44.62.630 do not apply to the Alaska Mental Health Trust Authority.

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.