

01/17/13

Committee

Organi-

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<TARGET><BILL></BILL><SUBJECT>01-17-13 Committee
Organization</SUBJECT><COMM>HEDT28</COMM></TARGET>

Alaska State Legislature

Representative Shelley Hughes, Chair

Session Address:
Alaska State Capitol, Room 409
Juneau, Alaska 99801-1182
Phone: (907) 465-3743
Fax: (907) 465-2381
House District 8



Representative Lynn Gattis
Representative Bob Herron
Representative Pete Higgins
Representative Craig Johnson
Representative Kurt Olson
Representative Lance Pruitt
Representative Drummond
Representative Tarr

House Special Committee on Economic Development, Trade and Tourism

AGENDA January 17, 2013

1. Call to Order
2. Roll Call
 - Introductions stating the district you represent and your committee staff
3. Mission of the Committee
4. Protocols
 - Time
 - Electronics
 - Request to Speak
 - Bill Submission Requirements
5. Standard questions for all testifiers
6. Sneak Preview
7. Calendar Review
8. Homework

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Representative Lance Pruitt
Representative Harriet Drummond
Representative Geran Tarr

House Special Committee on Economic Development, Trade and Tourism

To: All Legislators and Staff

From: Representative Shelley Hughes, Chair

Date: January 17, 2013

Re: Bill Scheduling Requirements

The House Special Committee on Economic Development, Trade and Tourism (EDT) has scheduled the Resources room 124, on Tuesdays and Thursdays from 10:15am to 12:00pm.

I will be pleased to consider scheduling bills for a committee hearing after the prime sponsor provides the following materials electronically. I request that bill hearing requests and support documentation be provided in an electronic format (preferably in PDF format), which can be e-mailed to the committee aide: Ginger.Blaisdell@akleg.gov.

Please provide:

- Written request for a hearing
- Sponsor statement addressing the current bill version
- Current version of the bill
- Sectional analysis for long or complex bills
- Current fiscal notes and any previous fiscal notes
- Request for teleconferencing, including the names and contact information of witnesses and requested teleconference sites. Please notify the committee aide of any off-net callers, not less than one day prior to the meeting
- Pertinent background information:
 - Research
 - Legal opinions
 - Letters of support and opposition
 - Please note that all materials must include the name of the distributing entity and must be authorized for distribution by the committee aide.

Electronic materials must be provided using the following naming convention:

- HBxxx Sponsor Statement (HB123 Sponsor Statement)
- HBxxx Sectional Analysis (HB123 Sectional Analysis)
- HBxxx ver x - current bill number followed by version (HB123 ver A)
- HBxxx fiscal note title (HB123-CED-CBPL-2-11-10)
- HBxxx summary of changes
- HBxxx supporting documents (HB123 supporting document email Jane Public 1-2-2013)
- HBxxx opposing documents (HB123 opposing document letter John Q Public 1-2-2013)
- HBxxx draft proposed amendment ver x (HB123 draft proposed amendment ver Q)

Deadlines: The deadline for submitting extra materials for inclusion in committee packets or to request special equipment (such as power point technology or screens) for a presentation is no less than 24 hours prior to the time your bill is scheduled for a hearing.

Amendments: Only EDT Committee members may offer amendments in committee. Amendments to the bill should be submitted by a committee member to the committee aide no less than 24 hours prior to the time your bill is scheduled for a hearing. To ensure legality and conformity, whenever possible, amendments should be drafted by Legislative Legal Services.

Thank you for your cooperation. Please feel free to contact either me or the EDT committee aide, Ginger Blaisdell at 465-5265 if you have any other questions or concerns.

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Representative Lynn Gattis
Representative Bob Herron ✓
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Representative Tarr ✓

House Special Committee on Economic Development, Trade and Tourism

AGENDA

January 17, 2013

1. Call to Order

~Gavel~ The first meeting of the Economic Development, Trade and Tourism Committee of the 28th Alaska State Legislature and I might add, of the Centennial Class, is called to order. Welcome, everyone.

2. Roll Call

- For the record, in attendance are: (representative xx, representative xx,... and representative xx)
- I would like to introduce Debbie Tillinghast, the committee recording secretary
- Ginger Blaisdell is my staff that will be the committee aide for EDT
- I would like to invite each member to introduce yourself stating the district you represent and the name of your staff who will be assisting you with EDT.

3. Mission of the Committee

- Thank you, members, for choosing to serve on this committee. I'm grateful and honored to serve alongside each of you.
- I sought out this committee for particular reasons as I'm guessing you all did.
 - We understand the importance of economic growth of the various sectors to the overall health and well-being of Alaska, to a prosperous Alaska.

- Let's drive that down past the concept, to families and individuals, to our children and grandchildren: we want strong communities and a thriving state economy
 - Place where our kids will see opportunities so they'll stay
 - Place where as adults we can succeed and give back
 - Place where our elderly, our elders, will be able to be comfortable and be able to meet their needs
- I feel that the EDT Committee has an important role in Alaska's future as we consider and make recommendations to the full legislature.
- I see this committee supporting new opportunities for Alaska and moving legislation that will improve the business climate and make Alaska a more desirable place for economic growth and diversity.
- In Alaska, because of our natural resource treasures, we have many eggs in one basket
 - EDT may help tend to that basket in some ways but in many ways will be tending to other baskets in our state
- Bottom line: let's make this a committee of relevance, not just one of presentations and learning.
 - When we conclude the 28th legislative session, let's be able to look back and say, this is specifically how in EDT that we helped move Alaska forward.
- Does anyone have anything they'd like to add?

*Drummond - tourism CVB
 Higgins - econ development in other industries
 - Roads to Resources
 - Trade*

4. Protocols

- **Time**
 - I respect everyone's busy schedules and will begin our committee meetings on time and will work to end them on time.
- **Electronics**
 - I would like to start the session with allowing the use of electronics in the meeting room.
 - Please turn your phones and computers to silent/no vibrate so not to disrupt others.
 - And if you need to answer your phone, please do not begin speaking until you are in the hallway."

- **Request to Speak**
 - To insure fairness to all committee members, I ask that if you would like to speak during a meeting, please capture my attention quietly.
 - I will write your name on a list in the order I see your request and will call on you in order when an appropriate pause can be taken during the testimony.
- **Voting Standards**
 - To adopt and pass an amendment requires a majority vote of those present.
 - To move a bill out of committee requires a majority of the committee.”
- **Bill Submission Requirements**
 - Let’s briefly walk through the Bill Submission Requirements memorandum that will be sent to all Legislators and staff later today.

putt left

5. Standard questions for all testifiers

- “I would like all presenters and bill testifiers to be prepared to address the following questions:
 - What is the value added component of your program/legislation?
 - Are there regulation or statute changes that are required in order to make better economic improvements/enhancements in Alaska?
 - What will your program do to improve Alaska’s economic future?
- Do any committee members have an additional standard question that may be answered by each presenter who comes before the committee?”

tax structure or incentives?

6. Sneak Preview

- “During this session, I will be inviting presentators from some of our state corporations, such as Alaska Seafood Marketing Institute, Alaska Railroad Corporation, Alaska Energy Authority, to update the committee on their mission and status of projects.

- The Department of Commerce, Community and Economic Development will provide overviews and updates of the economic development programs that it oversees.
- We will hear from certain special groups who may conduct a fly-in such as AML or the travel industry.
- And certainly, the committee will consider legislation as it is assigned to the committee.
- Are there any specific topics that any members would like me to arrange to be heard in EDT?

*Herron - (Munoz) Philippines trip after Jan 26
Phil Am reception*

7. Calendar Review

- “I just learned yesterday that there may be some conflict with schedules and other committee assignments.
- I’d like us to quickly look at our calendars to determine the best time for EDT membership to meet on a regular basis.”

8. Homework

- “I invite you to look at the Department of Commerce, Community and Economic Development website.
- It can be found through the Legislative Intranet homepage link titled ‘Executive Branch Departments’ or through the State of Alaska homepage ‘My Government’ tab at the top of the page.”

Before we adjourn:

- There are no meetings for EDT scheduled next week due to the altered Floor Schedule
- We are supporting the PNWER “Lunch and Learn” on Wednesday, January 23 at noon in the Butrovich Room.
- PNWER is the Pacific Northwest Economic Region and we are anticipating the Premier of the Northwest Territories to be available at the noon gathering as well as Rep Bob Herron and Sen Lesil McGuire providing updates from the Arctic Caucus.”

Thank you for wanting to be part of making Alaska one of the best economic environments in the nation. We are ADJOURNED.” ~gavel~