

ALASKA LEGISLATURE COMMITTEE FILES 1993-1994 8672

8103 HOUSE STATE AFFAIRS

308

Confirm

Jantz

Alaska State Legislature



While in Session:
State Capitol Building
Juneau, Alaska 99801-1182
907-465-3719

Interim:
119 N. Cushman
Suite 211
Fairbanks, Alaska 99701
907-456-5081

Representative Al Vezey

March 17, 1994

The Honorable Ramona Barnes
Speaker of the House
State Capitol
Juneau, AK 99801-1182

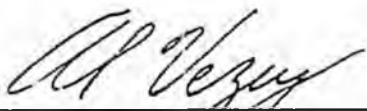
Dear Madam Speaker,

In Accordance with AS 39.05.080, the House State Affairs Committee reviewed the qualifications of the following and recommends the appointment be forwarded to a joint session for consideration:

State Board of Registration for Architects, Engineers and Land Surveyors.

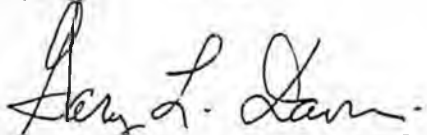
Merle Jantz

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

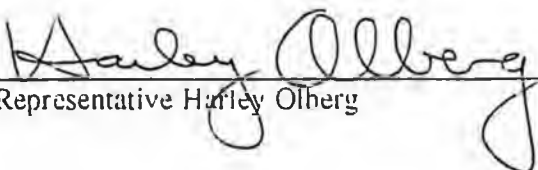


Representative Al Vezey
Chairman

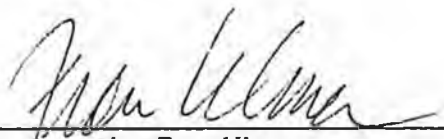
Representative Pete Kott
Vice Chairman



Representative Gary Davis

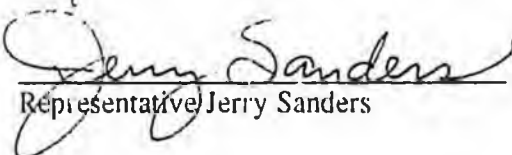


Representative Harley Olberg



Representative Fran Ulmer

Representative Bettye Davis



Representative Jerry Sanders




Alaska State Legislature
House of Representatives
Office of the Chief Clerk

State Capitol, Rm 214
Juneau, AK 99801-1182
(907) 465-3725

Official Business

MEMORANDUM

Sched Conf. Hearings

DATE: February 22, 1994
TO: State Affairs Committee
FROM: Lilla Giles 
Chief Clerk's Office
SUBJECT: Referral

Attached are the resumes of Merle D. Jantz and Michael J. Tauriainen, submitted by the Governor for confirmation to the State Board of Registration for Architects, Engineers, and Land Surveyors. The Speaker referred consideration to the State Affairs Committee on February 14, 1994.

MERLE D. JANTZ: RESUME

EDUCATION:

- | | |
|----------------|---|
| February, 1989 | • Graduate studies, Project Management, University of Alaska |
| November, 1983 | • Postgraduate studies, Advanced Claims and Disputes Resolution, Pepperdine University |
| April, 1982 | • Postgraduate studies, Preparing and Conducting Successful Negotiations, Pepperdine University |
| November, 1981 | • Postgraduate studies, Claims and Disputes Resolution, Pepperdine University |
| March, 1976 | • Postgraduate studies, Fire Protection Engineering, University of Alaska |
| Fall, 1975 | • Postgraduate studies - Arctic Engineering, University of Alaska |
| 1961 - 1967 | • Bachelor of Architecture, Kansas State University |

PROFESSIONAL REGISTRATION:

Alaska Registered Architect, #A4006

PROFESSIONAL AFFILIATIONS:

Fairbanks North Star Borough Planning Commission
North Pole Rotary Club, Past President
North Pole Economic Development Committee, Chairman
Project Management Institute
The Construction Specifications Institute.
National Fire Protection Association
International Conference of Building Officials.

PROFESSIONAL EXPERIENCE:

Jantz Associates, Inc
Principal and Founder, 1986 - Present
Ocean Technology, LTD
Manager Design & Construction, 1984-1986
CJM Construction, Inc.
Project Manager, 1984
Alaska Department of Transportation & Public Facilities
Regional Construction Chief, 1980-1984
Alaska Department of Transportation & Public Facilities
Design Manager, 1977-1980
Ellerbe-Alaska
Project Architect/Department Manager, 1975-1977
Rodney S. Davis Associates, Ltd.
Job Captain/Project Architect, 1969-1975
Lutheran Hospital & Medical Center
Maintenance Engineer, 1967/1969

DESIGN & MANAGEMENT EXPERIENCE:

As Project Architect, Mr. Jantz's qualifications include:

- Project design for wide variety of project types.
- Has supervised a group of design professionals in the preparation of plans and specifications
- Experienced in the review of plans and specifications from both Designer's and Owner's perspective.
- Experienced in the review of building problems and failures.
- Experienced in the formulation of corrective action for building problems and failure.
- Experienced in building code interpretation and application.
- Experienced in the special criteria and conditions associated with construction in the Alaskan climate.
- Has knowledge of asbestos and the procedures necessary to deal with it.

Mr. Jantz's relevant project experience includes:

- | | |
|---|--|
| • 25 Office Building | • 25 Hospital |
| • 10 Medical/Dental Clinic | • 30+ School Projects |
| • 12 Recreation Facilities, Gymnasiums, Handball Courts | • 12 Roof Repair |
| • 35 Maintenance Facilities | • 5 National Guard Facilities |
| • 4 Air Passenger Terminal | • 50+ Renovation |
| • 1 Research Laboratory | • 50+ Construction Contract Management |
| • 5 Church | |
| • 4 Hanger | |

Mr. Jantz has been involved in the design and construction of numerous projects throughout the northern portion of Alaska. Many of the projects have involved facility remodel to accomplish system upgrade and code compliance. He has supervised a construction phase management group for a public agency for 4 years. During that time, he was involved in contract claims which provided him an in-depth understanding of contract documents, procedures, restraints, and political requirements.

CLAIMS EXPERIENCE:

Samples of contract claim types which Mr. Jantz has handled include: questions of contract document interpretation; requests for additional contract time and compensation as a result of excusable and non-excusable delays; changed site conditions; severe weather; and questions of concurrent delay.

As a Claims Consultant, Mr. Jantz understands:

- The concepts and application of constructive changes.
- The concepts and theories associated with defective specification.
- The concepts of delay and acceleration including: constructive acceleration; excusable and non-compensable delay; excusable and compensable delay; and non-excusable delay.
- The process and requirements of construction contract management.
- The cause and resolution of contract disputes.
- The important elements of a good daily report.
- Has developed good rapport with contractors of all size and approach.

- Has organized project records for numerous projects to allow claims analysis.
- Has assisted owners, contractors, and designers with claims resolution.

DESIGN/BUILD EXPERIENCE:

Mr. Jantz has been involved in the Design/Build process with a view from several perspectives. He has represented an Owner Agency in several projects where the RFP package was prepared by a consultant. He has also prepared the RFP package in-house as well as worked with contractors and developers to prepare a Design/Build proposal response.

Confirm

Murphy

WALTER J. HICKEL
GOVERNOR



P. O. Box 110001
Juneau, Alaska 99811-0001
(907) 465-3500

STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

March 16, 1993

*The Honorable Ramona Barnes
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182*

Dear Speaker Barnes:

In accordance with AS 39.05.080 and Article III, Section 19, of the Alaska Constitution, I submit the following name for legislative confirmation of appointment to the position noted:

Alaska National Guard

*Assistant Adjutant General Army, Brigadier General Sigurd E. Murphy, Jr. -
Anchorage*

The résumé for this appointment has been submitted to the offices of the Senate Secretary and the House Clerk.

Sincerely

A handwritten signature in cursive script that reads "Walter J. Hickel".

Walter J. Hickel
Governor



DEPARTMENTS OF THE ARMY AND THE AIR FORCE

HEADQUARTERS, ALASKA NATIONAL GUARD
OFFICE OF THE ADJUTANT GENERAL
P.O. BOX 5800, CAMP DENALI
FORT RICHARDSCH, ALASKA 99505-5800

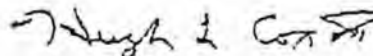
Walter J. Hickel
Governor

26 February 1993

This memorandum is to request confirmation of COL Sigurd E. Murphy, Jr. in the grade of Brigadier General with assignment as Assistant Adjutant General Army, Alaska Army National Guard. The position has been vacant since the 12 November 1992 C-12 accident, however, I have had COL Murphy in the position as an (Acting) Assistant Adjutant General Army.

An Alaska Guardsman since November 1979, COL Murphy served with distinction as a Staff Judge Advocate and Deputy Commander, State Area Command. As a civilian, COL Murphy is an Alaska District Court judge in Anchorage.

COL Murphy has demonstrated the skills, potential and vision necessary to serve in positions of increased responsibility and authority. He exceeds the prerequisites of AS 26.05.180 for appointment as Assistant Adjutant General. I am preparing the paperwork necessary to seek federal recognition of COL Murphy in the grade of Brigadier General. I will forward it to National Guard Bureau after state confirmation.


HUGH L. COX III
Major General, AKIG
The Adjutant General

Confirm.

Taurianen

Alaska State Legislature



While in Session:
State Capitol Building
Juneau, Alaska 99801-1182
907-465-3719

Interim:
119 N. Cushman
Suite 211
Fairbanks, Alaska 99701
907-456-5081

March 17, 1994

Representative Al Vezey

The Honorable Ramona Barnes
Speaker of the House
State Capitol
Juneau, AK 99801-1182

Dear Madam Speaker,

In Accordance with AS 39.05.080, the House State Affairs Committee reviewed the qualifications of the following and recommends the appointment be forwarded to a joint session for consideration:

State Board of Registration for Architects, Engineers and Land Surveyors.

Michael J. Tauriainen

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

Handwritten signature of Representative Al Vezey in cursive.

Representative Al Vezey
Chairman

Representative Pete Kott
Vice Chairman

Handwritten signature of Representative Gary Davis in cursive.

Representative Gary Davis

Handwritten signature of Representative Harley Olberg in cursive.

Representative Harley Olberg

Handwritten signature of Representative Fran Ulmer in cursive.

Representative Fran Ulmer

Representative Bettye Davis

Handwritten signature of Representative Jerry Sanders in cursive.

Representative Jerry Sanders



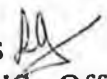
Alaska State Legislature
House of Representatives
Office of the Chief Clerk

State Capitol, Rm 214
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Official Business

MEMORANDUM

Sched Conf. Hearings

DATE: February 22, 1994
TO: State Affairs Committee
FROM: Lilla Giles 
Chief Clerk's Office
SUBJECT: Referral

Attached are the resumes of Merle D. Jantz and Michael J. Tauriainen, submitted by the Governor for confirmation to the State Board of Registration for Architects, Engineers, and Land Surveyors. The Speaker referred consideration to the State Affairs Committee on February 14, 1994.

Mike Tauriainen, P.E.

MICHAEL J. TAURIAINEN

EDUCATION

B.S., Civil Engineering, University of Alaska, 1967
M.S., Arctic Engineering, University of Alaska, 1972

PROFESSIONAL REGISTRATION

Registered Professional Engineer (Civil), Alaska
Certified Construction Specifier, CSI

PROFESSIONAL AFFILIATION

American Society of Civil Engineers
American Council of Independent Laboratories
National Water Well Association
American Water Works Association
American Consulting Engineers Council
American Society For Testing and Materials
Alaska Groundwater Association
Association of Groundwater Scientists and Engineers

PROFESSIONAL HISTORY

President and Principal Engineer Mike Tauriainen, P.E., Consulting Engineers, and Northern Test Lab, Soldotna, Alaska. General civil engineering - soils and site investigations, water and sewer systems, airports, roads and streets, building and structural design, environmental engineering, construction inspection, construction materials testing and engineering, hydrogeologic investigations, hazardous materials management.

Mr. Tauriainen has 24 years professional experience in civil, materials, geotechnical and environmental engineering and has managed a consulting engineering and testing business in Soldotna for 13 years.

Prior to establishing consulting engineering practice, served as Kenai Peninsula Borough Engineer for over five years in charge of a wide variety of capital projects and construction; four years Arctic Engineering and research with the University of Alaska, two years oilfield production engineering with Shell Oil.

State of Alaska COMMISSIONERS

APR 20 1981

Confirm.

Public

Accountancy



STATE OF ALASKA
 OFFICE OF THE GOVERNOR
 P.O. Box A
 Juneau, Alaska 99811

BOARDS AND COMMISSIONS RESUME

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. The initial determination of whether you qualify for the position specified will be based on this application.

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.

Position for which I am applying:
 Alaska State Board of Public Accountancy

List any other Board or Commission on which you serve:
 PEPS Data Processing Review Board, District 16, Region II, Division of Elections
 (I have served for all primary and general elections since November 1984)

Name Charles R. Griffin		Previous Name Applied Under N/A
Mailing Address P.O. Box 670		Residence Address Mile 4, Bodenbergl Loop Road, Palmer (Butte Area)
City, State and Zip Code Palmer, Alaska 99645		
Home Telephone (907) 745-4421		Business or Message Telephone (907) 745-3239

REPORT ADDRESS AND TELEPHONE CHANGES PROMPTLY

AS 29.05.100 requires that a person appointed to a board or commission be a registered voter before the last general election:

Are you a registered voter? YES NO

Voter Registration Number (Optional) 674938 Social Security Number (Optional) 574-14-2913

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. N/A

A policy in the Governor's Office pertaining to boards and commissions is that a member attend at least 75% of the meetings. Are there any circumstances in either your professional or personal life which would prevent you from participating at the required authorized meetings? YES NO

If "YES", explain on a separate sheet of paper and attach to this application. N/A

This position may require that the member travel to either urban or rural (or both) areas. Are there any circumstances which would prevent you from participating? No

CONFLICTS OF INTEREST: Certain Boards and Commissions require full disclosure of personal financial data under AS 29.50.010. If required for the Board or Commission for which you are applying, are you willing to do so? YES NO Not required for this Board.

Is any member of your family or any other person who is or may be directly or indirectly affected financially by decisions to be made by the Board or Commission for which you have applied? No
 I am a licensed practicing C.P.A. and could be directly or indirectly affected by the decisions of the Board or Commission. I do not anticipate that an

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

Certified Public Accountant:

California State Board of Accountancy, Certificate #17963E, issued upon examination and qualification (10/13/72)

Alaska State Board of Public Accountancy, Certificate #280, issued by reciprocity (4/4/73)

I am currently licensed for public practice in both California and Alaska and have complied with all of the continuing professional education requirements to maintain this dual status.

both formal and informal education and training experiences (Use additional paper if necessary)

High School Graduate, Palmer High School, Palmer, Alaska (ranking 11th in class of 55), May 196

Bachelor of Science Degree - with Distinction, Business Administration with Concentration in Accounting, San Jose State College, San Jose, California, June 1970

In addition, I have annually completed in excess of 40 hours of required continuing professional education through courses sponsored by the American Institute of Certified Public Accountants, Alaska Society of Certified Public Accountants, Matanuska-Susitna College, Alaska Society of Independent Accountants, Alaska Bar Association and other similar organizations.

any community service positions, municipal government positions, state positions held, and list any awards received. This includes both compensated and uncompensated positions (for example, president of a service organization or a mayor). Also include length of time served in the positions.

- President and Director for the Alaska Society of Certified Public Accountants - 1983 to Date
- Member of Council for the American Institute of Certified Public Accountants - 1988-89
- Treasurer and Director for the Alaska State Fair, Inc. - 1980 to Date
- Treasurer and Director for the Greater Palmer Chamber of Commerce - 1974-77 and 1979-81

(please note greater detail under professional affiliations and other affiliations in the enclosed professional profile.)

Employment work history: paid, unpaid or voluntary: (Use additional paper if necessary)

Arthur Young & Company, San Jose, California, Senior Staff Accountant, February 1970-January 19

Charles R. Griffin, C.P.A., Palmer, Alaska, Sole Practitioner in Public Practice, April 1973 to Date

Matanuska-Susitna Community College (University of Alaska), Palmer, Alaska, Lecturer in Income Tax Accounting, Fall 1973 and Spring 1976

Alaska Society of Certified Public Accountants, Anchorage, Alaska, Discussion Leader in Income Tax Research Seminar, October 1983

(please also see enclosed professional profile.)

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.

ETHNIC BACKGROUND

Male White Black Hispanic Alaska Native Asian or Pacific Islander American Indian

Female

Date of Birth: March 5, 1943

Military Service (if applicable, give dates): Honorable Discharge, United States Army Reserve (3/8/61-2/28/69)

CERTIFICATION: I swear that 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 employers or other persons who know me to obtain 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.

Professional Profile

Page 1

CHARLES R. GRIFFIN, C.P.A.

Designation: Certified Public Accountant

- * State of Alaska, Board of Public Accountancy, Certificate of Registration Number 280, April 4, 1973
- * State of California, Board of Accountancy, Certificate Number 17963E, October 13, 1972

Education:

- * Bachelor of Science - with Distinction, Business Administration, Concentration in Accounting, San Jose State College, 1970
- * Associate in Arts, Diablo Valley College, 1967

Experience:

1973 to present.....Charles R. Griffin, C.P.A., Sole Practitioner
in Public Practice, Palmer, Alaska

- * Accounting, Auditing and Income Tax Services
- * Financial and Administrative Management Services
- * Ballot Tabulation and Safekeeping (Elections Services)
- * Electrical and Building Contractors, Governmental, REA Utility Cooperatives, Retailers, Wholesalers, Professional Services, Insurance and Travel Agencies, Heavy Equipment Services, Agriculture, Roadhouse, Real Estate and Developers

1970 to 1973.....Arthur Young & Company, San Jose, California
Senior Staff Accountant

Professional Affiliations:

- * American Institute of Certified Public Accountants, 1974 to Date;
Member of Council 1988-89
- * Alaska Society of Certified Public Accountants; 1973 to Date;
Continuing Professional Education Committee, 1979-86,
Chairman 1982-84; Director 1983 to Date; Secretary 1983-84;
Treasurer 1986-87; President-Elect 1987-88; President 1988-89;
Past-President 1989-90
- * American Accounting Association, 1975 to Date

Professional Profile

Page 2

CHARLES R. GRIFFIN, C.P.A.

Honors and Awards:

- * Biographee, Who's Who in the West and Who's Who in America, 1980
- * Beta Alpha Psi, National Accounting Honor Fraternity, Charter Member SJSC Chapter, 1969; President 1970
- * Beta Gamma Sigma, National Business Honor Society, 1970
- * Alpha Eta Sigma, SJSC Accounting Honor Society, 1969

Miscellaneous:

- * Lecturer in Income Tax Accounting, Matanuska-Susitna Community College (University of Alaska), Fall 1973, Spring 1976
- * Discussion Leader in Income Tax Research, Alaska Society of Certified Public Accountants, 1983
- * Passed All Four Parts of the Uniform Certified Public Accountant Examination at First Sitting, May 1970
- * Other Affiliations:
 - * Greater Palmer Chamber of Commerce, Member 1973 to Date; Director and Treasurer 1974-77 and 1979-81
 - * Alaska State Fair, Inc., Member 1976 to Date; Director 1980 to Date; Secretary 1981-86; Treasurer 1986 to Date
 - * Mat-Su Baseball, Inc., Life Member; Director and Treasurer 1979-83; Alaska Independent Baseball League, Inc., Treasurer 1980-82
 - * American Baseball Coaches Association, Member 1981 to Date
 - * United States Baseball Federation, Member 1981 to Date; Alaska State Chairman 1982 to Date
 - * Matanuska Valley Rotary Club, Member 1977-79; Director and Treasurer 1978-79
 - * Matanuska Valley Little League; Umpire 1973-76
 - * Palmer Elks Lodge No. 1842, Member 1973 to Date
 - * Palmer Moose Lodge No. 793, Member 1973 to Date
 - * Classic Thunderbird Club International, Member 1970 to Date
- * Speaking Engagements:
 - * Greater Palmer Chamber of Commerce, Wasilla Chamber of Commerce, Professional Secretaries International, University of Alaska Extension Service, Job Service Employers Committee, Small Business Administration, Matanuska Valley Rotary and Lions Clubs, Palmer Business and Professional Womens Club, High School Career Days

Jean B. Schmitt, CPA

Career Resume

Education

- 1965-1991 Various professional education courses including: annual updates on pronouncements of the American Institute of Certified Public Accountants; comprehensive courses on local government accounting and auditing; college and institutional accounting and auditing, and other accounting and reporting courses.
- 1965 Bachelor of Business Administration (accounting major)
Magna cum laude from the University of Alaska.

Professional

Twenty-seven years experience in public accounting. Certified Public Accountant since 1966. Since 1971, audit partner in my present firm and its predecessor firm, Ray Kohler & Co.

Active in the Alaska Society of Certified Public Accountants; served six years on its Board of Directors and as its president in 1976-1977.

Received the Society's Distinguished Service Award in 1985 "in recognition of dedicated, long, meritorious and/or special service to the Society". Currently serving as one of three trustees of the Paul Hagelbarger Memorial Scholarship Fund with responsibility for reviewing applications and awarding scholarships to accounting students enrolled in Alaska Universities.

Other

Resident of Fairbanks for over 31 years.

Former member (eleven years) of the Operating Board of Fairbanks Memorial Hospital; chaired its finance committee.

Former member and president of Soroptimist Club of Fairbanks.

Currently president of the Fairbanks Republican Women's Club, 1989-92 term of office.

BRADLEY L. SHAFFER CPA
479 Katlian Avenue, Suite Three
Sitka, Alaska 99835
(907)-747-6984

SUMMARY

I am a Certified Public Accountant with over fifteen years of experience (I have been in public accounting in Sitka, Alaska since 1978). Currently I am the managing partner of a local firm, Shaffer & Harrington CPA's. The firm consists of two CPA's, three staff accountants, and one clerical position. Our practice is comprised of 40% governmental and non-profit audit, 40% income tax, and 20% client write-up. Please refer attached to the firm narrative.

EXPERIENCE

10/78-Present CERTIFIED PUBLIC ACCOUNTANT
Sitka, Alaska 99835

5/77-10/78 STAFF ACCOUNTANT, WOODS DIVISION
Alaska Pulp Corporation
Sitka, Alaska 99835

1/76- 5/77 STAFF ACCOUNTANT
Downey, Parnelly, and Barracough CPA's
Santa Fe, New Mexico 87501

EDUCATION

1972-1975 New Mexico State University
BBA, Major in Accounting

PROFESSIONAL AFFILIATIONS

American Institute of CPA's
Alaska Society of CPA's
Greater Sitka Chamber of Commerce boardmember
City and Borough of Sitka ad hoc committees
1986-Municipal budget review committee
1985-Capital projects committee
1984-Chairman, Overall Economic Development
Plan Committee

REFERENCES

References are available upon request.

SHAFFER & HARRINGTON
Certified Public Accountants

PROFESSIONAL
CERTIFIED PUBLIC ACCOUNTING SERVICES

FIRM NARRATIVE

SHAFFER & HARRINGTON

Certified Public Accountants

479 Kaulian Street, Suite Three Sitka, Alaska 99835 (907) 747-5984 Fax (907) 747-5988

Shaffer & Harrington, Certified Public Accountants is a Sitka based Certified Public Accounting firm dedicated to the goal of providing the highest quality professional services available. Services are tailored to the specific needs of each client. We are concerned about our clients and seek to offer professional service with a personal touch.

We understand our clients' businesses and are creative and progressive in helping to meet the goals of the business and the business owners. Our firm serves many privately-held and owner-managed companies which range from natural resource development firms to service organizations. We also provide audit services to governments and other entities which receive substantial support from Federal and State sources. Individuals and professional service firms are also represented in our list of clients.

Our firm offers business owners an alternative to large national and regional accounting firms. To business owners who have outgrown the services offered by an individual CPA practitioner, we offer the combined expertise of professionals with very broad accounting and tax experience. Personalized consistent service is provided by professionals who know the clients and their businesses. Clients have ready access to the broad business experience of our professionals who are available when needed. We provide prompt responses to client problems or requests for consultation without the need for approval from distant home offices or technical committees.

Our firm is structured by areas of expertise - accounting/auditing and tax. This specialization produces a better quality of service for our clients. Consultation and cooperation between professionals produces a depth of expertise and analysis not available in most local Certified Public Accounting firms.

Clients Served

Accounting, auditing, tax, management and computer consulting services are provided to nearly five hundred business, service organizations and individual clients. The clients we serve represent a very broad range of industries and services, including airline, construction contractors, fishing vessels owners, law firms, logging companies, medical services, nonprofit organizations including tribal governments and museum gift shops, municipal governments, retailers and wholesalers. We have the capabilities to serve virtually any type of business, ranging from small closely-held to large regional companies.

Services

The services we provide include the following:

Accounting and Auditing Services:

- Audit, review or compilation of financial statements
- Single audits of State and Federal programs
- General accounting and business consultations
- Business planning
- Cash flow projections
- Development of forecasts and budgets
- Loan packages
- Development and implementation of accounting systems, computerized or manual
- Development of internal control systems and management information systems
- Employee search for controller and bookkeeping personnel
- Software evaluations
- Bookkeeping and accounting services

Tax Services:

- Tax planning and counseling to minimize taxes
- Tax and accounting analyses of alternative business decisions
- Counseling regarding business acquisitions, mergers, reorganizations and liquidations
- Preparation of tax returns

PERSONNEL

Our firm has five professionals including the partners. The combined experience of the professionals is in excess of thirty five years.

Bradley L. Shaffer, CPA, a partner and firm manager, has extensive experience in audit and accounting, income tax and management advisory services. He serves many clients in the areas of income taxes, planning and consultation on business decisions, compiled and reviewed financial statements and auditing. His over fifteen years of experience includes logging and fishing companies, construction contractors, wholesale and retail trade, nonprofit organizations and municipal governments.

Christine E. Harrington, CPA, a partner, is experienced in auditing, accounting, and income tax. Ms. Harrington has been providing these services for over fifteen years to clients such as municipal and tribal governments, not-for-profit organizations, ANCSA corporations, and retail and professional businesses. She has also advised clients in selecting and implementing computerized accounting systems.

Cathy S. Schmidt is a staff accountant with over ten years of working in both public and private accounting. Ms. Schmidt is experienced in general ledger consulting, monthly accounting services and income tax preparation.

Debbie J. Rogers is a staff accountant. Ms. Rogers has four years of experience providing monthly accounting services and preparing individual income tax returns.

Jody Buckmaster is a staff accountant with over 10 years of experience in private accounting principally in the logging industry. Ms. Buckmaster works part-time providing monthly accounting services.

Rochelle Davenport is the firm's secretary and bookkeeper.

Commitment to Excellence

We are committed to providing the highest level of professional services. We hire and train very competent people and have quality control procedures that we follow in order to provide our clients with a superior product:

At Shaffer & Harrington, Certified Public Accountants, we seek to make available a broad range of the highest quality services to all of our clients at reasonable fees.

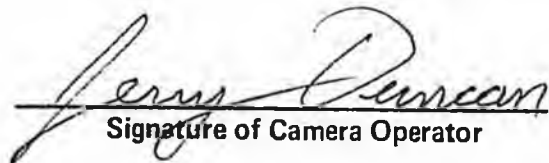


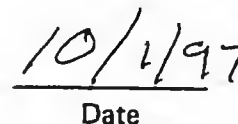
RECORDS



CERTIFICATION

I, the undersigned, an employee of the State of Alaska, do hereby certify that the microfilm images on this microform are accurate reproductions of the original records of the State of Alaska as accumulated during the regular course of business, and that it is the established policy and practice of this State to microfilm its records and to dispose of the original records after microfilm reproductions have been made.


Signature of Camera Operator


Date

EO

81




Alaska State Legislature
House of Representatives
Office of the Chief Clerk

State Capitol, Rm 214
Juneau, AK 99801-1182
(907) 465-3725

Official Business

MEMORANDUM

TO: Representative Vezey, Chairman
State Affairs Committee

FROM: J.C. Shine, Chief Clerk
House of Representatives 

DATE: 1/27/93

RE: Governor's withdrawal of Executive Order 81

Governor Hickel requested withdrawal of Executive Order 81 which was previously referred to the State Affairs Committee. Today on the House floor, EO 81 was officially withdrawn, without objection.

Please return EO 81 to the Chief Clerk's office, at your earliest convenience

Attachment

WALTER J. HICKEL
GOVERNOR



P. O. Box 110001
Juneau, Alaska 99911-0001
(907) 465-3500

STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

January 26, 1993

The Honorable Ramona L. Barnes
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182

Dear Speaker Barnes:

I am hereby withdrawing from consideration Executive Order No. 81, relating to the Alaska Science and Technology Foundation.

With best regards.

Sincerely,

A handwritten signature in cursive script that reads "Walter J. Hickel".

Walter J. Hickel
Governor

FISCAL NOTE

No. 1

Bill Version: EO 81

(S) Publish Date: 1-11-93

**STATE OF ALASKA
1993 LEGISLATIVE SESSION**

Revision Date: _____ Dept. Affected: Commerce & Economic Dev.
 Title: Transferring the Alaska Science & Technology Foundation to DCED BRU: _____
 Component: _____
 Sponsor: _____
 Requestor: Governor COMPONENT SERIAL NO. _____

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY94	FY95	FY96	FY97	FY98	FY99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0	0	0	0	0	0

CAPITAL						
----------------	--	--	--	--	--	--

REVENUE FUND SOURCE:						
-----------------------------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other						
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ _____

ANALYSIS: (Attach a separate page if necessary)

The FY 94 budget will be transferred by budget amendment.

Prepared by: Guy Bell, Director Phone: 465-2505
 Division: Administrative Services Date: November 10, 1992
 Approved by Commissioner: Paul Fuhs *Paul Fuhs by ga* Date: _____
 Agency: Commerce & Economic Development

FISCAL NOTE

No. 2

Bill Version: EC 81

(S) Publish Date: 1-11-93

STATE OF ALASKA
1993 LEGISLATIVE SESSION

Revision Date

Title Transfer Science & Technology Foundation from DCR to DCED

Dept. Affected: Revenue

BRU: Science & Technology Foundation

Component: Science & Technology Foundation

Sponsor Governor

Requester

COMPONENT SERIAL NO. 1009

Expenditures/Revenues:

(Thousands of Dollars)

OPERATING	FY94	FY95	FY96	FY97	FY98	FY99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0	0	0	0	0	0

CAPITAL

REVENUE FUND SOURCE:

FUNDING:

(Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF Program Receipts						
1006 GF MHTA						
Other						
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL TIME						
PART TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ None

ANALYSIS: (Attach a separate page if necessary)

Prepared by

Bob F. Mourant

Phone: 465-2300

Division

Commissioner's Office

Date: 12/01/92

Approved by Commissioner

Daniel J. Rexwinkel

Date: 12/01/92

Agency

Revenue

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WALTER J. HICKEL
GOVERNOR



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

January 11, 1993

The Honorable Ramona L. Barnes
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182

Dear Speaker Barnes:

Under the authority of art. III, sec. 23, of the Alaska Constitution, I am transmitting an Executive Order relating to the Alaska Science and Technology Foundation (ASTF) and the science and engineering advisory commission.

The Order transfers the ASTF from the Department of Revenue to the Department of Commerce and Economic Development. The purpose of this transfer is to integrate the state's science and technology activities within the state agency responsible for the comprehensive economic development of the State of Alaska.

The Order also eliminates the science and engineering advisory commission (located in the Office of the Governor) and consolidates its functions and duties with those of the ASTF. The ASTF has the knowledge and the resources to serve in an advisory capacity to the Governor and the Legislature as well as to perform the original functions of the foundation.

These two transfers will serve to streamline the state's commitment to the development of resources through the application of science and technology. Given budget constraints, the elimination of somewhat duplicative efforts also will improve the efficiency of government.

Sincerely,

Walter J. Hickel
Governor

**DIVISION OF LEGAL SERVICES
LEGISLATIVE AFFAIRS AGENCY
STATE OF ALASKA**

COPY

(907) 465-3867 or 465-2450
FAX (907) 465-2029
Mail Stop 3101

130 Seward Street, Suite 409
Juneau, Alaska 99801-2105

January 15, 1993

HAND DELIVERED

Ms. Deborah Behr
Assistant Attorney General
P.O. Box 110300
Juneau, Alaska 99811-0300

Re: E.O. 81 (1993)

Dear Ms. Behr:

Enclosed is a draft sponsor blank bill that I think accomplishes the same thing as E.O. 81, but avoids making the inadvertent substantive changes found in the E.O. I left the Alaska Science and Technology Foundation in AS 37.17 and added as a third article in AS 37.17 the same science and engineering advisory commission provisions you used in E.O. 81. While there is no particular reason for having the ASTF in AS 37 (other than its proximity to the Permanent Fund statutes), the legislature wanted it in AS 37 and there is no particular reason to move it at this point, especially since AS 44.33 is already so crowded. The approach I used is also simpler and avoids inadvertent changes in substantive duties and powers.

However, the following is a list of the changes that need to be made to E.O. 81, if you were to decide to use that drafting approach in a replacement E.O. next year instead of the approach in the attached draft bill.

1. Page 1, line 12: Add parentheses around "AS 44.33.900". This we can do editorially.
2. Page 2, line 2: Add the provisions of current AS 37.17.010(b)(2), which was added by ch. 133, SLA 1992.
3. Page 4, lines 9-16: Proposed AS 44.33.925(b)-(d) need to be deleted, and the provisions of AS 37.17.030, as amended by §§ 11-13, ch. 2, FSSLA 1992, inserted instead.

Ms. Deborah Behr
January 15, 1993
Page 2

4. In AS 10.13.930(c) and AS 37.17.390(5), the cross-reference to AS 37.17.-010 (repealed in sec. 4 at page 7, line 23) needs to be changed.

5. AS 37.17.200 - 37.17.390 (BIDCO statutes) are still in AS 37.17, while the ASTF has been moved to AS 44.33. If the ASTF has to be moved to 44.33, the BIDCO statutes should probably go too. The revisor has the power to renumber, but it would be cleaner to do it now.

In addition, I am concerned (but did not discuss with you on the telephone) that the E.O. inadvertently has made substantive changes in addition to those mentioned above, regarding finances and powers by mixing provisions governing the ASTF and provisions governing the science and engineering advisory commission. I think that the ones I noticed can be untangled by making the following changes, though you should check to see if there are others I have missed:

6. Page 3, lines 21 and 22: Delete "AS 44.33.900 - 44.33.955" and insert "AS 44.33.900(b)(1) and this section" in order to keep these provisions applicable only to the commission's duties, as in current law.

7. Page 3, line 30: Delete "AS 44.33.900 - 44.33.965" and insert "AS 44.33.-900(b)(2) and AS 44.33.925 - 44.33.965". Neither the BIDCOs nor the commission should be included. (Note that Michie failed to change "this chapter" to "AS 37.17.-010 - 37.17.110" in AS 37.17.020, 37.17.090, and 37.17.110. We've asked them to correct this in the attached error memo 93-028.)

8. Page 4, line 15: This will be changed when the 1992 amendments are substituted, but again the correct spanned reference should be to AS 44.33.900(b)(2) and 44.33.925 - 44.33.965 so that BIDCOs and the commission are not included.

9. Page 6, line 31: Once again the correct spanned reference is to AS 44.33.-900(b)(2) and 44.33.925 - 44.33.965.

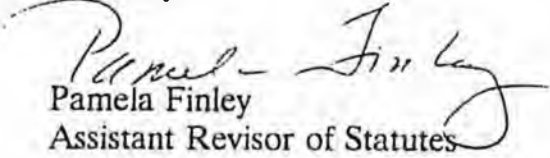
10. Page 7, line 22: The science and engineering advisory commission did not have the power to make regulations. To avoid a substantive change in powers, the spanned reference should be the same as set out in # 7 - 9 above, i.e., should not include the BIDCOs or the commission's duties. (This is also a subject of error memo 93-028.)

It is unfortunate that there is no easy mechanism for fixing this problem. Dave and I agree that the corrective amendments are too extensive and require too many policy choices for the revisor's bill. (Since a bill, unlike an E. O., can make substantive changes we would have to decide what to do with issues # 6 - 10 above.) If you decide to use my draft bill, we would be happy to provide you with a diskette. Also,

Ms. Deborah Behr
January 15, 1993
Page 3

please let me know if you have any questions about the enclosed draft or the issues noted above.

Sincerely,


Pamela Finley
Assistant Revisor of Statutes

PLF:pl
93-024.plm

Enclosure

cc: Senator Kelly, Chair
Senator Labor and Commerce Committee

Senators Frank and Pearce, Co-Chairs
Senator Finance Committee

Representative Vezey, Chair
House State Affairs Committee

Representative Hudson, Chair
House Labor and Commerce Committee

Representatives MacLean and Larson, Co-Chairs
House Finance Committee

HOUSE BILL NO.

IN THE LEGISLATURE OF THE STATE OF ALASKA

EIGHTEENTH LEGISLATURE - FIRST SESSION

BY

Introduced:

Referred:

A BILL

FOR AN ACT ENTITLED

1 "An Act transferring duties and powers of the science and engineering advisory
 2 commission to the Alaska Science and Technology Foundation and transferring the
 3 Alaska Science and Technology Foundation from the Department of Revenue to
 4 the Department of Commerce and Economic Development; and providing for an
 5 effective date."

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

7 * Section 1. AS 37.17.010(a) is amended to read:

8 (a) The Alaska Science and Technology Foundation is established as a public
 9 corporation in the Department of Commerce and Economic Development
 10 [REVENUE].

11 * Sec. 2. AS 37.17 is amended by adding new sections to read:

12 ARTICLE 3. SCIENCE AND ENGINEERING RESEARCH AND EDUCATION.

13 Sec. 37.17.400. STATEMENT OF POLICY. It is the policy of the state in

1 AS 37.17.400 - 37.17.420 to recognize the important role that scientific and
2 engineering research and science education play for the people of the state and the
3 entire nation. The policy will make it possible to

4 (1) find, develop, and manage the natural renewable and nonrenewable
5 resources of the state's land and water economically and in an environmentally
6 acceptable fashion;

7 (2) manage the unique features of the environment, fauna, and flora of
8 the state and protect them from harmful man-made and natural influences;

9 (3) investigate and mitigate the effects of natural hazards such as
10 earthquakes, volcanic eruptions, avalanches, permafrost, and other hazards that occur
11 in the state;

12 (4) construct, operate, and maintain transportation systems,
13 communications, housing, and other facilities suited to the state's conditions;

14 (5) develop new technologies adapted to the unique conditions and
15 needs of the state;

16 (6) improve the health and well-being throughout the life cycle of the
17 state's inhabitants; and

18 (7) identify and address future social and economic challenges facing
19 the state.

20 Sec. 37.17.410. PURPOSE. The purpose of AS 37.17.400 - 37.17.420 is to
21 establish state research policy, priorities, and goals and to provide a plan for basic and
22 applied scientific research for the state, including natural resources and materials,
23 physical, biological, and health sciences, and social and behavioral sciences.

24 Sec. 37.17.420. ADDITIONAL POWERS AND DUTIES OF THE
25 FOUNDATION. (a) In addition to its duties under AS 37.17.010 - 37.17.390, the
26 Alaska Science and Technology Foundation shall

27 (1) develop and recommend an integrated state research policy;

28 (2) provide policy information to the governor and the legislature on
29 matters that have scientific and engineering significance;

30 (3) receive scientific and engineering information from the academic
31 and industrial communities;

1 (4) act in an advocacy role for scientific and engineering issues and
2 science education important to the state that might otherwise be overlooked;

3 (5) assist state agencies in assessing research needs and establishing
4 priorities among them;

5 (6) facilitate cooperation between state agencies and the University of
6 Alaska and other academic institutions and industry;

7 (7) recommend methods to improve logistical planning and support for
8 scientific and engineering research conducted in the state by state, federal, or
9 international agencies, private industry, the general public, or private research
10 organizations;

11 (8) recommend methods for improving efficient acquisition, storage,
12 transfer, and dissemination of scientific and engineering data and information among
13 interested public and private institutions and the general public;

14 (9) promote science education and training for young scientists and
15 engineers to pursue careers in the state and the Arctic;

16 (10) cooperate with the federal Arctic Research Commission in the
17 formulation of the Arctic research policy; and

18 (11) not later than September 30 of each year, present to the governor
19 the foundation's recommended research priorities of the state under AS 37.17.400 -
20 37.17.420 for the next fiscal year.

21 (b) In addition to its powers under AS 37.17.010 - 37.17.390, the foundation
22 may

23 (1) receive money from private and government sources; and

24 (2) award contracts and grants to accomplish the purposes of
25 AS 37.17.400 - 37.17.420.

26 (c) Appropriations made for the purposes of AS 37.17.400 - 37.17.420 are not
27 one-year appropriations and do not lapse under AS 37.25.010.

28 * Sec. 3. AS 44.19.251, 44.19.255, 44.19.257, 44.19.259, 44.19.261, 44.19.263, 44.19.264,
29 and 44.19.265 are repealed.

30 * Sec. 4. TRANSITION. (a) Litigation, hearings, investigations, and other proceedings
31 pending under a law amended or repealed by this Order, or in connection with functions

1 transferred by this Order, continue in effect and may be continued and completed
2 notwithstanding a transfer or amendment or repeal provided for in this Order.

3 (b) Contracts, rights, liabilities, and obligations created by or under a law amended
4 or repealed by this Executive Order, and in effect on July 1, 1993, remain in effect
5 notwithstanding this Order's taking effect. Records, equipment, appropriations, and other
6 property of agencies of the state whose functions are transferred under this Order shall be
7 transferred to implement the provisions of this Order.

8 * Sec. 5. This Act takes effect July 1, 1993.

DIVISION OF LEGAL SERVICES

LEGISLATIVE AFFAIRS AGENCY
STATE OF ALASKA

COPY

(907) 465-3867 or 465-2450
FAX (907) 465-2029
Mail Stop 3101

130 Seward Street, Suite 409
Juneau, Alaska 99801-2105

MEMORANDUM

January 14, 1993

SUBJECT: Error in AS 37.17.020, 37.17.090, and 37.17.110
(93-028)

TO: Tom Cranfield
Senior Editor
The Michie Company

FROM: David R. Dierdorff
Revisor of Statutes

We have discovered the following error, which appears in the Alaska Statutes:

You failed to set out the three sections in the supplement to binder 7 with the changes dictated in our memo of August 11, 1992, although you did make the requested changes in the data base.

I don't know how you can fix this with an errata, but it needs to be fixed, as it has already created a problem in one of the governor's executive orders this year.

Please correct in AS by issuing an errata or the equivalent.

DRD:mi

cc: Division of Legal Services Staff

Rod Mowbrant
Dept of Revenue
Commissioners Office

Testimony to State Affairs

EO 81

The Alaska Science & Technology Foundation was established by Chapter 38 SLA 88. As stated in 37.17.010(b) the purpose of the foundation is to promote and enhance through basic and applied research: economic development and technological innovation in Alaska; public health; telecommunications; and sustained growth and development of Alaskan scientific and engineering capabilities. Clearly this is the charge of the Department of Commerce & Economic Development.

Under 44.33.020(12) the Department of Commerce is directed to conduct studies, enter into contracts and agreements and make surveys related to economic development. In 44.33.020(16) the department is also charged with formulating a continuing program for basic economic development and for the necessary promotion,

planning and research that will advance the economic development of the state. The charge spelled out in this section further enforces the concept that the Alaska Science & Technology Foundation's purpose couples with the responsibilities of the Department of Commerce & Economic Development.

By Executive Order:

1. Amend 37.17.010(a) changing location from the Department of Revenue to the Department of Commerce & Economic Development.

EO

82

FISCAL NOTE

No. 1

STATE OF ALASKA
1993 LEGISLATIVE SESSION

B Bill Version: ED 82
(S) Publish Date: 1-11-93

Revision Date: _____ Dept. Affected: Revenue
Title: Transfer Gaming from DCEO to DOR BRU: Administration & support
Sponsor: Governor Component: Commissioner's Office
Requester: _____ COMPONENT SERIAL NO. 0123

Expenditures/Revenues: (Thousands of Dollars)

	FY94	FY95	FY96	FY97	FY98	FY99
OPERATING						
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

CAPITAL						
---------	--	--	--	--	--	--

REVENUE FUND SOURCE:						
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NOING: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other						
TOTAL	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact \$ None

ANALYSIS: (Attach a separate page if necessary)

Prepared by: Rod R. Mourant Phone: 465-2300
 Position: Commissioner's Office Date: 11/30/92
 Approved by Commissioner: Darrel J. Rexwinkel Date: 11/30/92
 Agency: Revenue

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FISCAL NOTE

No. 2

Bill Version: EC 82

(S) Publish Date: 1-11-93

STATE OF ALASKA
1993 LEGISLATIVE SESSION

Revision Date: _____ Dept. Affected: Commerce & Economic Dev.
Title: Transferring the Games of Chance and BRU: Occupational Licensing
Contests of Skill Section to Dept. of Revenue Component: _____

Sponsor: _____
Requestor: Governor COMPONENT SERIAL NO. _____

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY94	FY95	FY96	FY97	FY98	FY99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0	0	0	0	0	0

CAPITAL						
---------	--	--	--	--	--	--

REVENUE FUND SOURCE:						
----------------------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF: Program Receipts						
1006 GF: MHTIA						
Other						
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ _____

ANALYSIS: (Attach a separate page if necessary)

The FY 94 budget will be transferred by budget amendment.

Prepared by: Guy Bell, Director
Division: Administrative Services
Approved by Commissioner: Paul Fuhs
Agency: Commerce & Economic Development

Phone: 465-2505
Date: November 10, 1992
Date: _____

WALTER J. HICKEL
GOVERNOR



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

January 11, 1993

The Honorable Ramona L. Barnes
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182

Dear Speaker Barnes:

Under the authority of art. III, sec. 23, of the Alaska Constitution, I am transmitting an Executive Order transferring from the Department of Commerce and Economic Development to the Department of Revenue the functions relating to the regulation of games of chance and skill under AS 05.15.

These activities require close supervision, including auditing of financial records. I believe that the transfer accomplished by this Executive Order will increase the efficiency and effectiveness of that supervision.

Sincerely,

Walter J. Hickel
Governor

E O

8 3

FISCAL NOTE

No. 1
 Bill Version: EC 83
 (S) Publish Date: 1-11-93

STATE OF ALASKA
 1993 LEGISLATIVE SESSION

Revision Date: _____ Dept. Affected: Community and Regional Affairs
 Title: E.O. merging Historical Commission, BRU: Administration and Support
Geographic Names Board, Historical Sites Advisory Component: Office of the Commissioner
 Sponsor: Commission Governor Hickel
 Requestor: Governor Hickel COMPONENT SERIAL NO. _____

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY94	FY95	FY96	FY97	FY98	FY99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0	0	0	0	0	0
CAPITAL	0	0	0	0	0	0
REVENUE FUND SOURCE:	0	0	0	0	0	0

FUNDING: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other						
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ 0

ANALYSIS: (Attach a separate page if necessary) This proposed legislation has no fiscal impact on DCRA. All staff work and occasional travel expenses for the Geographic Names Board are covered within the operating budget of the Office of the Commissioner. Staff time and minimal expenses are considered to be part of normal operating functions and obligations. No separate budget has ever been set up for AGNB operations/business.

Prepared by: Bruce Geraghty, Deputy Commissioner
 Division: Office of the Commissioner
 Approved by Commissioner: *Bruce Geraghty*
 Agency: Department of Community and Regional Affairs

Phone: 465-4700
 Date: December 9, 1992
 Date: 12-9-92

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FISCAL NOTE

No. 2
 Bill Version: EO 83
 (S) Publish Date: 1-11-93

STATE OF ALASKA 1993 LEGISLATIVE SESSION

BILL NO.

Revision Date: _____
 Title: Alaska Historical Commission
 Sponsor: _____
 Requestor: Governor

Department Affected: Natural Resources
 BAU: Parks Management
 Components: State Historic Preservation Program
 COMPONENT SERIAL NO. 451

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY 94	FY 95	FY 96	FY 97	FY 98	FY 99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL						
---------	--	--	--	--	--	--

REVENUE fund source:						
----------------------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ 0

ANALYSIS: (Attach a separate page if necessary)

No fiscal impact.

Prepared by: Nico Bus / 11/10 Phone: 485-2408
 Division: Commissioner's Office Date: Nov. 8, 1992
 Approved by Commissioner: Glenn A. Oida Date: 11/7/92
 Agency: Department of Natural Resources

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WALTER J. HICKEL
GOVERNOR



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

January 11, 1993

The Honorable Rick Halford
President of the Senate
Alaska State Legislature
State Capitol
Juneau, AK 99801-1183

Dear President Halford:

Under the authority of art. III, sec. 23, of the Alaska Constitution, I am transmitting an Executive Order merging the State Geographic Board (AS 44.19.054 - 44.19.062) and the Historic Sites Advisory Committee (AS 41.35.110 - 41.35.190) into the Alaska Historical Commission (AS 41.35.300 - 41.35.380). The commission will remain in the Department of Natural Resources, where the Historic Sites Advisory Committee is also located.

I believe that this change will have several benefits to the state. First, it will place in one entity, instead of three, the closely related functions of recognizing and presenting Alaska's history, evaluating and approving historical sites in the state, and naming geographic places, which often involves names of historical figures, places, and events. Second, it will increase public access because the public will know that any historical concerns can be addressed to the merged entity; the public will not have to figure out which of three entities is the appropriate one for a specific matter. Finally, the consolidation will save money because the single resulting entity will have far fewer members than do the three existing ones combined.

Sec. 8 of the Order repeals and reenacts AS 41.35.310(5) which is identical in substance to existing AS 41.35.320.

Sincerely,

Walter J. Hickel
Governor

OFFICE OF THE GOVERNOR

FACT SHEET

EXECUTIVE ORDER NO. 83: ALASKA HISTORICAL COMMISSION

Executive Order No. 83 combines the State Geographic Board and the Historic Sites Advisory Committee into the Alaska Historical Commission. It maintains the Alaska Historical Commission in the Department of Natural Resources, where the Office of History and Archaeology is located.

There has been wide support for this consolidation. The Governor's Task Force on Boards and Commissions, a legislative, executive, and public forum, recommended unanimously the consolidation of the Alaska Historical Commission, the Historical Sites Advisory Committee, and the Geographic Board.

In addition, a task force with representatives from the Alaska Historical Commission and the Historic Sites Advisory Committee, two private statewide groups (the Alaska Historical Society and the Alaska Association for Historic Preservation), and the Office of History and Archaeology reviewed the purposes of two of these boards. The Historical Commission and the Historic Sites Advisory Committee voted in support of their merger.

The functions and duties of the former boards will remain the same under the new commission. A membership of nine members is described on pages three and four of the Executive Order. Requirements such as having certain members nominated by the Alaska Historical Society, and having persons with professionally relevant backgrounds from the fields of history, architecture, or archaeology remain the same. Membership decreases from a total of 21 to 9.

We see several benefits to this consolidation:

1. Provides a coordinated effort between recognizing and presenting Alaska history, evaluating and approving historical sites, and naming geographic places, which often involves names of historical figures, places, and events.
2. Increases public accessibility as there will be one entity, instead of three, that deals with historical and geographical concerns of the public.
3. Saves money because of the decrease in total membership and lower administrative costs associated with one commission.

No additional funds are needed for this consolidation. The Department of Natural Resources and the Department of Community and Regional Affairs reflect zero fiscal notes.

The effective date for this merger is July 1, 1993.

STATE OF ALASKA

DEPARTMENT OF NATURAL RESOURCES

DIVISION OF PARKS AND OUTDOOR RECREATION
Alaska Historical Commission

WALTER J. HICKEL GOVERNOR

3601 C STREET, Suite 127B
ANCHORAGE, ALASKA 99503
PHONE: (907) 762-2622

MAILING ADDRESS:
P.O. Box 107001
ANCHORAGE, ALASKA 99510-7001

November 30, 1992

Re: 1060-6 Annual Report

The Honorable Walter J. Hickel
P.O. Box 110001
Juneau, Alaska 99811-0001

RECEIVED
DEC 02 1992

HAND DELIVERED
GOVERNOR'S OFFICE

DWR
cc: WJH
cc: LO
cc: Patty
cc: Bob
K X
L X

Dear Governor Hickel:

AS 41.35.360 directs the Alaska Historical Commission to submit to you an annual report of its activities. I am pleased to submit the following report for the period January 1 to December 31, 1992.

The Commission is charged with promoting the study and understanding of Alaska's history. It is the only agency with such a charge. It serves as a forum for citizens' voices in the development of State history policy.

Lieutenant Governor John B. Coghill chairs the Alaska Historical Commission. Public members include Marilyn R. Knapp of Sitka, Elizabeth A. Tower, M.D. of Anchorage, and Molly C. Tryck of Anchorage. The fourth seat is not filled. The terms of Ms. Knapp and Dr. Tower have expired, but according to statute they continue to serve until reappointed or until new appointments are made. I serve as ex-officio member of the Commission.

Commission members met once, on October 28, 1992, in Anchorage with the Historic Sites Advisory Committee. Earlier in the year, a task force with representatives from the two boards drafted legislation for merging the two entities. No action was taken during the 1992 legislative session, but the Department of Law has prepared an executive order for your consideration for the 1993 legislative session. It would merge the Alaska Historical Commission, the Historic Sites Advisory Committee, and the State Geographic Names Board into a single entity that would retain the name Alaska Historical Commission.

A major accomplishment this past year was reprinting Alaska's Heritage, the secondary level history textbook prepared by the Commission in 1986. The funds to print the book came from the receipts of sales of previous Commission-supported publications. In other news, between 1987 and September 1, 1992, 5,847 copies of the Commission's video Alaska At War have been sold.

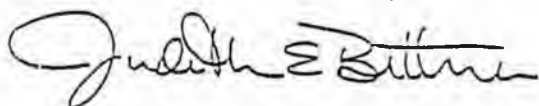
For several years, Commission members have been concerned about the haphazard organization of centennial commemorations. They sponsored a workshop on planning centennial commissions and proposed creation of a State task force to oversee coordination of activities. In October, the Tourism Coordinating Council created a Gold Rush Centennial Task Force and invited Judy Bittner to be co-chair with Wendy Wolf of the Division of Tourism. Commission member Elizabeth Tower will be a member of the task force as well. A survey has been sent out to interested members so that a meeting can be held early in 1993.

At their meeting in October, Commission members approved preparation of a gold rush time line, and authorized expending funds from its special receipts account for the project. The project reflects the members' continuing interest in preparing materials to supplement the textbook and their interest in having commemorative activities make a lasting contribution to our understanding of the past.

For the twelve month period of this report, the Commission expended \$4,200 in general funds and \$60,000 in special receipts account funds. During the period covered by this report, the Commission received \$2,868 in royalties. These will be used for future projects.

Much reduced from the 1980s, commission programs continue to assist Alaskans, historians, and groups including local historical societies, pioneer groups, students, and tourism groups.

Sincerely,



Judith E. Bittner
State Historic Preservation Officer

BOARD: GEOGRAPHIC BOARD, STATE

BOARD IDENTIFICATION NUMBER: 41

TITLE: State Geographic Board

DEPT: Department of Community and Regional Affairs

AUTHORITY: AS 44.19.054

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: No term

DESCRIPTION: 8 members - 1 public appointed by Governor; plus 7 officials: Commissioner of the Dept. of Community and Regional Affairs, state museum curator, state historical librarian, Commissioners of the Dept. of Transportation and Public Facilities, Dept. of Natural Resources, the Dept. of Education, and Director of the Division of Lands in the Dept. of Natural Resources.

SPECIAL FACTS:

FUNCTION: Determines names and changes names of geographic features; prepares dictionary of geographic names; state representatives on U.S. Geographic Board.

COMPENSATION: Standard travel/per diem.

MEETINGS: 3 times per year; 3 days maximum.

*FOR FURTHER INFORMATION CONTACT: Commissioner, Dept. of
Community and Regional Affairs, P.O. Box 112100, Juneau, AK
99811-2100 PHONE: 465-4700 (Revised 3/24/92)

BOARD: HISTORIC SITES ADVISORY COMMITTEE

BOARD IDENTIFICATION NUMBER: 44

TITLE: Historic Sites Advisory Committee

DEPT: Department of Natural Resources

AUTHORITY: AS 41.35.110

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 3 years

DESCRIPTION: 7 members appointed by Governor: 3 with professionally relevant backgrounds from each of the following fields: history, architecture, archeology; 2 representing indigenous ethnic groups; plus state museum director and state liaison officer (appointed under National Historic Preservation Act of 1966) with no terms; serve at the pleasure of Governor; committee elects chair.

SPECIAL FACTS: Quorum - 5 members. Serve at the pleasure of the Governor.

FUNCTION: Develops criteria for evaluation of monuments and historic sites, formulates and reviews surveys, approves recommendations to National Register; recommends historic preservation grant project for funding.

COMPENSATION: Standard travel/per diem.

MEETINGS: At least three times a year; two days maximum. Possibly one meeting a year via telconference.

*FOR FURTHER INFORMATION CONTACT: Chief, Office of History/
Archaeology, Division of Parks, Dept. of Natural Resources,
Box 107001, Anchorage, AK 99510-7001 PHONE: 762-2626

(Revised 10/27/92)

BOARD: HISTORICAL COMMISSION, ALASKA

BOARD IDENTIFICATION NUMBER: 45

TITLE: Alaska Historical Commission

DEPT: Department of Natural Resources

AUTHORITY: AS 41.35.300

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 2 years

DESCRIPTION: 6 members: 4 appointed by Governor from nominees submitted each year by the Alaska Historical Society (persons who have served on the commission may be renominated); Lieutenant Governor (ex-officio) serves as chair; and the Executive Director (ex-officio) who may not vote.

SPECIAL FACTS: Annual report to Governor.

FUNCTION: Surveys, evaluates, and catalogs printed prehistory/history materials; registers work in progress; identifies sources; coordinates production and publication of works to present Alaska's past.

COMPENSATION: Standard travel/per diem.

MEETINGS: 2-3 times per year; 16 days maximum.

*FOR FURTHER INFORMATION CONTACT: Chief, Office of History/
Archaeology, Dept. of Natural Resources, P.O. Box 107001,
Anchorage, AK 99510-7001 PHONE: 762-2626 (Revised 3/24/92)

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

DEPT. OF COMMUNITY & REGIONAL AFFAIRS

Geographic Names Board

OPERATING	FY 93	
Personal Services	10.7	PS includes 20% of the salary & benef
Travel	1.3	for an Executive Sec. position.
Contractual	5.3	
Supplies	0.4	
Equipment		
Land & Structures		
Grants, Claims		
Miscellaneous		
TOTAL OPERATING	17.7	

CAPITAL

REVENUE FUND SOURCE: 1004

FUNDING	
General Fund	17.7
Federal Funds	
Other Fund Source GF/PR	
TOTAL	17.7

POSITIONS

Full-Time
Part-Time
Temporary

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

Historic Sites Advisory Commission

OPERATING	FY 93	
Personal Services		6.0
Travel		3.6
Contractual		1.0
Supplies		1.0
Equipment		
Land & Structures		
Grants, Claims		
Miscellaneous		
TOTAL OPERATING		11.6

CAPITAL

REVENUE FUND SOURCE:

FUNDING	
General Fund	11.6
Federal Funds	
Other Fund Source:	
TOTAL	11.6

POSITIONS
Full-Time
Part-Time
Temporary

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

Historical Commission

OPERATING FY 93

Personal Services	
Travel	3.4
Contractual	1.0
Supplies	0.8
Equipment	
Land & Structures	
Grants, Claims	
Miscellaneous	
TOTAL OPERATING	5.2

CAPITAL

REVENUE FUND SOURCE:

FUNDING

General Fund	5.2
Federal Funds	
Other Fund Source:	
TOTAL	5.2

POSITIONS

Full-Time
Part-Time
Temporary

OFFICE OF THE GOVERNOR

FACT SHEET

EXECUTIVE ORDER NO. 83: ALASKA HISTORICAL COMMISSION

Executive Order No. 83 combines the State Geographic Board and the Historic Sites Advisory Committee into the Alaska Historical Commission. It maintains the Alaska Historical Commission in the Department of Natural Resources, where the Office of History and Archaeology is located.

There has been wide support for this consolidation. The Governor's Task Force on Boards and Commissions, a legislative, executive, and public forum, recommended unanimously the consolidation of the Alaska Historical Commission, the Historical Sites Advisory Committee, and the Geographic Board.

In addition, a task force with representatives from the Alaska Historical Commission and the Historic Sites Advisory Committee, two private statewide groups (the Alaska Historical Society and the Alaska Association for Historic Preservation), and the Office of History and Archaeology reviewed the purposes of two of these boards. The Historical Commission and the Historic Sites Advisory Committee voted in support of their merger.

The functions and duties of the former boards will remain the same under the new commission. A membership of nine members is described on pages three and four of the Executive Order. Requirements such as having certain members nominated by the Alaska Historical Society, and having persons with professionally relevant backgrounds from the fields of history, architecture, or archaeology remain the same. Membership decreases from a total of 21 to 9.

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2. Increases public accessibility as there will be one entity, instead of three, that deals with historical and geographical concerns of the public.
3. Saves money because of the decrease in total membership and lower administrative costs associated with one commission.

No additional funds are needed for this consolidation. The Department of Natural Resources and the Department of Community and Regional Affairs reflect zero fiscal notes.

The effective date for this merger is July 1, 1993.

STATE OF ALASKA

DEPARTMENT OF NATURAL RESOURCES

DIVISION OF PARKS AND OUTDOOR RECREATION
Alaska Historical Commission

WALTER J. HICKEL, GOVERNOR

3601 C STREET, Suite 1278
ANCHORAGE, ALASKA 99503
PHONE: (907) 762-2622

MAILING ADDRESS:
P.O. Box 107001
ANCHORAGE, ALASKA 99510-7001

November 30, 1992

Re: 1060-6 Annual Report

The Honorable Walter J. Hickel
P.O. Box 110001
Juneau, Alaska 99811-0001

RECEIVED

DEC 02 1992

HAND DELIVERED
GOVERNOR'S OFFICE

DWR: J. Hickel
cc: W. J. H.
cc: L. O.
cc: Patty F.
cc: SAC
K-X
L-X

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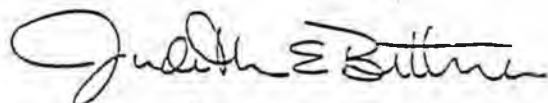
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Much reduced from the 1980s, commission programs continue to assist Alaskans, historians, and groups including local historical societies, pioneer groups, students, and tourism groups.

Sincerely,

A handwritten signature in cursive script, reading "Judith E. Bittner".

Judith E. Bittner
State Historic Preservation Officer

BOARD: GEOGRAPHIC BOARD, STATE

BOARD IDENTIFICATION NUMBER: 41

TITLE: State Geographic Board

DEPT: Department of Community and Regional Affairs

AUTHORITY: AS 44.19.054

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: No term

DESCRIPTION: 8 members - 1 public appointed by Governor; plus 7 officials: Commissioner of the Dept. of Community and Regional Affairs, state museum curator, state historical librarian, Commissioners of the Dept. of Transportation and Public Facilities, Dept. of Natural Resources, the Dept. of Education, and Director of the Division of Lands in the Dept. of Natural Resources.

SPECIAL FACTS:

FUNCTION: Determines names and changes names of geographic features; prepares dictionary of geographic names; state representatives on U.S. Geographic Board.

COMPENSATION: Standard travel/per diem.

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99811-2100 PHONE: 465-4700 (Revised 3/24/92)

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BOARD IDENTIFICATION NUMBER: 44

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DEPT: Department of Natural Resources

AUTHORITY: AS 41.35.110

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Archaeology, Division of Parks, Dept. of Natural Resources,
Box 107001, Anchorage, AK 99510-7001 PHONE: 762-2626

(Revised 10/27/92)

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BOARD IDENTIFICATION NUMBER: 45

TITLE: Alaska Historical Commission

DEPT: Department of Natural Resources

AUTHORITY: AS 41.35.300

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

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Anchorage, AK 99510-7001 PHONE: 762-2626 (Revised 3/24/92)

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

DEPT. OF COMMUNITY & REGIONAL AFFAIRS

Geographic Names Board

OPERATING	FY 93	
Personal Services		10.7 PS includes 20% of the salary & benef
Travel		1.3 for an Executive Sec. position.
Contractual		5.3
Supplies		0.4
Equipment		
Land & Structures		
Grants, Claims		
Miscellaneous		
TOTAL OPERATING		17.7

CAPITAL

REVENUE FUND SOURCE: 1004

FUNDING		
General Fund		17.7
Federal Funds		
Other Fund Source	GF/PR	
TOTAL		17.7

POSITIONS

Full-Time
Part-Time
Temporary

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

Historic Sites Advisory Commission

OPERATING	FY 93	
Personal Services		6.0
Travel		3.6
Contractual		1.0
Supplies		1.0
Equipment		
Land & Structures		
Grants, Claims		
Miscellaneous		
TOTAL OPERATING		11.6

CAPITAL

REVENUE FUND SOURCE:

FUNDING		
General Fund		11.6
Federal Funds		
Other Fund Source:		
TOTAL		11.6

POSITIONS
Full-Time
Part-Time
Temporary

BOARDS & COMMISSIONS TASK FORCE: Individual Fiscal Notes

Historical Commission

OPERATING	FY 93	
Personal Services		
Travel		3.4
Contractual		1.0
Supplies		0.8
Equipment		
Land & Structures		
Grants, Claims		
Miscellaneous		
TOTAL OPERATING		5.2

CAPITAL

REVENUE FUND SOURCE:

FUNDING		
General Fund		5.2
Federal Funds		
Other Fund Source:		
TOTAL		5.2

POSITIONS

Full-Time
Part-Time
Temporary

EO

84

FISCAL NOTE

No. 1
 Bill Version: EO 84
 (S) Publish Date: 1-11-93

STATE OF ALASKA
 1993 LEGISLATIVE SESSION

Revision Date: _____ Dept. Affected: Office of the Governor
 Title: establishing the Alaska Human Relations Commission BRU: Commissions/Special Offices
 Sponsor: _____ Component: Alaska Human Relations Commission
 Requestor: _____ COMPONENT SERIAL NO. _____

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY94	FY95	FY96	FY97	FY98	FY99
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	-0-	-0-	-0-	-0-	-0-	-0-
CAPITAL						
REVENUE FUND SOURCE:						

FUNDING: (Thousands of Dollars)

	FY94	FY95	FY96	FY97	FY98	FY99
1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other						
TOTAL	-0-	-0-	-0-	-0-	-0-	-0-

POSITIONS:

	FY94	FY95	FY96	FY97	FY98	FY99
FULL TIME						
PART-TIME						
TEMPORARY						

Estimate of current year (FY93) impact: \$ _____

ANALYSIS: (Attach a separate page if necessary)

Executive Order combines two existing commissions and transfers appropriations to new commission. FY94 operating budget contains existing commissions' requests.

Prepared by: Michael A. Nizich, Director
 Division: Division of Administrative Services
 Approved by Commissioner: Fabrice P. Ryan, Chief of Staff
 Agency: Office of the Governor

Phone: 465-3616
 Date: 1/6/93
 Date: 1/6/93

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
 For further distribution information call the Governor's Legislative Office

WALTER J. HICKEL
GOVERNOR



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

January 11, 1993

The Honorable Ramona L. Barnes
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182

Dear Speaker Barnes:

Under the authority of art. III, sec. 23 of the Alaska Constitution, I am transmitting an Executive Order merging the Alaska Women's Commission and the Alaska Commission on Children and Youth into a new Alaska Human Relations Commission. The consolidated commission will consist of seven public members and two executive-branch members, appointed by the Governor.

The unification of duties and functions of the Alaska Women's Commission and Alaska Commission on Children and Youth into an Alaska Human Relations Commission will result in coordinated programs related to the welfare of children, youth, women, and families, and will maximize the effectiveness of available federal and state funds. The Governor's Task Force on Boards and Commissions unanimously recommended the combination of these commissions.

This action does not require any budgetary increase, and has a zero fiscal note. However, I believe an increased budget is warranted. I intend to submit an increased appropriation request as part of budget amendments later this session.

Sincerely,

Walter J. Hickel
Governor

OFFICE OF THE GOVERNOR

FACT SHEET

EXECUTIVE ORDER NO. 84: ALASKA HUMAN RELATIONS COMMISSION

Executive Order No. 84 consolidates the Alaska Women's Commission and the Alaska Commission on Children and Youth into a new Alaska Human Relations Commission. We present this order as a positive approach to strengthen and coordinate these two commissions.

The Governor's Task Force on Boards and Commissions reviewed and studied several consolidations and proposals, with the goals of reducing costs, improving the delivery of service to the public, and streamlining government. As a joint legislative, executive, and public task force, the group found some parts possible and some not.

Public testimony received in the B&C office shows greater than 2 to 1 in favor of the merger of the AWC and ACCY. Groups that have endorsed in the past include: Alaska Council for Children's Rights; Alaska Family Support Group; The Ministry of Reconciliation; Governor's Task Force on Boards and Commissions (GTFBC).

In addition, persons interested in the work of the Family Law Review Task Force (a legislative task force headed by then Senator Jack Coghill) requested that the task force have a more permanent status, so that an independent body would exist to continue the work on issues raised during the FLRTF meetings.

The ACCY and AWC also showed support for looking at a potential merger.

After their review, the Governor's Task Force on Boards and Commissions recommended unanimously the consolidation of the AWC, ACCY, and the Juvenile Justice and Family Services Advisory Committee (JJFSAC) in an Human Relations Commission. The JJFSAC is a federally required board and is not addressed in Alaska Statutes, therefore not appropriate for combination under an EO or legislation (unless first created legislatively), so the EO proposes a new Alaska Human Relations, combining the AWC and ACCY.

The functions and duties of the new AHRC will be the same. Membership will be comprised of seven public members and 2 executive branch members. Such membership requirements as one being a person who manages a household with at least one child and who is not otherwise employed, and one public member being under age 21 remain the same. Membership decreases from a total of 21 to 9 (ACCY was 11, AWC was 10).

Although no additional funds are required to implement this Executive Order, the Governor feels an increase to the new commission's budget is warranted, and will submit an increased appropriation request as part of budget amendments later this session.

The highest combined budgets for these commissions was in FY91 at \$344.1 (AWC 239.8; ACCY 104.3). Their combined budget for FY93 is \$60.7 (AWC 29.4; ACCY 31.3). Members of the committee have a budget history for these two commissions.

The effective date for the merger is March 23, 1993. FY 93 budgets will fund the new commission through July 1, 1993.

BOARD: CHILDREN AND YOUTH, ALASKA COMMISSION ON

BOARD IDENTIFICATION NUMBER: 111

TITLE: Alaska Commission on Children and Youth

DEPT: Office of the Governor

AUTHORITY: AS 44.19.521

STATUS: June 30, 1993

REQUIREMENTS: FINANCIAL DISCLOSURE (AS 39.50)

PROHIBITIONS:

TERM: 3 years

DESCRIPTION: 11 members: 7 public members and 4 executive branch members appointed by the Governor. At least 1 public member must be under the age of 21 at the time of appointment.

SPECIAL FACTS: The commission elects a member as chair. The chair may appoint other officers as necessary. A person appointed to a vacancy serves for the unexpired portion of the term. Provide the Governor and the Legislature with copies of their annual report by the 15th day of each regular legislative session. If a review is done on the laws of the state with regard to matters involving children, a report shall be provided to the Governor and the Legislature by January 1, 1992. Under 21 member is not required to be registered voter if he/she is not old enough to be a registered voter in the last general election. Serve at the pleasure of the Governor.

FUNCTION: To develop a comprehensive statewide plan that identifies the needs of children and youth, individually and as they relate to their families, and makes recommendations to enhance their quality of life.

COMPENSATION: Standard travel/per diem

MEETINGS: Approximately 4 times per year.

*FOR FURTHER INFORMATION CONTACT: Chair, Alaska Commission on Children and Youth, Office of the Governor, 10231 Betula Drive, Anchorage, AK 99507 PHONE: 349-9641 (Revised 10/27/92)

BOARD: WOMEN'S COMMISSION, ALASKA

BOARD IDENTIFICATION NUMBER: 108

TITLE: Alaska Women's Commission

DEPT: Office of the Governor

AUTHORITY: AS 44.19.165

SUNSET DATE: June 30, 1993

REQUIREMENTS:

PROHIBITIONS: The members shall have been residents of Alaska for at least two years by the time of appointment. At least one member shall be a person who manages a household that includes the person's spouse and at least one child, and who is not otherwise employed.

TERM: 3 years

DESCRIPTION: 9 members appointed by the Governor and an ex-officio member representing the Attorney General who shall serve at the pleasure of the Governor.

SPECIAL FACTS: Quorum - majority; annual report to Governor/Legislature. A member may not serve more than 6 consecutive years.

FUNCTION: To improve the status of women in Alaska by conducting research; by serving as a referral service for information and education that will help women avail themselves of existing resources to meet their needs; and by making and implementing recommendations on the opportunities, needs, problems, and contributions of women in Alaska.

COMPENSATION: Standard travel/per diem.

MEETINGS: Shall meet at the call of the chair, at the request of a majority of the members, or at a regularly scheduled time as determined by a majority of the members.

*FOR FURTHER INFORMATION CONTACT: Chair, Alaska Women's Commission, P.O. Box 82977, Fairbanks, AK 99708
PHONE: 488-0133 (Revised 3/24/92)

STATE OF ALASKA
OFFICE OF MANAGEMENT & BUDGET
DIVISION OF BUDGET REVIEW

OPERATING BUDGET COMPONENT SUMMARY

AGENCY: OFFICE OF THE GOVERNOR
 DIVISION: COMMISSIONS/SPECIAL OFFICES
 COMPONENT: ALASKA WOMENS COMMISSION (SER #: 5)

ITEM	FY '92 AUTHORIZED	FY '92 FINAL	FY '92 ACTUAL	FY '93 CONF COMM	FY '93 AUTHORIZED	FY '94 GOVERNOR	93 AUTH VS 94 DIFFERENCE
* * * COMPONENT TOTAL * * *	108.5	118.5	79.3	30.0	29.4	29.4	0.0
EXPENDITURES							
Personal Services	32.7	32.7	29.2	0.0	0.0	0.0	0.0
Travel	37.7	37.7	23.5	12.0	12.0	12.0	0.0
Contractual Services	37.1	45.6	25.3	18.0	17.4	17.4	0.0
Commodities	1.0	2.5	1.3	0.0	0.0	0.0	0.0
Equipment	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Land/Buildings	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Grants/Claims	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Misc.	0.0	0.0	0.0	0.0	0.0	0.0	0.0
REVENUE							
1002 Federal Receipts	38.5	38.5	31.7	0.0	0.0	0.0	0.0
1004 General Fund Receipts	60.0	60.0	43.3	30.0	29.4	29.4	0.0
1005 GF/Program Receipts	10.0	20.0	4.3	0.0	0.0	0.0	0.0
STAFFING							
Full-time	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Part-time	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Temporary	0.0	0.0	0.5	0.0	0.0	0.0	0.0