

ALASKA LEGISLATURE COMMITTEE FILES 1993-1994 8672

8116 HOUSE STATE AFFAIRS

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VI - CONSISTENCY OF BOARD MEMBER COMPENSATION
AND TRAVEL REIMBURSEMENT

Travel and per diem for most boards and commissions is dictated by AS 39.20.180. Unless the board or commission is otherwise authorized in statute, the board member is entitled to receive expenses of transportation and per diem as prescribed by the commissioner of Administration. Our review showed that travel and per diem provided to board members was the standard as provided in AS 39.20.180. **In our opinion, no legislative action is necessary regarding travel and per diem provisions in statute.**

Board member compensation, other than travel and per diem, is set in statutes for specific boards. Only 21 of the 145 boards provide compensation to their members. Eighteen of the 21 receive compensation on a daily basis for meetings or official business. The remaining three entities provide salaries to their full-time "commissioners:"

Entity	Compensation
Oil and Gas Conservation Commission	Annual Salary. There are 3 commissioners. (one Range 27E and two Range 27D's). Salary and Benefits for a Range 27E is \$104,979
Commercial Fisheries Entry Commission	Members of the Commission receive monthly salary at a Range 26C. There are 3 commissioners. Salary and Benefits: \$95,795
Alaska Public Utilities Commission	Exempt service and entitled to monthly salary equal to a Range 26C for Juneau. There are five commissioners. Salary and Benefits: \$94,599

The draft report by the Governor's Task Force recommended that "*compensation to board members be standardized.*" We would encourage standardized compensation for boards with similar responsibilities and demands. As shown in the table on the following page, the amounts set are not consistent between boards, yet analysis of board responsibilities indicates that compensation should not necessarily be consistent between all boards.

When you consider the compensation for the Pension Investment Board members at \$150 per day and the Permanent Fund Corporation Board Trustees at \$400 per day, there appears to be an inconsistency in light of their similar responsibilities. Yet, we would not necessarily expect the compensation for these investment oversight boards and the Alaska Public Offices Commission to be commensurate.

Another discrepancy in board member compensation is that some board members are compensated for each meeting day and others, such as Alaska Industrial Development and Export Authority, receive \$100 for each day spent on official business.

Entity	COMPENSATION AMOUNT	
Alaska Permanent Fund Corporation	\$400	for each day public members meet or attend hearings
Alaska Railroad Corporation	\$400	for each day public members meet or attend hearings
Board of Fisheries	\$247	Rate equal to 20A per day for each day going to and each day in attendance at Board of Fish meetings; Rate equal to ½ of 20A per day for other meetings and conferences authorized by the board. The \$247 estimate is based upon a ten hour meeting.
Board of Game	\$247	Rate equal to a Range 20A per day for each day going to and each day in attendance at Board of Game meetings (equals \$24.65 per hour); Rate is equal to ½ of a Range 20A per day for other meetings and conferences authorized by board. The \$247 estimate is based upon a ten hour meeting.
Alaska Mental Health Trust Authority	\$200	for each day spent at meeting
Alaska Science and Technology Foundation	\$200	Honorarium for each day spent on official business of the board, not to exceed 30 days per annum (for members not employed by the University of Alaska)
Board of Parole	\$150	for each day member participates on board business (amount set by governor)
Reapportionment Board	\$150	Alaska Constitution, Article VI, Sec. 8: "Board members shall be compensated." Board directive allows \$150 per meeting day.
Alaska State Pension Investment Board	\$150	non-state employees get \$150 per day of meeting
Alaska Aerospace Development Corporation	\$100	\$100 for each day on official business
Alaska Housing Finance Corporation	\$100	Public members receive \$100 for each day spent on official business.
Alaska Industrial Development and Export Authority	\$100	Public members receive \$100 for each day spent on official business.
Occupational Safety and Health Review Board	\$50	per day for each day or portion of each day spent in actual meeting or on authorized official business incident to their duties
Alaska Public Offices Commission	\$50	per day while attending meetings
Workman's Compensation Board	\$50	per actual meeting day or day spent on authorized official business for management and labor members only

Entity	COMPENSATION AMOUNT
Professional Teaching Practices Commission	Granted administrative leave by employer for time spent performing official duties. If duties exceed 15 days, the state reimburses employer for costs incurred after 15th day.
Public Employees Retirement Board	Only physician members are entitled to compensation. They receive hourly rate determined by the commissioner of DOA consistent with the physicians' normal hourly earnings.
Teacher's Retirement Board	Only physician members are entitled to compensation. They receive hourly rate determined by the commissioner of DOA consistent with the physicians normal hourly earnings.

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VII - OCCUPATIONAL LICENSING BOARD SELF-SUFFICIENCY

The Division of Occupational Licensing is responsible for providing administrative and enforcement services to each occupational licensing regulatory program.

The Governor's Task Force recommended that all licensing boards be required to establish professional fees sufficient to cover their costs plus a prorated share of the overhead costs of agency services to these boards and commissions. This recommendation is reflected in AS 08.01.065 which requires the department to establish fee levels so that the total amount of fees collected for an occupation approximately equals the related regulatory costs.

The occupational licensing boards and commissions have historically been funded primarily by receipts received from occupational licensing fees. Until FY 93, the state general fund has always funded the Investigator's component of occupational licensing. Chapter 34, SLA 92 required all occupational licensing components be funded by general fund/program receipts. This required the Division of Occupational Licensing to revamp their fee schedules to recoup approximately \$500,000 in additional receipts.

Regulations amending the new rates were circulated for comment until November 9, 1992. The Division plans to meet the statutory requirement to have all occupational licensing fee levels and revisions for the previous year submitted to the Governor's Office of Management and Budget by January 1993.

Our review of the Occupational Licensing Division's task to set new fees led us to the following recommendation:

The Department of Commerce and Economic Development (DCED) should establish fee levels for occupational licensees that are more reflective of actual regulatory cost of the occupation.

DCED's Occupational Licensing (OL) Division is responsible for determining occupational licensing fees. Review of OL's methodology for determining the fees indicates that costs distributed to a specific occupation are not always reflective of the actual effort spent. The primary disparity involves the classification of licensing examiners', investigators', and hearing officers' time as undesignated costs.

Undesignated personal services costs are allocated to occupations based upon the percentage of licensees in each occupation compared to the total number of occupational licensees. This percentage does not always reflect actual time spent on a specific occupation by a given category of employee. Certain occupations with a large number of licensees are absorbing the largest number of licensing examiner, investigator, and hearing officer costs. A summary of FY 91 licensing statistics is presented on the following page.

License Category	Number of Licensees	Percent of Licensees
Architects, Engineers, and Land Surveyors (AELS)	4,800	16.7%
Barbers and Hairdressers	3,838	13.4%
Contractors	3,349	11.7%
Nursing	5,769	20.1%
Real Estate	3,339	11.6%
Remaining 24 occupations	7,622	26.5%
TOTAL	28,717	100%

Although an "across-the-board" allocation method is systematic, our review indicated that costs allocated to some occupations were greater than the efforts spent by staff. As an example:

- (1) The barber/hairdresser licensees were allocated \$57,600 in investigator personal services expenditures. This represents nearly one investigator position. Yet, review of investigator staff assignments indicates that the investigator responsible for barber and hairdresser complaints not only works part time, but also handles seven other professions and unlicensed business complaints. Further, review of enforcement statistics indicates barbers and hairdressers had only opened ten new cases during FY 92 and two new cases during FY 91. Total new cases for FY 92 and FY 91 were 537 and 440 respectively.
- (2) The real estate commission category was allocated \$56,100 in licensing examiner personal services expenditures. This represents time for more than one licensing examiner position. The licensing examiner responsible for the real estate licensees is also responsible for two other occupations. She estimates spending half her time on the real estate commission.
- (3) Architects, Engineers and Land Surveyors are allocated approximately \$80,700 in licensing examiner personal services expenditures. This represents approximately two occupational licensing examiner positions. Discussion with staff indicates that only one examiner is responsible for AELS occupational licensing.

The above are only a few examples of disparities in undesignated personal services time we noted during our review. This indicates that some occupations' regulatory costs may be overstated, while others are understated.

Another concern pertains to the consideration of department overhead in determination of occupational licensing fees. Although costs for indirect time such as for fiscal services, commissioner's time, and/or budgetary efforts may be minimal, such determination should be documented as a reason for exclusion.

AS 08.01.065(c) allows DCED to establish fee levels for various occupations. Allocation of occupational regulatory costs is required since fees collected for an occupation are to approximate the actual regulatory costs for the occupation. Fees received by licensees are considered program receipts. In the past, program receipts have funded a large part of OL operations, yet the general fund had funded OL's investigative component.

We recognize regulatory effort/costs by occupation will change from year to year. However, a methodology based upon the number of licensees in a particular occupation compared to the total licensees of all occupations will not, even over a period of time, represent the actual regulatory cost for that profession. This pro-rated methodology appears reasonable for costs related to clerical staff, director's time, office leases, equipment rentals, and supplies. However, for examiners, investigators, or hearing officers, DCED should consider another method of allocating costs such as through positive time keeping, a time study or, if the activity is complaint generated, the average number of complaints in a occupation over a period of time.

We recommend DCED establish occupational licensing fees which are more reflective of actual efforts spent on regulation. DCED should consider: (1) an alternate method of allocating occupational licensing examiner costs, investigator costs, and hearing officer costs; and (2) consider including commissioner or fiscal overhead in their allocation.

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ADVISORY BOARD ON ALCOHOLISM AND DRUG ABUSE
AS 44.29.100-.140

There is established in the Department of Health and Social Services (DHSS) an advisory board on alcohol and drug abuse. The board shall function as a standing committee of the Statewide Health Coordinating Council established under AS 18.07.011.

Purpose: The board serves in an advisory capacity to the commissioner of DHSS in the following matters: special problems affecting mental health that alcoholism or drug abuse may present; educational research and public informational activities conducted by DHSS and others in respect to the problems presented by alcoholism or drug abuse; social problems and legal processes that affect rehabilitation of alcoholics and drug abusers; development of programs of prevention, treatment, and rehabilitation for alcoholics and drug abusers; review of applications and subsequent recommendations to the commissioner of DHSS on use of funds for grants for local alcoholism and drug abuse projects and programs; and evaluation of the effectiveness of alcoholism and drug abuse programs in the State.

Originating Legislation: Chapter 198, SLA 1972

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of 12 members appointed by the governor and consists of:

- (1) two members who are licensed to practice medicine in the State, one of whom is certified in psychiatry by the American Board of Psychiatry and Neurology;
- (2) one member who is admitted to practice law in Alaska;
- (3) eight members who have shown an interest in the problems of alcoholism or drug abuse and who have knowledge of the social problems associated with alcoholism or drug abuse; and
- (4) one member who is a representative of the liquor industry.

Special Facts: Board members serve at the pleasure of the governor. The governor shall replace any member who by poor attendance or lack of contribution to the board's work demonstrates ineffectiveness as a board member. For this purpose, poor attendance is defined as missing three or more consecutive meetings.

Budget Information for FY 93¹: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$-0-	\$40.0	\$-0-	\$-0-	\$-0-	\$40.0	\$40.0

Recommendation: No change is recommended.

¹ Expenditure and revenue amounts were obtained from agency personnel. Budget information is included in the Administration section of the Division of Alcoholism and Drug Abuse budget. Funding is primarily General Fund/Mental Health Trust.

ADVISORY COUNCIL ON EMERGENCY MEDICAL SERVICES
AS 18.08.010-.090

There is established in the Department of Health and Social Services (DHSS) the Advisory Council on Emergency Medical Services.

Purpose: The commission shall advise the commissioner of DHSS with regard to the planning and implementation of a statewide emergency medical services system and assist the Statewide Health Coordinating Council in performing its duties under AS 18.07.011 relating to emergency medical services.

Originating Legislation: Chapter 100, SLA 1977

Status: Active. The council shall meet at the call of the chairman not less than twice a year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The council consists of 11 members appointed by the governor. Four members must be consumers of emergency medical services, and one from each judicial district in the State.

Special Facts: A majority of the membership constitutes a quorum. The council may create special committees or task forces outside its membership and may appoint persons who are not members of the council to serve as advisors or consultants to any committee created to carry out the purposes of the council.

Budget Information for FY 93²: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	General Fund
\$5.8	\$-0-	\$-0-	\$-0-	\$14.9	\$20.7	\$20.7

Recommendation: No change is recommended.

² Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

ADVISORY COUNCIL ON LIBRARIES
PL 98-480

The Advisory Council on Libraries is within the Department of Education.

Purpose: The purpose of the advisory council is to advise state library administration on the federal Libraries Services and Construction Act plan, development, and evaluation of library services in Alaska. One of the purposes of this Act is to assist the states in the extension and improvement of public library services to areas and populations of the states which are without such services or to which such services.

Originating Legislation: October 17, 1984

Status: Active. Meets approximately once annually.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Laws are silent concerning compensation.

Board Membership: The council consists of 12 members as follows:

- (1) six members appointed by the governor;
- (2) five members appointed by the Alaska Library Association; and
- (3) one state librarian.

Budget Information for FY 93³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	Varies
\$10.0	\$0.9	\$-0-	\$-0-	\$550.0	\$560.9	\$560.9

Recommendation: No change is recommended.

³ Funding consists of \$10.9 General Funds, \$550.0 Federal Funds. Budget information is from fiscal notes provided by the state agency.

AEROSPACE DEVELOPMENT CORPORATION
AS 14.40.821-.990

The Aerospace Development Corporation is a public corporation of the State created for administrative purposes within the Department of Commerce and Economic Development (DCED). The Alaska Aerospace Development Corporation is also affiliated with the University of Alaska but with a separate and independent legal existence.

Purpose: The purpose of the corporation is to allow the State to take a lead role in the exploration and development of space, to enhance human and economic development, and to provide a unified direction for space-related economic growth, education and research development, and tourism related activities. The corporation is also to promote the continued utilization of the Poker Flat Research Range as a launch site for launch vehicles and for scientific research. Additionally, the corporation is to promote and encourage the continued utilization of Poker Flat Research Range for the University of Alaska's polar research efforts.

Originating Legislation: Chapter 88, SLA 1991

Status: Active. DCED estimates an average of four meeting annually.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: By statute, industry and public members receive \$100 per day for each day spent on official business of the corporation.

Board Membership: The board of directors of the corporation consists of nine members appointed by the governor as follows:

- (1) one member of the Board of Regents of the University of Alaska;
- (2) the president or the designee of the president of the University of Alaska;
- (3) the director of the Geophysical Institute of the University of Alaska;
- (4) the executive director of the Alaska Science and Technology Foundation;
- (5) the commissioner of DCED or the commissioner's designee;
- (6) two members who have experience and understanding of the aerospace or commercial space industry, one of whom shall have a special emphasis in federal regulatory procedures and policy involving space;
- (7) one faculty member of the University of Alaska with research interests involving rockets or satellites; and
- (8) a public member.

Special Facts: The corporation may not be terminated as long as it has bonds, notes, or other obligations outstanding.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
\$270.0	\$60.0	\$153.0	\$6.0	\$21.0	\$510.0	\$510.0

Recommendation: No change is recommended.

AGRICULTURAL REVOLVING LOAN FUND BOARD
AS 03.10.010-.060

The Agricultural Revolving Loan Fund Board is within the Department of Natural Resources (DNR).

Purpose: The board administers the agricultural revolving loan fund in conjunction with the commissioner of DNR.

Originating Legislation: Chapter 122, SLA 1953

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board is composed of five members appointed by the governor and confirmed by the legislature in joint session. Three members shall be persons with background and experience in Alaska agriculture.

Special Facts: A meeting of the board to act on applications for loans is exempt from the public meeting requirements of AS 44.62.310.

Budget Information for FY 93⁴: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$16.0	\$22.0	\$1.5	\$-0-	\$-0-	\$39.5	\$39.5

Recommendation: The Governor's Task Force on Boards and Commissions recommended holding the Agricultural Revolving Loan Fund Board for further review.

⁴ Funding consists of \$39.5 from the agricultural revolving loan fund. Revenue and expenditure information came from FY 93 fiscal notes prepared by the state agency.

ALASKA AMATEUR SPORTS AUTHORITY
AS 05.40.010

The Amateur Sports Authority is established as a public corporation of the State in the Department of Commerce and Economic Development (DCED) yet has a legal existence independent of and separate from the State.

Purpose: The purpose of the authority is to promote amateur sports, physical fitness, and the development of amateur sports training centers.

Originating Legislation: Chapter 115, SLA 1989

Status: Inactive. Not funded for FY 93. Not included in governor's request for FY 94.

Travel and Per Diem: Standards as authorized under AS 39.20.180.

Compensation: Members of the board serve without compensation.

Board Membership: The authority is governed by a board of 11 directors. The directors shall be:

- (1) the governor or a designee of the governor;
- (2) the commissioner of DCED;
- (3) a member of the state senate appointed by the senate president;
- (4) a member of the state house of representatives appointed by the speaker of the house; and
- (5) seven directors appointed by the governor as follows: a representative of the Alaska Tourism Marketing Council and six public members with experience in promoting amateur sports, with at least one public member appointed from each judicial district.

Special Facts: A director may not have a financial interest in, or receive a financial benefit from a sports facility project of the authority.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Division of Legislative Audit recommends statutory repeal.

ALASKA BAR ASSOCIATION
AS 08.13.040

The Alaska Bar Association is an instrumentality of the State. It is a separate and independent agency. The powers and duties of the board are conferred by the Alaska Integrated Bar Act (AS 08.08) and the Alaska Bar Rules promulgated by the Supreme Court of Alaska.

Purpose: The two most important functions of the Alaska Bar Association are the admission and discipline of its members. Additional functions include providing for continuing legal education and certification of a continuing legal education program.

Originating Legislation: Chapter 196, SLA 1955

Status: Active. The board meets approximately five times a year for 1-2 days each.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of twelve members: nine attorneys elected by the active membership of the Association; and three non-attorney, public members appointed by the governor and confirmed by the legislature in joint session.

Budget Information for FY 91⁵: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$1,420.7	\$1,394.1

Recommendation: No change is recommended.

⁵ Budget information from 1991 Annual Report, 4/08/92, page 90.

ALASKA CHILKAT BALD EAGLE PRESERVE ADVISORY COUNCIL
AS 41.21.610-.630

The Alaska Chilkat Bald Eagle Preserve Advisory Council is within the Department of Natural Resources (DNR).

Purpose: The council shall assist DNR in the development and monitoring of a management plan for the Alaska Chilkat Bald Eagle Preserve.

Originating Legislation: Chapter 95, SLA 1982

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39 20.180.

Compensation: None.

Board Membership: The council consists of 12 members.

- (1) The governor shall appoint the following four members:
 - a. a resident of the Haines Borough representing a conservation organization;
 - b. a representative of the U.S. Fish and Wildlife Service;
 - c. a member of the Upper Lynn Canal fish and game advisory committee; and
 - d. a resident of the Haines Borough representing commercial or industrial interests (recommended by the mayor of the Haines Borough).

- (2) The following eight individuals are ex officio members:
 - a. the mayor of the City of Haines;
 - b. the mayor of the Haines Borough;
 - c. the president of Klukwan, Inc.;
 - d. the chairman of the Council of the Chilkat Indian Village;
 - e. the chairman of the Chilkot Indian Association;
 - f. the commissioner of the Department of Fish and Game or the commissioner's designee;
 - g. the director of the Division of Parks or the director's designee; and
 - h. the director of the Division of Forestry or the director's designee.

Budget Information for FY 93⁶: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$6.0	\$1.2	\$-0-	\$-0-	\$-0-	\$7.2	\$7.2

Recommendation: Boards and Commissions recommended that this council be held for further review.

⁶ Revenue and expenditure information came from FY 93 fiscal notes prepared by the state agency.

ALASKA COASTAL POLICY COUNCIL
AS 44.19.155-.162

There is created in the Office of the Governor the Alaska Coastal Policy Council.

Purpose: The council shall develop guidelines and standards for the preparation of the Alaska coastal management program and establish continuing coordination among state agencies to facilitate the development and implementation of the program.

Originating Legislation: Chapter 84, SLA 1977

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The council consists of the following:

- (1) nine public members appointed by the governor from a list comprised of at least three names from each region, nominated by the municipalities of each region (the nominees shall be the mayor or member of the assembly or council of a municipality and one public member shall be appointed from each of the nine general geographic regions);
- (2) the director of the Office of Management and Budget;
- (3) the commissioner of the Department of Commerce and Economic Development;
- (4) the commissioner of the Department of Community and Regional Affairs;
- (5) the commissioner of the Department of Environmental Conservation;
- (6) the commissioner of the Department of Fish and Game;
- (7) the commissioner of the Department of Natural Resources; and
- (8) the commissioner of the Department of Transportation and Public Facilities.

Special Facts: Each public member appointed by the governor serves a term of two years and serves until a successor is appointed. Each member of the council shall select one person to serve as a permanent alternate at meetings of the council. The coordinator of the Office of Coastal Management, under the direction of the council co-chair, may contract with or employ personnel or consultants the coordinator considers necessary to carry out the powers and duties of the council.

Budget Information for FY 93⁷: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$12.5	\$20.0	\$12.8	\$-0-	\$-0-	\$45.3	\$45.3

Recommendation: No change is recommended.

⁷ Expenditure and revenue amounts were obtained from FY 93 fiscal notes. Funding consists of \$35.6 in federal funds and \$9.7 in other fund sources.

ALASKA CODE REVISION COMMISSION
AS 24.20.075

The Alaska Code Revision Commission is established as a permanent commission of the legislature.

Purpose: The commission shall examine the statutes of the State and judicial decisions to discover defects and anachronisms in the law; review and consider proposed changes in the law; and recommend revision of outdated laws. The commission may hold public hearings and establish subcommittees.

Originating Legislation: Chapter 114, SLA 1976

Status: Active.

Travel and Per Diem: Members who are not state employees or legislators are entitled to receive standard travel and per diem as authorized under AS 39.20.180. Legislative members are entitled to receive the regular legislative per diem and travel allowance for days spent on commission business, and members who are state employees are entitled to receive the regular state employee per diem and travel allowance for days spent on commission business.

Compensation: None.

Board Membership: The commission consists of the following eight members:

- (1) two legislators, one from each house, appointed by the presiding officer;
- (2) three public members who are not employees of the state government, appointed by the legislative council;
- (3) a designee of the governor, who is an attorney employed by the executive branch of the state government;
- (4) a designee of the chief justice of the supreme court; and
- (5) a designee of the Alaska Bar Association appointed by the Board of Governors of the association.

Special Facts: Legislative members serve at the pleasure of the presiding officer; the designee of the governor and the designee of the chief justice serve at the pleasure of the governor and chief justice, respectively. The director of legal services for the Legislative Affairs Agency, or the designee of the director, serves as executive secretary of the commission.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$6.4	\$8.6	\$-0-	\$-0-	\$15.0	\$15.0

Recommendation: No change is recommended.

ALASKA COMMISSION ON CHILDREN AND YOUTH
AS 44.19.521-.529

There is created in the Office of the Governor the Alaska Commission on Children and Youth.

Purpose: The commission is responsible for developing a comprehensive statewide plan that identifies the needs of children and youths.

Originating Legislation: Chapter 16, SLA 1990

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of four executive branch members and seven public members. At least one of the public members must be under the age of 21 at the time of appointment.

Special Facts: Members of the commission are appointed by and serve at the pleasure of the governor.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$14.0	\$18.0	\$-0-	\$-0-	\$32.0	\$32.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidating the Commission on Children and Youth with a proposed Human Relations Commission.

ALASKA COMMISSION ON POSTSECONDARY EDUCATION
AS 14.42.010-.055

There is in the Department of Education the Alaska Commission of Postsecondary Education (ACPE).

Purpose: The purpose of the Alaska Commission on Postsecondary Education is to coordinate the development of comprehensive plans for orderly, systematic growth of public and private postsecondary education. The commission also recommends new facilities and programs, develops plans for expansion and improvement of community college programs, and administers student loan programs.

Originating Legislation: Chapter 78, SLA 1974

Status: Active. The commission shall meet once quarterly at a time and place determined by the chairman, and at other times and places as the chairman, or a majority of the members of the commission, consider necessary.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of:

- (1) two members of the Board of Regents of the University of Alaska designated by the members of that body;
- (2) one person representing private higher education in the State selected jointly by the Boards of Trustees of Alaska Pacific University and Sheldon Jackson College from among their membership;
- (3) one person representing the Department of Education selected by the state Board of Education;
- (4) four persons broadly and equitably representative of the general public appointed by the governor;
- (5) one member of the state Advisory Council on Vocational Education designated by members of that body;
- (6) one person from the members of the local community college advisory councils appointed by the governor;
- (7) two members from the legislature, one of whom shall be appointed by the president of the Senate and one by the speaker of the House of Representatives;
- (8) one person that is a full-time postsecondary student shall be appointed from a list of nominees submitted to the governor; and
- (9) one administrator appointed by the governor from a proprietary institution of postsecondary education that has an authorization to operate in the state issued under AS 14.48.

Special Facts: The commission may establish task forces, committees, or subcommittees to advise and assist the commission in carrying out its functions assigned by state or federal statute.

Budget Information for FY 93⁸: Dollar amounts are in thousands.

EXPENDITURES						REVENUES	
Personal Services	Travel	Contractual	Supplies	Grants/Claims	Unallocated Reduction	TOTAL	Funding
\$3,627.5	\$90.9	\$795.3	\$96.5	\$-0-	\$-0-	\$4,610.2	\$4,610.2

Recommendation: The Governor's Task Force recommended that the Alaska Commission on Postsecondary Education be held for further review.

⁸ Expenditure and revenue estimates were obtained from program administration and student loan operations short forms for ACPE. Funding consists of: \$173.8 in federal receipts and \$4,436.4 in corporate receipts.

ALASKA ENERGY AUTHORITY
AS 44.83.010-.995

The Alaska Energy Authority (AEA) is a public corporation of the State in the Department of Commerce and Economic Development but with separate and independent legal existence.

Purpose: The purpose of the authority is to promote, develop, and advance the general prosperity and economic welfare of the people of the State by providing a means of constructing, acquiring, financing and operating power projects and facilities that recover and use waste energy.

Originating Legislation: Chapter 278, SLA 1976

Status: Active. The authority meets six to ten times per year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The authority shall consist of the following directors:

- (1) three public directors to be appointed by the governor and confirmed by the legislature (only one director may be appointed from each judicial district described in AS 22.10.010);
- (2) the director of the Office of Management and Budget (OMB), or the director's designee within that office; and
- (3) three commissioners of principal executive departments appointed by the governor. As of September 3, 1992 the commissioners of the Departments of Natural Resources, Commerce and Economic Development, and Transportation and Public Facilities served on the Board.

Special Facts: Four directors of the authority constitute a quorum.

Budget Information for FY 93⁹: Dollar amounts are in thousands.

EXPENDITURES							REVENUES	
Personal Services	Travel	Contractual	Supplies	Equip.	Grants/Claims	Unallocated Reduction	TOTAL	Funding
\$4,831.1	\$652.5	\$2,396.0	\$244.0	\$27.4	\$-0-	\$(229.0)	\$7,922.0	\$7,922.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended that the Alaska Energy Authority be held for further review.

⁹ Budget information is for Alaska Energy Authority operations only. Funding consists of: \$4,172.6 in general fund program receipts; \$2,925.4 in capital improvement project receipts; and the remainder in miscellaneous other receipts.

ALASKA HISTORICAL COMMISSION
AS 41.35.300-.380

There is created in the Department of Natural Resources the Alaska Historical Commission.

Purpose: The duties of the commission are to: survey, evaluate, and catalog Alaska prehistory and history materials now in print; ascertain and register what Alaska prehistory and history work is now in progress; identify the existing gaps in the coverage of Alaska's past in presently available published works and establish priorities for bridging them; prepare a thematic study of Alaska's history for historic preservation; identify the sources of Alaska's history; coordinate the production and publication of works that will adequately present all aspects of Alaska's past and cooperate with the federal government in programs relating to history and archaeology.

Originating Legislation: E.O. No. 63, Section 2, 1987

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of four members appointed by the governor, ex officio the lieutenant governor, and ex officio the executive director who may not vote.

Special Facts: The lieutenant governor serves as chairman. The governor shall make appointments from a list of recommended nominees submitted to the governor each year by the Alaska Historical Society.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$3.4	\$1.0	\$.8	\$-0-	\$5.2	\$5.2

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidation with the Historic Sites Advisory Committee and State Geographic Board.

ALASKA HOUSING FINANCE CORPORATION
AS 18.56.010

The Alaska Housing Finance Corporation is a public corporation and government instrumentality within the Department of Revenue, but having a legal existence independent of and separate from the state.

Purpose: The corporation assists in providing decent, safe, and sanitary housing by providing mortgage loan financing. The corporation acts as the principal source of residential financing in the state and functions as a secondary mortgage market.

Originating Legislation: Chapter 107, SLA 1971

Status: Active. The board shall meet at the call of its chairman and shall not meet less than once every three months.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Public members receive \$100 compensation for each day spent on official business of the corporation.

Board Membership: The corporation shall be governed by a board of directors consisting of:

- (1) the commissioner of the Department of Revenue;
- (2) the commissioner of the Department of Community and Regional Affairs;
- (3) the commissioner of the Department of Health and Social Services; and
- (4) four public members appointed by the governor, as follows:
 - (a) one member with expertise or experience in finances or real estate;
 - (b) one member who is a rural resident of the State or who has expertise or experience with a regional housing authority;
 - (c) one member who has experience or expertise in residential energy efficient home-building or weatherization; and
 - (d) one person who has expertise or experience in the provision of senior or low-income housing.

Special Facts: The corporation may not be terminated as long as it has bonds, notes, or other obligations outstanding. Chapter 4 (1st Special Session) of SLA 1992 provided for the merger of the Alaska Housing Authority and the Housing Finance Corporation. The Housing Finance Corporation is the surviving entity. The board shall keep minutes of each meeting and send a certified copy to the governor and to the Legislative Budget and Audit Committee.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Grants/Claims	TOTAL ¹⁰	Corporate Receipts
\$8,983.9	\$487.4	\$4,828.8	\$399.4	\$185.0	\$100.0	\$14,984.5	\$14,984.5

Recommendation: The Governor's Task Force recommends holding for further review.

¹⁰ Expenditure and revenue totals include new legislation for HB 152 which established the Alaska State Housing Commission. This was passed as HB 595 during the First Special Session.

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY
AS 44.88.010-.900

The Alaska Industrial Development and Export Authority (AIDEA) is a public corporation of the State and a political subdivision within the Department of Commerce and Economic Development.

Purpose: The purpose of the authority is to promote, develop, and advance the general prosperity and economic welfare of the people of Alaska; to relieve problems of unemployment; to create additional employment by providing various means of financing; and to facilitate the financing of industrial, manufacturing, export, and business enterprises within the State.

Originating Legislation: Chapter 64, SLA 1967

Status: Active. The authority meets once a month. The majority of meetings are teleconferenced between Anchorage and Juneau.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Public members of the authority receive \$100 compensation for each day spent on official business of the authority and may be reimbursed for actual and necessary expenses at the same rate paid to members of state boards under AS 39.20.180.

Board Membership: Membership of the authority consists of:

- (1) commissioner of the Department of Revenue or designee;
- (2) commissioner of the Department of Commerce and Economic Development or designee;
- (3) one other person appointed by the governor who serves as the head of a principal department of the executive branch. The commissioner of the Department of Community and Regional Affairs was appointed February 2, 1991; and
- (4) two public members appointed by the governor.

Special Facts: The authority shall keep minutes of each meeting and send a certified copy to the governor and to the Legislative Budget and Audit Committee. If the commissioners of the Departments of Revenue, Commerce and Economic Development, or Community and Regional Affairs are unable to attend, the member may, by an instrument signed in writing filed with the authority, designate a deputy or assistant to act in the member's place as a member at the meeting. For all purposes the designee is a member of the authority at the meeting.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Misc. Reduction	TOTAL	Corporate Receipts
\$1507.8	\$71.8	\$698.4	\$38.9	\$15.5	\$(41.0)	\$2,291.4	\$2,291.4

Recommendation: The Governor's Task Force on Boards and Commissions recommended that AIDEA be held for further review.

ALASKA LABOR RELATIONS AGENCY
AS 23.05.360-.390

There is established within the Department of Labor the Alaska Labor Relations Agency.

Purpose: The agency serves as the labor relations agency under the Public Employees Relations Act and carries out the functions specified in the Act. The agency also serves as the railroad labor relations agency for the Alaska Railroad under the Alaska Railroad Corporation Act.

Originating Legislation: E.O. No. 77, Section 2, 1990

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The agency is comprised of three members appointed by the governor and confirmed by the legislature. The agency must include a member with a background in management, a member with a background in labor, and a member from the general public.

Special Facts: No more than two members of the agency may be members of the same political party. Members can be removed by the governor only for cause.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$243.0	\$25.2	\$31.8	\$2.7	\$4.8	\$307.5	\$307.5

Recommendation: No change is recommended.

ALASKA MEDICAL FACILITY AUTHORITY
AS 18.26.010-.900

The Alaska Medical Facility Authority is a public corporation and an instrumentality of the State within the Department of Revenue, but with a separate and independent legal existence.

Purpose: The sole purpose of the authority is to provide and finance medical facilities for the benefit of the people of the State.

Originating Legislation: Chapter 141, SLA 1978

Status: Inactive since FY 91.

Travel and Per Diem: Actual and necessary expenses incurred in the performance of official duties.

Compensation: Members of the board serve without compensation.

Board Membership: The authority shall be managed and controlled by a seven-person board of directors, who serve at the pleasure of the governor, consisting of:

- (1) the commissioner of the Department of Revenue, who shall also chair the board;
- (2) the commissioner of the Department of Health and Social Services;
- (3) the commissioner of the Department of Community and Regional Affairs; and
- (4) four public members, appointed by the governor.

Special Facts: No member of the board other than the chairman may be an officer or employee of a state department or agency.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: No change is recommended.

ALASKA MENTAL HEALTH BOARD
AS 47.30.661-.669

The Alaska Mental Health Board is established in the Department of Health and Social Services.

Purpose: The purpose of the board is to assist the State in ensuring an integrated comprehensive mental health program.

Originating Legislation: Chapter 48, SLA 1987

Status: Active. The board meets six times per year. Meetings are typically two days long.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of the following members:

- (1) the commissioner of the Department of Health and Social Services, or the commissioner's designee; and
- (2) not fewer than nine nor more than twelve other members, appointed by the governor, with due regard for population and balanced geographic representation of the State. At least one-third of the members shall be consumers of mental health services, or parents or guardians of consumers. At least one-third of the members shall be either public or private providers of mental health services. The remaining members shall be representatives of the public at large.

Special Facts: The board is the state planning and coordinating agency for the purposes of federal and state laws relating to the mental health program of the State.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/ Mental Health Trust
\$213.2	\$80.0	\$83.5	\$5.8	\$-0-	\$382.5	\$382.5

Recommendation: No change is recommended.

ALASKA MENTAL HEALTH TRUST AUTHORITY
AS 47.30.011

The Alaska Mental Health Trust Authority is established as a public corporation of the State within the Department of Revenue.

Purpose: The purpose of the authority is to ensure an integrated comprehensive mental health program. The authority shall administer the trust established under the Alaska Mental Health Enabling Act of 1956.

Originating Legislation: Chapter 66, SLA 1991

Status: Inactive. No board members have been appointed. The statutes are not effective until entry of a final order dismissing Weiss vs. State of Alaska and the expiration of any time for appeal.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: \$200 for each day or any part of a day spent at a meeting of the board, at a meeting of a subcommittee of the board, or as a representative of the board.

Board Membership: The board consists of seven members appointed by the Governor.

The members appointed shall be appointed based upon their ability in financial management and investment, in land management, or in services for the beneficiaries of the trust. The members are appointed after the governor has considered a list of persons which has been prepared by a six-person panel who are beneficiaries, or who are the guardians, family members, or representatives of beneficiaries. Panel requirements are outlined in AS 47.30.016(a) - (f).

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	Mental Health Trust Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: No change is recommended.

ALASKA OIL AND GAS CONSERVATION COMMISSION
AS 31.05.005-.080

The Alaska Oil and Gas Conservation Commission is created as an independent quasi-judicial agency of the State.

Purpose: The purpose of the commission is to regulate oil and gas drilling, development and metering operations; to prohibit physical waste of hydrocarbons, protect correlative rights of mineral interest owners and assure maximum ultimate recovery of hydrocarbon resources; to administer Alaska's Class II Underground Injection Control Program, and determine well categories under the Federal Natural Gas Policy Act of 1978.

Originating Legislation: Chapter 158, SLA 1978

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members of the commission are in exempt service and shall receive an annual salary.

Board Membership: The board is composed of three full time commissioners.

Special Facts: The governor may remove a commissioner from office for cause including, but not limited to, incompetence, neglect of duty or misconduct in office. The Department of Law provides legal council for the commission. The commission may, subject to approval of the attorney general, contract for the services of additional specialized legal counsel or legal consultants.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding ¹¹
\$1,457.3	\$134.5	\$209.3	\$13.1	\$-0-	\$1,814.2	\$1,814.2

Recommendation: No change is recommended.

¹¹ Funding consists of \$97.6 in federal receipts and \$1,716.6 in general funds.

ALASKA PERMANENT FUND CORPORATION
AS 37.13.010-.210

The Alaska Permanent Fund Corporation is a public corporation and government instrumentality in the Department of Revenue. The corporation is managed by the board of trustees.

Purpose: The purpose of the corporation is to provide a mechanism for the management and investment of permanent fund assets.

Originating Legislation: Chapter 18, SLA 1980

Status: Active with at least ten meeting per year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: By statute public members receive \$400 for each day spent at a meeting of the board or at a meeting of a subcommittee of the board or at a public meeting as a representative of the board.

Board Membership: The board of trustees consists of six members appointed by the governor as follows:

- (1) the commissioner of the Department of Revenue;
- (2) the Attorney General; and
- (3) four public members who do not hold any elective or appointive state or federal office, position, or employment (except armed forces) and have recognized competence and wide experience in finance, investments, or business management related fields.

Special Facts: Article IX, Section 15 of the Alaska Constitution established the Alaska permanent fund

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Corporate Receipts
\$1,729.5	\$292.6	\$15,993.4	\$39.8	\$24.7	\$18,080.0	\$18,080.0

Recommendations: No change is recommended.

ALASKA PIONEER'S HOME ADVISORY BOARD
AS 44.21.100-.130

There is created the Alaska Pioneer's Home Advisory Board in the Department of Administration.

Purpose: The board shall conduct annual inspections of the property and procedures of the Alaska Pioneer's Homes and recommend to the governor changes and improvements.

Originating Legislation: Chapter 39, SLA 1968

Status: Active. The board shall meet on a semi-annual basis to review admissions, procedures and to consider complaints.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of seven members, appointed by the governor from among the citizens of the State.

Special Facts: Members of the board serve at the pleasure of the governor.

Budget Information for FY 93¹²: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$10.8	\$2.0	\$-0-	\$-0-	\$12.8	\$12.8

Recommendation: The Governor's Task Force on Boards and Commissions recommended combining the Pioneer's Home Advisory Board with the Older Alaskans Commission.

¹² Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

ALASKA POLICE STANDARDS COUNCIL
AS 18.65.130-.290

The Alaska Police Standards Council is created in the Department of Public Safety.

Purpose: The council is empowered to: establish minimum standards for employment for police officers, probation and parole officers, and correctional officers; establish criminal justice curriculum requirements for schools; maintain training programs; and investigate those individuals not meeting minimum standards.

Originating Legislation: Chapter 178, SLA 1972

Status: Active. The council shall meet at least twice a year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: The members of the council receive no salary.

Board Membership: The council consists of the following 11 members:

- (1) four chief administrative officers or chiefs of police of local governments;
- (2) the commissioner of the Department of Public Safety or a designee;
- (3) the commissioner of the Department of Corrections or a designee;
- (4) one correctional administrative officer who is employed at the level of a deputy director or higher; and
- (5) four members of the public at large with at least two from the communities of 2,500 population or less.

Special Facts: The commissioners of the Departments of Public Safety and Corrections or their designees shall serve during each commissioner's continuance in office. Other members of the council shall be appointed by the governor for staggered terms of four years, except that a member may not serve beyond the time the member holds the office that established eligibility for appointment.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$139.6	\$24.7	\$93.6	\$7.1	\$0.9	\$(4.9)	\$261.0	\$261.0

Recommendation: No change is recommended.

ALASKA PUBLIC BROADCASTING COMMISSION
AS 44.21.256-.290

The Alaska Public Broadcasting Commission is created within the Department of Administration.

Purpose: The commission is created to encourage and supervise the development of an integrated public broadcasting system for the State and for the coordination of all public broadcasting stations. The primary purpose of the commission is the encouragement and support of noncommercial public broadcasting in the state through the provision of operating and capital grants in support of the delivery of noncommercial programs intended for a general audience by locally controlled nonprofit broadcast stations or telecommunication entities.

Originating Legislation: Chapter 153, SLA 1970

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of nine members appointed by the governor, without regard to political affiliation, subject to confirmation by a majority of the members of the legislature in joint session. In making appointments to the commission, the governor shall give due consideration to representation from such fields as higher education, elementary and secondary education, communications, commercial broadcasting, public health, public works, labor, commerce and the professions.

Special Facts: Commission members can only be removed for cause.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/ Claims	Unallocated Reduction	TOTAL	General Fund
\$127.4	\$20.0	\$9.1	\$2.5	\$6,127.6	\$(114.8)	\$6,171.8	\$6,171.8

Recommendation: No change is recommended.

ALASKA PUBLIC OFFICES COMMISSION
AS 15.13.010-.130

The Alaska Public Offices Commission is created in the Department of Administration.

Purpose: The commission administers laws upholding the public's right to know the financial affairs of lobbyists and their employees, and of candidates and public officials at the state and municipal level. The commission also adopts regulations, issues formal advisory opinions, recommends legislative changes, adjudicates requests to reduce civil penalties assessed by staff for late filing of disclosure reports, assesses penalties for substantial noncompliance with reporting requirements, and adjudicates complaints through approval of settlements and through public hearings under the Administrative Procedure Act.

Originating Legislation: Chapter 76, SLA 1974

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members of the commission shall receive compensation of \$50 a day while attending commission meetings.

Board Membership: The commission consists of five members appointed by the governor:

- (1) two members of each of the two political parties whose candidates for governor received the highest number of votes in the most recent preceding general election at which a governor was elected. The two appointees from each of these two parties shall be chosen from a list of four names to be submitted by the central committee of each party; and
- (2) the four appointed members shall, by a majority vote, nominate to the governor an individual to serve as the fifth member of the commission.

Special Facts: A member of the commission, during tenure, may not: hold or campaign for elective office; be an officer of a political party, political committee, or group; contribute money to campaigns except for a candidate for President of the United States; lobby, employ, or assist a lobbyist.

Budget Information for FY 93¹³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Unallocated Reduction	TOTAL	Funding
\$562.1	\$16.7	\$107.9	\$9.7	\$(11.4)	\$685.0	\$685.0

Recommendation: No change is recommended.

¹³ Funding consists of \$603.6 in general funds and \$81.5 in general fund/program receipts. Total expenditures include the fiscal note for \$74.1 for SB 185, Legislative Ethics.

ALASKA PUBLIC UTILITIES COMMISSION
AS 42.05.010-.995

The Alaska Public Utilities Commission is created within the Department of Commerce and Economic Development.

Purpose: The commission certifies qualified providers of public utility and pipeline carrier services; and ensures that certificated utilities and pipeline carriers, unless exempted by statute, provide adequate, efficient, and safe services and facilities to the public at just and reasonable rates, terms, and conditions.

Originating Legislation: Chapter 199, SLA 1959

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members of the commission are in the exempt service and are entitled to a monthly salary equal to Range 26, Step C of the salary schedule in AS 39.27.011(a) for Juneau.

Board Membership: The commission consists of five members appointed by the governor and confirmed by the legislature in joint session assembled.

Special Facts: Three members of the commission constitute a quorum. The governor may remove a commissioner from office by and with the consent of a majority of the legislature. The attorney general is legal counsel for the commission. Members of the commission serve six year terms, and serve until a successor is appointed.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$2,412.3	\$56.4	\$1,169.0	\$43.2	\$14.0	\$(67.5)	\$3,627.5	\$3,627.5

Recommendation: No change is recommended.

ALASKA RAILROAD CORPORATION
AS 42.40.010-.990

The Alaska Railroad Corporation is a public corporation and is an instrumentality of the State within the Department of Commerce and Economic Development. The corporation has a legal existence independent of and separate from the state. The continued operation of the Alaska Railroad by the corporation is considered an essential government function of the State.

Purpose: The board is responsible for the management of the corporation but shall delegate certain powers and duties to the chief executive officer in accordance with AS 42.40.120.

Originating Legislation: Chapter 153, SLA 1984

Status: Active. The chairman of the board shall call meetings of the board at least once every three months. The chairman or a majority of the members of the board may call other meetings of the board as necessary.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: An appointed member of the board is entitled to compensation at a rate of \$400 for each day the member is engaged in the actual performance of duties as a member of the board.

Board Membership: The board consists of the commissioner of the Department of Commerce and Economic Development, the commissioner of the Department of Transportation and Public Facilities, and five members appointed by the governor. The five appointed members must be registered voters as provided. Except for the commissioners and the member appointed under (5) of this section, a member may not be a state officer or employee. Appointed members shall have the following qualifications:

- (1) one member of the board shall be a person who has at least 10 years experience in railroad management; a person who is not a resident of the State may be appointed under this paragraph;
- (2) one member of the board shall be or have been an executive official of a United States railroad and shall be selected in accordance with any requirements under 49 U.S.C. (Interstate Commerce Act); a person who is not a resident of the State can be appointed under this paragraph;
- (3) at least one member shall be from each judicial district directly served by the Alaska Railroad;
- (4) one member shall have at least five years experience as an owner or manager of a business of the State; and
- (5) one member shall be an employee who is a member of a bargaining unit representing employees of the corporation.

Special Facts: The board shall raise capital by issuing bonds of the corporation. The board is responsible for generally managing the corporation as a self-sustaining business. The boards shall apply to the legislature for an appropriation with the concurrence of the governor to be used to provide a particular service that is not otherwise self-sustaining if a subsidy is required to maintain that service.

Budget Information for F.Y. 93¹⁴: Dollar amounts are in thousands.

BUDGETED EXPENDITURES	BUDGETED REVENUES
\$66,507	\$68,360

Recommendation: No change is recommended.

¹⁴ Expenditure and revenue information was obtained from the Alaska Railroad Corporation's calendar year 1992, September 30, 1992 monthly financial statement. Amounts stated are budgeted amounts for annual operations.

ALASKA RESOURCES CORPORATION
AS 37.12.010 -.125

The Alaska Resources Corporation is a public corporation of the State and an instrumentality of the State within the Department of Revenue. The Alaska Resources Corporation has a legal existence independent of the State.

Purpose: The current purpose of the corporation is to effect an orderly wind-up of its affairs.

Originating Legislation: Chapter 179, SLA 1978

Status: Inactive. In wind-up since 1984.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Statutes are silent concerning compensation.

Board Membership: The board consists of the commissioner of the Department of Revenue and the commissioners of two other principal executive departments designated by the governor. The term of office of these board members continues until the corporation is dissolved.

Special Facts: Wind-up continues to be handled by the Department of Revenue. Incidental issues to follow-up on. Board has been inactive for some time.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Division of Legislative Audit recommends statutory repeal.

ALASKA ROYALTY OIL AND GAS DEVELOPMENT ADVISORY BOARD
AS 38.06.020

The Royalty Oil and Gas Development Advisory Board is established in the Department of Natural Resources.

Purpose: The purpose of the board is to facilitate wise development of Alaska's oil and gas royalty interests by providing means and procedures for sales, exchanges, or other disposition of interest in ways calculated to promote private economic growth. The board is also to develop a plan for the wise development of the State's oil and gas royalty interests; the plan of development shall be consistent with growth of the private sector of the economy, environmental standards required by law, and public fiscal stability.

Originating Legislation: Chapter 9, SLA 1974

Status: Active. Estimate of one meeting annually.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of six members as follows:

- (1) the commissioner of the Department of Commerce and Economic Development;
- (2) the commissioner of the Department of Revenue;
- (3) the commissioner of the Department of Natural Resources; and
- (4) three public members with experience in petroleum related fields and who are not state officers nor employees.

Budget Information for FY 93¹⁵: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$5.0	\$2.6	\$2.4	\$-0-	\$-0-	\$10.0	\$10.0

Recommendation: No change is recommended.

¹⁵ Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

ALASKA SAFETY ADVISORY COUNCIL
AS 18.60.830

The Alaska Safety Advisory Council is established in the Department of Labor.

Purpose: The purpose of the Alaska Safety Advisory Council is to work in cooperation with official and unofficial organizations and instrumentalities in the State that are interested in promotion of safety so that possible resources can be marshalled and used to reduce the menace of accidental death and injury.

Originating Legislation: Chapter 90, SLA 1982

Status: Active with approximately three meetings per year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of 13 members as follows:

- (1) five representing industry;
- (2) four representing labor;
- (3) one representing federal government;
- (4) one representing state government;
- (5) one representing local government; and
- (6) one public member.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/Program Receipts
\$11.0	\$9.0	\$106.5	\$6.0	\$-0-	\$132.5	\$132.5

Recommendation: No change is recommended.

ALASKA SCIENCE AND TECHNOLOGY FOUNDATION
AS 37.17.010-.110

The Alaska Science and Technology Foundation is established as a public corporation in the Department of Revenue.

Purpose: 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.

Originating Legislation: Chapter 37, SLA 1988

Status: Active. Statutes require the foundation to meet at least twice a year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Board members who are not State of Alaska or University of Alaska employees receive an honorarium of \$200 for each day spent on official business of the board, not to exceed a total of 30 days per annum.

Board Membership: The foundation is governed and administered by a board of directors appointed by the governor to serve staggered terms of four years. The board of directors is composed of nine members as follows:

- (1) two scientists or engineers residing in Alaska who are recognized contributors in the science or engineering fields, one whom is employed by the University of Alaska;
- (2) two scientists or engineers residing outside Alaska who are recognized contributors in the science or engineering fields;
- (3) four members of the public, at least two of whom have recognized expertise or experience in resource development, manufacturing, finance, telecommunications, or public health; and
- (4) one member who is employed by a department or agency of the State, other than the University of Alaska.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Science/Technology
\$349.3	\$82.4	\$399.4	\$19.0	\$3,750.0	\$4600.1	\$4,600.1

Recommendations: The Governor's Task Force on Boards and Commissions recommended consolidation of the Alaska Science and Technology Foundation and the Science and Engineering Advisory Commission.

ALASKA SEAFOOD MARKETING INSTITUTE
AS 16.51.010-.180

The Alaska Seafood Marketing Institute is a public corporation of the State. It is an instrumentality of the State in the Department of Commerce and Economic Development, but has a legal existence independent of and separate from the State.

Purpose: The purpose of the institute is to promote all species of seafood and their by-products harvested in Alaska for sale, and to develop market-oriented quality specifications.

Originating Legislation: Chapter 106, SLA 1981

Status: Active. The board shall meet at least once a year. A meeting of the board shall occur at the call of the chairman, or upon the written request of two members of the board.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The governing body of the institute is a board of directors. The board consists of 18 voting members appointed by the governor:

- (1) twelve members of the board shall be seafood processors: eight of the seafood processors must have an annual payroll in the State of \$1,000,000 and four of the seafood processors must have an annual payroll in the State of \$50,000 - \$1,000,000;
- (2) five members of the board must be engaged in commercial fishing; and
- (3) one member of the board shall be a lay person elected by the governor.

Special Facts: Members of the board serve at the pleasure of the governor. Ten members of the board constitute a quorum for the transaction of business and the exercise of the powers and duties of the board.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Service	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	Funding ¹⁶
\$847.4	\$95.0	\$13,114.0	\$24.0	\$-0-	\$(101.6)	\$13,978.8	\$13,978.8

Recommendation: No change is recommended.

¹⁶ Funding consists of \$8,520.0 in federal receipts, \$1,020.6 in general fund match, \$1310.9 in general fund, and \$3127.3 in general fund/program receipts.

ALASKA SENTENCING COMMISSION
AS 44.19.561-.577

The Alaska Sentencing Commission is established in the Office of the Governor.

Purpose: The purpose of the commission is to evaluate the effect of sentencing laws and practices on the criminal justice system, and to make recommendations for improving criminal sentencing practices.

Originating Legislation: Chapter 73, SLA 1990

Status: Active. The commission shall meet at the call of the chair, at the request of the majority of the members, or at a regularly scheduled time as determined by a majority of the members.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of 14 members as follows:

- (1) a person with a law enforcement background, appointed by the governor after considering nominations from the Alaska Peace Officers Association;
- (2) two persons who are members of a crime victims advocacy or crime victims assistance organization, appointed by the governor;
- (3) a person with an understanding of the concerns of Alaska Natives relating to the criminal justice system, appointed by the governor;
- (4) a person with a background in criminal rehabilitation programs, appointed by the governor;
- (5) a person with an academic background in criminal justice issues, appointed by the governor after considering nominations from the dean of the School of Public Policy of the University of Alaska Anchorage;
- (6) the commissioner of the Department of Corrections or a deputy commissioner of the Department of Corrections designated by the commissioner;
- (7) the commissioner of the Department of Public Safety or a deputy commissioner of the Department of Public Safety designated by the commissioner;
- (8) the attorney general or the designee of the attorney general;
- (9) the public defender or the designee of the public defender;
- (10) the chief justice of the supreme court or another justice of the supreme court or a judge of the court of appeals designated by the chief justice;
- (11) a superior court judge designated by the chief justice;
- (12) the senate president or another senator designated by the senate president; and
- (13) the speaker of the house of representatives or another member of the house designated by the speaker of the house of representatives.

Special Facts: The commission shall submit to the governor and the legislature an annual report of its proceedings for the previous calendar year and shall submit recommendations for legislative and administrative action.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$126.8	\$18.5	\$68.1	\$5.0	\$0.5	\$(50.0)	\$168.9	\$168.9

Recommendation: The Governor's Task Force on Boards and Commissions recommended no extension past the termination date.

ALASKA STATE COUNCIL ON THE ARTS
AS 44.27.040-.060

There is created in the Department of Education an Alaska Council on the Arts.

Purpose: The purpose of the council is to: enrich the cultural life of the State by encouraging and supporting excellence in the arts; provide opportunities for every Alaskan to experience the arts; promote the practice and enjoyment of the arts in Alaska; guide the development of the arts throughout the State; and provide technical assistance and services to artists, art organizations, and art supporters in Alaska. Members serve on panels which award grants to arts programs.

Originating Legislation: E.O. No. 44, Section 4, 1980

Status: Active. The council meets three times per year, and has monthly audio conferences.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The council consists of 11 members, broadly representative of all fields of the performing, visual, and fine arts, who are widely known for their competence and experience or interest in connection with the performing, visual, and fine arts.

Special Facts: The council is the official agency of this State to receive and disburse funds made available by the National Endowment for the Arts.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Funding ¹⁷
\$229.8	\$19.5	\$206.5	\$4.8	\$1,308.6	\$1,769.2	\$1,769.2

Recommendation: No change is recommended.

¹⁷ Funding consist of \$675.0 in federal receipts, \$50.0 in general fund match, \$1,039.4 in general funds, and \$4.8 in gifts/grants.

ALASKA STATE EMERGENCY RESPONSE COMMISSION
AS 46.13.010-.900

There is established in the Department of Environmental Conservation the Alaska State Emergency Response Commission.

Purpose: The commission shall serve as the state emergency response commission required under 42 U.S.C. 11001-11005.

Originating Legislation: Chapter 190, SLA 1990

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of the following 16 members:

- (1) the commissioners of the Departments of Community and Regional Affairs, Environmental Conservation, Fish and Game, Health and Social Services, Labor, Natural Resources, Public Safety, and Transportation and Public Facilities, or the commissioners' designees;
- (2) the adjutant general of the Department of Military and Veterans Affairs or the adjutant general's designee; and
- (3) seven public members appointed by the governor.

Special Facts: The commissioner of the Department of Environmental Conservation, or the commissioner's designee, shall chair the commission. The adjutant general of the Department of Military and Veterans Affairs, or the adjutant general's designee, shall serve as vice-chair.

Budget Information for FY 93¹⁸: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies and Equip.	Other	TOTAL	Varies
\$210.1	\$80.0	\$76.6	\$18.0	\$83.4	\$468.1	\$468.1

Recommendation: No change is recommended.

¹⁸ Budget information is from FY 93 fiscal notes prepared by the state agency. Funding source is primarily from Oil and Other Hazardous Spill Revolving Fund.

ALASKA STATE PENSION INVESTMENT BOARD
AS 37.10.210-.390

There is established the Alaska State Pension Investment Board in the Department of Revenue (DOR).

Purpose: The purpose of the board is to provide prudent and productive management and investment of state pension funds and, upon agreement with the commissioner of DOR or the fiduciary responsible for the fund, of other state funds.

Originating Legislation: Chapter 31, SLA 1992

Status: Active. The board shall hold regular and special meetings at the call of the chair or of at least four members. The board shall meet annually, either jointly or separately, with the Public Employees' Retirement Board, the Teachers' Retirement Board, and the Department of Administration to review benefit administration of each of the retirement systems and of the employee benefits program established under AS 39.30.150-.180 and the deferred compensation program under AS 39.45.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Trustees, other than trustees who are employees of the State or a political subdivision of the State, receive an honorarium of \$150 for each day spent at a meeting of the board or at a meeting of a subcommittee of the board or at a public meeting as a representative of the board. Trustees who are state employees are entitled to administrative leave for service as a trustee. Trustees who are employees of a political subdivision of the State are entitled to leave benefits provided by their employers comparable to those provided to state employees for service as a trustee.

Board Membership: The board consists of eight trustees as follows:

- (1) two of the trustees shall be elected by the members of the Public Employees' Retirement System from the membership of the system. One of these members must be a participant in the supplemental employee benefits program;
- (2) two of the trustees shall be elected by the members of the Teachers' Retirement System from the membership of the system;
- (3) the governor shall appoint three trustees all of whom have business and investment experience and one must also represent employers, other than the State, who participate in one of the retirement systems; and
- (4) the commissioner of the Department of Revenue serves as a trustee.

Special Facts: The appointed and elected trustee shall serve for staggered terms of four years and may be reappointed or reelected to the board. The board shall submit long-range and quarterly investment reports to the Legislative Budget and Audit Committee. A trustee may not designate another person to serve on the board in absence of the trustee.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
\$50.0	\$99.0	\$9.6	\$3.3	\$15.0	\$176.9	\$176.9

Recommendation: No change is recommended.

ALASKA STUDENT LOAN CORPORATION
AS 14.42.100-.390

There is created the Alaska Student Loan Corporation. The corporation is a public corporation and government instrumentality within the Department of Education but having a legal existence independent of and separate from the State.

Purpose: The purpose of the corporation is to improve higher educational opportunities for residents of the State.

Originating Legislation: Chapter 92, SLA 1987

Status: Active. The board shall meet at the call of its chairman and at other times as the board may determine in accordance with its regulations.

Travel, Per Diem, and Compensation: Members of the board serve without compensation, but the members who are also members of the Alaska Commission on Postsecondary Education are entitled to per diem and travel expenses authorized by law for boards and commissions under AS 39.20.180.

Board Membership: The corporation shall be governed by a board of directors appointed by the governor consisting of the following five members:

- (1) two members of the Alaska Commission on Postsecondary Education;
- (2) the commissioner of the Department of Revenue;
- (3) the commissioner of the Department of Administration; and
- (4) the commissioner of the Department of Commerce and Economic Development.

Special Facts: The executive officer of the Alaska Commission on Postsecondary Education shall serve as executive officer of the Student Loan Corporation. The employees of Postsecondary Education shall serve as staff for the Student Loan Corporation.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Corporat. Receipts
\$-0-	\$10.9	\$213.7	\$-0-	\$-0-	\$224.6	\$224.6

Recommendation: No change is recommended.

ALASKA TOURISM MARKETING COUNCIL
AS 44.33.700-.735

The Alaska Tourism Marketing Council is established as a public corporation of the State. It is an instrumentality of the State in the Department of Commerce and Economic Development.

Purpose: The purpose of the council is to support and expand the visitor industry of the State and to foster expansion of the market for Alaska as a destination throughout the nation and the world.

Originating Legislation: Chapter 78, SLA 1988

Status: Active. The board shall meet at least four times a year at the call of the presiding officer or upon the written request of seven members of the board.

Travel and Per Diem: Standard as authorized under AS 39.20.180 except that board members are entitled to per diem and travel expenses for travel only for the percentage of total travel that occurs within the State. Alaska Visitors Association members pay their own travel expenses.

Compensation: None.

Board Membership: The commissioner of the Department of Commerce and Economic Development has contracted with the Alaska Visitors Association to jointly manage the Tourism Marketing Council. The governing body of the council consists of 21 members subject to the following provisions:

- (1) members must be substantially involved in visitor or recreation industry business;
- (2) have training in a field such as marketing;
- (3) be an officer or senior staff member of local government or nonprofit enterprise established to promote the visitor industry; or
- (4) have business or government experience that would materially enhance the member's ability to contribute to the planning, execution, or evaluation of a visitor industry promotional marketing campaign;
- (5) the contract shall provide that the trade association selects 10 board members;
- (6) the governor shall appoint 10 board members; and
- (7) the director of the Division of Tourism, who is the presiding officer.

Special Facts: The Tourism Marketing Council has a contract with the Alaska Visitors Association that is valid through fiscal year 1994.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding ¹⁹
\$120.4	\$58.5	\$7,558.8	\$3.0	\$5.0	\$7,745.7	\$7,745.7

Recommendation: The Governor's Task Force on Boards and Commissions recommended that this council be held for further review. The Division of Legislative Audit is currently performing a sunset audit of this council.

¹⁹ Funding sources are made up of \$6,394.0 in general funds and \$1,351.7 in general funds/program receipts.

ALASKA WOMEN'S COMMISSION
AS 44.19.165-.180

There is created in the Office of the Governor the Alaska Women's Commission.

Purpose: The purpose of this commission is to improve the status of women in the State by conducting research; 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 the State.

Originating Legislation: Chapter 120, SLA 1978

Status: Active. The commission shall meet at the call of the chairperson, at the request of the majority of the members, or at a regularly scheduled time as determined by a majority of the members.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission consists of nine members and an ex officio member representing the office of the attorney general.

Special Facts: Commission members shall have been residents of the State for at least two years by the time of appointment.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$12.0	\$18.0	\$-0-	\$-0-	\$30.0	\$30.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended combining the Alaska Women's Commission with two other boards to form the Human Relations Commission.

ALASKA WORKERS' COMPENSATION BOARD
AS 23.30.005-.041

The Alaska Workers' Compensation Board is within the Department of Labor.

Purpose: The board administers Alaska's Workers' Compensation Act.

Originating Legislation: Chapter 76, SLA 1965

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: The management and labor members are entitled to compensation in the amount of \$50 a day for each day or portion of each day spent in actual meeting or on authorized official business incidental to their duties.

Board Membership: The board consists of five panels: a southern panel of three members sitting for the first judicial district; a northern panel of three members sitting for the second and fourth judicial districts; two southcentral panels of three members each sitting for the third judicial district; and one panel of three members that may sit in any judicial district.

Each panel must include the commissioner of the Department of Labor or the commissioner's designee, a representative of industry, and a representative of labor.

Special Facts: Members of the panels are appointed by the governor. The commissioner of the Department of Labor, or the commissioner's designated representative, shall act as chairman and executive officer of the board and chairman of each panel.

Budget Information for FY 93²⁰: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	TOTAL	Funding
\$1,935.6	\$80.0	\$346.9	\$39.4	\$2,430.5	\$4,832.4	\$4,832.4

Recommendation: No change is recommended.

²⁰ Expenditure and revenue amounts were obtained from the enacted budget for the Division of Workers' Compensation. Funding sources include: general fund, \$2,551.8; general fund/program receipts, \$15.0; inter-agency receipts, \$13.8; and the second injury fund, \$2,251.8.

ALCOHOLIC BEVERAGE CONTROL BOARD
AS 04.06.010-.110

The Alcoholic Beverage Control Board is established as a regulatory and quasi-judicial agency. The board is in the Department of Revenue, but for administrative purposes only.

Purpose: The purpose of the board is to control the manufacture, barter, possession, and sale of alcoholic beverages in the State.

Originating Legislation: Chapter 131, SLA 1980

Status: Active. The board meets at the call of the chairman. The board shall also meet at least once each year in each judicial district of the State to study this title and to modify existing board regulations in light of statewide and local problems.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Board members do not receive a salary.

Board Membership: The board consists of five members appointed by the governor and confirmed by a majority of the members of the legislature in joint session. A member of the board may not hold any other state or federal office, either elective or appointive. The board consists of five members as follows:

- (1) two members shall be persons actively engaged in the alcoholic beverage industry, except that a member may not hold a wholesale license or be an officer, agent, or employee of a wholesale alcoholic beverage enterprise; and
- (2) three public members.

Special Facts: No three members of the board may be engaged in the same business, occupation, or profession.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Unallocated and misc. deductions	TOTAL	General Fund/Program Receipts
\$423.3	\$34.1	\$60.1	\$8.0	\$(18.5)	\$507.0	\$507.0

Recommendation: No change is recommended.

ATHLETIC COMMISSION
AS 05.05.010-05.10.170

There is created an Athletic Commission within the Department of Commerce and Economic Development.

Purpose: The commission shall act in an advisory capacity to the commissioner of athletics and shall perform other duties assigned to it by the commissioner. The commission shall direct, supervise, and control all boxing contests, sparring and wrestling matches, or exhibitions conducted inside the State.

Originating Legislation: Chapter 147, SLA 1959

Status: Active. The commission may meet at least once a year at the call of the governor.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: When called, the members of the commission may, at the election of the governor, receive travel expenses incurred in carrying out the purposes of the Athletic Commission. A member may receive the per diem allowance for time spent at meetings allowed by law or by executive order.

Board Membership: The commission consists of four members appointed by the governor. One member of the commission shall be appointed from each of the four judicial districts.

Special Facts: The governor shall appoint the commissioner of athletics to serve at the governor's pleasure. The commissioner shall be selected on the basis of knowledge of and contribution to athletics in the State.

Budget Information for FY 93¹: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$6.0	\$1.1

Recommendation: The Governor's Task Force on Boards and Commissions recommended the Athletic Commission be held for further review.

²¹ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

BARBERS AND HAIRDRESSERS, BOARD OF
AS 08.13.010-.220

There is created the Board of Barbers and Hairdressers in the Department of Commerce and Economic Development (DCED).

Purpose: The board issue licenses for individuals and schools. The board may suspend or revoke licenses, adopt regulations, conduct hearings, and request DCED to investigate the practices of a person, shop, or school involved in the practice or teaching of barbering, hairdressing, or cosmetology.

Originating Legislation: Chapter 159, SLA 1980

Status: Active. The board shall meet as often as necessary to conduct its business.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of five members appointed by the governor which includes:

- (1) two persons licensed as barbers;
- (2) two persons licensed as hairdressers; and
- (3) one public member.

Special Facts: The department shall keep a public record of the board's proceedings related to the issuance, refusal, suspension, and revocation of each license and permit. The board shall submit an annual report on its operations to the governor.

Budget Information for FY 93²²: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$316.4	\$107.8

Recommendation: No change is recommended.

²² Revenue and expenditure data was obtained from cost allocation spreadsheets provided by the Division of Occupational Licensing.

BIG GAME COMMERCIAL SERVICES BOARD
AS 08.54.300-.590

For administrative purposes, the Big Game Commercial Services Board is within the Department of Commerce and Economic Development.

Purpose: The purpose of the board is to license and regulate the activities of providers of commercial services to big game hunters in the interest of the State's wildlife resources.

Originating Legislation: Chapter 37, SLA 1989

Status: Active. The board shall meet at least twice annually, once in Anchorage and once in another municipality.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of nine members:

- (1) two members who are licensed guide-outfitters;
- (2) two members who are licensed transporters, one of whom must be engaged in the business of providing air transportation services;
- (3) one member who holds a commercial use permit, but does not hold any class of guide-outfitter license or a transporter license;
- (4) one member of the Board of Game who is chosen by the Board of Game and who does not hold a commercial use permit;
- (5) one member who represents Native landholders; and
- (6) two public members.

Special Facts: The board shall adopt procedural and substantive regulations as required and as necessary.

Budget Information for FY 93²³: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$201.7	\$211.9

Recommendation: No change is recommended.

²³ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

**BLOCK GRANTS ADVISORY COMMITTEE-EDUCATION CONSOLIDATION AND
IMPROVEMENT ACT
PL 100-297**

Block Grants Advisory Committee functions are being handled by the Board of Education in the Department of Education (DOE).

Purpose: The purpose of the committee is to advise DOE in educational areas where federal Block Grant funds can be used. The intent of the federal law is to encourage active and continuing consultation between the committee and DOE.

Originating Legislation: PL 100-297, April 28, 1988

Status: Active. (See Board of Education)

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The functions of this board are now being handled by the Board of Education. Prior to consolidation, composition of this committee was to be 13 members appointed by the governor. These members were to be broadly representative of educational interest and the general public in Alaska, including persons representative of public and private elementary/secondary school children, school librarian, school counselor, classroom teachers, parents of elementary/secondary school children, local boards of education, local and regional school administrators, institutions of higher education, and the legislature.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Governor's Task Force recommended consolidation with the Board of Education. The Board of Education is currently acting in this advisory function.

CERTIFIED DIRECT ENTRY MIDWIVES, BOARD OF
AS 08.65.010 - AS 08.65.190

The Board of Certified Direct Entry Midwives is created within the Department of Commerce and Economic Development.

Purpose: The purpose of the Board of Direct Entry Midwives is to examine applicants and issue certificates to those applicants it finds qualified. The board is to adopt regulations establishing certification and certificate renewal requirements, issue permits to apprentice direct entry midwives, and perform other occupational licensing regulatory functions as necessary as they relate to direct entry midwives.

Originating Legislation: Chapter 130, SLA 1992

Status: Newly created with 1992 session.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of five individuals appointed by the governor subject to confirmation by the legislature in joint session as follows:

- (1) two individuals certified this State as direct entry midwives;
- (2) one physician licensed by the state medical board and who has an obstetrical practice or has specialized training in obstetric;
- (3) one certified nurse midwife licensed by the Board of Nursing in the State; and
- (4) one public member.

Budget Information for FY 93²⁴: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$14.8	\$14.8

Recommendation: No change is recommended.

²⁴ Expenditure and revenue estimates were obtained from FY 93 HB 382's fiscal note. The source of funding is general fund/program receipts.

**CERTIFIED REAL ESTATE APPRAISERS, BOARD OF
AS 08.87.010-.900**

There is created in the Department of Commerce and Economic Development the Board of Certified Real Estate Appraisers.

Purpose: In addition to the powers and duties conferred on the board by AS 08.01, the board shall: establish the examination specifications for certification as a general real estate appraiser and as a residential real estate appraiser, adopt rules of professional conduct to establish and maintain a high standard of integrity in the real estate appraisal profession, and adopt regulations necessary to carry out the purposes of Chapter 87 (Real Estate Appraisers).

Originating Legislation: Chapter 177, SLA 1990

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board is composed of five members appointed by the governor. At least one member shall be licensed as a general real estate appraiser, at least one member shall be licensed as a residential real estate appraiser, at least one member shall be an executive in a mortgage banking entity, and at least one member shall represent the public.

Budget Information for FY 93²⁵: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$4.0	\$15.0

Recommendation: No change is recommended.

²⁵ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

CHIROPRACTIC EXAMINERS, BOARD OF
AS 08.20.010-.090

There is created the Board of Chiropractic Examiners in the Department of Commerce and Economic Development.

Purpose: The board regulates and controls applications, licenses, and permits of the chiropractic profession.

Originating Legislation: Chapter 102, SLA 1976

Status: Active. The board's sunset termination date was 6/30/92, and the board is in a wind-down period.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of five members as follows:

- (1) four members of the board shall be licensed chiropractic physicians who have practiced chiropractic care in this State not less than two years; and
- (2) one member of the board shall be a person with no direct financial interest in the health care industry.

Special Facts: A member of the board may be removed from office by the governor for cause. Chapter 112, SLA 1992 (AS 08.20.900) authorizes the board to establish a peer review committee.

Budget Information for FY 93²⁶: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$21.1	\$8.3

Recommendation: No change is recommended.

²⁶ Expenditure and revenue amounts were obtained from the division of Occupational Licensing's cost allocation spreadsheet. The funding source is general funds/program receipts.

CITIZENS' ADVISORY COMMISSION ON FEDERAL AREAS IN ALASKA
AS 41.37.010-.150

The Citizens' Advisory Commission is a temporary advisory agency of the executive branch of the State but is not allocated to a principal department of the executive branch.

Purpose: The commission researches and holds hearings on consistency with federal law and congressional intent on management, operation, planning, development, and additions to federal management areas. The commission considers the views of the citizens, officials, and advisory groups.

Originating Legislation: Chapter 81, SLA 1981

Status: Active. Bylaws require the commission to meet two times per year with a four day maximum. Additional meetings may be scheduled as necessary.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: A member of the commission who is a legislator or a full-time employee of the State or of a municipality of the State shall suffer no loss of compensation from the State or a municipality of the State as a result of service to the commission.

Board Membership: The commission is composed of 16 members as follows:

- (1) eight public members appointed by the governor;
- (2) two state House of Representative members appointed by the speaker of the House of Representatives;
- (3) two public members appointed by the speaker of the House of Representatives;
- (4) two state Senate members appointed by the president of the Senate; and
- (5) two public members appointed by the president of the Senate.

Special Facts: Members may be removed for cause which includes missing three consecutive meetings.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$100.0	\$-0-	\$-0-	\$-0-	\$-0-	\$100.0	\$100.0

Recommendation: The Governor's Task Force on Boards and Commissions held this commission for further review.

**CITIZENS' OVERSIGHT COUNCIL ON OIL AND OTHER HAZARDOUS
SUBSTANCES**
AS 24.20.600 -.630

The Citizens' Oversight Council on Oil and Other Hazardous Substances is created in the legislature.

Purpose: The oversight council shall determine whether state and federal agencies responsible for the prevention and release of oil and other hazardous substances and for responding to releases, are carrying out their duties in these areas. The oversight council shall also, among other things, recommend to the legislature, the governor, agencies of the federal government, and private entities appropriate policies and actions to prevent releases of oil and other hazardous substances.

Originating Legislation: Chapter 199, SLA 1990

Status: Active. Council has approximately four meetings annually.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The oversight council consists of five members appointed by the Alaska Legislative Council. The Alaska Legislative Council shall notify members of the public throughout the State that nominations for membership are being sought. The Alaska Legislative Council shall appoint as members of the oversight council persons who have an interest in and commitment to preventing oil and hazardous substance releases in the State.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Response Fund
\$120.0	\$13.7	\$150.0	\$-0-	\$-0-	\$283.7	\$283.7

Recommendation: No change is recommended.

CITIZENS' REVIEW PANEL FOR PERMANENCY PLANNING
AS 47.10.400 -.410

The Citizens' Review Panel for Permanency Planning is created in the Department of Administration.

Purpose: The panel shall adopt policies and procedures to carry out its duties and to govern the performance of the duties of the local panels established under AS 47.10.420 (Out of Home Care Panel). The Citizens' Review Panel is also to ensure that local panel members receive the minimum level of training necessary to effectively carry out their duties. The panel is also to coordinate and review the activities of the local panels and make recommendations to the governor on appointments to the local panels.

Originating Legislation: Chapter 117, SLA 1990

Status: Inactive since inception yet is statutorily required to meet twice annually.

Travel and Per Diem: Actual expenses necessary to perform their duties as state panel members, yet not to exceed the standard as authorized under AS 39.20.180.

Compensation: Statutes are silent concerning compensation.

Board Membership: The board consists of five voting members appointed by the governor from among present members of local citizen review panels established under AS 47.10.420. The governor shall appoint at least one voting state panel member from each judicial district. The governor may not appoint a person who has committed a felony or violated AS 11.51.130 or a law with substantially similar elements.

The panel is also to include the following five non-voting members who serve ex officio or their designees: the commissioner of the Department of Health and Social Services, the director of the Office of Public Advocacy, the Attorney General, the Public Defender, and the Chief Justice of the Alaska Supreme Court.

Special Facts: By statute, the Citizens' Review Panel for Permanency Planning is required to report annually to the legislature by the 10th day of each regular session, concerning the activities of state and local panels during the previous fiscal year. The report was to include among other things the number of cases reviewed by each local panel, a description of the characteristics of the child who cases were reviewed by the panels, the number of children reunited with their families, and the number of children placed in other permanent homes.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Permanency Planning Panel has not been funded since FY 91. The Division of Legislative Audit recommends statutory repeal since local panel goals are being met at an agency level.

CLINICAL SOCIAL WORKERS, BOARD OF
AS 08.95.010-.990

The Board of Clinical Social Workers is within the Department of Commerce and Economic Development.

Purpose: The board issues licenses, imposes disciplinary sanctions, and adopts regulations.

Originating Legislation: Chapter 126, SLA 1988

Status: Active. The board shall hold at least one meeting each year. The board may hold additional meetings at the call of the chair or a majority of the board members.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of five members:

- (1) four members must be persons licensed under Chapter 95, Clinical Social Workers, including at least one person who is not an employee of a federal, state, or local government or of a private nonprofit organization that is exempt from federal income tax; and
- (2) one member must be a public member.

Special Facts: The board is required to submit an annual report of its proceedings to the department.

Budget Information for FY 93²⁷: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$19.4	\$42.7

Recommendation: No change is recommended.

²⁷ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general fund/program receipts.

COMMERCIAL FISHERIES ENTRY COMMISSION
AS 16.43.010-.120

There is established the Alaska Commercial Fisheries Entry Commission as a regulatory and quasi-judicial agency of the State. The commission is within the Department of Fish and Game.

Purpose: It is the purpose of the commission to promote the conservation and the sustained yield management of Alaska's fishery resource and the economic health and stability of commercial fishing in Alaska by regulating and controlling entry into the commercial fisheries in the public interest and without unjust discrimination.

Originating Legislation: Chapter 79, SLA 1973

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members of the commission are in the exempt service and are entitled to a monthly salary equal to Range 26, Step C of the salary schedule in AS 39.27.011(a) for Juneau.

Board Membership: The commission consists of three members appointed by the governor and confirmed by the legislature in joint session.

Special Facts: The governor shall designate one member of the commission as chairman of the commission. The member designated shall serve as chairman for a term of two years, and may be designated chairman for successive two-year terms.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated - Reduction	TOTAL	Funding ²⁰
\$2,172.7	\$80.4	\$513.5	\$26.7	\$3.0	\$(49.1)	\$2,747.2	\$2,747.2

Recommendation: No change is recommended.

²⁰ Funding consists of \$108.3 in federal receipts and \$2,638.9 in general fund/program receipts.

COMMISSION ON JUDICIAL CONDUCT
AS 22.30.010-.080

The Commission on Judicial Conduct is within the judicial branch of state government.

Purpose: The commission reviews allegations against judges and justices and promotes compliance with codes of conduct for judges.

Originating Legislation: Chapter 213, SLA 1968

Status: Active. The commission meets at least quarterly.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission shall consist of nine members as follows:

- (1) three persons who are justices or judges of state courts, elected by the justices and judges of the state courts;
- (2) three members who have practiced law in this State for 10 years, appointed by the governor from nominations made by the governing body of the organized bar and subject to confirmation by a majority of the members of the legislature in joint session; and
- (3) three citizens who are not judges, retired judges, or members of the state bar, appointed by the governor and subject to confirmation by a majority of the members of the legislature in joint session.

Special Facts: The commission is responsible for preparing and presenting an annual budget to the legislature.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Unallocated Reduction	TOTAL	General Fund
\$155.1	\$30.0	\$92.2	\$3.0	\$3.3	\$(5.2)	\$278.4	\$278.4

Recommendation: No change is recommended.

CORRECTIONAL INDUSTRIES COMMISSION
AS 33.32.010-.090

The Correctional Industries Commission advises the Department of Corrections.

Purpose: The commission provides general policy direction to the correctional industries program through the commissioner of the Department of Corrections.

Originating Legislation: Chapter 53, SLA 1982

Status: Active. The commission shall meet at least four times during each fiscal year and may hold additional meetings at the call of the chairperson.

Travel and Per Diem: Standard as authorized under AS 39.20.180 for attending meetings of the commission and making investigations either as a commission or individually as members of the commission at the request of the chairperson.

Compensation: None.

Board Membership: The commission consists of nine members as follows:

- (1) seven members are to be appointed by the governor. The appointed members must include one representative each from manufacturing, marketing, agriculture, and the general public; one ex-offender; and two representatives from organized labor, one of whom must be from the building trades and one of whom must be from the service industries. The representatives of manufacturing and marketing must be associated with businesses that are affected by the correctional industries program;
- (2) the commissioner of the Department of Administration is also a member; and
- (3) the commissioner of the Department of Corrections serves as chair.

Special Facts: The commission shall hold public hearings to provide an opportunity for persons or organizations who may be affected by the plans of the correctional industries program to appear and present testimony concerning those plans.

Budget Information for FY 93²⁹: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
\$16.9	\$14.4	\$12.0	\$4.0	\$-0-	\$47.3	\$47.3

Recommendation: No change is recommended.

²⁹ Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency. Funding is from the Correctional Industries Fund.

COUNCIL ON DOMESTIC VIOLENCE AND SEXUAL ASSAULT
AS 18.66.010-.900

The Council on Domestic Violence and Sexual Assault is established in the Department of Public Safety.

Purpose: The purpose of the council is to provide for planning and coordination of services to victims and/or families of victims, and perpetrators of domestic violence or sexual assault; and to provide for crisis intervention and prevention programs.

Originating Legislation: Chapter 101, SLA 1981

Status: Active. The council shall meet at least four times a year. At least one meeting each year shall include a statewide public teleconference hearing.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members of the council receive no salary.

Board Membership: The council consists of seven members:

- (1) three persons appointed by the governor after consultation with the Network on Domestic Violence and Sexual Assault;
- (2) the commissioner of the Department of Public Safety or the commissioner's designee;
- (3) the commissioner of the Department of Health and Social Services or the commissioner's designee;
- (4) the commissioner of the Department of Education or the commissioner's designee; and
- (5) the attorney general or the attorney general's designee.

Special Facts: One of the council's responsibilities is to receive and dispense state and federal money and award grants and contracts from appropriations to qualified local community entities for domestic violence, sexual assault, and crisis intervention and prevention programs.

Budget Information for FY 93: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/Claims	Unallocated Reduction	TOTAL	Sources ³⁰
\$237.5	\$24.1	\$74.7	\$4.3	\$5,759.2	\$(102.6)	\$5,997.2	\$5,997.2

Recommendation: No change is recommended.

³⁰ Revenue is derived from the following sources: federal receipts, \$355.0; general fund, \$5,513.6; and inter-agency receipts, \$128.6.

DENTAL EXAMINERS, BOARD OF
AS 08.36.010-.370

The Board of Dental Examiners is within the Department of Commerce and Economic Development (DCED).

Purpose: The board is responsible for the following: issuing licenses to qualified individuals; registering licensed dentists and hygienists who are in good standing, holding hearings and providing disciplinary sanctions against licensees that violate applicable statutes or regulations, and adopting regulations.

Originating Legislation: Chapter 186. SLA 1955

Status: Active. The board shall meet at the call of the president at least four times annually and at other times necessary to conduct its business. In the absence of a call of the president, a majority of the board may call a meeting.

Travel and Per Diem: Standard as authorized under AS 39.20.180. The department shall reimburse a member for other actual, reasonable expenses incurred in carrying out duties as a board member.

Board Membership: The board consists of nine members as follows:

- (1) six members shall be licensed dentists who have been engaged in the practice of dentistry in the State for five years immediately preceding appointment;
- (2) two members shall be licensed dental hygienists who have been engaged in the practice of dental hygiene in the State for five years immediately preceding appointment; and
- (3) one public member.

Special Facts: The board is to report annually to the governor and to DCED on its proceedings during the year, findings concerning the standards and availability of dental services in the State including the number of licensees, examination and licensing activities, other matters related to dental practice, and board receipts and expenditures.

Budget Information for FY 93³¹: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$108.8	\$94.9

Recommendation: No change is recommended.

³¹ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general funds/program receipts.

DISPENSING OPTICIANS, BOARD OF
AS 08.71.010-.240

There is created the Board of Dispensing Opticians in the Department of Commerce and Economic Development.

Purpose: The board performs the following duties: examines and issues licenses to applicants, renews licenses, and holds hearings and orders disciplinary sanctions against persons whom violate applicable statutes and regulations.

Originating Legislation: Chapter 45, SLA 1973

Status: Active. The sunset termination date was 6/30/92. The board has until 6/30/93 to wind-down affairs.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of four opticians licensed under AS 08.71.080 and one public member appointed by the governor.

Special Facts: The board is required to keep a record of all proceedings open to the public, including the name of each applicant for examination and each licensee.

Budget Information for FY 93³²: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$11.5	\$5.7

Recommendation: No change is recommended.

³² Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

EDUCATION, BOARD OF
AS 14.07.075-.181

There is created at the head of the Department of Education a Board of Education.

Purpose: The board shall adopt statewide goals and require each governing body to adopt written goals that are consistent with local needs, and adopt regulations regarding the application for and award of grants under AS 14.03.125.

Originating Legislation: Chapter 96, SLA 1967

Status: Active. The board shall meet at least quarterly. Meetings may be called by the chair or by a majority of the members of the board.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of seven members. One member shall be appointed from each of the four judicial districts and three from the State at large with at least one member representing regional educational attendance areas.

Special Facts: Board meetings shall be held in Juneau unless a majority of the members of the board changes the place of a meeting. Board members are appointed by the governor, and no more than four members may be of the same political party as the governor.

Budget Information for FY 93³³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$97.6	\$37.0	\$29.2	\$1.5	\$-0-	\$165.3	\$165.3

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidating the Board of Education with the Block Grants Advisory Committee.

³³ Budget information is provided in conference committee short forms and state agency FY 93 fiscal notes. The source of funding is general funds and inter-agency receipts.

EMPLOYMENT SECURITY ADVISORY COUNCIL
AS 23.20.005-.120

There is created the Employment Security Advisory Council in the Department of Labor.

Purpose: The board reviews the operating plans of the Division of Employment Security, reviews unemployment insurance legislation, and makes recommendations to the director of Employment Security and the governor.

Originating Legislation: Chapter 64, SLA 1959

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The council consists of five members appointed by the governor. Two members to represent employers, two to represent employees, and one to represent the general public.

Special Facts: Council members serve at the pleasure of the governor.

Budget Information for FY 93³⁴: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
\$0.8	\$9.2	\$-0-	\$-0-	\$-0-	\$10.0	\$10.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended that the Employment Security Advisory Council be consolidated with two other boards to form the Human Resource Investment Board.

³⁴ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

ENVIRONMENTAL ADVISORY BOARD
AS 44.66.030 -.050

The Environmental Advisory Board is created within the Department of Environmental Conservation (DEC).

Purpose: The purpose of the board is to advise the commissioner of DEC in the review and appraisal of programs and activities of state departments and agencies in light of the policy set out in AS 46.03.010. Also, the board shall serve as a forum for the exchange of views, concerns, ideas, information and recommendations relating to the quality of the environment. Finally, the board is to recommend to the commissioner the persons who, by virtue of outstanding achievement in the field of environmental conservation, merit a certificate of achievement from the commissioner of DEC. The board is also to exercise and perform other functions as may be requested by the commissioner.

Originating Legislation: Chapter 120, SLA 1971

Status: Inactive since 1980.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Statutes are silent concerning compensation.

Board Membership: The board consists of the commissioner of DEC who shall serve as chairman and eight members appointed by the governor.

Special Facts: No member of the board other than the chairman may be an officer or employee of a state department or agency.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation The Division of Legislative Audit recommends repeal of statutes.

EXAMINERS IN OPTOMETRY, BOARD OF
AS 08.72.010-.310

The Board of Examiners in Optometry is within the Department of Commerce and Economic Development.

Purpose: The board was created to regulate and control the practice of optometry and to protect and promote the public health, welfare, and safety.

Originating Legislation: Section 35-3-132, ACLA 1949

Status: The board's sunset termination date was 6/30/92, and is currently in the wind-down period which ends 6/30/93.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The board consists of five persons. Four members shall be licensed, practicing optometrists who have been residents for at least three years and one member shall be a public member.

Budget Information for FY 93³⁵: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$13.7	\$6.4

Recommendation: No change is recommended.

³⁵ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general funds/program receipts.

EXECUTIVE CLEMENCY ADVISORY COMMITTEE
Non-Statutory

This advisory committee is created in the Department of Corrections.

Purpose: The purpose of the committee is to review applications and investigatory information related to cases for executive clemency. The committee makes recommendations to the governor.

Originating Legislation: None

Status: Active. Meets approximately four times a year for an hour or two.

Travel and Per Diem: None necessary. All board meetings are in Juneau. Member are all in Juneau.

Compensation: None.

Board Membership: The board consists of three members appointed by the governor. These members are the lieutenant governor, a representative from the Department of Law, and a public member. Make-up of membership is tradition, not dictated by statute.

Special Facts: AS 33.20.070 said that the governor may grant pardons, commutations of sentence and reprieves, and suspend and remit fines and forfeitures for offenses against the laws of the State. Also, S 33.20.080 says the governor may refer applications for executive clemency to the Board of Parole.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: No change is recommended.

FISHERIES, BOARD OF
AS 16.05.221-.320

The Board of Fisheries is within the Department of Fish and Game.

Purpose: The board was created for the purpose of conservation and development of fisheries resources in the State.

Originating Legislation: Chapter 206, SLA 1975

Status: Active. The board should hold at least one meeting a year, and can meet as many other times as it considers necessary. The board typically meets four times per year.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Each member of the board is entitled to compensation at a rate equal to Range 20, Step A of the salary schedule in AS 39.27.011(a) for Juneau, for each day going to and from and for each day in actual attendance at board meetings. For other meetings or conferences authorized by the board a member shall receive compensation at a rate equal to one-half of Range 20, Step A for each day going to and from and for each day in actual attendance.

Board Membership: The board is composed of seven members appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

Special Facts: The governor shall appoint each member on the basis of interest in public affairs, good judgement, knowledge, and ability in the field of action of the board, and with a view to providing diversity of interest and points of view in the membership.

Budget Information for FY 93³⁶: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$617.4	\$265.3	\$217.7	\$11.9	\$-0-	\$1,112.3	\$1,112.3

Recommendation: The Governor's Task Force recommended combining the Board of Fisheries with the Pacific Marine Fisheries Commission. The combined board would still be named the Board of Fisheries.

³⁶ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

FISHERMEN'S FUND ADVISORY AND APPEALS COUNCIL
AS 23.35.010-.150

There is within the Department of Labor a Fishermen's Fund Advisory and Appeals Council.

Purpose: The commissioner of the Department of Labor consults with the council before the commissioner makes a negative decision on an appeal filed with the commissioner in relation to the care of a sick and disabled fisherman.

Originating Legislation: Chapter 93, SLA 1960

Status: Active.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The council is composed of the following members:

- (1) the commissioner of the Department of Labor or the commissioner's designee; and
- (2) five members appointed by the governor from the following districts:
 - (a) District 1: Wrangell and areas south;
 - (b) District 2: Areas north of Wrangell to include Yakutat;
 - (c) District 3: Areas west of Yakutat to East Coast of Alaska Peninsula, including Prince William Sound, Cook Inlet, and Kodiak;
 - (d) District 4: Areas west of Alaska Peninsula to Cape Newenham, including Bristol Bay; and
 - (e) District 5: Areas north of Cape Newenham, including Kuskokwim, Yukon, Kotzebue, and the Arctic.

Special Facts: The commissioner of the Department of Labor or the commissioner's designee serves as chair of the council.

Budget Information for FY 93³⁷: Dollar amounts are in thousands.

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	Grants/Claims	TOTAL	Funding
\$127.9	\$11.7	\$38.5	\$3.4	\$1.0	\$1,063.3	\$1,245.8	\$1,245.8

Recommendation: No change is recommended.

³⁷ Expenditure and revenue amounts were obtained from the FY 93 enacted budget for the Fishermen's Fund. Funding of \$1,245.8 is from the Disabled Fishermen's Reserve Account.

**FORESTRY, BOARD OF
AS 41.17.041**

The Board of Forestry is established in the Department of Natural Resources, Division of Forestry.

Purpose: The purpose of the board is to review and comment to the commissioner on regulations proposed for adoption under AS 41.17. The board also provides a forum for representatives of concerned parties to discuss and attempt to resolve relevant issues concerning Alaska's forest resources. The board, working with the Department of Natural Resources, the Department of Environmental Conservation, the Department of Fish and Game, other affected agencies and parties, and the forest-dependent industries, shall conduct an annual survey of research needs related to forest practices. The board shall review research proposals and shall make recommendations to promote research projects that would address these needs to the governor and the legislature.

Originating Legislation: Chapter 108, SLA 1978

Status: Active. The board only met once in the last 18 months.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The Board of Forestry is composed of nine members appointed by the governor from nominations submitted from the groups listed below:

- (1) a representative of commercial fishermen's organization;
- (2) a representative of a native corporation established under 43 U.S.C. 1601-1628 (Alaska Native Claims Settlement Act);
- (3) a representative of an environmental organization;
- (4) a representative of a forest industry trade association;
- (5) a professional fish or wildlife biologist who is not employed in that capacity by a state, municipal, or federal government agency, except for university employment;
- (6) a professional forester who is not employed in that capacity by a state, municipal, or federal government agency, except for university employment;
- (7) a representative of a mining organization;
- (8) a representative of a recreational organization; and
- (9) the state forester, who serves ex officio and without a voice.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$10.0	\$17.6	\$2.8	\$-0-	\$-0-	\$30.4	\$30.4

Recommendation: The Governor's Task Force recommended elimination.

**GAME, BOARD OF
AS 16.05.221-.320**

The Board of Game is within the Department of Fish and Game.

Purpose: The board was created for the purposes of conservation and development of the game resources in the State.

Originating Legislation: Chapter 206, SLA 1975

Status: Active. The board shall hold at least one meeting a year and as many other meetings as is considered necessary.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Each member is entitled to compensation at a rate equal to Range 20, Step A of the salary schedule in AS 39.27.011(a) for Juneau, for each day going to and from and for each day in actual attendance at board meetings. For other meetings or conferences authorized by a board a member shall receive compensation at a rate equal to one-half of Range 20, Step A for each day going to and from and for each day in actual attendance.

Board Membership: The board is composed of seven members appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

Special Facts: The appointed members shall be residents of the State and shall be appointed without regard to political affiliation or geographical location of residence.

Budget Information for FY 93³⁸: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$693.9	\$141.3	\$187.9	\$6.4	\$-0-	\$1,029.5	\$1,029.5

Recommendation: No change is recommended.

³⁸ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

GAS PIPELINE FINANCING AUTHORITY
AS 44.82.010 -.200

The Gas Pipeline Financing Authority is a public corporation of the State within the Department of Revenue, but with a legal existence independent of and separate from the State.

Purpose: The purpose of the authority is to assist in the financing of the project through the issuance of revenue bonds as provided in this chapter.

Originating Legislation: Chapter 90, SLA 1978

Status: Inactive since 1980.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The membership of the authority consists of the commissioner of the Department of Revenue, the commissioner of the Department of Commerce and Economic Development, and the commissioner of the Department of Natural Resources. The commissioner of the Department of Revenue is chairman of the authority. If a member is unable for any reason to attend a meeting of the authority, the member may, by a written instrument filed with the authority, designate a person within the member's department to act in the member's place at the meeting.

Special Facts: The Gas Pipeline Financing Authority was statutorily required to submit a detailed Financial and Alaska Impact Plan during the Eleventh State Legislature which had to be approved by concurrent resolution. The Authority introduced two Financial and Alaska Impact Plans for 1979 and for 1980 yet the Eleventh Legislature failed to take affirmative action on the plan. Since the plan must be approved before any issuance of bonds takes place and the plan must have been approved by the Eleventh Legislature, this authority has had no activity since 1980.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMISSION ON THE ADMINISTRATION OF JUSTICE
AS 44.19.110**

The Governor's Commission on the Administration of Justice is established in the Office of the Governor.

Purpose: The commission is to act as the state planning agency under the Federal Omnibus Crime Control and Safe Streets Act of 1968, and the Juvenile Justice and Delinquency Prevention Act of 1974, as amended. The commission is also to regulate the participation by all state and local criminal justice agencies in an interstate system for the exchange of criminal justice information, and shall be responsible to assure the consistency of the participation with the provisions and purposes of this chapter. The commission may not compel any criminal justice agency to participate in an interstate system.

Originating Legislation: Chapter 88, SLA 1971

Status: Inactive. No board appointments have been made since 1983.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The commission is composed of 13 members, to include the following:

- (1) the attorney general;
- (2) the commissioner of the Department of Public Safety;
- (3) the commissioner of the Department of Health and Social Services;
- (4) the chief justice of the supreme court;
- (5) the public defender;
- (6) one member from each house of the legislature;
- (7) four other residents of the State chosen by the governor so as to give reasonable geographic and urban-rural balance, including representation from the major ethnic groups of the State, from units of local government and from other groups concerned with the administration of justice in the state; and
- (8) two other residents of the State representing citizens and professional and community organizations related to delinquency prevention.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMISSION ON THE INVOLVEMENT OF YOUNG PEOPLE IN
GOVERNMENT
AS 44.19.123-.130**

The Governor's Commission on the Involvement of Young People in Government is created within the Office of the Governor.

Purpose: The purpose of the commission is to establish procedures to enable it to recommend annually to the governor a group of promising young men and women from whom the governor may select both governor's interns and youth voting members of state boards and commissions. The commission, in establishing these procedures, shall enlist the aid of Alaskans who are actively interested in working with young people. Following adoption of the procedures, the commission shall accept applications from individuals and nominations for consideration.

Originating Legislation: Chapter 121, SLA 1971

Status: Inactive. There was no indication that any appointment has ever been made.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: Members serve without compensation.

Board Membership: The commission consists of:

- (1) nine members drawn from the fields of public affairs, education, sciences, professions, and other fields of private endeavor; and
- (2) three members from the 17 through 22 age group.

The members shall be appointed by the governor, without regard to political affiliation and shall serve at the pleasure of the governor.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-	\$-0-

Recommendation: The Division of Legislative Audit recommends repeal of statutes.

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES
AS 23.15.220-.320**

The Governor's Committee on Employment of People with Disabilities is within the Department of Labor.

Purpose: The purpose of the committee is to carry on a continuing program to promote the employment of people of the State with disabilities. The committee creates statewide interest in the rehabilitation and employment of people with disabilities and obtains and maintains cooperation with public and private groups and individuals in this field.

Originating Legislation: Chapter 23, SLA 1960

Status: Active. The committee shall meet annually, but at the request of the governor special meetings may be called.

Travel and Per Diem: Standard as authorized under AS 39.20.180.

Compensation: None.

Board Membership: The governor's committee consists of not more than 12 members appointed by the governor for staggered terms of three years. The committee shall be composed of state leaders of industry, business, agriculture, labor, veterans, women, religious, educational, civic, fraternal, welfare, scientific, military, medical, and other professions, or as many of these and like categories as may be feasibly represented.

Special Facts: The governor shall appoint a chair of the committee who serves as chair for one year or until a successor is appointed.

Budget Information for FY 93³⁹: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$17.8	\$20.7	\$.6	\$-0-	\$39.1	\$39.1

Recommendation: No change is recommended.

³⁹ The amount shown for expenditures and revenue does not include \$21.0 in general funds/program receipts for SB 347. This bill passed.