

ALASKA LEGISLATURE COMMITTEE FILES 1993-1994 8672

8120 HOUSE STATE AFFAIRS

35

BOARD: LIBRARIES. ADVISORY COUNCIL ON

BOARD IDENTIFICATION NUMBER: 57

TITLE: Advisory Council on Libraries

DEPT: Department of Education

AUTHORITY: PL 101-254

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 3 years; except the immediate past president of the Alaska Library Association shall serve for a period of 1 year only.

DESCRIPTION: 12 members: 6 members appointed by Governor; 5 members appointed by the Alaska Library Association; broadly representative of the library profession, library users, and the economically and culturally disadvantaged. At least 1/3 shall represent users; 5 shall be official representatives of the Alaska Library Association, including the immediate past-president of the Alaska Library Association. The State Librarian serves as an ex-officio, nonvoting member. Council elects chair.

SPECIAL FACTS:

FUNCTION: Advises State Library Administration on the federal LSCA plan, development, and evaluation of library services in Alaska.

COMPENSATION: Standard travel/per diem.

MEETINGS: 1 official meeting and 3 teleconferences per year; 5-6 days maximum.

*FOR FURTHER INFORMATION CONTACT: Director, Division of Libraries, Dept. of Education, P.O. Box 110571, Juneau, AK 99811-0571 PHONE: 465-2910 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(057) LIBRARIES ADVISORY

Member	Appointed	Reappointed	Term Exp.
Bob Coghill Library User Rep. 160 City Lights Blvd Fairbanks, AK 99712	06/11/91		01/01/94
Karen Crane State Librarian/Ex-Officio P.O. Box G Juneau, AK 99811			
Richard Franklin State Institutions Rep. Dept of Correct, 2200 E 42 Ave Anchorage, AK 99508-5202	06/11/92	01/01/93	01/01/96
Gaylin Fuller AkLA nomination/Past-President P.O. Box 1060 Barrow, AK 99723	06/11/92		03/01/93
Lil Gilmore Library User/Rural Rep. HC 60 Box 216 Copper Center, AK 99573	09/03/92		01/01/95
Roslyn L. Goodman AkLA nomination/School Library Rep. P.O. Box 125 Unalakleet, AK 99684	06/11/92		01/01/95
Marilyn Knapp Public Library Rep. P.O. Box 746 746 Sitka, AK 99835	06/11/91	01/01/93	01/01/96
Nancy Lesh AkLA nomination/Academic Lib. Rep. 1828 Bootlegger's Cove Anchorage, AK 99501	01/01/90		01/01/93
Richard P. Schmidt Handicapped Representative P.O. Box 866 Bethel, AK 99559	06/11/92		01/01/95
Martha L. Shepard AkLA nomination/Special Lib. Rep. 221 East Seventh #301 Anchorage, AK 99501	02/26/88	06/11/91	01/01/94
Sue Sherif AkLA nomination/Public Libraries Rep. P.O. Box 82668 Fairbanks, AK 99708	02/26/88	06/11/91	01/01/94

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(057) LIBRARIES ADVISORY

Member	Appointed	Reappointed	Term Exp.
Doris O. Wørd Public Library Trustee Rep. P.O. Box 14 Haines, AK 99827	03/25/81	01/04/90	01/01/93

BOARD: LOCAL AUTONOMY TASK FORCE

BOARD IDENTIFICATION NUMBER: n/a (temporary task force)

TITLE: Local Autonomy Task Force

DEPT: Department of Community and Regional Affairs

STATUS: Active, announced by Governor Walter J. Hickel
October 15, 1992 at AFN Convention in Anchorage

MEMBERSHIP:

Department representatives:

Edgar Blatchford, DCRA Commissioner
Richard Romer, Office of the Governor
Don Harris, Lt. Governor's Office
1 Department of Law representative

Public members:

Ed Thomas (Tlingit & Haida Council)
Don Nielsen (Bristol Bay Native Assoc.)
Ginny Tierney (Administrator, City of Thorne Bay)
Johnny Hawk (Calista)
Charlie Curtis (NANA)
Derenty Tabios (North Pacific R:m)

SPECIAL FACTS: Task force including public members with actual experience in local leadership.

FUNCTION: To address complications and frustrations of local government at the village level, blending the best from tribal heritage and experience with a simplified, less cumbersome form of local government. Present recommendations to Governor this March or April.

COMPENSATION: Standard travel/per diem for public members. Respective departments will cover expenses of department representatives and share costs of providing travel/per diem for public members.

MEETINGS: Monthly for 6 months; 2-day meetings.

*FOR FURTHER INFORMATION CONTACT: Bob Walsh, Director of Municipal and Regional Assistance, Dept. of Community and Regional Affairs, 333 W. 4th Avenue, Suite 220, Anchorage 99501-2341 PHONE: 269-4500 (Revised 12/15/92)

BOARD: LOCAL BOUNDARY COMMISSION

BOARD IDENTIFICATION NUMBER: 58

TITLE: Local Boundary Commission

DEPT: Department of Community and Regional Affairs

AUTHORITY: Article X, Section 12, Alaska Constitution;
and AS 44.47.565

STATUS: ACTIVE

REQUIREMENTS: FINANCIAL DISCLOSURE

PROHIBITIONS:

TERM: 5 years

DESCRIPTION: 5 members appointed by the Governor: one from each of the four judicial districts (AS 22.10.010) and one member appointed from the state at-large. The member at-large serves as chairman.

SPECIAL FACTS: Present proposed municipal boundary changes to Legislature in first 10 days of regular session; quorum - 3 members at meetings (2 at hearings). Serve at pleasure of the Governor.

FUNCTION: Acts upon petitions for incorporation of cities and boroughs, as well as detachment, annexation, merger, consolidation, and dissolution of all municipalities. Prepares studies of local government boundary problems and develops proposed standards for changing boundary lines and extension of services and ordinances.

COMPENSATION: Standard travel/per diem.

MEETINGS: 15 times per year; 25 days maximum.

*FOR FURTHER INFORMATION CONTACT: Local Boundary Commission
Staff Supervisor, Division of Municipal and Regional Assistance,
Dept. of Community and Regional Affairs, 333 W. Fourth Avenue,
Suite 220, Anchorage, AK 99501-2341 PHONE: 269-4500

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(058) LOCAL BOUNDARY COMMISSION

Member	Appointed	Reappointed	Term Exp.
Lamar J. Cotten Public/3rd JD P.O. Box 103733 Anchorage, AK 99510	08/17/88		01/31/93
Shelley I. Dugan Public/4th JD 4526 Wood River Drive Fairbanks, AK 99709	09/04/87	11/30/89	01/31/95
Frances E. Hallgren Public/1st JD P.O. Box 1203 Sitka, AK 99835	05/27/92		01/31/96
Darroll R. Hargraves Public At Large 3343 Denali Ketchikan, AK 99901	05/27/92		01/31/97
Myrtle Johnson Public/2nd JD Box 608 Nome, AK 99762	03/05/91		01/31/94

BOARD: MARINE PILOTS, BOARD OF

BOARD IDENTIFICATION NUMBER: 59

TITLE: Board of Marine Pilots

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.62.010

STATUS: June 30, 1994

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: A member who has served all or part of 2 successive terms may not be reappointed unless 4 years have elapsed.

TERM: 4 years

DESCRIPTION: 7 members - 6 appointed by Governor: 2 licensed pilots actively engaged in piloting vessels (subject to statute), 2 agents or managers of vessels, and 2 public members, plus the Commissioner or his designee of the Dept. of Commerce and Economic Development; not more than one pilot and one agent shall be from any one judicial district; must be Alaska residents.

SPECIAL FACTS: The Governor may designate the chair of the board. Board members serve at the pleasure of the Governor.
*(AS 08.62.020, AS 08.01.020)

FUNCTION: To prevent the loss of lives and property and to protect the marine environment of the state by offering jurisdiction over pilotage and licensing of marine pilots.

COMPENSATION: Standard travel/per diem.

MEETINGS: At least 3 regularly scheduled meetings each year; special meetings at the call of the chair or at the request of a majority of the members of the board.

*FOR FURTHER INFORMATION CONTACT: Marine Pilot Coordinator,
Division of Occupational Licensing, Dept. of Commerce and
Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2548

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(059) MARINE PILOTS

Member	Appointed	Reappointed	Term Exp.
Donna C. Bumgardner Agent/Manager P.O. Box 171 Valdez, AK 99686	07/21/92		06/01/96
Dale Collins Pilot/Southeast P.O. Box 6100 Ketchikan, AK 99901	06/12/91		06/01/95
Paul Fuhs Commissioner/Commerce and Economic Development/or designee Act.Comm./DCED/P.O. Box 110800 Juneau, AK 99811-0800	07/01/92		
John C. Klepper Public 1188 Mineral Creek Drive Valdez, AK 99686	07/21/92		06/01/95
Michael J. O'Hara Pilot/Southwest P.O. Box 1443 Palmer, AK 99645	08/28/89		06/01/93
Mark E. Springer Public P.O. Box 13 Hooper Bay, AK 99604	06/11/92		06/01/96
Bob Watt Agent 6227 S. Tongass Ketchikan, AK 99901	07/22/91		06/01/94

BOARD: MARINE RESEARCH BOARD, REGIONAL

BOARD IDENTIFICATION NUMBER: 169

TITLE: Regional Marine Research Board

DEPT: Federal

AUTHORITY: PL 101-593

STATUS: Active. Continuing program of support by the federal government to the state.

TERM: 4 years

DESCRIPTION: 11 members. Members shall possess expertise in scientific research, coastal zone management, fishery management, water aquality management, State and local government, or any are directly relevant to the functions of the Board. Majority of members shall be trained in a field of marine or aquatic science and shall be currently engaged in research or research administration. 6 appointed by the Governor; 2 members appointed by the Administrator of EPA; 3 members appointed by the Secretary of Commerce, on of whom must be a Sea Grant Director from the Region. This Sea Grant Director chairs the board.

SPECIAL FACTS: Alaska will receive up to \$2 million each year for coastal water quality and ecosystem research, due to a federal bill signed by President Bush that established Alaska as one of nine regional marine research centers nationwide. NOAA must approve a multi year research before a grant award can be made to the regional board. The eight other regions are: the Gulf of Maine, New York Bight, mid-Atlantic, south-Atlantic, Gulf of Mexico, California, north-Pacific, Pacific. 75% of federal funding each year is allocated equally between 9 regions. 25% of federal funding each is by competitive grant requests. Members serve at the pleasure of the appointing authority.

FUNCTION: To set priorities for regional marine and coastal research in support of efforts to safeguard the water quality and ecosystem health of the Alaska region; to carry out such research through grants and improved coordination. Submits marine research plan to NOAA.

COMPENSATION: Pre-approved expenses.

MEETINGS: Approximately 2-3 times a year.

*FOR FURTHER INFORMATION CONTACT: Director, Alaska Sea Grant College Program, School of Fisheries and Ocean Sciences, UAF, 138 Irving II, Fairbanks, AK 99775-5040, PHONE: (907) 474-7086, FAX (907) 474-6285 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
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Membership Roster

(169) MARINE RESEARCH (Governor's appts)

Member	Appointed	Reappointed	Term Exp.
David A. Daisy Marine Science/Research 3936 Westwood Drive Anchorage, AK 99517	05/11/92		05/11/95
Loren Leman Public/Restricted 3111 C Street, Suite 425 Anchorage, AK 99503	05/11/92		05/11/95
June McAtee Public/Restricted 5175 Metz Court Anchorage, AK 99516	05/11/92		05/11/94
Charles P. Meacham Marine Science/Research DF&G, P.O. Box 25526 Juneau, AK 99802-5526	05/11/92		05/11/94
John Van Diest Public/Restricted HC 32 Box 6661-A Wasilla, AK 99654	08/14/92		05/11/93
Waldo Wakefield Marine Science/Research Fisheries & Ocean Sciences UAF Fairbanks, AK 99775-1090	05/11/92		05/11/93

BOARD: MARITAL AND FAMILY THERAPY, BOARD OF

BOARD IDENTIFICATION NUMBER: 173

TITLE: Board of Marital and Family Therapy

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.63.010

SUNSET DATE: June 30, 1995

STATUS: Active

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: A member who has served all or part of 2 successive terms may not be reappointed to board unless 4 years have elapsed since the person last served.

TERM: 4 years

DESCRIPTION: 5 members appointed by the governor: 3 persons licensed under this board, and 2 members of the public.

SPECIAL FACTS: Members serve at the pleasure of the Governor (AS 08.01.020). Maximum 2 consecutive terms.

FUNCTION: Regulates licensing standards, examination of applicants, and disciplinary sanction of marital and family therapists.

COMPENSATION: Standard travel/per diem.

MEETINGS: Shall hold an annual meeting and may hold special meetings at the call of the chair or a majority of board members.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, P.O. Box 110806, Juneau, AK 99811-0806, PHONE: 465-2551.

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
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Membership Roster

(173) MARITAL AND FAMILY THERAPY

Member	Appointed	Reappointed	Term Exp.
Mercy Dennis Therapist/Counselor 4141 B Street, Suite 308 Anchorage, AK 99503	12/14/92		12/14/95
Randall G. Jones Therapist/Counselor 4001 Dale Street, Suite 101 Anchorage, AK 99508	12/15/92		12/14/93
Dennis Schlotfeldt Therapist/Counselor P.O. Box 74754 Fairbanks, AK 99707	12/14/92		12/14/97
R. Brock Shamberg Public P.O. Box 110295 Anchorage, AK 99511	12/14/92		12/14/96
Elaine Stoneburner Public 3710 E. 20th Avenue Anchorage, AK 99508	12/14/92		12/14/94

BOARD: MECHANICAL EXAMINERS, BOARD OF

BOARD IDENTIFICATION NUMBER: 119

TITLE: Board of Mechanical Examiners

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.40.220

STATUS: June 30, 1992

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS:

TERM: 4 years

DESCRIPTION: 3 members appointed by the Governor: each member shall reside in a different judicial district of the state; 2 members shall be licensed mechanical administrators and 1 shall be a public member; 1 of the licensed mechanical administrator members of the board shall be a resident of a community with a population of less than 5,000 persons; members elect chair.

SPECIAL FACTS: Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served. Serve at the pleasure of the Governor.

FUNCTION: To protect the safety of people and property in the state from the danger of improperly installed or modified mechanical systems by providing a procedure to assure the public that persons responsible for making mechanical installations in this state are qualified; to assure that a sufficient number of persons are so qualified; and to license qualified applicants.

COMPENSATION: Standard travel/per diem.

MEETINGS: Minimum 1 meeting per year. Other meetings at call of chair.

*FOR FURTHER INFORMATION CONTACT: Division of Occupational Licensing, Department of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806 Phone: 465-2546

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
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Membership Roster

(119) MECHANICAL EXAMINERS

Member	Appointed	Reappointed	Term Exp.
Douglas A. Doyle Public/Restricted P.O. Box 861 Nome, AK 99762	02/19/92		06/09/94
Jack B. Wilbur, Sr. Mechanical Administrator/Restricted 1013 Gilmore Street Fairbanks, AK 99701	07/17/91		06/09/94
John E. Yost Mech Admin/Restricted HC-31 Box 5099 Wasilla, AK 99654	02/19/92		06/09/93

BOARD: MEDICAID RATE ADVISORY COMMISSION

BOARD IDENTIFICATION NUMBER: 60

TITLE: Medicaid Rate Advisory Commission

DEPT: Department of Health and Social Services

AUTHORITY: AS 47.07.110

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS: May not be appointed to successive terms.

TERM: 3 years

DESCRIPTION: 5 members appointed by Governor: 1 representative of consumers of health services with no interest in an entity that provides health care services; 1 chief executive officer of a health facility licensed but not owned by the state or federal government; Commissioner of the Dept. of Administration or the Dept. of Health and Social Services or designee; 1 licensed practicing physician not employed by the state; and 1 certified public accountant with relevant experience; terms begin January 1; commission elects chair.

SPECIAL FACTS: Quorum - 3 members. Serve at the pleasure of the Governor.

FUNCTION: Reviews proposed payment rates and budgets of health facilities and recommends payment rates to the department. Makes recommendations to the department on policy issues regarding rate setting.

COMPENSATION: Standard travel/per diem.

MEETINGS: 10 times per year.

*FOR FURTHER INFORMATION CONTACT: Executive Director, 4792-1
Business Park Blvd., Building F, Anchorage, AK 99524-0249
PHONE: 562-1996 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(060) MEDICAID RATE ADVISORY COMMISSION

Member	Appointed	Reappointed	Term Exp.
Nancy H. Lewis Physician 2168 Yellow Snow Road Fairbanks, AK 99709	12/31/89		12/31/92
Jay Livey Commissioner/Health and Social Services/or designee H&SS, P.O. Box 110601 Juneau, AK 99811-0601	04/24/90		
Lynn D. Mitchell CPA 941 S. Cobb Palmer, AK 99645	09/03/92		12/31/94
Paul Rodger Moline Public/Consumer 6709 Marguerite Juneau, AK 99801	06/11/92		12/31/93
Dennis Murray Health Facility Heritage Place 232 Rockwell Av Soldotna, AK 99669	01/01/92		12/31/94

BOARD: MEDICAL BOARD, STATE

BOARD IDENTIFICATION NUMBER: 61

TITLE: State Medical Board

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.64.010

STATUS: June 30, 1995

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 7 members appointed by Governor: 5 licensed physicians residing in as many separate Alaska judicial districts as possible; 2 public members with no direct financial interest in the health care industry.

SPECIAL FACTS: Quorum - 4 members; serve at the pleasure of the Governor (AS 08.01.020). Staffed with an executive secretary located in Anchorage. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Prescribes and establishes rules/regulations to carry into effect provisions of chapter.

COMPENSATION: Standard travel/per diem.

MEETINGS: 4 times per year.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2541

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(061) MEDICAL BOARD

Member	Appointed	Reappointed	Term Exp.
Eileen L. Becker Public P.O. Box 109 Homer, AK 99603	01/09/93		01/09/97
Noel W. DeVries Public P.O. Box 1027 Palmer, AK 99645	12/09/91	07/23/92	08/13/96
Joan Jelinek Physician 1305 21st Avenue, Suite 101 Fairbanks, AK 99701	12/14/92		01/12/96
Gary L. Johnson Physician P.O. Box 82066 Fairbanks, AK 99708	11/12/92		11/06/96
David A. McGuire Physician Suite 202, 4048 Laurel Street Anchorage, AK 99508	04/21/92		04/21/96
Robert J. Rowen Physician 615 East 82 Street, Suite 300 Anchorage, AK 99518	07/23/92		07/08/96
Edward D. Spencer Physiican P.O. Box 1907 Palmer, AK 99645	02/18/92		04/21/94

BOARD: MENTAL HEALTH BOARD, ALASKA

BOARD IDENTIFICATION NUMBER: 63

TITLE: Alaska Mental Health Board

DEPT: Department of Health and Social Services

AUTHORITY: AS 47.30.661

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 3 years

DESCRIPTION: 13 members appointed by Governor with due regard for population/balanced geographic representation: at least one-third shall be providers of mental health services; at least one-third shall be consumers or parents/guardians of consumers of mental health services; remaining members shall include the Commissioner or Commissioner's designee, Dept. of Health and Social Services, and members representative of the public-at-large. Board shall elect chair.

SPECIAL FACTS: Members may be removed for cause including poor attendance or lack of contribution to the board's work.

FUNCTION: State planning and coordinating agency for fed/state laws relating to mental health. Assists the state in ensuring an integrated comprehensive mental health program.

COMPENSATION: Standard travel/per diem.

MEETINGS: 6 times per year; normally 2 day meetings.

*FOR FURTHER INFORMATION CONTACT: Executive Director, Mental Health Board, Dept. of Health and Social Services, 431 N. Franklin Street, Suite 101, Juneau, AK 99801-1121
PHONE: 465-3071 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(063) MENTAL HEALTH BOARD

Member	Appointed	Reappointed	Term Exp.
Vacant Position Provider			12/01/95
Joyce G. Albin Consumer 954 Wood Way Fairbanks, AK 99701	12/01/92		12/01/95
Jeanne Book Provider 6584 Vista Drive South Ketchikan, AK 99901	02/13/92		12/01/94
Frank W. Geiger Public P.O. Box 543 Delta Junction, AK 99737	12/01/92		12/01/95
Alicia Iden Public 6449 Tolhurst Court Anchorage, AK 99504	02/17/89	01/13/92	12/01/94
Kris Jenkins Consumer 1190 Vicki Lane North Pole, AK 99705	05/13/92		12/01/94
Thelma P. Langdon Public 2363 Captain Cook Drive Anchorage, AK 99517	12/01/87	11/20/90	12/01/93
Jay Livey Commissioner/Health and Social Services/or designee DHSS, P.O. Box 110601 Juneau, AK 99811	02/06/92		
Isaac Ozenna Consumer P.O. Box 609 Nome, AK 99762	12/01/87	02/17/89	12/01/91
Thomas J. Reffner Provider P.O. Box 112724 Anchorage, AK 99511	12/01/92		12/01/95
Irvin A. Rothrock Provider 1919 Lathrop Street, Drawer 30 Fairbanks, AK 99701	02/17/89	11/20/90	12/01/93

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(063) MENTAL HEALTH BOARD

Member	Appointed	Reappointed	Term Exp.
Evelyn Tucker Public 2126 North Star Drive Anchorage, AK 99501	12/01/87	11/20/90	12/01/93
Richard M. Wilson Consumer 3509 Halibut Point Road Sitka, AK 99835	03/14/90	11/20/90	12/01/93

BOARD: MENTAL HEALTH TRUST AUTHORITY BOARD OF TRUSTEES, ALASKA

BOARD IDENTIFICATION NUMBER: 166

TITLE: Alaska Mental Health Trust Authority Board of Trustees

DEPT: Department of Revenue

AUTHORITY: 47.30.011 - 47.30.026

STATUS: Not effective until entry of a final order dismissing Weiss v. State of Alaska, 4FA-82-2208, and the expiration of any time for appeal.

REQUIREMENTS:

PROHIBITIONS: A member appointed by the Governor may not be an officer or employee of the state at present or within the 2 years prior to appt., or during the member's term of office have an interest in, served on the governing board of, or been employed by an organization that has received, during that same period, money from the mental health trust income account under a contract for services. A trustee may be appointed for no more than 2 consecutive 5-year terms, and is eligible for reappointment only after 1 year has intervened.

TERM: 5 years

DESCRIPTION: 7 members appointed by governor, based on ability in financial management, investment, land management, or inservices for trust beneficiaries. Governor must consider list prepared by 6-person panel which is outlined in Sec. 47.30.016(2). Board elects a presiding officer and other officers from its membership. Board employs a chief executive officer, selected by the board whose is directly responsible to the board.

SPECIAL FACTS: A vacancy shall be filled within 60 days by appointment of the governor for unexpired portion of term. The governor may remove member only for cause, including incompetence, neglect of duty, misconduct in office, poor attendance, or lack of contribution to board's work.

FUNCTION: To administer the trust established under the Alaska Mental Health Enabling Act of 1956.

COMPENSATION: \$200/day plus per diem and travel expenses.

MEETINGS:

*FOR FURTHER INFORMATION CONTACT: Comptroller, Treasury
Division, Department of Revenue, P.O. Box 110400, Juneau, AK
99811-0400 PHONE: 465-2350 (Revised 12/15/92)

BOARD: MIDWIVES, BOARD OF CERTIFIED DIRECT-ENTRY

BOARD IDENTIFICATION NUMBER: 172

TITLE: Board of Certified Direct-Entry Midwives

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.65.010

SUNSET DATE: June 30, 1994

STATUS: Active

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: A member may serve no more than two complete consecutive terms on the board (AS 08.65.010 (d)).

TERM: 4 years

DESCRIPTION: 5 members appointed by the governor: 2 certified direct-entry midwives; 1 physician (licensed by the State Medical Board) who has an obstetrical practice or has specialized training in obstetrics; 1 certified nurse midwife (licensed by the Board of Nursing); 1 public member.

SPECIAL FACTS: Members serve at the pleasure of the governor. Board elects chair and secretary from among its members to terms of one year. Members serve until a successor is appointed and qualified. A member who has served all or part of two successive terms on a board may not be reappointed to that board unless four years have elapsed since the person has last served on the board (AS 08.01.035).

FUNCTION: Regulates the policies and procedures for the practice of direct-entry midwifery in Alaska; controls applications, licenses, and appeals in the direct-entry midwifery profession.

COMPENSATION: Standard travel/per diem.

MEETINGS: Shall meet twice annually. Other meetings as called by the chair or as requested by 2 members.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2538 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(172) MIDWIVES

Member	Appointed	Reappointed	Term Exp.
Peggy A. Downing Physician/OB practice or training 508 East Dahlia Street Palmer, AK 99645	07/21/92		07/21/95
Sydney Flint Public 2228 Mercier Fairbanks, AK 99701	08/17/92		07/21/94
Kaye Kanne Certified Direct-Entry Midwife P.O. Box 22624 Juneau, AK 99802	07/21/92		07/21/96
Paula Korn Certified Nurse Midwife 2022 East Northern Lights Anchorage, AK 99508	07/21/92		07/21/93
Pam Weaver Certified Direct-Entry Midwife P.O. Box 671427 Chugiak, AK 99567	07/21/92		07/21/96

BOARD: MINERALS COMMISSION, ALASKA

BOARD IDENTIFICATION NUMBER: 65

TITLE: Alaska Minerals Commission

DEPT: Department of Commerce and Economic Development

AUTHORITY: Chapter 98, SLA 86; Chapter 71, SLA 88

STATUS: February 1, 1994

REQUIREMENTS:

PROHIBITIONS:

TERM: No term

DESCRIPTION: 11 members who have at least five years experience in the various aspects of the state's minerals industries. 5 members appointed by the Governor (1 of whom must reside in a rural community), 3 members appointed by the President of the Senate, 3 members appointed by the Speaker of the House of Representatives.

SPECIAL FACTS: Each member serves at pleasure of appointing authority.

FUNCTION: The commission shall make recommendations to the Governor and to the Legislature on ways to mitigate the constraints, including governmental constraints, on development of minerals, including coal, in the state.

COMPENSATION: Standard travel/per diem.

MEETINGS: As called by chair.

*FOR FURTHER INFORMATION CONTACT: Director, Division of Business Development, Dept. of Commerce and Economic Development, 1001 Noble Street, Suite 420, Fairbanks, AK 99701 PHONE: 452-7464
(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(065) MINERALS COMMISSION

Member	Appointed	Reappointed	Term Exp.
Del Ackels Public/by Senate P.O. Box 2151 Fairbanks, AK 99707	08/14/86	01/23/89	
Irene Anderson Restricted/Rural P.O. Box 1974 Nome, AK 99762	09/02/88		
Earl H. Beistline Public/Restricted P.O. Box 80148 Fairbanks, AK 99708	08/07/86		
Jerry G. Booth Public/by Senate N.Pac.Mining Corp., Box 93330 Anchorage, AK 99509-3330	08/14/86	06/14/91	
Charles B. Green Public/Restricted P.O. Box 1805 Fairbanks, AK 99707	06/21/90		
Karl L. Hanneman Public/Restricted P.O. Box 10664 Fairbanks, AK 99710	08/07/86		
E. Neil MacKinnon Public/By House 1114 Glacier Avenue Juneau, AK 99801	11/26/90		
Harry Noyes Public/by Senate 1535 Mary Ann Fairbanks, AK 99701	02/01/89		
John Schnabel Public/by House P.O. Box 149 Haines, AK 99827	04/04/92		
Ronald C. Sheardown Public/Restricted 3512 Campbell Airstrip Road Anchorage, AK 99504	04/22/88		
S.R. Smith Public/by House 3000 Vintage Blvd., Suite 200 Juneau, AK 99801	04/12/91		

BOARD: MUNICIPAL BOND BANK AUTHORITY, ALASKA

BOARD IDENTIFICATION NUMBER: 66

TITLE: Alaska Municipal Bond Bank Authority

DEPT: Department of Revenue

AUTHORITY: AS 44.85.020

STATUS: ACTIVE

REQUIREMENTS: FINANCIAL DISCLOSURE

PROHIBITIONS:

TERM: 4 years

DESCRIPTION: 5 Directors - 3 appointed by Governor, plus Commissioners of the Dept. of Revenue and the Dept. of Community and Regional Affairs serve as ex-officio members with voting privileges; members elect chair; eligible for reappointment.

SPECIAL FACTS: Serve at the pleasure of the Governor. Public corporation; quorum - 3 members; members are bonded; report to Governor and Legislature. Legislative confirmation is required by statute, but is not permissible under the Constitution.

FUNCTION: Borrows money and issues bonds and notes to make capital funds available for borrowing by municipalities.

COMPENSATION: Actual expenses incurred.

MEETINGS: 5 times per year; 5 days total.

*FOR FURTHER INFORMATION CONTACT: Executive Director, Alaska Municipal Bond Bank Authority, 550 West Seventh, Suite 1325, Anchorage, AK 99501 PHONE: 274-7366 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(066) MUNICIPAL BOND BANK

Member	Appointed	Reappointed	Term Exp.
Edgar Blatchford Commissioner/Community and Regional Affairs/or designee Comm., DCRA, P.O. Box 112100 Juneau, AK 99811-2100	12/21/90		
Norman Levesque Public P.O. Box 872788 Wasilla, AK 99687	04/23/91	02/18/92	07/15/95
Robert M. Nelson Public P.O. Box 368 Sterling, AK 99672	08/05/92		07/15/94
Darrel J. Rexwinkel Commissioner/Revenue Comm. DOR, P.O. Box 110400 Juneau, AK 99811-0400	10/09/91		

BOARD: NATIVES, JOINT FEDERAL-STATE COMMISSION ON POLICIES AND PROGRAMS AFFECTING ALASKA

BOARD IDENTIFICATION NUMBER: 144

TITLE: Joint Federal-State Commission on Policies and Programs Affecting Alaska Natives

DEPT: Federal; State AUTHORITY: PL 101-379, Section 12

STATUS: Ceases to exist 180 days after submission of its report, which shall be 24 months from the date of its first meeting, (which took place February 25, 1992). (Its records and documents go to the National Archives on that date.)

REQUIREMENTS: Federal Conflict of Interest (only for commissioners who are federal officials--all others are exempt).

TO APPLY: For Presidential appointment, mail resume and cover letter specifying contact address and telephone number to: Ms. Constance Horner, Director of Presidential Personnel, The White House, Washington, DC 20500; for Gubernatorial appointment, mail resume and cover letter specifying contact address and telephone number to: Tuckerman Babcock, Director of Boards and Commissions, Office of the Governor, P.O. Box 110001, Juneau, AK 99811-0001

TERM: No term

DESCRIPTION: 14 voting members (7 of the 14 are to be appointed by the President, of whom at least three must be Alaska Natives and no more than two may be federal officials--the other seven are to be appointed by the Governor of the State of Alaska); and 10 ex officio members (AK State Senate President; AK State House Speaker; Chairman, U.S. Senate Select Committee on Indian Affairs; Ranking Minority Member, U.S. Senate Select Committee on Indian Affairs; Chairman, Committee on Energy & Natural Resources of the Senate; Chairman, U.S. House Committee on Interior & Insular Affairs; Ranking Minority Member, U.S. House Committee on Interior & Insular Affairs; and each member of the Alaska Congressional Delegation, or their designees). The President and the Governor shall give careful consideration to recommendations received from Alaska Native village, regional, and State organizations.

SPECIAL FACTS: Governor's appointments serve at the pleasure of the Governor. The Act does not impose the same limitations and requirements on the Governor's appointments as it does on the President's. Any vacancy shall be filled in the same way the original appointment was made. The President of the U.S. shall designate one of his seven appointees as co-chairperson; and the Governor of the State of Alaska shall designate one of his appointees as co-chairperson. Quorum will be 8 of the 14 voting members, unless an agreement on sharing commissioner expenses is

not reached, then the quorum will be four of the 7 voting commissioners appointed by the President, who will proceed with the work of the Commission. The Commission may set its own further rules of procedure. The principal office of the Commission shall be in Alaska. Co-chairs may employ, compensate and terminate staff members and consultants, within limits on maximum pay rates.

FUNCTION: To conduct a comprehensive review of federal and state policies and programs affecting Natives and to identify and recommend specific actions to be taken by the United States and the State of Alaska to achieve such public policy goals as the protection of traditional cultures and subsistence economies and the encouragement of economic self-sufficiency and self-determination.

COMPENSATION: Each member not otherwise employed by the U.S. Government or the State of Alaska shall receive compensation at a rate equal to the daily rate for GS-18. Federal/state employees - none. All members shall be reimbursed for travel and per diem, governed by federal regulations. The State of Alaska and the U.S. Government have agreed on sharing Commission expenses prior to participation in and voting on any Commission business by the seven commissioners appointed by the Governor. If such an agreement cannot be reached, the 7 voting commissioners appointed by the President will proceed with the work of the Commission. The Act authorizes Congress to appropriate a total of \$700,000 during the two-year life of the Commission and provides financial arrangements for start-up costs.

MEETINGS: First meeting shall occur within _____ days of appointment of all commissioners.

*FOR FURTHER INFORMATION CONTACT: Office of the Joint Federal/State Commission on Policies and Programs Affecting Alaska Natives, 4000 Old Seward Highway, Suite 100, Anchorage, AK 99503 PHONE: 271-4410 FAX: 271-4470

(Revised 12/15/92)

(2 of 2)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(144) NATIVES, JOINT FEDERAL-STATE COMMIS

Member	Appointed	Reappointed	Term Exp.
Vacant Position Chair-U.S.SenateSelect Comm.onIndian Affairs/Des/Ex-Officio			
Vacant Position Ranking Minority Member, U.S.Sen.Sel.Comm.Indian Aff/Des/Ex-			
Vacant Position Chair,U.S.HouseCommittee on Interior&Insular Affairs/Des/Ex-			
Vacant Position Ranking Minority Mbr,U.S.HouseComm.onInterior&InsularAff/Des			
Vacant Position Chair,Committee on Energy & Nat.Resources of the Senate/Des/			
Johne Binkley Public (by President) P.O. Box 80447 Fairbanks, AK 99708	08/02/91		
Edgar Paul Boyko Public (by Governor) 745 W. Fourth Avenue, Ste. 500 Anchorage, AK 99501	04/17/91		
Perry R. Eaton Alaska Native (by President) 1577 C Street, Suite 304 Anchorage, AK 99503	08/02/91		
Perry Eaton Co-Chair Term Dates Only/ PresidentDesignation,	10/17/91		
FatherNorman Elliott Public (by Governor) 2401 Galewood Anchorage, AK 99510	04/17/91		
Mary Jane Fate Co-Chair Term Date Only/ Governor Designation,	04/17/91		
Mary Jane Fate Public (by Governor) 750 Farmers Loop Road Fairbanks, AK 99712-1412	04/17/91		

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(144) NATIVES, JOINT FEDERAL-STATE COMMIS

Member	Appointed	Reappointed	Term Exp.
Frances E. Hamilton Public Member or Federal Official (by President) 2030 Second Avenue Ketchikan, AK 99901	10/17/91		
Lyman Hoffman AK President of the Senate/Des/Ex-Officio State Capitol Juneau, AK 99801-1182	04/01/91		
Eileen MacLean AK Speaker of the House/Des/Ex-Officio State Capitol Juneau, AK 99801-1182	04/12/91		
Beverly Masek Public (by Governor) HC89, Box 251 Willow, AK 99688	04/17/91		
Martin B. Moore Public (by Governor) P.O. Box 116 Emmonak, AK 99581	11/04/91		
Frank Murkowski Alaska Congressional Delegation/Des/Ex-Officio			
Frank Pagano Alaska Native (by President) 4300 B Street, Suite 407 Anchorage, AK 99503	08/02/01		
John W. Schaeffer, Jr. Public Member or Federal Official (by President) 6940 Hunt Anchorage, AK 99504	10/17/91		
James A. Sebasta Public (by President) P.O. Box 172 St. Mary's, AK 99658	10/17/91		
Walter Soboleff Public (by Governor) P.O. Box 535 Tenakee Springs, AK 99841-0535	10/14/91		
Ted Stevens Alaska Congressional Delegation/Des/Ex-Officio			

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(144) NATIVES, JOINT FEDERAL-STATE COMMIS

<u>Member</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Exp.</u>
Morris W. Thompson Alaska Native (by President) Doyon, Ltd. 201 First Avenue Fairbanks, AK 99701	10/17/91		
Sam Towarak Public (by Governor) BeringStraitSch. Dist, POBox 225 Unalakleet, AK 99684	11/27/90	04/17/91	
Don Young Alaska Congressional Delegation/Des/Ex-Officio			

BOARD: NORTH PACIFIC AND BERING SEA FISHERIES ADVISORY BODY

BOARD IDENTIFICATION NUMBER: 130

TITLE: North Pacific and Bering Sea Fisheries Advisory Body

DEPT: Federal

AUTHORITY: PL 100-629, November 7, 1988

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS: The Federal Advisory Committee Act (5 U.S.C. App. 1 et seq.) shall not apply to this advisory body.

TERM: No term

DESCRIPTION: 12 member advisory body consisting of: the Director of the Department of Fisheries of the State of Washington; the Commissioner of the Department of Fish and Game of the State of Alaska; 5 members appointed by the Secretary of State from among persons nominated by the Governor of Alaska; 5 members appointed by the Secretary of State from among persons nominated by the Governor of Washington. These members shall be appointed on the basis of their knowledge and experience in commercial harvesting, processing, or marketing of fishery resources.

SPECIAL FACTS: The Governor of Alaska and the Governor of Washington shall each nominate 10 persons from whom the Secretary of State shall appoint.

FUNCTION: The advisory body on the fisheries of the North Pacific and the Bering Sea shall advise the United States representative to the International Consultative Committee created in accordance with Article XIV of the governing international fishery agreement entered into between the United States and the Union of Soviet Socialist Republics, as contained in the message to Congress from the President of the United States dated June 22, 1988.

COMPENSATION: No pay shall be received by reason of their service as members of the advisory body.

MEETINGS: 4-5 times a year.

*FOR FURTHER INFORMATION CONTACT: Director, External & International Fisheries Affairs, Department of Fish and Game, P.O. Box 25526, Juneau, AK 99802-5526 PHONE: 465-4100

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(130) NORTH PACIFIC & BERING SEA FISHERIE

Member	Appointed	Reappointed	Term Exp.
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Johne E. Binkley
Senator/Alaska Legislature/Special Advisor
P.O. Box V
Juneau, AK 99811

Joe Blum
Director/Washington Dept of Fisheries
WA DF/115 Gen. Admin. Bldg.
Olympia, WA 99501

Frank Bohannon
President, Neahkahnne Fisheries, Inc./WA Governor nomination
404 Northwest View Ridge
Camas, WA 98607

Alvin Burch
Alaska Draggers' Association
AK Draggers' Assn./P.O.Box 991
Kodiak, AK 99615

Sam Cotten
Representative/Alaska Legislature/Special Advisor
11940 Business Blvd.
Eagle River, AK 99577

Kate Graham
American High Seas Fisheries Association
3040 West Commodore Way
Seattle, WA 98199

L. John Iani
President, Pacific Seafood Processors Assn./WA Governor Nom.
4019 21st West
Seattle, WA 98199

Ronald Jensen
President, Arctic Alaska Fisheries Corp./WA Governor Nom.
P.O. Box 79021
Seattle, WA 98199

Kevin Kaldestad
Alaska Crab Coalition/WA Governor nomination
3901 Leary Way (Bldg) N.W., #9
Seattle, WA 98107

Rick B. Lauber
Pacific Seafood Processors Association - Juneau (& Seattle)
PSPA/P.O. Box 1625
Juneau, AK 99802

Henry Mitchell
Bering Sea Fishermen's Association - Anchorage
BeringSea Fish/632 Christensen
Anchorage, AK 99501

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(130) NORTH PACIFIC & BERING SEA FISHERIE

<u>Member</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Exp.</u>
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Robert Morgan Oceantrawl, Inc. - Seattle/WA Governor nomination 1200 Mrkt Pl Tower, 2025 1st Av Seattle, WA 98121			
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Carl Rosier Commissioner/Alaska Department of Fish and Game Alaska Department of Fish and Game P.O. Box 25526 Juneau, AK 99802-5526			
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Pat Wood Alaska State Governor Nominee c/o SEACOPS, Box 2391 Sitka, AK 99835	10/01/89		
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BOARD: NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

BOARD IDENTIFICATION NUMBER: 132

TITLE: North Pacific Fishery Management Council

DEPT: Federal

AUTHORITY: Magnuson Fishery Conservation & Management Act (1976)

STATUS: ACTIVE (Presented for reauthorization every 3-5 years.)

REQUIREMENTS: Biographical data and security clearance

PROHIBITIONS:

TERM: 3 years

DESCRIPTION: Eight Regional Fishery Management Councils: New England, Mid-Atlantic, South Atlantic, Caribbean, Gulf of Mexico, Pacific, North Pacific, and Western Pacific. Alaska is involved in the North Pacific region. The Governor of the State of Alaska makes nominations for 5 voting positions held by Alaskans; and the Governor of the State of Washington makes nominations for 2 voting positions held by Washingtonians. See membership list for further information.

SPECIAL FACTS: Governors' nominations must be submitted by March 15 each year, and the U.S. Secretary of Commerce must announce each appointment by June 27. Each Governor submits three qualified individuals for each applicable vacancy, giving special attention to qualified women and minority candidates, representation by consumer advocates, conservation groups, as well as other appropriate interests. Nominees must be knowledgeable and experienced with regard to conservation and management, or the recreational or commercial harvest of the fishery resources of Alaska.

FUNCTION: Responsible for managing fisheries inside the United States two hundred mile zone.

COMPENSATION: Standard travel/reimbursed expenses not to exceed federal per diem rate; non-governmental members receive additional compensation; paid by the U.S. government.

MEETINGS: 5 council meetings a year, plus committee meetings.

*FOR FURTHER INFORMATION CONTACT: Extended Jurisdiction
Program Manager, Commercial Fisheries, Department of Fish and
Game, P.O. Box 25526, Juneau, AK 99802-5526
PHONE: 465-4210

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(132) NORTH PACIFIC FISHERY (NPFMC)

Member	Appointed	Reappointed	Term Exp.
Robert D. Alverson Washington Gov Nomination/Voting Fishermen's/Bldg. C-3, Room232 Seattle, WA 98119			08/11/91
Bill E. Anderson U.S.Coast Guard/Non-voting 17th C.G.Dist/P.O. Box 3-5000 Juneau, AK 99802			
Linda Behnken Alaska Governor's Nomination/Voting P.O. Box 6065 Sitka, AK 99835	06/26/92		08/11/95
Oscar Dyson Alaska Governor's Nomination/Voting All AK Seafood Co., Box 1728 Kodiak, AK 99615			08/11/94
Randy Fisher Oregon Dept. Fish & Wildlife/Voting P.O. Box 59 Portland, OR 97207			
Ronald E. Hegge Alaska Governor's Nomination/Voting 14235 Hancock Drive Anchorage, AK 99515	11/01/89	06/26/92	08/11/95
George Herrfurth Federal Government/Non-voting OffFisheriesAffairsDeptofState Washington, D.C., 20520			
Rick B. Lauber Alaska Governor's Nomination/Voting P.O. Box 103136 Anchorage, AK 99510	01/01/90		08/11/94
Henry Mitchell Alaska Governor's Nomination/Voting BeringSeaFish/725 Christensen Anchorage, AK 99501			08/11/93
Steve Pennoyer Nat.Marine Fisheries Service/Voting NatMarineFish/P.O. Box 21668 Juneau, AK 99802			
Wally Pereya Washington Gov Nomination/Voting 1011 Klickitat Way, S.W. #100 Seattle, WA 98134			08/11/93

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(132) NORTH PACIFIC FISHERY (NPFMC)

Member	Appointed	Reappointed	Term Exp.
Carl W. Rosier Alaska Commissioner ADF&G/Voting Comm ADF&G P.O. Box 25526 Juneau, AK 99802-5526			
Walter O. Stieglitz U.S. Fish & Wildlife Service/Non-voting U.S.FW&S/1011 East Tudor Road Anchorage, AK 99503			
Guy Thornburgh Pacific Marine Fisheries Commission/Non-voting PacMarineFishComm2501SW1st#200 Portland, OR 97201-5346			
Bob R. Turner WA Dept. of Fisheries/Voting WA DeptFish/115 Gen Admin Bldg Olympia, WA 98501			

BOARD: NURSING, BOARD OF

BOARD IDENTIFICATION NUMBER: 67

TITLE: Board of Nursing

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.68.010

STATUS: June 30, 1995

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 7 members appointed by Governor: 5 nurses currently licensed in Alaska, actively engaged in nursing for four years (refer to statute AS 08.68.060): 1 licensed practical nurse currently involved in institutional nursing, 1 registered nurse engaged in baccalaureate nursing education, 3 registered nurses at large; 2 public members with no direct financial interest in health care industry; board elects chair.

SPECIAL FACTS: Serve at pleasure of the Governor; quorum is majority. Staffed with an executive secretary located in Anchorage. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Regulates and approves applications for licenses, and permits in the nursing profession.

COMPENSATION: Standard travel/per diem.

MEETINGS: 4 times per year as required by statute.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2544 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(067) NURSING

Member	Appointed	Reappointed	Term Exp.
Vacant Position RN/Baccalaureate Education			03/31/93
Belle L. Cunningham LPN 4621 Piper Street, #17 Anchorage, AK 99507	05/11/92		03/31/95
Louise M. Dean Public 1911 Waldron Drive Anchorage, AK 99507	04/10/90		03/31/94
Suzanne Gass Registered Nurse 719 Grant Ketchikan, AK 99901	01/14/92		03/31/95
Marion K. Lampman Public 9232 Elgin Circle Anchorage, AK 99515	08/17/92		03/31/95
Betsy B. McCune Registered Nurse 18810 Twenty Grand Road Eagle River, AK 99577	05/11/92		03/31/96
Mary A. Stroeing Registered Nurse P.O. Box 020267 Juneau, AK 99802	04/10/90		03/31/94

BOARD: NURSING HOME ADMINISTRATORS, BOARD OF

BOARD IDENTIFICATION NUMBER: 68

TITLE: Board of Nursing Home Administrators

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.70.010

STATUS: June 30, 1994

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 3 members appointed by Governor (amended SLA 86 CH 99): 1 licensed nursing home administrator, 1 licensed registered nurse with no direct financial interest in any nursing home, plus 1 public member; board elects chair.

SPECIAL FACTS: Serve at the pleasure of the Governor. Quorum - majority; may be removed for cause. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Issues licenses; approves applicants for NAB Exam; adopts regulations for nursing home administrators.

COMPENSATION: Standard travel/per diem.

MEETINGS: At least semi-annually.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2541 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(068) NURSING HOME ADMINISTRATORS

Member	Appointed	Reappointed	Term Exp.
Kathy S. Lockhart Registered Nurse 215 Lund Ketchikan, AK 99901	07/22/91		10/01/92
Rose Palmquist Public P.O. Box 870294 Wasilla, AK 99687	10/19/89		10/01/93
Gary Sheridan Nursing Home Administrator P.O. Box 1207 Palmer, AK 99645	07/23/91		10/01/94

BOARD: OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

BOARD IDENTIFICATION NUMBER: 69

TITLE: Occupational Safety and Health Review Board

DEPT: Department of Labor

AUTHORITY: AS 18.60.057

STATUS: ACTIVE

REQUIREMENTS: LEGISLATIVE CONFIRMATION AND FINANCIAL DISCLOSURE

PROHIBITIONS: State employee or member of board/commission with compensation other than travel/per diem.

TERM: 4 years

DESCRIPTION: 3 members appointed by Governor: 1 labor representative, 1 industry representative (each with adequate experience in field), and 1 public member; Governor designates chair (1 year term).

SPECIAL FACTS: Quasi-judicial. May be removed for inefficiency, neglect of duty, or malfeasance in office.

FUNCTION: Ensures protection of life, health, and safety of employees; hears appeals of citations issued by department.

COMPENSATION: \$50/day plus travel/per diem.

MEETINGS: As necessary; approximately 4 times a year.

*FOR FURTHER INFORMATION CONTACT: Special Assistant to the
Commissioner, Occupational Safety and Health Review Board, Dept.
of Labor, P.O. Box 21149, Juneau, AK 99802 PHONE: 465-2709
(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(069) OCCUPATIONAL SAFETY

Member	Appointed	Reappointed	Term Exp.
Wayne A. Gregory Chair Chair Term Dates Only/ Governor Designation,	01/21/92		11/30/92
Wayne A. Gregory Labor 309 Farewell Avenue Fairbanks, AK 99701	11/27/91		08/01/95
Donald F. Hoff, Jr. Industry 2438 First Avenue Ketchikan, AK 99901	04/01/86	08/01/92	08/01/96
Lawrence D. Weiss Public UAA, 3211 Providence Drive Anchorage, AK 99508	10/20/89		08/01/93

BOARD: OIL AND GAS CONSERVATION COMMISSION, ALASKA

BOARD IDENTIFICATION NUMBER: 70

TITLE: Alaska Oil and Gas Conservation Commission

DEPT: Department of Natural Resources

AUTHORITY: AS 31.05.005

STATUS: ACTIVE

REQUIREMENTS: LEGISLATIVE CONFIRMATION AND FINANCIAL DISCLOSURE

PROHIBITIONS: Conflict of Interest (see AS 31.05.025).

TERM: 6 years

DESCRIPTION: 3 members appointed by Governor: 1 licensed engineer with educational and professional background in petroleum engineering; 1 geologist with educational and professional background in petroleum geology; 1 member with no special requirements for such training. Governor designates chair for 4 years. Commissioners may be reappointed, but chair may not serve consecutive chair terms.

SPECIAL FACTS: Independent quasi-judicial agency; may be removed for cause with notice and opportunity to be heard; quorum - 2 members; Dept. of Law provides legal counsel.

FUNCTION: To regulate oil and gas drilling, development and production, reservoir depletion 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 Federal Natural Gas Policy Act of 1978.

COMPENSATION: SALARIED

MEETINGS: Not applicable.

*FOR FURTHER INFORMATION CONTACT: Alaska Oil and Gas
Conservation Commission, 3001 Porcupine Drive, Anchorage, AK
99501 PHONE: 279-1433 FAX: 276-7542 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(070) OIL AND GAS COMMISSION

Member	Appointed	Reappointed	Term Exp.
Russell Douglass Salaried/Licensed Petroleum Engineer 6750 Teshlar Drive Anchorage, AK 99507	11/26/90		12/31/94
Leigh Griffin Salaried/At-Large 8321 Summerset Drive Anchorage, AK 99518	08/05/92		12/31/96
David W. Johnston Salaried/Geologist 320 Mariner Drive Anchorage, AK 99515	01/19/89	12/31/92	12/31/98
David Johnston Chair Term Dates Only/ Governor Designation,	11/26/90		11/26/94

BOARD: OLDER ALASKANS COMMISSION

BOARD IDENTIFICATION NUMBER: 71

TITLE: Older Alaskans Commission

DEPT: Department of Administration

AUTHORITY: AS 44.21.200

STATUS: June 30, 1993

REQUIREMENTS:

PROHIBITIONS: Cannot serve more than two consecutive terms or 8 consecutive years, whichever is longer.

TERM: 4 years

DESCRIPTION: 11 members - 7 appointed by Governor: based on their knowledge and demonstrated interest in the concerns of older Alaskans, names of persons qualified for and interested in serving will be requested from senior citizens' organizations, appointments shall be made to assure representation of low-income and minorities and rural/urban areas and statewide geographical representation, at least 6 persons shall be 60 years of age or older, 2 of whom shall be 65 years of age or older, each must be a resident of the state of Alaska; plus the Commissioners or their designees of the Dept. of Administration, the Dept. of Community and Regional Affairs and the Dept. of Health and Social Services; plus the chairperson of the Pioneers' Homes Advisory Board; commission elects chair.

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

FUNCTION: Identifies concerns and needs of older Alaskans; makes recommendations to Governor/Legislature; grants funds for provision of home and community-based to older Alaskans.

COMPENSATION: Standard travel/per diem.

MEETINGS: At call of chair or majority; usually 4 times (due to budget constraints) each year; 12 days maximum.

*FOR FURTHER INFORMATION CONTACT: Executive Director, Older Alaskans Commission, P.O. Box 110209, Juneau, AK 99811-0209
PHONE: 465-3250

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(071) OLDER ALASKANS COMMISSION

Member	Appointed	Reappointed	Term Exp.
Amos Alter Pioneers' Homes P.O. Box 304 Juneau, AK 99802	09/24/91		
Edgar Blatchford Commissioner/Community and Regional Affairs/or designee Comm., DCRA, 150 Second Street Juneau, AK 99801	12/21/90		
Sadie Brower Neakok Public/Over 65 P.O. Box 276 Barrow, AK 99723	11/19/91		09/01/93
Martin Cordes Public/Over 65 P.O. Box 6 Haines, AK 99827	08/21/91	09/03/92	09/01/96
Janet Helen Gamble Public/Over 60 3207 Westmar Circle Anchorage, AK 99508	09/01/91		09/01/95
Holly A. Hollis Public P.O. Box 870675 Wasilla, AK 99687	09/03/92		09/01/96
Donald Hoover Public/Over 60 1029 Kodiak Street Fairbanks, AK 99709	09/30/91		09/01/95
Theodore Mala Commissioner/Health and Social Services/or designee Comm, DHSS, P.O. Box 110601 Juneau, AK 99811-0601	12/03/90		
Howard Vaughn Public/Over 65 P.O. Box 3084 Anderson, AK 99744	09/01/91		09/01/95
Roberley Waldron Commissioner/Administration/or designee Deputy Comm., P.O. Box 110200 Juneau, AK 99811-0200	12/03/90		
Dorothy Westphal Public/Over 65 P.O. Box 288 Sterling, AK 99672	08/12/91		09/01/93

BOARD: OPTOMETRY, BOARD OF EXAMINERS IN

BOARD IDENTIFICATION NUMBER: 72

TITLE: Board of Examiners in Optometry

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.72.010

STATUS: June 30, 1992

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 5 members appointed by Governor: 4 licensed practicing optometrists who have been residents at least 3 years; plus 1 public member.

SPECIAL FACTS: Serve at the pleasure of the Governor. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Regulates and controls practice of optometry; issues applications, licenses, and permits.

COMPENSATION: Standard travel/per diem.

MEETINGS: 1-2 times per year; 4 days total.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2580 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(072) OPTOMETRY

Member	Appointed	Reappointed	Term Exp.
Randall W. Christiansen Optometrist 725 Darrell Drive Fairbanks, AK 99709	03/12/92		06/15/94
Lynn J. Coon Optometrist 418 North Main Wasilla, AK 99687	02/06/89	06/15/92	06/15/96
Steve S. Dobson Optometrist 1000 E. Dimond Blvd., Ste. 101 Anchorage, AK 99515	02/06/89	05/08/92	06/15/95
James Matson Optometrist 800 Glacier Avenue Juneau, AK 99801	11/30/89		06/15/93
Marilyn S. Porter Public 1834 Stanford Drive Anchorage, AK 99508	12/14/92		06/15/94

BOARD: OUT-OF-HOME CARE REVIEW PANEL, LOCAL CITIZEN

BOARD IDENTIFICATION NUMBER: 151

TITLE: Local Citizen Out-of-Home Care Review Panel
(Local Panels)

DEPT: Department of Administration STATUS: June 30, 1994

AUTHORITY: AS 47.10.420 TERM: 3 years

REQUIREMENTS: Confidentiality Statement

DESCRIPTION: 28 members appointed by the Governor: from each judicial district, 5 members and 2 alternates who are residents of the judicial district. State Panel may determine additional local panels are necessary. The Governor may reduce the number of panels, but not to fewer than one in each judicial district.

SPECIAL FACTS: Members shall have training, experience, special knowledge, or a demonstrated interest in the welfare of children. An out-of-home care provider or a person employed by the court system, the department, the office of public advocacy, the Public Defender Agency, or the Department of Law may not serve as a member or alternate member of a local panel. A person who has committed a felony or violated AS 11.51.130 or a law with substantially similar elements may not be appointed. Each local panel must be representative of the various social, economic, racial, ethnic, and cultural groups of the district from which the members are appointed. Each local panel shall elect one of its members to serve as chair for a term of one year. Majority constitutes a quorum.

FUNCTION: To review the case plan of each child in the custody of the Department of Health and Social Services who is in a placement other than the child's own home. The goal is to reunite the children with their families by ensuring the services are available and appropriate for reunification, and if reunification is not in the best interests of the child, to expeditiously place the child in a secure, permanent home. Performance is governed by the state panel -- Citizens' Review Panel for Permanency Planning.

COMPENSATION: None, unless the state panel requires a local panel member to travel to attend a meeting.

MEETINGS: Must be conducted in the judicial district in which its members reside.

*FOR FURTHER INFORMATION CONTACT: Deputy Commissioner, Services to the Public, Department of Administration, 900 W. 5th, Suite 250, Anchorage, AK 99501-2029 PHONE: 258-6117
(Revised 12/15/92)

**STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office**

Membership Roster

(151) OUT-OF-HOME CARE REVIEW PANEL (LOCA)

Member	Appointed	Reappointed	Term Exp.
Vacant Position Public/Restricted/2nd JD			06/30/93
Vacant Position Public/Restricted/2nd JD			06/30/93
Vacant Position Public/Restricted/2nd JD			06/30/92
Vacant Position Alternate/2nd JD			06/30/93
Vacant Position Alternate/2nd JD			06/30/93
Vacant Position Alternate/3rd JD			06/30/93
Dorothy M. Aloysius Public/Restricted/4th JD P.O. Box 1775 Bethel, AK 99559	11/30/90		06/30/92
Carol H. Brice Public/Restricted/4th JD P.O. Box 81016 Fairbanks, AK 99708	11/30/90		06/30/92
Patrick m. Cunningham Public/Restricted/3rd JD 4770 Mills Drive Anchorage, AK 99508	11/30/90		06/30/92
Ettajane R. Danner Public/Restricted/2nd JD P.O. Box 832 Barrow, AK 99723	11/30/90		06/30/91
Dianna Davis Public/Restricted/3rd JD 410 West 89th Avenue Anchorage, AK 99515-1719	11/30/90		06/30/92
Frances Degnan Public/Restricted/2nd JD P.O. Box 33 Unalakleet, AK 99684	11/30/90		06/30/92

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(151) OUT-OF-HOME CARE REVIEW PANEL (LOCA)

Member	Appointed	Reappointed	Term Exp.
Kathy Elitharp Public/Restricted/4th JD P.O. Box 81549 Fairbanks, AK 99708	11/30/90		06/30/93
Shelley Faulkner Alternate/4th JD P.O. Box 162 Ester, AK 99725	11/30/90		06/30/93
Paul Felter Public/Restricted/3rd JD 3605 Arctic Blvd., No. 895 Anchorage, AK 99503	11/30/90		06/30/91
Jeanne E. Gonzales Alternate/4th JD P.O. Box 81364 Fairbanks, AK 99708	11/30/90		06/30/93
Jonathan R. Griffin Public/Restricted/1st JD 10780 Mendenhall Loop Road Juneau, AK 99801	11/30/90		06/30/93
Marilyn Griffin Alternate/1st JD 10780 Mendenhall Loop Road Juneau, AK 99801	11/30/90		06/30/93
Laurie S. Hildenbrand Public/Restricted/4th JD P.O. Box 80312 Fairbanks, AK 99708	11/30/90		06/30/93
M. Diann Hursh Public/Restricted/3rd JD P.O. Box 253 Glennallen, AK 99588	11/30/90		06/30/93
Diana Lloyd Public/Restricted/1st JD P.O. Box 20664 Juneau, AK 99802	11/30/90		06/30/93
Emily R. McAlister Public/Restricted/3rd JD 3504 Willow Street Anchorage, AK 99517	11/30/90		06/30/93
Gladys Meacock Alternate/3rd JD 3221 Montclair Court Anchorage, AK 99503	11/30/90		06/30/93

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(151) OUT-OF-HOME CARE REVIEW PANEL (LOCA)

<u>Member</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Exp.</u>
Sharon A. Rebar Alternate/1st JD 4300 North Douglas Hwy, No. D Juneau, AK 99801	11/30/90		06/30/93
Charlotte A. Siverly Public/Restricted/1st JD 8694 Short Court Juneau, AK 99701	11/30/90		06/30/92
Nann K. Smith Public/Restricted/1st JD P.O. Box 21663 Juneau, AK 99702	11/30/90		06/30/92
Vincent Weber Public/Restricted/4th JD P.O. Box 1772 Bethel, AK 99559	11/30/90		06/30/91
Steven Wolf Public/Restricted/1st JD 10109 Silver Street Juneau, AK 99801	11/30/90		06/30/91

BOARD: PACIFIC STATES MARINE FISHERIES COMMISSION

BOARD IDENTIFICATION NUMBER: 73

TITLE: Pacific States Marine Fisheries Commission

DEPT: Department of Fish and Game

AUTHORITY: AS 16.45.020

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 4 years

DESCRIPTION: 3 members appointed by Governor: 1 administrative officer of the Dept. of Fish and Game (marine fisheries), 1 member of Legislature (Resources Committee), plus 1 member with wide knowledge of and interest in marine fisheries problems; advisory committee is appointed by the commissioners.

SPECIAL FACTS: May be removed for cause. Legislative Confirmation is required by statute, but not permissible under the Constitution.

FUNCTION: Promotes better use of marine resources, shellfish, and finfish and develops program for protection and prevention of waste of fisheries.

COMPENSATION: Standard travel/per diem.

MEETINGS: 2 times per year; 6 days maximum.

*FOR FURTHER INFORMATION CONTACT: Regional Supervisor, Division of Sport Fish, Department of Fish and Game, P.O. Box 240020, Douglas, AK 99824-0020 PHONE: 465-4270 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(073) PACIFIC MARINE FISHERIES

Member	Appointed	Reappointed	Term Exp.
Richard I. Eliason Legislature/Senate P.O. Box 143 Sitka, AK 99835	09/16/80	02/09/89	10/03/92
Dale A. Kelley Marine Fisheries P.O. Box 20955 Juneau, AK 99802	12/14/92		10/03/96
Charles P. Meacham Comm./Designee DF&G, P.O. Box 25526 Juneau, AK 99802-5526	01/01/91		

BOARD: PACIFIC SALMON COMMISSION, NORTHERN PANEL

BOARD IDENTIFICATION NUMBER: 139

TITLE: Pacific Salmon Commission, Northern Panel

DEPT: Federal

AUTHORITY: Public Law 99-5, Pacific Salmon Treaty Act of 1985

STATUS: ACTIVE

REQUIREMENTS: Biographical data and security clearance

TERM: 4 year terms

DESCRIPTION: 1 Commissioner and 1 Commissioner's alternate; 6 panel members (1 shall be an official of the U.S. government; 1 an official of the State of Alaska, with salmon fishery management responsibility and expertise; and 4 shall be individuals knowledgeable and experienced in the salmon fisheries for which the Northern Panel is responsible), and 6 alternate panel members with the same qualifications as the panel members. At least one must be a voting member of the North Pacific Fishery Management Council.

SPECIAL FACTS: The Governor shall submit a list of at least 6 nominees to the President of the United States from which the President will appoint 1 Commissioner. The Secretary of State in consultation with the Secretary of the Interior, designates an Alternate Commissioner for each Commissioner from the Governor's list of 6 nominees. Panel members who serve as the official of their respective states are appointed by the Governor of that state. The federal government panel members will be appointed by the U.S. Secretary of Commerce. All other member and alternate position nominations from the Governor and security clearance documents from the nominees are to be submitted to and will be appointed by the U.S. Secretary of Commerce.

FUNCTION: Provide recommendations on the management of U.S./Canada salmon fisheries of mutual interest.

COMPENSATION: Standard travel/per diem, paid by the federal government; nongovernment members receive other compensation.

MEETINGS: Approximately 3 meetings a year, 7-10 days each meeting; and at least 3 local meetings, 2-3 days each.

*FOR FURTHER INFORMATION CONTACT: Special Assistant to the Commissioner, Department of Fish and Game, P.O. Box 25526, Juneau, 99802-5526 PHONE: 465-4100 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(139) PACIFIC SALMON COMMISSION

Member	Appointed	Reappointed	Term Exp.
James E. Bacon Fishing Industry/Seiner Rep. Alternate P.O. Box 210383 Auke Bay, AK 99821			09/30/93
Don W. Collinsworth NMFS/Federal Management Staff Alternate Nat. Marine Fish Serv/P.O. Box 1668 Juneau, AK 99802-1668	01/01/91		09/30/95
Kevin C. Duffy ADF&G Management Staff/State Rep DF&G, P.O. Box 25526 Juneau, AK 99802-5526	09/03/91		09/30/95
Arnold Enge Fishing Industry/Gillnetter Rep. P.O. Box 793 Petersburg, AK 99833	10/01/89		09/30/93
William Foster Fishing Industry/Recreational Fisherman Rep. Alternate 2810 Sawmill Creek Road Sitka, AK 99835			09/30/94
Dan Hickman Fishing Industry/Troller Rep. P.O. Box 108 Petersburg, AK 99833			09/30/93
Dale Kelley Fishing Industry/Troller Rep. Alternate AK Trollers Assn/130 Seward#213 Juneau, AK 99801	10/01/90		09/30/92
Scott L. Marshall ADF&G Management Staff/State Alternate ADF&G, P.O. Box 240020 Douglas, AK 99824-0020	07/25/90		09/30/91
Charles P. Meacham Commissioner of Pacific Salmon Commission ADF&G P.O. Box 25526 Juneau, AK 99802-5526			
John Peckham Fishing Industry/Seiner Rep. Alternate S.E. AK Seiners Assn/P.O. Box 8394 Ketchikan, AK 99901	01/01/90		09/30/93
Steven Pennoyer NMFS/Federal Management Staff Nat. Marine Fish Serv/PO Box 21668 Juneau, AK 99802-1668	01/01/89		09/30/91

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(139) PACIFIC SALMON COMMISSION

Member	Appointed	Reappointed	Term Exp.
Jev Shelton Fishing Industry/Gillnetter Rep. Alternate 1670 Evergreen Avenue Juneau, AK 99801	10/01/89		09/30/93
Bruce Wallace Commissioner of the Pacific Salmon Commission/Alternate P.O. Box 8572 Ketchikan, AK 99901	01/12/90		
John Winther At-Large P.O. Box 509 Petersburg, AK 99833			09/30/91

BOARD: PAROLE. STATE BOARD OF

BOARD IDENTIFICATION NUMBER: 75

TITLE: State Board of Parole

DEPT: Department of Corrections

AUTHORITY: AS 33.16.020

STATUS: June 30, 1993

REQUIREMENTS: FINANCIAL DISCLOSURE

PROHIBITIONS: Members may not be an officer or employee of the state.

TERM: 5 years

DESCRIPTION: 5 members appointed by Governor: appointments are made with due regard for representation of the ethnic, racial, sexual and cultural populations of the state; 1 member who resides in the first judicial district, 1 in the third judicial district, and 1 member who resides in either the second or fourth judicial districts; at least 1 appointee must have experience in the field of criminal justice. Governor appoints chair.

SPECIAL FACTS: Adjudicatory. Quorum - 3 members. Legislative Confirmation is required by statute, but not permissible under the Constitution.

FUNCTION: Through hearings authorizes parole releases, establishes conditions of parole, and revokes parole for cause; completes clemency investigations.

COMPENSATION: Set by Governor, currently \$150/day, plus travel and per diem.

MEETINGS: As often as necessary, but at least 4 times per year; meetings conducted in jail/prisons.

*FOR FURTHER INFORMATION CONTACT: Executive Director, Parole Board, P.O. Box 112000, Juneau, AK 99811-2000 PHONE: 465-3384
(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(075) PAROLE BOARD

Member	Appointed	Reappointed	Term Exp.
David F. Cooper Criminal Justice P.O. Box 264 Palmer, AK 99645	02/15/84	12/12/89	01/01/95
Elsa Demeksa Public 1785 Evergreen Avenue Juneau, AK 99801	01/01/92		01/01/97
James E. McLain Public/2nd/4th JD 532 Longspur Loop Fairbanks, AK 99709	01/01/93		01/01/98
Alonzo Patterson, Jr. Public P.O. Box 200156 Anchorage, AK 99501	02/17/84	01/08/91	01/01/96
Alonzo Patterson, Jr. Chair Term Dates Only/ Governor Designation,	01/08/91		01/01/96
Dolores G. Weiler Public 10980 Stroganof Drive Anchorage, AK 99516	10/04/83	04/17/89	01/01/94

BOARD: PENSION INVESTMENT BOARD, ALASKA STATE

BOARD IDENTIFICATION NUMBER: 171

TITLE: Alaska State Pension Investment Board

DEPT: Department of Revenue

AUTHORITY: AS 37.10.210 STATUS: Active

REQUIREMENTS: FINANCIAL DISCLOSURE

TERM: 4 Years

DESCRIPTION: The board consists of 8 trustees. 2 elected by the members of the public employees' retirement system from the membership of the system. 2 elected by the teachers' retirement system in the same manner. 3 appointed by the Governor; at least one of which must represent employers, other than the state, who participate in one of the retirement systems; must have business and investment experience. The commissioner of revenues serves as a trustee.

SPECIAL FACTS: Members may be reappointed or reelected to the board. The governor may, by written notice to the trustee, remove an appointed trustee for cause. See AS 37.10.210 for removal procedures of PERS and TRS elected members. A vacancy shall be promptly filled in same manner as original appointment. A person filling a vacancy holds office for the balance of the unexpired term of the person's predecessor. Board annually elects chair from among its members. 5 trustees constitute a quorum. A trustee may not designate another person to serve on board in their absence. Board may employ outside investment advisors. The board appoints an Investment Advisory Council of 3-5 members, who serve 3 year terms. See AS 37.10.270.

FUNCTION: To provide prudent and productive management and investment of state pension funds and, upon agreement with the commission of the dept. or the fiduciary responsible for the fund, of other state funds. Annual report to Governor, Legislature, and employers in retirement system.

COMPENSATION: Trustees, other than state or political subdivision employees, receive an honorarium of \$150 per day spent on official board business. State employees are entitled to administrative leave. Political subdivision employees are entitled to comparable leave benefits. Trustees receive travel and per diem under AS 39.20. 180.

MEETINGS: The board shall hold regular and special meetings at the call of the chair or of at least 4 members.

*FOR FURTHER INFORMATION CONTACT: Commissioner of Revenue, P.O. Box 110405, Juneau, AK 99811-0405, 465-2300. (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(171) PENSION INVESTMENT BOARD, ALASKA ST

Member	Appointed	Reappointed	Term Exp.
Vacant Position PERS-Elected Trustee			01/01/97
Vacant Position TRS-Elected Trustee			01/01/96
Vacant Position Governor-Appointed Trustee			01/01/97
Vacant Position Governor-Appointed Trustee/Rep/Retirement System Employer			01/01/96
Vacant Position PERS-Elected Trustee			01/01/95
Vacant Position Governor-Appointed Trustee			01/01/95
Vacant Position TRS-Elected Trustee			01/01/94
Darrel Rexwinkel Commissioner/Department of Revenue Comm. DOR, P.O. Box 110405 Juneau, AK 99811-0405	07/01/92		

BOARD: PERMANENCY PLANNING, CITIZENS' REVIEW PANEL FOR

BOARD IDENTIFICATION NUMBER: 150

TITLE: Citizens' Review Panel for Permanency Planning (State Panel)

DEPT: Department of Administration

AUTHORITY: AS 47.10.400

STATUS: June 30, 1994

TERM: 3 years

DESCRIPTION: 10 members: 5 voting members appointed by the Governor - to be appointed from among present members of local citizen review panels established under AS 47.10.420; at least 1 voting state panel member from each judicial district; may not appoint a person who has committed a felony or violated AS 11.51.130 or a law with substantially similar elements. 5 nonvoting members who serve ex officio, or their designees - the Commissioner 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: Appointed members of the State panel serve at the pleasure of the Governor. The voting members shall elect from among the voting members a chair who shall serve for 1 year. Three voting members constitute a quorum. The panel may employ a program coordinator who shall serve at the pleasure of the State panel. Members must be persons who have training, experience, special knowledge, or a demonstrated interest in the welfare of children. (See Local Citizen Out-Of-Home Care Review Panel fact sheet for information on local panels.)

FUNCTION: Adopt policies and procedures to carry out its duties; to govern the performance of the duties of the Local Citizen Out-Of-Home Care Review Panel established under AS 47.10.420; to oversee training and activities of the local panels; and to make recommendations to the Governor on appointments to the local panels. Must report annually to the Legislature by the 10th day of each regular session.

COMPENSATION: Reimbursement for necessary actual expenses, but may not exceed the amount of per diem and expenses authorized for boards and commissions under AS 39.20.180.

MEETINGS: Twice per year - may take place telephonically.

*FOR FURTHER INFORMATION CONTACT: Department of Administration, Deputy Commissioner, Services to the Public, 900 W. 5th, Suite 250, Anchorage, AK 99501-2029 PHONE: 258-6117 Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(150) PERMANENCY PLANNING (STATE PANEL)

Member	Appointed	Reappointed	Term Exp.
Vacant Position Dir/Office of Public Advocacy/Des/Ex officio			
Charles Cole Attorney General/ex officio/or designee A.G./Dept. of Law/Box 110300 Juneau, AK 99811-0300	12/03/90		
Suzy Erlich Public/Voting/2nd JD P.O. Box 565 Kotzebue, AK 99752	08/30/90		06/30/92
Linda G. Julliard Public/Voting/At-large 3531 Knik Avenue Anchorage, AK 99517	08/30/90		06/30/93
Ted Mala Commissioner/Health and Social Services/or designee/ex offic Comm/DHSS/P.O. Box 110601 Juneau, AK 99811-0601	12/03/90		
Warren Matthews Chief Justice/AK Supreme Court/Des/Ex officio	06/30/90		
John Salemi Public Defender/Des/Ex officio Public Defender	06/30/90		
Frank Wasmer Public/Voting/1st JD P.O. Box 231 Skagway, AK 99840	01/21/92		06/30/94
Robyn E. Williams Public/Voting/3rd JD P.O. Box 200321 Anchorage, AK 99520	08/30/90		06/30/92
L. Diane Worley Public/Voting/4th JD 1020 Steele Creek Road Fairbanks, AK 99712	08/30/90		06/30/93

BOARD: PERMANENT FUND CORPORATION BOARD OF TRUSTEES, ALASKA

BOARD IDENTIFICATION NUMBER: 76

TITLE: Board of Trustees of the Alaska Permanent Fund Corporation

DEPT: Department of Revenue

AUTHORITY: AS 37.13.040

STATUS: ACTIVE

REQUIREMENTS: FINANCIAL DISCLOSURE

PROHIBITIONS: Conflicts of Interest - public members may not hold any other state or federal office/position except as a member of the armed forces.

TERM: 4 years

DESCRIPTION: 6 members appointed by Governor: 4 public members (may not hold any other state or federal office, position or employment, either elective or appointive, except as member of armed forces) with recognized competence/wide experience in finance, investments, or other business management-related fields; 2 heads of principal departments, 1 being the Commissioner of the Dept. of Revenue; board elects chair; vacancies to be filled promptly.

SPECIAL FACTS: Quorum - 4 members; may be removed by the Governor with a written explanation; report (by September 30) to Governor/Legislature/public.

FUNCTION: Management and investment of Permanent Fund assets.

COMPENSATION: \$400/day honorarium for public members for each day spent at a meeting or subcommittee meeting of the Board or at a public meeting as a representative of the Board, plus travel/per diem.

MEETINGS: 10+ times per year.

*FOR FURTHER INFORMATION CONTACT: Executive Director, Alaska Permanent Fund Corp., P.O. Box 25500, Juneau, AK 99802-5500
PHONE: 465-2047 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(076) PERMANENT FUND

Member	Appointed	Reappointed	Term Exp.
Nancy Bear Usera Commissioner/Principal State Department Comm/DOA/P.O. Box 110200 Juneau, AK 99811-0200	11/27/91		
Carl Brady, Jr. Public 2100 Atwood Drive Anchorage, AK 99517	02/01/91	07/01/92	07/01/96
Oral E. Freeman Public 2743 Third Avenue Ketchikan, AK 99901	02/01/91		07/01/94
John T. Kelsey Public P.O. Box 527 Valdez, AK 99686	03/06/87	07/01/91	07/01/95
Darrel J. Rexwinkel Commissioner/Revenue Comm/DOR/P.O. Box 110400 Juneau, AK 99811-0400	10/01/91		
Ralph C. Seekins Public 1625 Old Steese Highway Fairbanks, AK 99701	02/01/91		07/01/93

BOARD: PERSONNEL BOARD

BOARD IDENTIFICATION NUMBER: 77

TITLE: Personnel Board

DEPT: Department of Administration

AUTHORITY: AS 39.25.060

STATUS: ACTIVE

REQUIREMENTS: LEGISLATIVE CONFIRMATION AND FINANCIAL DISCLOSURE

PROHIBITIONS: Members may not be state employees.

TERM: 6 years

DESCRIPTION: 3 members appointed by Governor: not more than 2 members may be of same political party; members also serve on Public Employees' Retirement Board.

SPECIAL FACTS: Regulatory. Board elects chair. Members may be removed by the Governor only for cause. Effective 7/1/90, according to Executive Order 77, members no longer serve as members of the Labor Relations Agency, and Railroad Labor Relations Agency.

FUNCTION: Approves/disapproves amendments to personnel rules; hears appeals.

COMPENSATION: Standard travel/per diem.

MEETINGS: 4 times per year; 4 days total.

*FOR FURTHER INFORMATION CONTACT: Director, Division of
Personnel, Dept. of Administration, P.O. Box 110201, Juneau, AK
99811-0201 PHONE: 465-4430 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(077) PERSONNEL BOARD

Member	Appointed	Reappointed	Term Exp.
Michael C. Andrews Public 1240 Joyce Drive Fairbanks, AK 99701	08/25/88		06/20/94
Gary P. Bader Public 10701 Glazanof Drive Anchorage, AK 99516	06/20/92		06/20/98
Seaborn Buckalew Public 3124 Antioch Circle Anchorage, AK 99508	07/11/90		06/20/96

BOARD: PHARMACY, BOARD OF

BOARD IDENTIFICATION NUMBER: 78

TITLE: Board of Pharmacy

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.80.010

STATUS: June 30, 1993

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 7 members appointed by Governor: 5 licensed pharmacists actively engaged in practice in Alaska for 3 years immediately preceding appointment; 2 public members with no direct financial interest in health care industry; when possible, one member should represent each judicial district; terms begin April 1; members elect president. Terms of public members shall be staggered so that they do not expire at the same time.

SPECIAL FACTS: Serve at the pleasure of the Governor. Quorum - 4 members (3 when examining applications for registration); report to Legislature; members may be removed for cause. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Controls registration, disciplinary sanctions, provides for the regulation of controlled substances.

COMPENSATION: Actual travel expenses and standard per diem.

MEETINGS: Shall meet at least once each year. Other meetings as called by the chair, or as requested by 2 members. Usually 3 meetings per year.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2538 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(078) PHARMACY BOARD

Member	Appointed	Reappointed	Term Exp.
Timothy J. Boehmer Pharmacist 12640 Ridgewood Road Anchorage, AK 99516	04/26/90		04/01/94
Chris E. Coursey Pharmacist HC 83, Box 1734 Eagle River, AK 99577	04/23/91		04/01/95
Charles J. Lastufka Public 7801 Highlander Anchorage, AK 99518	09/03/92		04/01/96
Laura Murphy Pharmacist 551 Raven View Court Fairbanks, AK 99712-2514	08/21/89		04/01/93
Gerald W. Race Pharmacist 10640 Misty Lane Juneau, AK 99801	11/01/85	03/23/89	04/01/93
Claire Strand Public P.O. Box 505 Petersburg, AK 99833	11/01/85	03/23/89	04/01/93
Stanley P. Thompson Pharmacist 1018 W. 73rd Avenue Anchorage, AK 99518	04/09/92		04/01/96

BOARD: PHYSICAL THERAPY AND OCCUPATIONAL THERAPY BOARD, STATE

BOARD IDENTIFICATION NUMBER: 79

TITLE: State Physical Therapy and Occupational Therapy Board

DEPT: Department of Commerce and Economic Development

AUTHORITY: AS 08.84.010

STATUS: June 30, 1993

REQUIREMENTS: LEGISLATIVE CONFIRMATION

PROHIBITIONS: Cannot serve more than all or part of two consecutive terms.

TERM: 4 years

DESCRIPTION: 7 members appointed by Governor: 1 licensed physician; 3 licensed physical therapists or 2 physical therapists and a physical therapy assistant; 2 licensed occupational therapists or 1 occupational therapist and 1 occupational therapy assistant; and 1 lay member with no direct financial interest in health care industry.

SPECIAL FACTS: Serve at the pleasure of the Governor. Members serve until a successor is appointed. An appointment to fill a vacancy is for the remainder of the unexpired term. A member who has served all or part of two successive terms may not be reappointed unless four years have elapsed since the person has last served.

FUNCTION: Issues licenses and permits, adopts regulations for physical and occupational therapists.

COMPENSATION: Standard travel/per diem.

MEETINGS: 2 times per year.

*FOR FURTHER INFORMATION CONTACT: Licensing Examiner, Division of Occupational Licensing, Dept. of Commerce and Economic Development, P.O. Box 110806, Juneau, AK 99811-0806
PHONE: 465-2551

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(079) PHYSICAL THERAPY/OCCUPATIONAL THERA

Member	Appointed	Reappointed	Term Exp.
Pauline L. Bennett-Gannon Occupational Therapist 1076 Willow Grouse Road Fairbanks, AK 99712	04/10/90	05/12/92	01/01/96
Arlene C. Gerety Public 2138 Churchill Drive Anchorage, AK 99517	09/03/92		09/01/96
Beverly A. Ingram Occupational Therapist 10109 Silver Street Juneau, AK 99801	02/05/88	01/18/90	01/01/94
Cary S. Keller Physician 112 Carlyle Way Fairbanks, AK 99709	10/13/92		09/01/96
Mary Pomeroy-Horne Physical Therapist 1730 Greendale Drive Anchorage, AK 99504	10/03/89		09/01/93
Lawrence W. Seethaler Physical Therapist 2518 E. Tudor Road Anchorage, AK 99507	09/03/92		09/01/96
Bonnie W. Tisler Physical Therapist 3821 Hampton Drive Anchorage, AK 99504	04/14/92		09/01/94

BOARD: PIONEERS' HOMES ADVISORY BOARD. ALASKA

BOARD IDENTIFICATION NUMBER: 80

TITLE: Alaska Pioneers' Homes Advisory Board

DEPT: Department of Administration

AUTHORITY: AS 44.21.100

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: No term

DESCRIPTION: 7 members appointed by Governor: citizens of Alaska.

SPECIAL FACTS: Serve at the pleasure of the Governor. Chair serves as member of Older Alaskans Commission.

FUNCTION: Conducts annual inspections of property and procedures of the Alaska Pioneers' Homes and recommends changes and improvements to Governor.

COMPENSATION: Standard travel/per diem.

MEETINGS: At least semi-annual, with special meetings as necessary; 3-4 times per year; 15-16 days total.

*FOR FURTHER INFORMATION CONTACT: Director, Division of Pioneer Benefits, Dept. of Administration, P.O. Box 110211, Juneau, AK 99811-0211 PHONE: 465-4400 (Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(080) PIONEERS' HOMES ADVISORY

Member	Appointed	Reappointed	Term Exp.
Amos Alter Public Box 20304 Juneau, AK 99802-0304	09/03/84		
Peggy Arness Public Rt. 1 Box 1605 Kenai, AK 99611	07/17/91		
Vallie M. Byrdsong Public 1002 Tenth Avenue Fairbanks, AK 99701	09/14/87		
John E. Dapcevich Public P.O. Box 6117 Sitka, AK 99835-6117	01/21/88		
Robert Gore Public 119 Austin Street, #911 Ketchikan, AK 99901	08/12/68		
Bob Kallenberg Public P.O. Box 670307 Chugiak, AK 99567	01/13/92		
Stella Odsather Public P.O. Box 870178 Wasilla, AK 99687	07/17/91		

BOARD: POLICE STANDARDS COUNCIL, ALASKA

BOARD IDENTIFICATION NUMBER: 81

TITLE: Alaska Police Standards Council

DEPT: Department of Public Safety

AUTHORITY: AS 18.65.140

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 4 years

DESCRIPTION: 11 members - 9 appointed by Governor: 4 public (at least 2 from communities with 2,500 population or less); 4 chief administrative officers or chiefs of police; one correctional administrative officer; Public Safety Commissioner or designee; Corrections Commissioner or designee. Council selects chair.

SPECIAL FACTS: Receives grants.

FUNCTION: Establishes and enforces minimum standards for employment, training and retention of police, corrections, probation and parole officers; adopts regulations; conducts administrative hearings.

COMPENSATION: Standard travel/per diem.

MEETINGS: At least twice a year; normally 4 times per year; 8 days maximum.

*FOR FURTHER INFORMATION CONTACT: Director, Alaska Police Standards Council, Dept. of Public Safety, P.O. Box 111200, Juneau, AK 99811 PHONE: 465-4378

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(081) POLICE STANDARDS COUNCIL

Member	Appointed	Reappointed	Term Exp.
Richard Burton Commissioner/Public Safety/or designee Comm. Public Safety Box 111200 Juneau, AK 99811-1200	01/15/91		
Allen J. Cooper Correctional Administrative Officer 2200 E. 42nd Avenue Anchorage AK 99508-5202	08/05/92		07/01/96
Wallace R. Cox Public/Restricted 1223 Skyline Drive Fairbanks, AK 99712	05/12/92		12/18/95
Jack McDonald Chief/Admin. 217 Lower Mill Bay Road Kodiak, AK 99615	01/13/92		12/18/93
John H. Newell Chief/Admin. 1904 Cascade Creek Road Sitka, AK 99835	09/22/92		12/18/94
Kevin O'Leary Chief/Admin. 4501 S. Bragaw Anchorage, AK 99607	08/05/92		12/18/95
Raymond K. Paneak Public/Restricted P.O. Box 21084 Anaktuvuk Pass, AK 99721	03/08/89		12/18/92
Susan L. Pickrell Public 6369 South Tongass Ketchikan, AK 99901	06/14/91		12/18/93
Shirley E. Robards Public P.O. Box 235 Sitka, AK 99835	02/05/86	12/18/89	12/18/93
Richard Ross Chief/Admin. 107 South Willow Street Kenai, AK 99611	01/13/92		12/18/95
Lloyd F. Rupp Commissioner/Corrections/or designee Comm, Corrections, Box 112000 Juneau, AK 99811-2000	10/01/92		

BOARD: POSTSECONDARY EDUCATION, ALASKA COMMISSION ON

BOARD IDENTIFICATION NUMBER: 82

TITLE: Alaska Commission on Postsecondary Education

DEPT: Department of Education

AUTHORITY: AS 14.42.010

STATUS: ACTIVE

REQUIREMENTS: FINANCIAL DISCLOSURE

PROHIBITIONS: No governing body member, trustee, or employee of postsecondary or higher education institution as public member.

TERM: 4 years, except student member serves 2 years

DESCRIPTION: 14 members - 7 appointed by Governor: 4 public; 1 from local community college advisory councils; 1 proprietary institution of postsecondary education administrator; 1 full-time student from nominees (by election); plus 7 with following representation: 2 Board of Regents, 1 private higher education, 1 Dept. of Education, 1 Advisory Council on Vocational Education, 1 legislative member appointed by President of Senate, and 1 legislative member appointed by Speaker of the House; serve at pleasure of appointing authority; members elect chair.

SPECIAL FACTS: Quorum - majority; report must be submitted to the Governor and the Legislature within 10 days after beginning of each regular session of the Legislature. Legislative Confirmation is required by statute, but not permissible under the Constitution.

FUNCTION: Coordinates development of plans for orderly growth of public/private postsecondary education; recommends new facilities and programs; administers student loan program.

COMPENSATION: Standard travel/per diem.

MEETINGS: Quarterly, time/place determined by chair; 10 days maximum.

*FOR FURTHER INFORMATION CONTACT: Executive Director,
Commission on Postsecondary Education, P.O. Box 110505, Juneau,
AK 99811-0505 PHONE: 465-2854

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(082) POSTSECONDARY EDUCATION

Member	Appointed	Reappointed	Term Exp.
Marie Becker Vocational Education Council Designee P.O. Box 8005 Nikiski, AK 99635	05/09/92		06/30/93
Stuart H. Bowdoin Jr. Public P.O. Box 1929 Palmer, AK 99645	05/13/92		03/01/93
Dawn Crombie Student Rep. P.O. Box 1532 Bethel, AK 99559	01/01/93		05/31/93
Helen Finney Private/Higher Ed. P.O. Box 739 Ward Cove, AK 99828	02/20/90		03/01/93
Paul Fischer Legislature/Senator P.O. Box V Juneau, AK 99811	01/23/89		
Debbie Fullenwider Public 510 L Street, Suite 200 Anchorage, AK 99501	03/21/91	04/23/92	03/01/96
Karen Fultz Administrator/Private Institution 1019 College Road Fairbanks, AK 99701	08/21/89	07/26/90	08/01/94
Walt Furnace Public P.O. Box 210047 Anchorage, AK 99521-0047	03/21/91		03/01/94
Sharon Gagnon Board of Regents 6721 Roundtree Drive Anchorage, AK 99516	03/01/00		03/01/95
Alice J. Galvin Community Colleges 3540 Tanglewood Place Anchorage, AK 99517	06/28/85	06/05/89	06/30/93
Mark Helmericks Regents Board c/o CPES; 8600 Suitana Drive Anchorage, AK 99516-2562	09/01/87		02/01/91

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(082) POSTSECONDARY EDUCATION

Member	Appointed	Reappointed	Term Exp.
Roger Jarvis Board of Education 21 MSSQ/MSE, Bldg. 21-590, EdCntr Elmendorf AFB, AK 99506	03/06/91		
Niilo Koponen Legislature/Representative 119 North Cushman, Suite 207 Fairbanks, AK 99701			
Tom Wagoner Public 4040 Primrose Place Kenai, AK 99611	03/21/91	04/23/92	03/01/96

BOARD: PRINCE WILLIAM SOUND OIL SPILL RECOVERY INSTITUTE
ADVISORY BOARD

BOARD IDENTIFICATION NUMBER: 170

TITLE: Prince William Sound Oil Spill Recovery Institute
Advisory Board

DEPT: Department of Commerce (Federal). Funds authorized for the Institute shall be provided through the National Oceanic and Atmospheric Administration.

AUTHORITY: PL 101-380 (Oil Pollution Act of 1990), Sec. 5001.

TERMINATION DATE: 10 years after the date of the enactment of the Act, which will be August 18, 2000

STATUS: Active

TERM: 2 Years

DESCRIPTION: 19 members (legislation state "18" but then lists 19 as described below):

One representative appointed by each of the Commissioners of Fish and Game, Environmental Conservation, Natural Resources, and Commerce and Economic Development of the State of Alaska. All shall be state employees. One representative appointed by each of the Secretaries of Commerce, the Interior, Agriculture, Transportation, the Navy, and the Administrator of the Environmental Protection Agency. All shall be federal employees. Four representatives appointed by the Secretary of Commerce from among residents of communities in Alaska that were affected by the EXXON VALDEZ oil spill who are knowledgeable about fisheries, other local industries, the marine environment, wildlife, public health, safety, or education. At least 2 of the representatives shall be appointed from among residents of communities located in Prince William Sound. The Secretary shall appoint residents to serve terms of 2 years each, from a list of 8 qualified individuals to be submitted by the Governor of the State of Alaska based on recommendations made by the governing body of each affected community. Each affected community may submit the names of 2 qualified individuals for the Governor's consideration. No more than 5 of the 8 qualified persons recommended by the Governor shall be members of the same political party. Three Alaska Natives who represent Native Entities affected by the EXXON VALDEZ oil spill, at least one of whom represents an entity located in Prince William Sound, to serve terms of 2 years each from a list of 6 qualified individuals submitted by the Alaska Federation of Natives. One nonvoting representative the Institute of Marine Science. One nonvoting representative appointed by the Prince William Sound Science and Technology Institute.

SPECIAL FACTS: The representative of the Secretary of Commerce

shall serve as Chairman of the Advisory Board. The Institute shall be administered by a Director appointed by the Secretary of Commerce. Gary Thomas was appointed Acting Director of the Institute in 1992. The Prince William Sound Science and Technology Institute (dba Prince william Sound Science Center) in Cordova is authorized by the NOAA to administer the Prince William Sound Oil Spill Recovery Institute.

FUNCTION: To conduct research and carry out educational and demonstration projects designed to identify and develop the best techniques, equipment, and materials for dealing with oil spills, and to complement Federal and State damage assessment efforts and determine, document, assess, and understand the long-range effects of the EXXON VALDEZ oil spill on the natural resources of Prince William Sound, its adjacent waters, and the people dependent on them. The Institute shall not conduct studies or make recommendations on any matter which is not directly related to the EXXON VALDEZ oil spill or the effects thereof.

COMPENSATION: Federal provisions.

MEETINGS: Full board meetings twice per year (late spring and early fall). Executive Committee meetings as needed.

*FOR FURTHER INFORMATION CONTACT: President, Prince William Sound Oil Spill Recovery Institute, P.O. Box 705, Cordova, AK 99574 PHONE: 424-5800 FAX: 424-5820

(Revised 12/15/92)

STATE OF ALASKA - OFFICE OF THE GOVERNOR
Boards and Commissions Office

Membership Roster

(170) PWS Oil Spill Recovery Institute

Member	Appointed	Reappointed	Term Exp.
Vacant Position			
Commissioner/Commerce and Economic Development/designee DCED			
Suzanne Hancock Community Representative/Nominated by Governor P.O. Box 481 Kodiak, AK 99615	08/01/92		08/01/94
John Klepper Community Representative/Nominated by Governor P.O. Box 3065 Valdez, AK 99686	08/01/92		08/01/94
Gary Kompkoff Community Representative/Nominated by Governor P.O. Box 170 Tatitlek, AK	08/01/92		08/01/94
Jerome Montague Commissioner/Fish and Game/designee DF&G, OSIAR, P.O. Box 25526 Juneau, AK 99802-5526	04/20/92		
Marty Rutherford Commissioner/Department of Natural Resources/designee DNR, P.O. Box 107005 Anchorage, AK 99510-7005	04/28/92		
Roger Triani Community Representative/Nominated by Governor P.O. Box 1059 Cordova, AK 99574	08/01/92		08/01/94
Mead Treadwell Commissioner/Environmental Conservation/designee 410 Willoughby Ave., Suite 105 Juneau, AK 99801-1795	01/01/92		

BOARD: PRIVATE INDUSTRY COUNCIL, ALASKA

BOARD IDENTIFICATION NUMBER: 84

TITLE: Alaska Private Industry Council

DEPT: Department of Community and Regional Affairs

AUTHORITY: PL 97-300

STATUS: ACTIVE

REQUIREMENTS:

PROHIBITIONS:

TERM: 3 years

DESCRIPTION: 15 members appointed by Governor: Fifty-one percent must represent the private sector with half of that from small business; forty-nine percent represent education agencies, community-based organizations, economic development agencies, public employment service, rehabilitation agencies, and organized labor; separate councils exist for each of Alaska's sub-State Service Delivery Areas (Fairbanks, Anchorage, and statewide). Private sector representatives on the council shall be selected from among individuals nominated by general purpose business organizations after consulting with, and receiving recommendations from, other business organizations in the service delivery area. (See PL 97-300 for more details.)

SPECIAL FACTS: The chair shall be selected from among members of the Council who are representatives of the private sector.

FUNCTION: Works with local elected officials sharing the responsibility for employment and training programs.

COMPENSATION: Standard travel/per diem.

MEETINGS: 4 times per year; 15 days maximum.

*FOR FURTHER INFORMATION CONTACT: JTPA/SDA Program Manager,
Rural Development Division, Dept. of Community and Regional
Affairs, P.O. Box 112100, Juneau, AK 99811-2100 PHONE: 465-4890
(Revised 12/15/92)