

ALASKA LEGISLATURE COMMITTEE FILES 1993-1994 8672

8263 SENATE HEALTH EDUCATION & SOCIAL SERVICES

HAZARDOUS SUBSTANCE SPILL TECHNOLOGY REVIEW COUNCIL
AS 46.13.110

There is established in the Alaska State Emergency Response Commission the Hazardous Substance Spill Technology Review Council.

Purpose: The council shall review and recommend to the Department of Environmental Conservation (DEC) research topics for it to pursue; establish testing protocols to be used by DEC to evaluate the effectiveness of hazardous substance spill technologies for use in the State; identify sources of money that may be available for discharge-related research; make proposals to the governor, commission, and other entities to encourage and fund prevention, response, cleanup and mitigation of future discharges of hazardous substances; and compile and maintain specific hazardous spill technology information.

Originating Legislation: Chapter 190, SLA 1990

Status: Active. Meets approximately four times a year.

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

Compensation: None.

Board Membership: The council consists of 11 members as follows:

- (1) the commissioner of the Department of Environmental Conservation;
- (2) the adjutant general of the Department of Military and Veterans Affairs;
- (3) a representative of the University of Alaska appointed by the governor;
- (4) the governor's senior science advisor;
- (5) a representative of the Prince William Sound Science Center in Cordova appointed by the governor; and
- (6) four other members, one from each judicial district of the State, appointed by the governor, with broad experience or expertise in one or more of the following areas: physical or biological science; oil technology, transportation, or management; fisheries; economics; environmental engineering; or law.

The U.S. Coast Guard and the Environmental Protection Agency may each appoint a federal employee to the council to represent their agencies as non-voting members.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding ⁴¹
\$84.2	\$37.0	\$24.8	\$2.0	\$10.0	\$158.0	\$158.0

Recommendation: No change is recommended.

⁴¹ Funding is Oil/Hazardous Response Fund.

HEALTH RESOURCES AND ACCESS TASK FORCE
House CS for CS for Senate Concurrent Resolution No. 10

The Health Resources and Access Task Force is a temporary Task Force within the Department of Health and Social Services.

Purpose: The purpose of the Task Force is to: (1) design a cost-efficient program that allows access to a basic level of health care services for all state residents; (2) continue the work of the Health Care Cost Containment Task Force in seeking to achieve savings in the cost of health care in the State; and (3) define a strategy for implementing a health care program covering all Alaskans and a strategy for continuing to contain the costs of health care in the State.

Originating Legislation: House Committee Substitute for Committee Substitute for Senate Concurrent Resolution No. 10, SLA 1991

Status: Active. Due to terminate February 1, 1993.

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

Compensation: None.

Board Membership: The Task Force consists of 17 members as follows:

- (1) three members of the Senate appointed by the president of the Senate;
- (2) three members of the House of Representatives appointed by the speaker of the House of Representatives;
- (3) three persons representing the executive branch, appointed by the governor; and
- (4) eight members chosen by the members appointed under (1) through (3) above as follows: one individual representing the medically indigent, one individual representing private employers who are not health care providers, two individuals representing health care providers, one individual representing a health insurer that offers health insurance in the State, one individual representing nonprofit organizations, one consumer of health services who is not an employer or health care provider, and one individual representing labor organizations.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$75.2	\$30.9	\$53.5	\$-0-	\$-0-	\$159.6	\$159.6

Recommendation: No change is recommended. Terminates automatically 02/01/93.

HISTORIC SITES ADVISORY COMMITTEE
AS 41.35.110

The Historic Sites Advisory Committee is created in the Department of Natural Resources (DNR).

Purpose: The purpose of the committee is to develop criteria for the evaluation of state monuments and historic sites and all real and personal property which may be considered to be of historic, prehistoric, or archeological significance as would justify their acquisition and ownership by the State. The committee also cooperates with DNR in formulating and administering a statewide historic sites survey under 16 U.S.C. 470-470n (PL 89-665, National Historic Preservation Act of 1966). The committee also performs other duties as they relate to historic sites and state historic, prehistoric, and archeological resources.

Originating Legislation: Chapter 130, SLA 1971

Status: Active. Meets approximately three or four times a year.

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

Compensation: None.

Board Membership: The Historic Sites Advisory Committee members are appointed by the governor and confirmed by the legislature meeting in joint session. The committee consists of seven members as follows:

- (1) the director of the Alaska State Museum;
- (2) the state liaison officer appointed under 16 U.S.C. 470-470n (PL 89-665, National Historic Preservation Act of 1966);
- (3) three persons with professionally relevant backgrounds appointed from each of the following fields: history, architecture, and archeology; and
- (4) two persons appointed to represent indigenous ethnic groups.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$6.0	\$3.6	\$1.0	\$1.0	\$-0-	\$11.6	\$11.6

Recommendation: The Governor's Task Force recommended consolidation with the Alaska Historical Commission and the State Geographic Board.

HISTORICAL RECORDS ADVISORY BOARD
National Historic Publications and Records Commission

The Historic Records Advisory Board is not created within any specific department but is affiliated with the Department of Education.

Purpose: The purpose of the committee is to review project requests and grant applications relating to historic publications and records.

Originating Legislation: None

Status: Active. Meets approximately twice a year.

Travel and Per Diem: As authorized by federal government.

Compensation: As authorized by federal government.

Board Membership: The Historical Records Advisory Board consists of at least nine members appointed by the governor. One member must be involved in local government records. A majority of the members must have recognized professional experience in administration of historical records or in a field of research that makes extensive use of such records. Members should also be representative of public and private archival and research institutions and organizations. Two member must be the State Historical Records Coordinator (State Archivist) and a designee from the Office of History/Archaeology yet these two members serve as ex-officio.

Budget Information for FY 93⁴²:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$7.5	\$0.2	\$0.2	\$-0-	\$-0-	\$7.9	\$7.9

Recommendation: No change is recommended.

⁴² Expenditures and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

HUMAN RIGHTS COMMISSION
AS 18.80.010-.300

There is created in the office of the governor a State Commission on Human Rights.

Purpose: The purpose of the commission is to seek out and eradicate discrimination in employment; credit and financing practices; places of public accommodations; and the sale, lease, or rental of real property.

Originating Legislation: Chapter 15, SLA 1963

Status: Active. The commission shall hold a regular annual meeting and shall hold special meetings as necessitated.

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

Compensation: None.

Board Membership: The commission consists of seven commissioners, appointed by the governor and confirmed by the legislature.

Special Facts: The commission is a quasi-judicial agency.

Budget Information for FY 93⁴³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$904.6	\$31.5	\$154.3	\$5.8	\$-0-	\$1,096.2	\$1,096.2

Recommendation: No change is recommended.

⁴³ Funding consists of \$74.1 in federal receipts and \$1,022.1 in general funds. Total expenditures do not include \$9.7, the fiscal note for SB 363 (posting sexual harassment information).

HUMANITIES FORUM
National Endowment for the Humanities

The Alaska Humanities Forum is not affiliated with any department.

Purpose: The purpose of the Humanities Forum is to review grant proposals, establish program policy, and encourage public interest in the humanities.

Originating Legislation: Federal Public Law in 1965

Status: Active. Meets approximately four times a year.

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

Compensation: None.

Board Membership: The Humanities Forum has 13 members. Ten members are appointed by the Humanities Forum in the following categories: University personnel (academic humanists) and general public with consideration given to geographical representation. Three members are appointed by the governor as gubernatorial representatives on the forum.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Recommendation: No change is recommended.

INCENTIVE AWARDS BOARD
AS 39.51.110-.200

The Incentive Awards Board is established in the Division of Personnel in the Department of Administration.

Purpose: The board may authorize the commissioner of a department or the executive head of an agency other than a department to pay an employee a cash award and incur necessary expense for the honorary recognition of the employee if the employee has contributed to the efficiency, economy, or other improvement of state operations by a superior suggestion, invention, accomplishment, or other superior personal effort in connection with or related to the employee's official employment.

Originating Legislation: Chapter 60, SLA 1989

Status: Statutes for the Incentive Awards Board will be repealed as of July 1, 1993.

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

Compensation: None.

Board Membership: The board consists of:

- (1) the director of the Division of Personnel in the Department of Administration;
- (2) the directors of the Office of Management in the Office of the Governor; and
- (3) a public member from the private sector with experience in accounting and management appointed by the governor.

Special Facts: Meetings of the board are open to the public. The board shall adopt regulations and conduct hearings under the Administrative Procedure Act. The board shall submit a report regarding the operation of the awards program to the governor and the legislature by January 15 of each year. The report must include the name of each person who received an award, the basis for making the award, and the amount of the award. Members of the board may not receive an award.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Program Receipts
Budget amounts were not readily identifiable.						

Recommendation: No change is recommended.

INTERSTATE OIL AND GAS COMPACT COMMISSION

The Interstate Oil and Gas Compact Commission is a national commission representing 35 states.

Purpose: The purpose of the Interstate Oil and Gas Compact Commission is to work for laws, regulations, and advanced technology to conserve oil and gas, to research topics concerning enhanced recovery, environmental problems, legal and engineering concerns and geothermal potential.

Originating Legislation: Congressional Authorization in 1935

Status: Active.

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

Compensation: None.

Board Membership: The governor serves as the State's representative to the commission. Each governor also appoints an official representative to the Interstate Oil and Gas Compact Commission to represent the State in the event the governor is not able to be present. An associate representative is also appointed by the governor.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

JOB TRAINING COUNCIL
PL 97-300 and State Administrative Order No. 110

The Job Training Council is within the Department of Community and Regional Affairs.

Purpose: The purpose of the council is to facilitate training and employment opportunities for individuals with serious barriers to employment. These individuals are the economically disadvantaged, people dislocated from employment including older workers and disabled individuals, and youth at risk of economic disfranchisement due to educational deficiencies.

Originating Legislation: Administrative Order No. 74, March 1983 and PL 97-300

Status: Active.

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

Compensation: None.

Board Membership: The council is composed of at least 20 members who reasonably represent the population of the State. The governor may designate other cabinet level or executive office officials, in addition to those specified as full voting members.

Currently there are 22 members appointed by the governor. These members are:

- (1) six chief executives/operating officers from private business;
- (2) one senator;
- (3) one representative;
- (4) the commissioner of the Department of Community and Regional Affairs or designee;
- (5) the commissioner of the Department of Health and Social Services or designee;
- (6) the commissioner of the Department of Labor or designee;
- (7) one postsecondary representative;
- (8) two local government/education representative;
- (9) three organized labor representatives;
- (10) three community based organization representatives; and
- (11) two public representatives.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Funds
\$148.2	\$34.9	\$15.0	\$0.5	\$-0-	\$198.6	\$198.6

Recommendation: The Governor's Task Force recommended consolidation of the Governor's Council on Vocational and Career Education; Employment Security Advisory Council; and the Job Training Council into the Human Resources Investment Board.

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

The Joint Federal-State Commission is established in federal public law.

Purpose: The purpose of the commission is to identify specific actions that may be taken by the United States and the State of Alaska to help assure that public policy goals are more fully realized among Alaska Natives.

Originating Legislation: PL 101-379, August 18, 1990

Status: Active. This commission will cease to exist 180 days after submission of its report which shall be 24 months from the date of its first meeting. The first meeting took place February 25, 1992.

Travel and Per Diem: All members of the commission shall be reimbursed for travel and per diem in lieu of subsistence expenses during the performance of duties of the commission. Travel and per diem is paid only while the member is away from home or their regular place of business, in accordance with subchapter 1, Chapter 57 of Title 5, United States Code.

Compensation: Each member of the commission not otherwise employed by the United States government or the State of Alaska shall receive compensation at a rate equal to the daily rate for GS-18 of the General Schedule under section 5332 of Title 5, United States Code, for each day, including travel time, such member is engaged in the actual performance of duties (including service on a task force) authorized by the commission. State and federal employees serve without additional compensation.

Board Membership: The commission consists of seven members appointed by the president and seven members appointed by the governor. In addition, there are ten ex-officio members. Three of the presidential appointees must be natives.

Budget Information for FY 93⁴⁴: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	TOTAL	General Fund
\$-0-	\$-0-	\$300.0	\$-0-	\$-0-	\$300.0	\$300.0

Recommendation: No change is recommended.

⁴⁴ Budget information from FY 93 fiscal notes prepared by the state agency.

JUDICIAL COUNCIL
Alaska Constitution IV-8

The Judicial Council is located within the Alaska Court System.

Purpose: The purpose of the Judicial Council is to nominate persons to the governor for any agency in an office of supreme court justice, court of appeals judge, superior court judge, district court judge or the public defender. The council also conducts studies for improvement of the administration of justice and evaluates judges standing for retention election and publicizes findings and recommendations.

Originating Legislation: Alaska Constitution, January 3, 1959

Status: Active. Meets approximately four times a year.

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

Compensation: None.

Board Membership: The council consists of seven members. Three non-attorney members appointed by the governor, three attorneys appointed by the Bar Association, and the chief justice.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Other	TOTAL	General Fund
\$349.2	\$39.2	\$210.2	\$5.1	\$(1.2)	\$602.5	\$602.5

Recommendation: No change is recommended.

JUVENILE JUSTICE AND FAMILY SERVICES ADVISORY COMMITTEE

The Juvenile Justice and Family Services Advisory Committee is in the Department of Health and Social Services.

Purpose: The purpose of the committee is to assist the Department of Health and Social Services in strengthening and improving the social services and juvenile justice systems at all levels.

Originating Legislation: Juvenile Justice and Delinquency Prevention Act of 1964 and Title IV-B

Status: Active. Meets four times per year.

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

Compensation: None.

Board Membership: The board consists of 15 to 33 members appointed by the governor. Members include representatives of state agencies concerned with services; representatives of professional, civic, or other public or private organizations; private citizens interested and experienced in service programs; and recipients of assistance or services. At least one-fifth of the committee shall be under the age of 24, three of whom have been under the jurisdiction of the juvenile justice system.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: The Governor's Task Force recommended consolidation of this committee with the Alaska Women's Commission and the Alaska Commission on Children and Youth into the Human Relations Commission.

LOCAL BOUNDARY COMMISSION
AS 44.47.565-.583

There is in the Department of Community and Regional Affairs a Local Boundary Commission.

Purpose: The commission shall: make studies of local government boundary problems; develop proposed standards and procedures for changing local boundary lines; and consider a local government boundary change requested of it by the legislature, the commissioner of the Department of Community and Regional Affairs, or a political subdivision of the State. The commission develops standards and procedures for the extension of services and ordinances of incorporated cities into contiguous areas for limited purposes upon majority approval of the voters of the contiguous area to be annexed. The commission also prepares transition schedules and prorated tax mill levies as well as standards for participation by voters of these contiguous areas in the affairs of the incorporated cities furnishing services.

Originating Legislation: Chapter 64, SLA 1959

Status: Active. The chairman of the commission or the commissioner with the consent of the chairman may call a meeting or hearing of the local boundary commission. All meetings and hearings shall be public.

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

Compensation: None.

Board Membership: The commission consists of five members appointed by the governor for overlapping five-year terms. One member shall be appointed from each of the four judicial districts described in AS 22.10.010 and one member shall be appointed from the State at large. The member appointed from the State at large is the chairman of the commission.

Special Facts: Public notice of a hearing of the commission shall be given in the area in which the hearing is to be held at least 15 days before the date of the hearing. A local government boundary change may not be proposed to the legislature unless a hearing on the change has been held in or in the near vicinity of the area affected by the change.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$201.7	\$25.8	\$27.8	\$1.7	\$-0-	\$257.0	\$257.0

Recommendation: No change is recommended.

MANPOWER SERVICES COUNCIL
AS 44.99.010

The Alaska Manpower Services Council was created without identification of a specific department. At one time, the council was identified with the State Department of Labor, yet more recently was identified with the Department of Community and Regional Affairs. No members have been appointed to this board since 1983. Similar duties are now handled by the Job Training Council.

Purpose: The purpose of the commission was to review and monitor all manpower activities within the State and advise and make recommendations concerning manpower activities to the governor, prime sponsors under the Comprehensive Employment and Training Act of 1973, State manpower, and the public.

Originating Legislation: Chapter 174, SLA 1975

Status: Inactive. The last appointment was made in 1983.

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

Compensation: Statutes are silent concerning compensation.

Board Membership: AS 44.99.101(b) requires the membership of the council to be as provided in the Comprehensive Employment and Training Act of 1973 (PL 93-203; 29 U.S.C. 801) Our review showed that on October 13, 1982, the president signed into law the Job Training Partnership Act (PL 97-300) which, among other things, repealed the Comprehensive Employment and Training Act.

Administrative Orders No. 122, 113 and 74, signed by former Governors Cowper and Sheffield established the Job Training Council meet requirements under the Job Training Partnership Act of 1982.

Budget Information for FY 93:

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

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

MARINE PILOTS, BOARD OF
AS 08.62.010-.990

The Board of Marine Pilots is within the Department of Commerce and Economic Development.

Purpose: The board shall: provide for the maintenance of efficient and competent pilotage on the inland and coastal water of and adjacent to the State; adopt regulations establishing the qualifications of and required training for pilots and providing for the examination of pilots and the issuance of original or renewal pilot licenses to qualified persons; and adopt by regulation maximum tariffs that may be charged by pilots for the provision of specific pilotage services.

Originating Legislation: Chapter 106, SLA 1970

Status: Active. The board shall hold at least three regularly scheduled meetings each year. The board may hold special meetings at the call of the chair or at the request of a majority of the members of the board.

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

Compensation: None.

Board Membership: The board consists of:

- (1) two licensed pilots who have been actively engaged in piloting on vessels subject to Chapter 62 (Marine Pilots);
- (2) two agents or managers of vessels subject to Chapter 62;
- (3) two public members in accordance with AS 08.01.025; and
- (4) the commissioner of the Department of Commerce and Economic Development or the commissioner's designee.

Special Facts: Board members are appointed by the governor. All board members must be residents of the State.

Budget Information for FY 93⁴⁵: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$124.6	\$18.4

Recommendation: No change is recommended.

⁴⁵ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The amount for expenditures includes the Marine Pilot Coordinator position. The division has proposed a licensing fee increase for marine pilots to pay for the position. The funding source is general fund/program receipts.

MARITAL AND FAMILY THERAPY, BOARD OF
AS 08.63.010 - AS 08.63.060

The Board of Marital and Family Therapy is created within the Department of Commerce and Economic Development.

Purpose: The purpose of the Marital and Family Therapy Board is to establish objective examination, training, and education requirements for persons who apply for a license to practice marital and family therapy. The board is also required to examine applicants and issue licenses to qualified applicants, establish continuing education requirements for license renewal, adopt a code of ethical practice for marital and family therapy, hold hearings, and order the disciplinary sanction of a person who violates AS 08.63.

Originating Legislation: Chapter 129, SLA 1992

Status: Newly created with 1992 session.

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

Compensation: None.

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

- (1) three individuals licensed under AS 08.63; and
- (2) two members of the public.

Budget Information for FY 93⁴⁶: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$25.5	\$25.5

Recommendation: No change is recommended.

⁴⁶ Expenditure and revenue estimates were obtained from HB 18's fiscal note. Funding source is general fund/program receipts.

**MECHANICAL ADMINISTRATORS, BOARD OF
AS 08.40.210-.490**

There is created the Board of Mechanical Administrators within the Department of Commerce and Economic Development.

Purpose: The purpose of the board is 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:

- (1) assure the public that persons responsible for making mechanical installations in this State are qualified; and
- (2) assure that a sufficient number of persons are so qualified.

Originating Legislation: Chapter 132, SLA 1988

Status: The board's sunset elimination date was 6/30/92. The board has until 6/30/93 to wind-down its affairs.

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

Compensation: None.

Board Membership: The board consists of three members. Each member of the board shall reside in a different judicial district of the State and:

- (1) two members of the board shall be licensed mechanical administrators one of which shall be a resident of a community with a population of less than 5,000 persons; and
- (2) one shall be a public member.

Special Facts: The members of the board shall elect one of its members as chair.

Budget Information for FY 93⁴⁷: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$61.9	\$81.9

Recommendation: The Governor's Task Force on Boards and Commissions recommended elimination.

⁴⁷ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

MEDICAID RATE ADVISORY COMMISSION
AS 47.07.110-.190

The Medicaid Rate Advisory Commission is established in the Department of Health and Social Services.

Purpose: Reviews proposed payment rates and budgets of health facilities and recommends payment rates to the department. The commission also makes recommendations to the department on policy issues regarding rate setting.

Originating Legislation: Chapter 95, SLA 1983

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

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

Compensation: Members of the commission serve without compensation.

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

- (1) chief executive officer of a health facility that is licensed by the State but not owned or operated by the State or federal government and that is subject to the budget review process under this chapter;
- (2) the commissioner of the Department of Administration or the commissioner of the Department of Health and Social Services, or the appointed designee of either commissioner;
- (3) a physician licensed to practice medicine in the State who is actively engaged in the practice of medicine and who is not employed by the State;
- (4) a certified public accountant with relevant experience; and
- (5) a person representing consumers of health services who does not have a direct or indirect interest in an entity that provides health care services.

Special Facts: The commission is required to develop annual estimates of medical assistance program expenditures in health facilities under the jurisdiction of the department.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding ⁴⁸
\$479.0	\$42.4	\$151.4	\$10.3	\$1.5	\$684.6	\$684.6

Recommendation: The Governor's Task Force on Boards and Commissions recommended that the Medicaid Rate Advisory Commission be eliminated.

⁴⁸ Funding consists of \$379.8 in federal receipts and \$304.8 in general fund match.

MILK ADVISORY BOARD
AS 03.17.010-.100

The Milk Advisory Board is administered by the director of the Division of Agriculture in the Department of Natural Resources. The director shall have an accounting made of the funds held by the board at least annually.

Purpose: The purpose of the board is to advise the director in the formulation of policy for the operation of the market program, receive and report complaints and violations of a marketing order; assist the director in collection of data; and collect, hold, and account for the assessments authorized by this chapter.

Originating Legislation: Chapter 136, SLA 1962

Status: Inactive since 1980.

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

Compensation: Statutes are silent concerning compensation.

Board Membership: The board consists of five members. The director shall select the members of the board from among Alaskan producers, handlers, and retailers. No more than one handler and one retailer may serve on the board at one time.

Budget Information for FY 93:

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

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

MINERALS COMMISSION
Chapter 98, SLA 1986 and Chapter 71, SLA 1986

The Minerals Commission is established in the Department of Commerce and Economic Development.

Purpose: The purpose of the commission is to 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.

Originating Legislation: Chapter 98, SLA 1986

Status: Active. Chapter 71, SLA 1986 repeals this commission February 1, 1994.

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

Compensation: Session laws are silent concerning compensation.

Board Membership: The commission is composed of 11 members. The commission shall be composed of individuals who have at least five years experience in the various aspects of the minerals industries in the State. The governor shall appoint five members of the commission, one of whom must reside in a rural community. The president of the Senate shall appoint three members of the commission. The speaker of the House of Representatives shall appoint three members of the commission. Each member serves at the pleasure of the appointing authority.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	17.9	1.5	\$-0-	\$-0-	19.4	19.4

Recommendation: No change is recommended.

MULTI-STATE TAX COMMISSION

Alaska is a member state in the Multi-State Tax Commission.

Purpose: The purpose of the commission is to facilitate proper determination of state and local tax liability of multi-state taxpayers, including the equitable apportionment of tax bases and settlement of apportionment disputes. The commission also promotes uniformity or compatibility in significant components of tax systems, facilitates taxpayer convenience and compliance in the filing of tax returns and other phases of tax administration, and avoids duplicative taxation.

Originating Legislation: Chapter 124, SLA 1970

Status: Active with annual meetings.

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

Compensation: None.

Board Membership: The commission is composed of one member from each state in the multi-state commission. The member is to be the head of the state agency charged with the administration of the types of taxes to which the compact applies. Alaska's member is within the Department of Revenue.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
State participation budget information is not readily identifiable.						

Recommendation: No change is recommended.

MUNICIPAL BOND BANK AUTHORITY
AS 44.85.005-420

The Municipal Bond Bank Authority is a public corporation of the State. The corporation is an instrumentality of the State within the Department of Revenue.

Purpose: The authority is authorized to borrow money and issue bonds and notes to make capital funds available for borrowing by municipalities.

Originating Legislation: Chapter 79, SLA 1975

Status: Active.

Travel and Per Diem: Standard as authorized by AS 39.20.100.

Compensation: Directors of the bond bank authority shall serve without compensation, but the bond bank authority shall reimburse its directors for actual expenses necessarily incurred in the discharge of their duties.

Board Membership: The authority consists of the following five directors:

- (1) the commissioner of the Department of Revenue;
- (2) the commissioner of the Department of Community and Regional Affairs; and
- (3) three public members appointed by governor. Appointment is subject to confirmation by the legislature.

Special Facts: The authority has a legal existence independent of and separate from the State and has continuing succession until its existence is terminated by law.

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

EXPENDITURES					REVENUES
Personal Services	Travel	Contractual	Supplies	TOTAL	Receipts ⁴⁹
\$149.1	\$8.3	\$350.6	\$3.7	\$511.7	\$511.7

Recommendation: No change is recommended.

⁴⁹ Inter-agency receipts are \$12.5, and corporate receipts are \$499.2

NATIONAL CONFERENCE ON UNIFORM STATE LAWS
AS 44.23.030

Alaska is a member State in the National Conference on Uniform State laws.

Purpose: The purpose of the commission is to develop and promote uniform and model laws covering a wide range of subjects.

Originating Legislation: ACLA 1949

Status: Active with an annual meeting.

Travel and Per Diem: Standard as authorized by AS 39.20.180 is paid by the State of Alaska for the Department of Law member unless there is a contrary agreement with an appointee. The National Conference pays for any occasional committee meetings.

Compensation: None.

Board Membership: This national commission does not have a specified number of members. Traditionally, Alaska has three or four commissioners who are appointed by the governor, and one associate member who is an employee of the legislature and appointed by the legislative council.

Budget Information for FY 93⁵⁰: Dollar amounts are in thousands.

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

Recommendation: No change is recommended.

⁵⁰ Expenditure and revenue estimates from FY 93 fiscal notes prepared by the state agency.

NATIONAL PARK AND PARK MONUMENT SUBSISTENCE RESOURCE COMMISSIONS

The National Park and Park Monument Subsistence Resource Commission is coordinated by the Department of Fish and Game.

Purpose: The purpose of the commission is to devise and recommend a program for subsistence hunting within a park or park monument.

Originating Legislation: Alaska National Interest Lands Conservation Act

Status: Active with approximately two meetings per year.

Travel and Per Diem: Standard as authorized by the National Park Service.

Compensation: None.

Board Membership: The board consists of twenty-one members appointed by the governor. Three members for each of the seven national parks or park monuments within which subsistence users are permitted by the act.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal and GF
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

NORTH PACIFIC AND BERING SEA FISHERIES ADVISORY BODY

The North Pacific and Bering Sea Fisheries Advisory Body is established in federal public law.

Purpose: The purpose of the advisory body is to advise the U.S. representative to the International Consultative Committee created in accordance with Article XIV of the governing international fishery agreement. This agreement was entered into between the United States and the Union of Soviet Socialist Republics and contained in the message to Congress from the president of the United States dated 6/22/88.

Originating Legislation: November 7, 1988

Status: Active. Meets four to five times a year.

Travel and Per Diem: Federal law is silent.

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

Board Membership: Twelve members of the advisory body consisting of:

- (1) the director of the Washington State Department of Fisheries;
- (2) the commissioner of the Alaska State Department of Fish and Game;
- (3) five members appointed by the Secretary of State from among persons nominated by the governor of Alaska; and
- (4) five members appointed by the Secretary of State from among persons nominated by the governor of Washington.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

The North Pacific Fishery Management Council is federally established.

Purpose: The council is responsible for managing fisheries inside the United States 200 mile zone.

Originating Legislation: 1976 Federal Magnuson Fishery Conservation and Management Act

Status: Active. Meets five times a year.

Travel and Per Diem: Standard travel/reimbursed expenses do not exceed the federal per diem rate.

Compensation: Non-governmental members receive additional compensation which is paid by the U.S. government.

Board Membership: The governor of the State of Alaska nominates five voting positions held by Alaskans; and the governor of the State of Washington makes nominations for two voting positions held by Washingtonians.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Council funding handled directly by the federal government.						

Recommendation: No change is recommended.

**NURSING, BOARD OF
AS 08.68.010**

The Board of Nursing is within the Department of Commerce and Economic Development.

Purpose: The board regulates, issues and renews licenses to qualified applicants, and develops standards for the nursing profession.

Originating Legislation: Chapter 90, SLA 1957

Status: Active. The board shall meet at least four times a year.

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

Compensation: None.

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

- (1) one licensed practical nurse currently involved in institutional nursing service;
- (2) one registered nurse engaged in baccalaureate nursing education;
- (3) three nurses shall be registered nurses at large; and
- (4) two public members with no direct financial interest in the health care industry.

Special Facts: Board members are appointed by the governor. The five members of the board who are nurses shall be licensed in the State, and shall have been actively engaged in nursing for not less than four years before appointment, three years of which were within the five years immediately preceding appointment.

Budget Information for FY 93⁵¹: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$600.3	\$346.8

Recommendation: No change is recommended.

⁵¹ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The funding source is general fund/program receipts.

**NURSING HOME ADMINISTRATORS, BOARD OF
AS 08.70.010-.180**

There is established the Board of Nursing Home Administrators in the Department of Commerce and Economic Development.

Purpose: The board shall: adopt standards for licensing nursing home administrators; examine, approve issuance of licenses to and renewal of licenses of qualified persons; establish procedures to ensure that licensees continue to uphold the board's standards; and impose disciplinary sanctions upon licensees that fail to maintain standards.

Originating Legislation: Chapter 123, SLA 1975

Status: Active. The board shall meet at least annually.

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

Compensation: None.

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

- (1) one licensed nursing home administrator practicing in this State;
- (2) a registered nurse licensed in the State and having no direct financial interest in any nursing home; and
- (3) one person from the general public.

Special Facts: A member of the board may be removed from office for cause. The board is required to keep a record of its proceedings and submit annual reports to the governor and the legislature.

Budget Information for FY 93⁵²: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$8.4	\$3.5

Recommendation: No change is recommended.

⁵² Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD
AS 18.60.010-.105

There is created the Occupational Safety and Health Review Board within the Department of Labor which is referred to as the OSHA Review Board.

Purpose: The purpose of the board is to reduce the amount of work-related accidents and health hazards in the State.

Originating Legislation: Chapter 72, SLA 1973

Status: Active.

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

Compensation: Members of the board are entitled to compensation in the amount of \$50 a day for each day or portion of each day spent in actual meeting or on authorized official business incident to their duties.

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

- (1) one member of the board shall represent labor;
- (2) one member shall represent industry; and
- (3) the other member shall represent the public.

Special Facts: Board members are appointed by the governor and confirmed by the legislature in joint session. A board member may not be an employee of the State in another capacity nor may a member of the OSHA Review Board be a member or officer of another board or commission for which compensation other than per diem and travel expense is paid. The board may employ persons, subject to legislative appropriation, it considers necessary for the purpose of performing its duties.

Budget Information for FY 93⁵³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$29.0	\$21.2	\$85.0	\$-0-	\$-0-	\$135.2	\$135.2

Recommendation: No change recommended.

⁵³ Funding consists of \$67.6 in general funds and \$67.6 in federal funds. Expenditure and revenue estimates were obtained from FY 93 fiscal notes prepared by the state agency.

OLDER ALASKANS COMMISSION
AS 44.21.200-.240

The Older Alaskans Commission is established in the Department of Administration.

Purpose: The commission is responsible for formulating a comprehensive state plan that identifies the concerns and needs of older Alaskans. The committee shall prepare and submit to the governor and legislature an annual analysis and evaluation of the services that are provided to older Alaskans. The commission makes recommendations directly to the governor and legislature with respect to legislation, regulations, and appropriations for programs or services that benefit older Alaskans.

Originating Legislation: Chapter 79, SLA 1981

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

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

Compensation: None.

Board Membership: The members of the commission include:

- (1) the commissioner of the Department of Administration or the commissioner's designee;
- (2) the commissioner of the Department of Community and Regional Affairs or the commissioner's designee;
- (3) the chairman of the Pioneer's Home Advisory Board; and
- (4) seven persons selected on the basis of their knowledge and demonstrated interest in the needs of older Alaskans, appointed by the governor.

Special Facts: The department commissioners and the chairman of the Pioneer's Home Advisory Board may not vote on matters before the commission.

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

EXPENDITURES							REVENUES
Personal Services	Travel	Contractual	Supplies	Grants	Reductions	TOTAL	Sources ⁵⁴
\$845.4	\$58.5	\$281.5	\$12.0	\$11,520.2	\$(194.2)	\$12,523.4	\$12,523.4

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

⁵⁴ Funding consists of: \$6,486.9 in federal receipts; \$960.5 in general funds match; \$5,076.0 in general funds.

OUT OF HOME CARE REVIEW PANEL
AS 47.10.420 -.480

The Out of Home Care Review Panel is created yet is not statutory attached to either the Department of Administration or the Department of Health and Social Services (DHSS).

Purpose: The goal of the local panel 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. The panel is to review the case plan of certain children (under AS 47.10.080(b)(3), (c)(1), or (c)(3), 47.10.142, or 47.10.230(c)) in the custody of DHSS who is in a placement other than the child's own home. The local panel is to review a case required within 180 days after the child is initially removed from the child's home and every six months thereafter. A court review may be substituted for a review required under this subsection if the court review meets the requirements of this subsection.

Originating Legislation: Chapter 117, SLA 1990

Status: Inactive since inception due to lack of funding. The departments appoint their own local panels to meet the same goals and ensure compliance with federal requirements.

Travel and Per Diem: A local panel member is not eligible for travel expenses, per diem, or other expenses for services on the local panel unless the state panel requires a local panel member to travel to attend a meeting. If a state panel requires a local panel member to attend a meeting, the local panel member is entitled to reimbursement for actual expenses incurred by the member in attending the meeting, except that the reimbursement may not exceed the amount of standard per diem under AS 39.20.180.

Compensation: Statutes are silent concerning compensation.

Board Membership: Seven members are selected by the governor for each judicial district. The review panel is composed of five members and two alternatives who are residents of the judicial district. The governor shall appoint to a local panel persons who 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, DHSS, 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.

Budget Information for FY 93:

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

Recommendation: DHSS appoints local panels at a departmental level. The Division of Legislative Audit recommends statutory repeal since goals are being met.

PACIFIC MARINE FISHERIES COMMISSION
AS 16.45.010-.040

The Pacific Marine Fisheries Commission in the Department of Fish and Game.

Purpose: The purpose of the commission is to promote better use of fisheries, marine, shell, and anadromous, which are of mutual concern, and to develop a joint program of protection and prevention of physical waste of the fisheries. Make inquiry and ascertain the methods, practices, circumstances and conditions for bringing about the conservation and prevention of the depletion and physical waste of the fisheries, marine, shell, and anadromous in the pacific and in adjacent waters over which the compacting states have jurisdiction.

Originating Legislation: Chapter 162, SLA 1962

Status: Active. Meets approximately twice a year.

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

Compensation: None.

Board Membership: There are three members of the commission from the State of Alaska, appointed by the governor and confirmed by the legislature in joint session. One commissioner must be the administrative officer of the Department of Fish and Game charged with the conservation of the State's marine fisheries resource; another commissioner must be a member of the legislature of this State who is a member of the committee on resources; and another member must be a citizen of this State who has a wide knowledge of and interest in the marine fisheries problem.

Budget Information for FY 93⁵⁵: Dollar amounts are in thousands.

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

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidation of the Pacific Marine Fisheries Commission and the Board of Fisheries.

⁵⁵ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

PACIFIC SALMON COMMISSION, NORTHERN PANEL
PL 99-5

The Northern Panel of the Pacific Salmon Commission is established in federal public law.

Purpose: The purpose of the commission is to provide recommendations on the management of U.S./Canada intercepting salmon fisheries.

Originating Legislation: PL 99-5, March 15, 1985

Status: Active. Meets approximately three times a year.

Travel and Per Diem: Standard as authorized under AS 39.20.180 yet paid by federal government.

Compensation: Non-government members receive compensation.

Board Membership: Commission membership is as follows:

- (1) one commissioner and one commissioner's alternate;
- (2) one U.S. government official;
- (3) one Alaska official with salmon fishery management responsibility and expertise; and
- (4) four individuals knowledgeable and experienced in salmon fisheries.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

PAROLE, BOARD OF
AS 33.16.010-.900

The Board of Parole is within the Department of Corrections.

Purpose: The Parole Board, through hearings, authorizes parole releases. The board also establishes conditions of parole, revokes parole for cause, and completes clemency investigations.

Originating Legislation: Chapter 88, SLA 1985

Status: Active. The board may meet as often as is considers necessary to carry out its responsibilities, but shall meet at least four times a year.

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

Compensation: A board member is entitled to compensation at an amount to be set by the governor for each day the member is participating in business of the board. Currently members are paid \$150 per day.

Board Membership: The Board of Parole consists of five members appointed by the governor, subject to confirmation by a majority of members of the legislature in joint session:

- (1) at least one member who resides in the First Judicial District;
- (2) one member who resides in the Third Judicial District; and
- (3) one member who resides in either the Second or Fourth Judicial District.

Special Facts: The governor shall make appointments to the board with due regard for representation on the board of the ethnic, racial, sexual, and cultural populations of the State.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$322.0	\$99.8	\$89.0	\$2.1	\$-0-	\$512.9	\$512.9

Recommendation: The Governor's Task Force on Boards and Commissions recommended holding the Board of Parole for further review.

PERSONNEL BOARD
AS 39.25.010-.080

The Personnel Board is within the Department of Administration.

Purpose: The board approves and disapproves amendments to the personnel rules in accordance with AS 39.25.140, considers and acts upon recommendations for the extension of the partially exempt service and the classified service as provided in AS 39.25.130, and hears appeals by employees in the classified service as provided in AS 39.25.170.

Originating Legislation: Chapter 144, SLA 1960

Status: Active.

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

Compensation: None.

Board Membership: The board is composed of three members appointed by the governor and confirmed by the legislature meeting in joint session.

Special Facts: Members of the board may not be employees of the State. Not more than two members of the board may be members of the same political party.

Budget Information for FY 93⁵⁶: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$4.0	\$3.0	\$8.0	\$-0-	\$-0-	\$15.0	\$15.0

Recommendation: No change is recommended.

⁵⁶ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

PHARMACY, BOARD OF
AS 08.80.010-.490

The Board of Pharmacy is within the Department of Commerce and Economic Development.

Purpose: The board adopts licensing requirements and regulations, issues licenses, and assists in inspections and investigations for violations of statutes and regulations relating to the practice of pharmacy.

Originating Legislation: Chapter 194, SLA 1955

Status: Active. The board shall meet at least once each year at the call of the president for the transaction of business properly before it. The president shall also call the board into session when requested in writing by two members. The secretary shall give at least 30 days written notice to all members before a meeting.

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

Compensation: None.

Board Membership: The board is composed of seven members as follows:

- (1) five members shall be pharmacists licensed in the state who have been actively engaged in the practice of pharmacy in the State for a period of three years immediately preceding their appointment; and
- (2) two shall be persons with no direct financial interest in the health care industry.

Special Facts: Whenever possible, the board shall include at least one member from each judicial district.

Budget Information for FY 93⁵⁷: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$58.1	\$55.5

Recommendation: No change is recommended.

⁵⁷ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

PRIVATE INDUSTRY COUNCIL
PL 97-300

The Private Industry Council is federally mandated and under the Department of Community and Regional Affairs.

Purpose: The purpose of the commission is to work with local elected officials sharing the responsibility for employment and training programs.

Originating Legislation: PL 97-300, October 13, 1982

Status: Active. Meets approximately four times a year.

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

Compensation: None.

Board Membership: Council membership consists of 15 individuals appointed by the governor: 51% must represent private sector with half from small business; 49% represent education agencies, community organizations, economic development agencies, public employment service, rehabilitation agencies and organized labor.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Receipts
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

PROFESSIONAL TEACHING PRACTICES COMMISSION
AS 14.20.370-.510

There is a commission of professional educators known as the Professional Teaching Practices Commission. This commission is budgeted within the Department of Education.

Purpose: The commission shall have the initial responsibility of developing, through the teaching profession, criteria of professional practices in areas including, but not limited to: ethical and professional performance, preparation for and continuance in professional services, and contractual obligations. The commission can adopt regulations, conduct hearings and investigations, and review the decisions of the department regarding the issuance or denial of certificates and in its discretion recommend reversal of decisions.

Originating Legislation: Chapter 98, SLA 1966

Status: Active.

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

Compensation: Members are to be granted administrative leave with full pay by their employer for time spent in the performance of official duties under AS 14.20.370-.510. If a member is required to spend more than 15 days in a fiscal year in the performance of official duties under AS 14.20.370-.510, the State shall reimburse the employer for costs incurred after the 15th day.

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

- (1) five classroom teachers;
- (2) one principal;
- (3) one superintendent;
- (4) one representative of the Department of Education's commissioner's office; and
- (5) one representative of an Alaska institution of higher learning.

Special Facts: Members are appointed by the governor and confirmed by a majority of the members of the legislature in joint session. Each member, in addition to having been actively engaged in the teaching profession for at least five years immediately preceding appointment, shall be a citizen of the United States and a resident of the State.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/ Program Receipts
\$108.7	\$26.3	\$41.1	\$1.0	\$0.5	\$177.6	\$177.6

Recommendation: No change is recommended.

**PSYCHOLOGISTS AND PSYCHOLOGICAL ASSOCIATE EXAMINERS, BOARD OF
AS 08.86.010-.230**

The Board of Psychologists and Psychological Associate Examiners is within the Department of Commerce and Economic Development.

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

Originating Legislation: Chapter 136, SLA 1967

Status: Active. The board shall hold at least three meetings annually. The board may hold special meetings at the call of the chairman or of a majority of the board members.

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

Compensation: None.

Board Membership: The board consists of the following members:

- (1) three licensed psychologists;
- (2) one licensed psychologist associate; and
- (3) one person who has no direct financial interest in the health care industry.

Special Facts: The board may employ assistants to prepare and grade examinations and to investigate alleged violations. The board is required to prepare an annual report to be given to the department covering board activities, the number of applicants, the number of examinations conducted, the passing and failure rate of each examination, finances, and other information as requested by the department.

Budget Information for FY 93⁵⁸: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$29.9	\$14.1

Recommendation: No change is recommended.

⁵⁸ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. The source of funding is general fund/program receipts.

PUBLIC ACCOUNTANCY, BOARD OF
AS 08.04.005-.080

The Board of Public Accountancy is created within the Department of Commerce and Economic Development.

Purpose: It is the policy of the State, and the purpose of Chapter 04, Accountants, to promote the reliability of information that is used for guidance in financial transactions or assessing the financial status or performance of commercial, noncommercial, and governmental enterprises.

Originating Legislation: Chapter 187, SLA 1960

Status: Active. The board shall hold a minimum of four meetings a year.

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

Compensation: None.

Board Membership: The board consists of seven members appointed by the governor. Five members shall be certified public accountants or public accountants and two members shall be public members.

Special Facts: The governor shall remove any member of the board whose certificate, license, or permit has been revoked or suspended.

Budget Information for FY 93⁵⁹: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$99.7	\$101.3

Recommendation: No change is recommended.

⁵⁹ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. Funding source is general fund/program receipts.

PUBLIC EMPLOYEES RETIREMENT BOARD
AS 39.35.010-.110

The Public Employees Retirement Board is established within the Department of Administration.

Purpose: The board has the power to: adopt regulations recommended by the administrator; consider and adopt resolutions on matters referred to it by the administrator in connection with changes in policy and revisions of the retirement system; to act as an appeals board; hold hearings at the request of an employer, employee, surviving spouse or a beneficiary on decisions made by the administrator; and submit its findings to the administrator.

Originating Legislation: Chapter 143, SLA 1960

Status: Active.

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

Compensation: Physician members of the board are entitled to hourly compensation for their services at a rate to be determined by the commissioner of the Department of Administration.

Board Membership: The board consists of:

- (1) three members of the personnel board of the Department of Administration;
- (2) two members must be members of the system who have been elected by a majority vote cast by members of the system; and
- (3) the governor shall appoint physicians authorized to practice medicine in the State to serve as members of the board only for the purpose of hearing appeals to determine medical eligibility for disability benefits under AS 39.35.400-39.35.410.

Special Facts: The two physician members from the judicial district in which a disability hearing is conducted shall serve on the board during the hearing. The board is responsible for the preparation of, at least biennially, an actuarial valuation of the total obligations under the system of each employer.

Budget Information for FY 93⁶⁰: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
\$-0-	\$18.0	\$2.0	\$0.4	\$-0-	\$20.4	\$20.4

Recommendation: The Governor's Task Force on Boards and Commissions recommended holding for further review.

⁶⁰ Expenditure and revenue estimates are from FY 93 fiscal notes prepared by the state agency.

REAL ESTATE COMMISSION
AS 08.88.011-.141

The Real Estate Commission is within the Department of Commerce and Economic Development.

Purpose: The commission regulates and controls licensing, suspensions, and license revocations for real estate salespeople, associate brokers, and brokers. The commission hears claims from the real estate surety fund.

Originating Legislation: Chapter 95, SLA 1964

Status: Active. The commission shall hold a regular annual meeting. It may hold a special meeting at the call of the chairman or at the request of three commission members.

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

Compensation: None.

Board Membership: The commission consists of seven members:

- (1) five members of the commission must be real estate brokers or associate brokers who have been licensed real estate brokers or licensed associate brokers in Alaska for at least three years before appointment. One each shall be from the First, Second, Third, and Fourth Judicial Districts, and one shall be from the State at large. However, if no licensed real estate broker or associate broker is eligible or available for appointment from the Second Judicial District, then two licensed real estate brokers or associate brokers shall be appointed from the State at large; and
- (2) two public members.

Special Facts: The commission is staffed with an Executive Secretary. Chapter 19 of SLA 1992 extended the sunset termination date until June 30, 1995.

Budget Information for FY 93⁶¹: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$475.0	\$316.9

Recommendation: No change is recommended.

⁶¹ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheet. The source of funding is general fund/program receipts.

REAPPORTIONMENT BOARD
Article VI, Alaska Constitution

The Reapportionment Board is Created in the Alaska Constitution.

Purpose: The purpose of the board is to assist and advise the governor in reapportionment of election districts following each decennial census.

Originating Legislation: Alaska Constitution, April 24, 1956

Status: Active.

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

Compensation: The constitution states that "board members shall be compensated." Governor's office staff stated that they pay \$150 per day based upon a written agreement.

Board Membership: The board appointed by the governor consists of five members, none of whom may be public employees or officials. At least one member each shall be appointed from the Southeast, Southcentral, Central, and Northwest Senate Districts. Appointments shall be made without regard to political affiliation.

Budget Information for FY 93⁶²: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$32.5	\$90.3	\$9.6	\$-0-	\$132.4	\$132.4

Recommendation: No change is recommended.

⁶² Amounts shown were not budgeted but are expected to be incurred due to redistricting challenges in the court. If the executive operations BRU is unable to absorb the additional costs, a supplemental will be requested.

RECREATIONAL RIVERS ADVISORY BOARD
AS 41.23.430

The Recreational Rivers Advisory Board is within the Department of Natural Resources.

Purpose: The purpose of the board is to advise the commissioner of the Department of Natural Resources in preparing, adopting, and revising the recreational rivers management plan and regulations affecting use and management of the recreational rivers.

Originating Legislation: Chapter 122, SLA 1988

Status: Active. Meets two to three times a year.

Travel and Per Diem: None.

Compensation: None.

Board Membership. The board consists of 13 members appointed by the governor representing the following:

- (1) commercial fishing;
- (2) sport fishing;
- (3) sport hunting;
- (4) conservation;
- (5) subsistence;
- (6) forest products;
- (7) mining;
- (8) powerboat users;
- (9) recreational-oriented commercial users;
- (10) other recreational users;
- (11) private property owners within the recreational river corridor;
- (12) the Matanuska-Susitna Borough Planning Commission from the membership of the planning commission; and
- (13) the mayor of the Matanuska-Susitna Borough or the designee of the mayor.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund ⁶³
\$5.0	\$0.2	\$0.1	\$-0-	\$-0-	\$5.3	\$5.3

Recommendation: No change is recommended.

⁶³ Budget estimates from FY 92 fiscal notes prepared by the state agency.

REGIONAL RESOURCE ADVISORY COUNCIL
AS 44.66.174

The Regional Resource Advisory Council works with the Alaska Industrial Development and Export Authority (AIDEA) in the Department of Commerce and Economic Development.

Purpose: The purpose of the council is to assist AIDEA in reviewing a project hat has been proposed for development in its area of the State.

Originating Legislation: Chapter 62, SLA 1984

Status: This advisory council has not been active since 1985. Yet, AIDEA may need to have another council appointed if they adopt a resolution certifying that a project in the unorganized borough is eligible for financing under AS 44.88.172.

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

Compensation: None.

Board Membership: The council consists of five members registered to vote in the region that the project to be financed is located. The governor shall appoint the members to reflect the economic and geographic diversity of that region. Council members serve three-year terms at the pleasure of the governor, except that the initial members may be appointed for less than three years so that the term of at least one of the members expires each year.

Budget Information for FY 93:

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

Recommendation: No change at this time.

**REGISTRATION FOR ARCHITECTS, ENGINEERS, AND LAND SURVEYORS,
BOARD OF
AS 08.48.011-.141**

There is created the State Board of Registration for Architects, Engineers, and Land Surveyors in the Department of Commerce and Economic Development.

Purpose: The board is responsible for registering applicants, and has the power to revoke, suspend, or reissue certificates.

Originating Legislation: Chapter 179, SLA 1972

Status: Active. The board shall hold at least four meetings each year. Special meetings may be held as the bylaws of the board provide.

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

Compensation: None.

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

- (1) two civil engineers;
- (2) one land surveyor;
- (3) one mining engineer;
- (4) two engineers from other branches of the profession of engineering;
- (5) two architects; and
- (6) one public member.

Special Facts: Each member of the board must have been a resident in the State for three consecutive years immediately preceding appointment and, except for the public member, must be registered and have a minimum of five years of professional practice in the member's respective field.

Budget Information for FY 93⁶⁴: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$454.9	\$335.5

Recommendation: No change is recommended.

⁶⁴ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing cost allocation spreadsheets. The revenue source is general fund/program receipts.

RURAL AFFAIRS COMMISSION
AS 44.19.101-.105

There is created in the Office of the Governor a Rural Affairs Commission.

Purpose: The purpose of the commission was to solicit and receive information, testimony, and documentation regarding rural progress, including land claims. The commission was also to report findings and recommend actions designed to assist the governor in reaching fair and equitable decisions regarding rural affairs.

Originating Legislation: Chapter 125, SLA 1967

Status: Inactive. The Governor's Task Force on Boards and Commissions records show that there has not been any appointments since 1976.

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

Compensation: None.

Board Membership: The governor was to appoint not less than 25 nor more than 60 persons to serve on the commission.

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

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

Recommendation: The Division of Legislative Audit recommends elimination.

RURAL ALASKA TELEVISION NETWORK
AS 44.21.320

The Rural Alaska Television Network (RATNET) is within the Division of Information Systems in the Department of Administration.

Purpose: The purpose of the RATNET board is to act as a policy committee for programming state satellite television projects.

Originating Legislation: Executive Order No. 50, Section 9, 1981

Status: Active with one or two meetings each year.

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

Compensation: None.

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

- (1) two selected at-large by the governor;
- (2) twelve selected by each of the regional non-profit native associations in Alaska;
- (3) one representative from the Department of Education;
- (4) one representative from the University of Alaska; and
- (5) one representative from the Alaska Public Broadcasting Commission.

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

EXPENDITURES (board costs only/not entire RATNET component)						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$15.8	\$1.6	\$2.8	\$2.0	\$-0-	\$22.2	\$22.2

Recommendation: No change is recommended.

SCIENCE AND ENGINEERING ADVISORY COMMISSION
AS 44.19.251-.265

The Science and Engineering Advisory Commission is established as a permanent advisory agency in the Office of the Governor.

Purpose: The commission shall: develop and recommend an integrated state research policy, provide policy information to the governor and the legislature on matters that have scientific and engineering significance, and act in an advocacy role for scientific and engineering issues and science education in the State that might otherwise be overlooked.

Originating Legislation: Chapter 32, SLA 1986

Status: Active.

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

Compensation: None.

Board Membership: The commission is composed of the senior science advisor in the governor's office who serves as chairperson and director of the commission, the executive director of the Alaska Science and Technology Foundation, and six members appointed by the governor as follows:

- (1) one member from individuals from the academic institutions in the State with expertise in areas of research relating to the State, including the physical, biological, health, environmental, social, and behavioral sciences;
- (2) one member from individuals who are engaged in activities furthering the welfare of the human and physical environment and who have expertise in areas of research relating to the State, including the physical, biological, health, environmental, social, and behavioral sciences;
- (3) one member from state departments with research needs;
- (4) one member from individuals familiar with the State and representative of the needs and interests of private industry;
- (5) one member from individuals with experience in national and international research programs; and
- (6) one member from the general public.

Special Facts: The members must be residents of the State and shall be appointed without regard to political affiliation. Appropriations made for the purposes of AS 44.19.251 - 44.19.265 are not one-year appropriations and do not lapse under AS 37.25.010.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Science/Technology
Budget amounts are not readily identifiable.						

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

SOIL AND WATER CONSERVATION BOARD
AS 41.10.010-.140

The Soil and Water Conservation Board is within the Department of Natural Resources.

Purpose: The purpose of the board is to provide for the orderly development of land, for guiding settlement, and for conserving soil and water and soil resources and controlling and preventing soil erosion.

Originating Legislation: Section 47-4-4, ACLA 1949

Status: Active. The board shall hold one regular meeting annually at the capitol city and one or more additional meetings at a time and place in the State selected by the board.

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

Compensation: None.

Board Membership: The board is composed of six members:

- (1) the commissioner of the Department of Natural Resources or, in the absence of the commissioner, the director of the Division of Agriculture, serves ex officio but without a vote on the board; and
- (2) five members shall be bona fide users of land selected from the five major land areas of the State which include the following: the Arctic and Northwest Alaska, the Yukon and Tanana Valleys, Southwest Alaska and the Kenai Peninsula, Southcentral Alaska, and Southeast Alaska.

Budget Information for FY 93⁶⁵: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$68.4	\$6.0	\$10.6	\$-0-	\$-0-	\$85.0	\$85.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidation of the Soil and Water Conservation Board and the Water Resources Board.

⁶⁵ The Soil and Water Conservation Board is budgeted within the commissioner's office. Budgeted expenditure information came from FY 93 fiscal notes prepared by the state agency.

STATE ASSESSMENT REVIEW BOARD
AS 43.56.010-.210

The State Assessment Review Board is within the Department of Revenue.

Purpose: The board hears appeals of tax assessments of oil and gas property taxed by the Department of Revenue.

Originating Legislation: Chapter 1, FSSLA 1973

Status: Active.

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

Compensation: None.

Board Membership: The board consists of five persons appointed by the governor each of whom must be knowledgeable of assessment procedures.

Special Facts: Board members serve at the pleasure of the governor. Each board member is subject to confirmation by a majority of the legislature in joint session.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

STATE GEOGRAPHIC BOARD

AS 44.19.054-.062

There is in the Office of the Governor a State Geographic Board.

Purpose: The board's duties include: determining the correct and most appropriate names of lakes, streams, and other geographic features in the State; renaming geographic areas to avoid duplication of names; preparation and publication of an official state dictionary of geographic names; and serves as the state representative for the United States Board on Geographic Names.

Originating Legislation: Chapter 119, SLA 1961

Status: Active.

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

Compensation: None.

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

- (1) the commissioner of the Department of Community and Regional Affairs;
- (2) the curator of the state museum;
- (3) the state historical librarian;
- (4) the commissioner of the Department of Transportation and Public Facilities;
- (5) the commissioner of the Department of Natural Resources;
- (6) the commissioner of the Department of Education;
- (7) the director of the Division of Lands; and
- (8) one other person appointed by the governor.

Special Facts: The board shall consider using Alaska Native place names for geographic features in the State that have not previously been named, and Native language writing systems accepted by the Alaska Native Language Center of the University of Alaska at Fairbanks.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund/Program Receipts
\$10.7	\$1.3	\$5.3	\$0.4	\$-0-	\$17.7	\$17.7

Recommendation: The Governor's Task Force on Boards and Commissions recommends consolidating the State Geographic Board into the proposed Alaska Historical Commission.

STATE MEDICAL BOARD
AS 08.64.010-.160

The State Medical Board is within the Department of Commerce and Economic Development.

Purpose: The board shall: examine and issue licenses to applicants; develop written guidelines to ensure that licensing requirements are not unreasonably withheld or delayed; after a hearing, impose disciplinary sanctions on persons who violate this chapter or regulations or orders of the board; adopt regulations ensuring that renewal of licenses is contingent upon proof of continued competency on the part of the licensee; and under regulations adopted by the board, contract with private professional organizations to establish an impaired medical professionals program to identify, confront, evaluate, and treat persons licensed under this chapter who abuse addictive substances.

Originating Legislation: Section 35-3-82 ACLA 1949 and Chapter 148, SLA 1970

Status: Active. The board shall meet at least four times a year.

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

Compensation: None.

Board Membership: The board consists of five physicians licensed in the State and residing in as many separate geographical areas of the State as possible, and two persons with no direct financial interest in the health care industry.

Special Facts: The board is required to submit an annual report of its proceedings to the governor, including a statement of money received and disbursed. Chapter 20, SLA 1992 extended the sunset date of the board until June 30, 1995.

Budget Information for FY 93⁶⁶: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$212.4	\$307.8

Recommendation: No change is recommended.

⁶⁶ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. The source of funding is general fund/program receipts.

STATE OFFICERS COMPENSATION COMMISSION
AS 39.23.200

The State Officers Compensation is established in statute.

Purpose: The commission shall review the salaries, benefits, and allowances of members of the legislature and submit a report on its findings at least once every two years, but not more frequently than every year. The commission may review the compensation, benefits, and allowances of the governor, lieutenant governor, justices and judges of the court system, and the heads of the principal departments and shall report its recommendations to the legislature.

Originating Legislation: Chapter 124, SLA 1986

Status: Active. The commission meets two or three times during the years when the biennial report is due.

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

Compensation: None.

Board Membership: The commission is composed of seven members appointed by the governor subject to confirmation by a majority of the legislature in joint session. Commission members shall include at least:

- (1) one business executive;
- (2) one representative of a nonpartisan voters' organization;
- (3) one person with experience in public administration; and
- (4) one representative of a labor organization.

Budget Information for FY 93:

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$6.8	\$12.0	\$5.7	\$-0-	\$24.5	\$24.5

Recommendation: No change is recommended. The Governor's Task Force on Boards and Commissions held for further review.

STATE PHYSICAL AND OCCUPATIONAL THERAPY BOARD
AS 08.84.010-.200

The State Physical and Occupational Therapy Board is within the Department of Commerce and Economic Development.

Purpose: The board shall control all matters pertaining to the licensing of physical therapists, physical therapist assistants, occupational therapists, and occupational therapy assistants; and the practice of physical and occupational therapy.

Originating Legislation: Chapter 74, SLA 1957

Status: Active.

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

Compensation: None.

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

- (1) one physician licensed to practice medicine in the State;
- (2) three physical therapists licensed in the State or two physical therapists and a physical therapy assistant licensed in the State;
- (3) two occupational therapists licensed in the State or an occupational therapist and occupational therapy assistant licensed in the State; and
- (4) one lay person with no direct financial interest in the health care industry.

Special Facts: Members of the board shall be United States citizens domiciled in the State.

Budget Information for FY 93⁶⁷: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$43.3	\$28.4

Recommendation: No change is recommended.

⁶⁷ Revenue and expenditure amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheet. Funding is general funds/program receipts.

STEERING COUNCIL FOR ALASKA LANDS
AS 38.95.110 -.140

The Steering Council for Alaska Lands is part of the Department of Natural Resources for administrative purposes only.

Purpose: The steering council shall develop a unified lobbying and informational effort to insure that the land selection rights of the State of Alaska are fully recognized, that Alaska Natives are provided an economic based in their land, and that Alaska's needs and future requirements are made known to Congress. The steering council is to provide a forum for Alaskans to develop recommendation to protect Alaska's present and future needs. The steering council shall review the status of state land selection rights by directing research into a number of specific areas as set ou in AS 38.95.120(c)(1) - (5).

Originating Legislation: Chapter 47, SLA 1977

Status: Inactive since 1990.

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

Compensation: Statutes are silent concerning compensation.

Board Membership: The board consists of 11 members as follows:

- (1) the state co-chairman of the Joint Federal-State Land Use Planning Commission for Alaska;
- (2) four members appointed by the governor;
- (3) three members of the House of Representatives appointed by the speaker of the house; and
- (4) three members of the Senate appointed by the president of the Senate.

Special Facts: The council was to provide input on bills being considered which reserved public lands in the State of Alaska for addition to or creation as units in the National Park, Forest, Wildlife Refuge, and Wild and Scenic Rivers Systems. This council was defunded in federal public law in 1990.

Budget Information for FY 93:

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

Recommendation: The Division of Legislative Audit recommends statutory repeal.

STORAGE TANK ASSISTANCE, BOARD OF
AS 46.03.360-.450

There is established the Board of Storage Tank Assistance. For administrative purposes, the board is located in the Department of Environmental Conservation.

Purpose: The board adopts regulations under which the department shall: determine which costs of tightness testing and site assessment are eligible costs under the tank tightness and site assessment incentive program; rank requests for assistance under the tank cleanup program; determine which costs of risk assessment, containment, corrective action, and cleanup are eligible costs under the tank upgrading and closure program; and resolve department and owner/operator eligibility disputes.

Originating Legislation: Chapter 96, SLA 1990

Status: Active. The board shall meet at the call of the chair.

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

Compensation: None.

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

- (1) the commissioners of the Departments of Environmental Conservation and Transportation and Public Facilities, or their designees;
- (2) a registered engineer who is knowledgeable about installing, upgrading, repairing, or closing underground petroleum storage tank systems;
- (3) a licensed general contractor knowledgeable about underground storage tank systems;
- (4) two persons who own or operate an underground petroleum storage tank system, at least one of whom does not own or operate more than 10 underground storage tanks; and
- (5) a member of the insurance industry.

Special Facts: The board may employ a full-time director and no more than one other employee.

Budget Information for FY 93⁶⁸: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding
\$139.8	\$80.0	\$16.0	\$2.0	\$2.0	\$239.8	\$239.8

Recommendation: The Governor's Task Force on Boards and Commissions recommended that the Board of Storage Tank Assistance not be extended past its sunset elimination date.

⁶⁸ Budgeted expenditures and revenues data is derived from fiscal notes. Funding is Storage Tank Assistance Funds.

TEACHER'S RETIREMENT BOARD
AS 14.25.010-.220

There is established the Teacher's Retirement Board within the Department of Administration.

Purpose: The board shall confer with the commissioner of the Department of Administration regarding the administration of the retirement system and make recommendations that it considers necessary. The board shall serve as an appeals board and hold hearings at the request of an employer, member, annuitant, or any beneficiary on decisions made by the administrator.

Originating Legislation: Executive Order No. 26, 1964

Status: Active. The board shall annually hold one or more public hearings to discuss proposed changes in the system and to consider and adopt resolutions that might apply to the system. The board shall meet at the call of the chairman, any three members, or at the request of the commissioner of the Department of Administration.

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

Compensation: Physician members of the board are entitled to hourly compensation for their services at a rate to be determined by the commissioner of the Department of Administration.

Board Membership: The governor shall appoint five members for overlapping three-year terms. One member must be a resident who is receiving retirement benefits under this chapter. The governor shall appoint physicians authorized to practice medicine in the State to serve as members of the board only for the purpose of hearing appeals to determine medical eligibility for disability benefits under AS 14.25.130.

Special Facts: The board shall adopt regulations for the election of trustees to the Alaska State Pension Investment Board and for removal from the investment board of trustees elected from the system.

Budget Information for FY 93⁶⁹: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Teacher's Retirement Fund
\$-0-	\$11.0	\$1.0	\$0.2	\$-0-	\$12.2	\$12.2

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

⁶⁹ Expenditure and revenue estimates from FY 93 fiscal notes prepared by the state agency.

TELECOMMUNICATIONS INFORMATION COUNCIL
AS 44.19.502-.519

There is created within the Office of the Governor the Telecommunications Information Council.

Purpose: The council establishes guidelines and prepares a State short-range and long-range information systems plan to meet State needs.

Originating Legislation: Chapter 53, SLA 1987

Status: Active.

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

Compensation: None.

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

- (1) the governor;
- (2) the commissioner from each principal department of the executive branch;
- (3) the president of the University of Alaska;
- (4) the executive director of Legislative Affairs Agency;
- (5) a member of the public appointed by the governor;
- (6) one legislator from each house, appointed by the respective presiding officer; and
- (7) the chief justice of the supreme court may appoint a member to serve on the council.

Special Facts: The governor presides over the council. Legislators serve as nonvoting members. The Office of the Governor shall provide professional and clerical staff for the council.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: The Governor's Task Force on Boards and Commissions recommended elimination of the Telecommunications Information Council. According to agency personnel, the council has been active.

TOURISM COORDINATING COMMITTEE
AS 44.33.119-135

The Tourism Coordination Committee is established in the Department of Commerce and Economic Development.

Purpose: The committee is established to advise the division of tourism and to coordinate the activities of state agencies that affect tourism.

Originating Legislation: Chapter 78, SLA 1988

Status: Active.

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

Compensation: None.

Board Membership: The governor shall appoint the members of the Tourism Coordinating Committee. Members may be appointed from the operational level of state agencies and may include representatives from the following:

- (1) Office of the Governor (Office of Management and Budget, international trade);
- (2) Department of Commerce and Economic Development (tourism, business development);
- (3) Department of Community and Regional Affairs;
- (4) Department of Education (state museums);
- (5) Department of Environmental Conservation;
- (6) Department of Fish and Game (sport fish, habitat, FRED);
- (7) Department of Labor;
- (8) Department of Natural Resources (parks, forestry, land and water, and historic preservation);
- (9) Department of Revenue (taxation and revenue considerations);
- (10) Department of Transportation and Public Facilities (airports, ferry system, highways);
- (11) University of Alaska (Center for International Business, School of Management); and
- (12) Alaska Railroad Corporation.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

TRANS-ALASKA PIPELINE LIABILITY FUND
43 CFR 29

The Trans-Alaska Pipeline Liability Fund has an established Board of Trustees. The Trans-Alaska Pipeline Liability Fund is outlined in the Code of Federal Register.

Purpose: The purpose of the board is to supervise and administer the Trans-Alaska Pipeline Liability Fund.

Originating Legislation: 43 U.S.C. Section 1653(c)(4)

Status: Active with approximately two meetings annually.

Travel and Per Diem: Expenses of attendance at any regular or special meeting of the board.

Compensation: None.

Board Membership: The Board of Trustees is comprised of ten members as follows:

- (1) three members designated by the U.S. Secretary of the Interior (at least one must be chosen from persons nominated by the governor of the State of Alaska); and
- (2) seven members which represent one member designated by each of the permittees (holders of the Trans-Alaska Pipeline right-of-way).

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Source
Budget amounts are not readily identifiable.						

Recommendation: No change is recommended.

UNIVERSITY OF ALASKA BOARD OF REGENTS
AS 14.40.120-.240

The University of Alaska shall be governed by the Board of Regents consisting of 11 regents.

Purpose: The board appoints the president of the university, fixes compensation, confers degrees, and controls and manages the university property.

Originating Legislation: Section 37-10-3 ACLA 1949

Status: Active. All meetings of the board, its committees or sub-committees, are open to the public and press except as otherwise provided in AS 44.62.310(c).

Travel and Per Diem, and Compensation: Members of the board can choose one of the following options for travel, per diem, and compensation.

- (1) The member is paid travel and hotel costs plus and amount for per diem. The per diem amount is fixed by the University at a rate below the Internal Revenue Services rates for Alaska. The per diem rate received in addition to the travel and hotel costs is currently \$40.
- (2) The member is paid a flat daily rate regardless of whether or not member has to travel to the meeting. The rates are \$108 for Anchorage, \$105 for Fairbanks, and \$103 for Juneau.

Board Membership: The board consists of 11 regents. One regent must be a full-time student.

Special Facts: The governor shall adopt the regents subject to confirmation by a majority of all the members of the legislature in joint session. The names of those appointed shall be sent to the legislature within five days after the opening of the session, for confirmation or rejection.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Funding Varies
\$-0-	\$37.2	\$-0-	\$-0-	\$-0-	\$37.2	\$37.2

Recommendation: No change is recommended.

UNIVERSITY OF ALASKA HEATING CORPORATION
HCR 42, SLA 1962

The University of Alaska Heating Corporation is a nonprofit established in the University of Alaska.

Purpose: The purpose of the corporation is to finance the construction of the heating plant at the University of Alaska.

Originating Legislation: House Concurrent Resolution 42, SLA 1962

Status: Active. Two to three meetings per year.

Travel and Per Diem: None. Members are from Fairbanks, meetings are in Fairbanks.

Compensation: None.

Board Membership: There are seven members of the UA Heating Corporation Board. Any vacancy occurring in the Board of Trustees shall be filled by the members. A trustee elected to fill a vacancy shall be elected for the unexpired term of his predecessor.

Budget Information for FY 93:

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

Recommendation: No change recommended.

VETERINARY EXAMINERS, BOARD OF
AS 08.98.010-.250

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

Purpose: The board sets requirements for licensure, examines applicants for licensure, approves the issuance of licenses, establishes standards of practice, conducts disciplinary proceedings, and adopts regulations.

Originating Legislation: Chapter 91, SLA 1963

Status: Active. The board shall hold at least three meetings each year. The board may hold special meetings at the call of the chairman or of a majority of the members.

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

Compensation: None.

Board Membership: The board is composed of five members as follows:

- (1) four members shall be licensed veterinarians who have been in active practice in the State for at least five years preceding appointment; and
- (2) one shall be a public member.

Special Facts: Board members are appointed by the governor and approved by the legislature. A majority of members constitutes a quorum and a majority vote of those present is the decision of the board. The board is required to submit a report to the department containing information on board activities, number of examinations held, the number of applicants for examination, the number of applicants that pass and fail, financial data, including receipts and expenditures, and other requested information.

Budget Information for FY 93⁷⁰: Dollar amounts are in thousands.

EXPENDITURES	REVENUES
\$27.4	\$16.3

Recommendation: No change is recommended.

⁷⁰ Expenditure and revenue amounts were obtained from the Division of Occupational Licensing's cost allocation spreadsheets. The source of funding is general fund/program receipts.

VIOLENT CRIMES COMPENSATION BOARD
AS 18.67.010-.180

The Violent Crimes Compensation Board is within the Department of Public Safety.

Purpose: The purpose of the board is to facilitate and permit the payment of compensation to innocent persons injured, to dependents of persons killed, and to certain other persons who by virtue of their relationship to the victim of a crime incur actual and reasonable expense as a result of certain serious crimes or in attempts to prevent the commission of crime or to apprehend suspected criminals.

Originating Legislation: Chapter 203, SLA 1972

Status: Active.

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

Compensation: None.

Board Membership: The board is composed of three members appointed by the governor. At least one member must be a medical or osteopathic physician licensed to practice in this State and one member must be an attorney licensed to practice in this State.

Special Facts: Members of the board serve at the pleasure of the governor and may be removed by the governor for inefficiency, neglect of duty or malfeasance in office after due notice and hearing.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Grants/ Claims	TOTAL	Funding ⁷¹
\$144.8	\$22.1	\$43.4	\$1.7	\$770.7	\$982.7	\$982.7

Recommendation: The Governor's Task Force on Boards and Commissions recommended that the Violent Crime Compensation Board be held for further review.

⁷¹ Funding consists of \$225.0 in federal receipts and \$757.7 in permanent fund dividend funds.

WATER AND WASTEWATER WORKS ADVISORY BOARD
AS 46.30.010-.130

The Water and Wastewater Works Advisory Board is within the Department of Environmental Conservation (DEC).

Purpose: The board shall advise and assist DEC in the administration of the training and certification program and the development of regulations.

Originating Legislation: Chapter 244, SLA 1976

Status: Active.

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

Compensation: None

Board Membership: The board is composed of the commissioner of DEC and eight additional members appointed by the governor.

Special Facts: Appointments to the board shall be for a period of five years.

Budget Information for FY 93⁷²: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Funds
\$-0-	\$4.0	\$0.5	\$-0-	\$-0-	\$4.5	\$4.5

Recommendation: No change is recommended.

⁷² Expenditure and revenue estimates were from FY 93 fiscal notes prepared by the state agency.

WATER RESOURCES BOARD
AS 46.15.190-.240

There is created the Water Resource Board in the Department of Natural Resources.

Purpose: The board informs and advises the governor on all matters relating to the use and appropriation of water in the State.

Originating Legislation: Chapter 50, SLA 1966

Status: Active.

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

Compensation: None.

Board Membership: The board consists of seven members having a general knowledge of the use and requirements for use of the water of the State and the conservation and protection of it. The commissioner of the Department of Environmental Conservation or a designee shall serve as an additional, ex officio member serving without a vote. The commissioner of the Department of Natural Resources shall act as the executive secretary of the board, and shall provide clerical staff for the board.

Special Facts: Members of the board are appointed by the governor, subject to confirmation by a majority of the members of the legislature in joint session.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$18.0	\$10.0	\$1.5	\$0.5	\$-0-	\$30.0	\$30.0

Recommendation: The Governor's Task Force on Boards and Commissions recommended consolidating the Water Resources Board with the Soil and Water Conservation Board.

WESTERN INTERSTATE COMMISSION ON HIGHER EDUCATION
AS 14.44.010-.035

Alaska is a member State in the Western Interstate Commission for Higher Education (WICHE).

Purpose: The purpose of WICHE is to develop and disseminate information for higher education planning in the western states and provide access and opportunity for students from the thirteen member states to share higher education resources. Alaska, as a member state, arranges for placement of students in institutions and programs of higher learning outside the states which are parties of the Western Region Higher Education Compact.

Originating Legislation: Chapter 164, SLA 1955

Status: Active with approximately two meetings annually.

Travel and Per Diem: Actual and necessary expenses are reimbursed by the commission.

Compensation: None.

Board Membership: The commission consists of three resident members from each compacting state or territory. At all times one commission member from each compacting state shall be an educator engaged in the field of higher education in the state or territory from which the commissioner is appointed.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$-0-	\$0.9	\$72.5	\$-0-	\$-0-	\$73.4	\$73.4

Recommendation: No change is recommended.

WOOD-TIKCHIK STATE PARK MANAGEMENT COUNCIL
AS 41.21.163

The Wood-Tikchik State Park Management Council is created in the Department of Natural Resources.

Purpose: The purpose of the council is to develop a management plan for the park with the advice and assistance of the Department of Natural Resources. The management plan is presented at a public meeting before approval and implementation. After approval of the management plan, the council is to monitor the plans implementation.

Originating Legislation: Chapter 86, SLA 1978

Status: Active with approximately four meetings annually.

Travel and Per Diem: Actual and necessary expenses are reimbursed by the commission.

Compensation: None.

Board Membership: The council consists of seven members. Members are appointed from nominations submitted to the governor by each of the following:

- (1) the village council of Koliganek;
- (2) the village council of New Stuyahok;
- (3) the village council of Aleknagik;
- (4) the city council of Dillingham;
- (5) the Bristol Bay Native Association, Inc;
- (6) the commissioner of the Department of Natural Resources; and
- (7) the commissioner of the Department of Fish and Game.

Budget Information for FY 93⁷³: Dollar amounts are in thousands.

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	General Fund
\$5.0	\$3.5	\$-0-	\$-0-	\$-0-	\$8.5	\$8.5

Recommendation: No change is recommended.

⁷³ Budgetary information is from FY 93 fiscal notes prepared by the state agency.

YUKON RIVER DELEGATION

The Yukon River Delegation is required by the U.S. Canada Pacific Treaty Negotiations. The contact agency is the Department of Fish and Game.

Purpose: The purpose of the delegation is to participate in federal negotiations regarding salmon arrangements with Canada for the Yukon River Fisheries.

Originating Legislation: U.S./Canada Pacific Salmon Treaty

Status: Active with approximately two meetings annually.

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

Compensation: None.

Board Membership: The Yukon River Delegation has 15 members appointed by the Governor as follows:

- (1) six federal government delegates; and
- (2) nine delegates from the Department of Fish and Game.

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

EXPENDITURES						REVENUES
Personal Services	Travel	Contractual	Supplies	Equipment	TOTAL	Federal Receipts
Budgetary amounts are not readily identifiable.						

Recommendation: No change is recommended.

YUKON-TAIYA COMMISSION
AS 44.19.181-.188

The Yukon-Taiya Commission was created in the Office of the Governor. No members have been appointed to this board since 1974.

Purpose: The purpose of the Yukon Taiya Commission is to seek the initiation of a joint U.S./Canada study of the Yukon-Taiya hydroelectric project and related resources development. The commission is authorized to conduct studies, compile and publish information, and provide the good offices of the State for encouraging the development.

Originating Legislation: Chapter 85, SLA 1967

Status: Inactive. The last appointment was made in 1976.

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

Compensation: Statutes are silent concerning compensation.

Board Membership: The commission consists of five persons to be appointed by the governor. The governor shall appoint a chairman. Legislators are eligible for appointment to the commission. Each member serves at the pleasure of the governor

Special Facts: The commission shall report annually to the state legislature and the governor concerning the work of the commission and shall recommend legislation by Congress and the State to carry out the proposes of this chapter.

Budget Information for FY 93:

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

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

APPENDIX B

RECOMMENDATIONS

OF THE

GOVERNOR'S TASK FORCE ON
BOARDS AND COMMISSIONS

DRAFT



PRESENTED TO GOVERNOR WALTER J. HICKEL

July 1992

DRAFT

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WALTER J. HICKEL
GOVERNOR



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

July 20, 1992

Walter J. Hickel
Governor, State of Alaska
P.O. Box 1
Juneau, AK 99811

Dear Governor Hickel:

Reorganizing and streamlining government is a laudable goal. It takes a man of vision to pursue new and better ways of protecting the public interest. On behalf of all the members of the Task Force I congratulate you on your leadership and thank you for your support.

The Governor's Task Force on Boards and Commissions has completed the first phase of its review.

With the assistance of Steve Shropshire and Kristie Leaf, an ambitious preliminary proposal was drafted. Bruce Geraghty was invaluable in securing budget information on each of the 158 boards and commissions.

Drafts of the preliminary proposals were distributed to your department Commissioners, published in the newspaper, and were debated at several public hearings held to discuss and review the drafts. Working from the theoretical ideal, the Task Force developed the possible.

The Task Force voted to recommend to you a number of specific suggestions. The report includes only those proposed recommendations that were endorsed by an absolute majority of the Task Force members.

Some of the recommendations have already been implemented. Others await legal review and some will require legislative action.

On behalf of the membership of your Task Force, I thank you for the opportunity to serve. I look forward to continuing the effort to make responsible improvements in Alaska's Boards and Commissions.

Sincerely,

A handwritten signature in cursive script, reading "Tuckerman Babcock".

Tuckerman Babcock
Governor's Task Force on Boards and Commissions

I. INTRODUCTION

Governor Hickel appointed the Governor's Task Force on Boards and Commissions in October 1991. It was formed for the purpose of making recommendations to the Governor on reducing the cost and management demands of boards and commissions.

Members of the Task Force

Tuckerman Babcock, Director of Boards and Commissions
Vern Jones, Lt. Governor's Office
Senator Al Adams
Senator Rick Halford
Senator Drue Pearce
Representative Mark Hanley
Representative Ron Larson
Representative Gail Phillips
Gloria McCutcheon, public member
Bonnie Williams, public member
Maynard Londborg, constitutional delegate

The task force was given 4 specific goals:

1. Review the purpose and intent of each board and commission.
2. Review the constitutional accountability of each board and commission, as well as statutory accountability, and identify federal requirements.
3. Identify the actual cost to the State of Alaska for each board and commission, including revenue source.
4. Analyze the data collected and make recommendations for improving the efficiency, determining the necessity for existence, and evaluating the performance of each board and commission.

II. SCOPE OF STUDY

Background information on each board was reviewed by members in order to gain an understanding of the function and purpose of each board's existence. Information such as the membership composition and size, number of meetings each year, workload of board members, legal or advisory functions, statutory, constitutional, or public law authorities was used in the task force's study. Membership on boards and commissions totals almost 1500 people.

A. Board Duties.

In terms of the power, or authority, that is held by a board, there are basically three categories.

- Quasi-Judicial: Legal findings can be made and enforced. Such is the case with the Workers' Compensation Board. This board can make legal determinations on disputes under the Workers' Compensation Act.
- Regulatory: Policies and procedures of an industry are regulated. The occupational licensing boards are examples of regulatory boards.
- Advisory: Principal responsibility is to do research, gather public input, and advise an agency, commissioner, the governor, or legislature. The Governor's Council on Developmental Disabilities and Special Education is an advisory board.

In addition, there are public corporations, temporary task forces, and boards that serve to direct the operations of a particular agency, such as the Board of Education, that don't fall neatly into these 3 categories. All boards which rely on the governor for appointments or nominations, regardless of their varying jurisdictions, are included in the task force's recommendations.

B. Board Authorities.

This study included boards with statutory, constitutional, and federal authority, or a combination of these authorities. It also included interstate commissions and temporary task forces, and all other boards which depend upon governor's appointments or nominations. Boards were divided into categories, based upon their authorizing law. (See Appendix C for categories.)

C. Public Process

To present a starting point for the task force's deliberations, a list of preliminary recommendations was prepared. Input was sought and received from departments, boards and members of the public. Productive discussions, debates, and correspondence resulted from the original and amended preliminary recommendations. The process included 5 statewide teleconferences, with 15 sites across Alaska participating overall.

D. Cost Analysis

Funding sources and amounts vary tremendously with each board. To produce the operating cost of all boards and commissions, each department prepared fiscal notes for all boards, commissions, panels, committees, and councils under their administration, using the standard fiscal note form. Some boards are not a part of an agency's budget component, but are still dependent upon an agency for support, using agency staff, travel monies, etc. Cost estimates were requested for these boards, and were compiled, along with the costs of boards that have specific budgets, to produce the following summary.

OPERATING	FY93
Personal Services	39713.4
Travel	4760.7
Contractual	50295.8
Supplies	1156.9
Equipment	280.0
Land and Structures	0.0
Grants, Claims	38050.6
Miscellaneous	83.4
TOTAL OPERATING	134802.7

CAPITAL	0.0
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REVENUES	4027.3
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FUNDING SOURCE	
General Fund	59291.0
Federal Funds	14873.9
Other Fund Source	60514.6
TOTAL	134419.4

EMPLOYEE POSITIONS	
Full-Time	643.8
Part-Time	37.4
Temporary	5.0

(dollar figures are in thousands)

III. RECOMMENDATIONS

The task force has several recommendations which it presents to Governor Hickel. Many of these recommended changes would require statutory revision. In cases where federal requirements exist, the task force intends that any statutory changes be done in accordance with the federal requirements authorizing or funding that particular board.

Reductions

Beginning with 158 boards and commissions, the task force recommends that:

- Sect. I. 19 be consolidated into 8
- Sect. II.A 11 be eliminated
- Sect. II.B 9 not be extended past their sunset/termination date
- Sect. III 98 preserve their status as separate boards
- Sect. IV 2 new boards be established
- Sect. V 19 have no recommendation at this time, but should be held for further review

If these recommendations were put into effect, and no changes were made to the 19 being held for further review, the total number of boards and commissions would be 127, a reduction of 31 boards and commissions.

A. General Recommendations

* All licensing boards be required to establish professional fees sufficient to cover their costs plus a prorated share of the overhead costs of agency services to these boards and commissions.

* The Commissioner of the Department of Commerce and Economic Development be allowed to contract on an annual basis with professional associations to perform licensing, subject to a yearly, independent audit.

* Compensation to board members should be standardized.

B. Boards Recommended for Consolidation

<u>New Title</u>	<u>Combined Functions</u>
1. Board of Education	-Board of Education -Block Grants Advisory Committee
2. Soil and Water Conservation Board	-Water Resources Board -Soil and Water Conservation Board
3. Alaska Historical Commission	-Alaska Historical Commission -Historic Sites Advisory Committee -State Geographic Board
4. Human Resource Investment Board	-Governor's Council on Vocational and Career Education -Employment Security Advisory Council -Job Training Council
5. Human Relations Commission	-Alaska Women's Commission -Juvenile Justice and Family Services Advisory Committee -Alaska Commission on Children and Youth
6. Older Alaskans Commission	-Older Alaskans Commission -Alaska Pioneers' Homes Advisory Board
7. Board of Fisheries	-Board of Fisheries -Pacific Marine Fisheries Commission
8. Alaska Science and Technology Foundation	-Alaska Science and Technology Foundation -Science and Engineering Advisory Commission

C. Boards Recommended for Elimination

1. Health Care Task Force, Universal (INACTIVE)
2. Medicaid Rate Advisory Commission
3. Subsistence Use of Fish and Game, Commission on (INACTIVE)
4. Telecommunications Information Council
5. Forestry, Board of
6. Mechanical Examiners, Board of
7. Electrical Examiners, Board of
8. Cordova Road Task Force (duties completed)
9. Agriculture Task Force, Future of (temporary)
10. Governor's Task Force on Boards and Commissions
11. Christopher Columbus Quincentenary Jubilee

D. Boards recommended for no extension past sunset/termination date

12. Waste Reduction and Recycling Task Force (TERMINATED APRIL 1992)
13. Trans-Alaska Pipeline, Task Force on Construction of the (TERMINATED 2/92)
14. Interim Mental Health Trust Commission (TERMINATED W/ PASSAGE OF SB65, 1991 LEGISLATURE)
15. Code Revision Commission, Alaska (SUNSETS 1993)
16. Governmental Roles, Task Force on (TERMINATES 1992)
17. Hazardous Substance Spill Technology Review Council (SUNSETS 1994)
18. Health Resources and Access Task Force (TERMINATES 1993)
19. Sentencing Commission, Alaska (SUNSETS 1993)
20. Storage Tank Assistance, Board of (SUNSETS 1996)

E. Boards Recommended for No Change

Title

Aerospace Development Corporation Board of Directors, Alaska
Alcoholic Beverage Control Board
Alcoholism and Drug Abuse, Advisory Board
Arts, Alaska State Council on the
Arctic Winter Games Corporation, Board of Directors (2 from Alaska)
Assessment Governing Board, National (Federal - Governor nominates)
Assessment Review Board, State
Bar, Board of Governors of the Alaska (receives no state funds)
Broadcasting Commission, Alaska Public
Clemency Advisory Committee, Executive
Coastal Policy Council, Alaska
Coastal Resources Research and Development Institute, National (Private)
Commercial Fisheries Entry Commission, Alaska
Correctional Industries Commission
Cook Inlet Regional Citizens Advisory Council (Federal)
Disability, National Organization on (Private-1 from AK)
Domestic Violence and Sexual Assault, Council on
Emergency Medical Services, Advisory Council on
Emergency Response Commission, AK State
Employment of People with Disabilities, Governor's Committee on
Fishermens Fund Advisory & Appeals Council
Game, Board of
Handicapped and Gifted, Governor's Council on the (Federal/State)
Historical Records Advisory Board, State
Human Rights, State Commission for
Humanities Forum, Alaska (Federal/State)
Iditarod National Historic Advisory Committee (Federal-Governor nominates)
Incentive Awards Board
International Business, Advisory Board of the AK Center for (Governor and
Chancellor are consulted. UA Board of Regents approves nominations.)
Interstate Oil Compact Commission
Judicial Conduct, Commission on (AK Constitution)
Judicial Council (AK Constitution)
Labor Relations Agency, AK
Libraries, Advisory Council on
Licensing Boards:
 Accountancy, AK State Board of Public
 Architects, Engineers, and Land Surveyors, State Board of
 Registration for
 Barbers and Hairdressers, Board of
 Big Game Commercial Services Board

No Change, contd.

Chiropractic Examiners, Board of
Dental Examiners, Board of
Marine Pilots, Board of
Medical Board, State
Nursing, Board of
Nursing Home Administrators, Board of
Opticians, Board of Dispensing
Optometry, Board of Examiners in
Pharmacy, Board of
Physical Therapy and Occupational Therapy Board, State
Psychologist and Psychological Associate Examiners, Board of
Real Estate Appraisers, Board of Certified
Real Estate Commission
Social Work Examiners, Board of Clinical
Teaching Practices Commission, Professional
Veterinary Examiners, Board of
Local Autonomy, Task Force on (temporary)
Local Boundary Commission (Alaska Constitution)
Marine Highway Task Force (temporary)
Marine Research Board, Regional (Federal)
Mental Health Board, Alaska
Mental Health Trust Authority Board of Trustees, AK (not yet effective)
Minerals Commission, Alaska
Municipal Bond Bank Authority, Alaska
Natives, Joint Federal-State Commission
on Policies and Programs Affecting Alaska (Fed/State)
North Pacific and Bering Sea Fisheries Advisory Body (Fed).
North Pacific Fishery Management Council (Fed)
Occupational Safety and Health Review Board
Oil and Gas Conservation Commission, Alaska
Oil Spill Recovery Institute
Older Persons Action Group (Private, 1 appointed by Governor)
Permanent Fund Corporation Board of Directors, Alaska
Personnel Board
Police Standards Council, Alaska
Prince William Sound Citizens Advisory Council (Federal)
Private Industry Council, Alaska
Public Offices Commission, Alaska
Railroad Corporation Board of Directors, Alaska
Reapportionment Board (Alaska Constitution)
Royalty Oil and Gas Development Advisory Board, Alaska
RATNET
Rural Cap (Federal, 1 appointed by Governor)

No Change, contd.

Safety Advisory Council, Alaska
School Choice, Advisory Commission on (temporary)
Seafood Marketing Institute, Alaska
Selective Service System (Federal, 5 regional boards in Alaska, Governor nominates)
Student Loan Corporation, Alaska
Subsistence Resource Commissions, National Park and Park Monument (ANILCA)
Subsistence Advisory Council
Tourism Coordinating Committee
Trans-Alaska Pipeline Liability Fund, Board of Trustees (Fed)
Trans-Alaska Pipeline System, Presidential Task Force on the (Fed)
Uniform State Laws, National Conference of Commissioners on (National-1 from AK)
United Nations Day (International, 1 appointed by Governor)
University of Alaska Board of Regents
Utilities Commission, Alaska Public
Water/Wastewater Works Advisory Board
Western Interstate Commission for Higher Education
Workers' Compensation Board, Alaska
Yukon River Delegation (US/Canada)

F. New Boards Recommended

1. Board of Certified Direct-Entry Midwives
2. Board of Marital and Family Therapy

G. Boards with No Recommendation at this time; to be Held for Further Review

1. Conservation and Multiple Use Board
 - Wood-Tikchik State Park Management Council
 - Recreation Rivers Advisory Board
 - AK Chilkat Bald Eagle Preserve Advisory Council
2. AK Housing Board
 - AK Housing Finance Corp.
 - AK State Housing Authority
3. Commerce, Trade, and Industry Board
 - AK Industrial Development and Export Authority
 - Agricultural Revolving Loan Fund Board
 - Commercial Fishing and Agriculture Bank
 - AK Energy Authority Board of Directors (loan/grant function)

No Recommendation, contd.

- | | |
|--|--|
| 4. State Employees Retirement Board | -Public Employees' Retirement Board
-Teachers' Retirement Board |
| 5. Council on Physical Fitness and Sports | -Athletic Commission
-Board of Directors of the Alaska Amateur Sports Authority |
| 6. Alaska Tourism Marketing Council (Sunsets 1993) | |
| 7. Citizens' Advisory Commission on Federal Areas (Sunsets 1998) | |
| 8. Alaska Commission on Postsecondary Education | |
| 9. Violent Crimes Compensation Board | |
| 10. Board of Parole | |
| 11. State Officers Compensation Commission | |

Appendix A

MEETINGS OF THE GOVERNOR'S TASK FORCE ON
BOARDS AND COMMISSIONS

November 6, 1991	Anchorage, Office of the Governor
March 2, 1992	Juneau, Office of the Governor
March 21, 1992	Juneau, Office of the Governor
March 27, 1992	Juneau, Office of the Governor
April 16, 1992	Juneau, Office of the Governor
April 28, 1992	Juneau, Court Building, Room 603