

ALASKA LEGISLATURE COMMITTEE FILES, 2003-2004 8672

11283 SENATE RESOURCES



Sec. 16.05.315. Joint board meetings.

The Board of Fisheries and the Board of Game may hold a joint meeting upon the call of the commissioner or a board to resolve any conflicts in regulations of the boards and to consider matters, as determined by the commissioner or a board, that require the consideration of both boards.

Sec. 16.05.320. Quorum.

A majority of the members of a board constitutes a quorum for the transaction of business, for the performance of any duty, and for the exercise of any power. However, a majority of the full board membership is required to carry all motions, regulations, and resolutions. A majority of the members of the boards of fisheries and game constitute a quorum for the transaction of business in a joint board meeting. A majority of the membership of the boards is required to carry all joint motions, regulations, and resolutions of the boards.

Article 03. LICENSING OF SPORT FISHING AND HUNTING

Sec. 16.05.330. Licenses, tags, and subsistence permits.

(a) Except as otherwise permitted in this chapter, without having the appropriate license or tag in actual possession, a person may not engage in

- (1) sport fishing, including the taking of razor clams;
- (2) hunting, trapping, or fur dealing;
- (3) the farming of fish, fur, or game;
- (4) taxidermy; or

(5) [Effective July 1, 2004]. control of nuisance wild birds and nuisance wild small mammals for compensation.

(b) When obtaining the appropriate license or tag in (a) of this section, an applicant who asserts residency in the state shall provide the license vendor with the proof of residence that the department requires by regulation.

(c) The Board of Fisheries and the Board of Game may adopt regulations providing for the issuance and expiration of subsistence permits for areas, villages, communities, groups, or individuals as needed for authorizing, regulating, and monitoring the subsistence harvest of fish and game. The boards shall adopt these regulations when the subsistence preference requires a reduction in the harvest of a fish stock or game population by nonsubsistence users.

(d) A person may not receive a sport fishing, hunting, or trapping license or other permit or tag issued under AS 16.05.330 - 16.05.430, if the person's right to obtain, or exercise the privilege granted by, a sport fishing, hunting, or trapping license is suspended or revoked in another state. A person who applies for a sport



UNITED FISHERMEN OF ALASKA

April 16, 2004

211 Fourth Street, Suite 110
Juneau, Alaska 99801-1172
(907) 586-2820
(907) 463-2545 Fax
E-Mail: ufa@ufa-fish.org
www.ufa-fish.org

Senator Scott Ogan, Chair
Senate Resources Committee
Alaska State Senate
State Capitol (MS 3100)
Juneau, AK 99801-1182

Dear Senator Ogan,

United Fishermen of Alaska supports that Governor's appointments of Mr. Art Nelson and Mr. Robert Heyano to the Board of Fisheries. The Board faces many issues that will impact both the health of the resource and the wellbeing of Alaska communities. The issues are complex and demand well qualified Board members who have experience and skills equal to the task, and UFA feels that Art Nelson and Robert Heyano would serve the people of Alaska well on the Board.

Art Nelson has experience with fisheries in several parts of the state and has lived in geographically diverse communities where fishing is a critical part of the community fabric. Mr. Nelson brings organizational experience, especially development and facilitation, and a fair and open-minded approach to Board issues.

Robert Heyano has been active in fishery related issues for many years, including ongoing Bristol Bay restructuring studies, UFA's 2001 Salmon revitalization meetings, and the Joint Legislative Salmon Industry Task Force Finance Subcommittee in 2003.

United Fishermen of Alaska represents thirty-two commercial fishing groups and hundreds of individual members, altogether representing over 10,000 Alaska commercial fishermen. We encourage your support of the appointments of Art Nelson and Robert Heyano.

Sincerely,

Bob Thorstenson, Jr.
President

MEMBER ORGANIZATIONS

Alaska Crab Coalition • Alaska Druggers Association • Alaska Longline Fishermen's Association • Alaska Trollers Association • Armstrong Keta • At-sea Processors Association
Bristol Bay Reserve • Chignik Regional Aquaculture Association • Chignik Seiners Association • Concerned Area "M" Fishermen • Cordova District Fishermen United
Crab Rationalization and Buyback Group • Douglas Island Pink and Chum • Groundfish Forum • Kenai Peninsula Fishermen's Association • Kodiak Regional Aquaculture Association
Kodiak Seiners Association • North Pacific Fisheries Association • Northern Pacific Scallop Cooperative • Northern Southeast Regional Aquaculture Association
Old Harbor Fishermen's Association • Petersburg Vessel Owners Association • Prince William Sound Aquaculture Corporation • Purse Seine Vessel Owners Association
Seafood Producers Cooperative • Southeast Alaska Regional Dive Fisheries Association • Southeast Alaska Seiners Association • Southern Southeast Regional Aquaculture Association
United Catcher Boats • United Salmon Association • United Southeast Alaska Gillnetters • Valdez Fisheries Development Association • Western Gulf of Alaska Fishermen

Alaska State Legislature

Sen. Ogan

Session:
State Capitol Building, Room 418
Juneau, Alaska 99801-1182
Phone: (907) 465-2993
Fax: (907) 465-3835
Toll Free: 1-800-463-2693



Interim:
145 Main Street Loop Road
Suite 221
Kenai, AK 99611
Phone: (907) 283-2690
Fax: (907) 283-2763

Representative Kelly Wolf *House District 33*

April 16, 2004

Governor Frank Murkowski
P.O. Box 110001
Juneau, Alaska 99811-0001

Dear Governor Murkowski,

In an interesting turn of events concerning the Governor's selection of Board of fish appointments, it has come to my attention that one of the endorsements for the two individuals has come from a 501 (c) 3 non-profit organization. As a point of information, the Internal Revenue Service clearly states that an exempt organization may not endorse a candidate for public office and may be subject to sanctions of their exempt status. In review of executive ethics, the Board of fish commissioners are public officers and are subject under this IRS ruling.

What I find disconcerting is that these two persons were considered for these positions when the Governor of Alaska is the honorary Co-chair of the endorsing non-profit's fund raising activity and that Mr. Mark Hamilton of the University of Alaska is a board member of this organization which endorsed both men. Believing that as an elected official of the great State of Alaska you, of all people, would fully understand the possible implications of what an endorsement from a non-profit organization could mean legally under the Internal Revenue Service regulations pertaining to the exempt status of the organization.

The organization's response to my clearly legitimate question as a House resource committee member and your administration's inclusion of this endorsement as a recommendation for appointment to the board of fish is questionably arrogant. Seemingly, it appears that your administration and this organization believe that because it's Kenai River Sportfishing Association, who pointedly has strong political support, that no one would dare question this. Please review AS 39.52.120 (c) through AS 39.52.220 executive ethics.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelly Wolf".

Representative Kelly Wolf

Cc: Mr. Paul Lyle (Executive Ethics)
Mr. Marshal Jackson IRS investigations

Alaska State Legislature

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Representative Kelly Wolf *House District 33*

April 14, 2004

Mr. Ricky Gease, Executive Director
Kenai River Sportfishing Assn.
PO Box 1228
Soldotna, Alaska 99669

Dear Ricky,

As a matter of clarity, I'm asking you to clearly inform my office as to whether or not the letter dated February 25, 2004 was a KRSA Board decision. A copy of the letter is being sent to you.

If I do not receive a response by the close of business on Thursday, April 15, 2004, I will acknowledge the letter as a KRSA Board decision using KRSA's time and resources to determine your organization's support for these individuals for appointment to the Board of Fisheries.

Thank you in advance for your timely response.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kelly Wolf".

Representative Kelly Wolf



Kenai River Sportfishing Association, Inc.

PO Box 1228 • 224 Kenai Avenue, Suite 102

Soldotna, Alaska 99669

907.262.8588 phone 907.262.8582 fax

www.kenairiversportfishing.org • kenairiv@ptialaska.net

Dedicated to preserving the greatest sportfishing river in the world, the Kenai.

April 15, 2004

Dear Representative Kelly Wolf:

Thank you for your inquiry to me as to whether or not the KRSA letter dated February 25, 2004 was a KRSA Board decision.

As a matter of clarity, I am clearly informing you and your office that the KRSA letter dated February 25, 2004 was not a KRSA Board decision – it was a KRSA fisheries committee decision.

You can acknowledge this response as indicating that the KRSA Fisheries committee decision used our fisheries committee members' volunteer time and resources to make this recommendation to Governor Frank Murkowski. KRSA's direct expenses for mailing out the letter to the Governor were 37 cents and the piece of letterhead was 2 cents. Add in a 15% cost of overhead and we can come up with a total of an additional 6 cents. Thus the direct and indirect cost to KRSA for this lobbying expenditure was about 45 cents, which will be noted on our 2004 Form 990 to the IRS.

For a matter of clarity, I am clearly informing you and your office of my request to know why you are interested in this information.

1. Is this information for an investigation specifically by you and your office?
2. Is this information for a third party whom you are working on behalf of?
3. Is this information for a House committee investigation?
4. Is this information for a special investigation authorized by the House?
5. Is this information for the Department of Revenue review of whether the Kenai River Classic is a fish derby?

Unless otherwise noted and fully explained, I will assume that state time and resources were used by you and/or your office in your inquiry with official Alaska State Legislature letterhead dated to me on April 14, 2004.

Since you were gracious enough to allow me one day of response time to your inquiry, I will return the same graciousness to you and ask that you respond to my request for complete answers to the above five questions by 5 pm, Friday, April 18.

Please respond either by email or FAX.

Sincerely,

Ricky Gease, Executive Director
Kenai River Sportfishing Association

Alaska State Legislature

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State Capitol Building, Room 418
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Representative Kelly Wolf *House District 33*

April 15, 2004

Mr. Ricky Gease, Executive Director
Kenai River Sportfishing Assn.
PO Box 1228
Soldotna, Alaska 99669

Dear Ricky,

Thank you for your timely response to my question regarding KRSA fisheries committee endorsement of Alaska board of fish appointments. As a legislative committee member of House Resources, scheduled to review these two Board of fisheries appointees on Friday, April 16, 2004, I found it prudent to verify whether or not KRSA's board of directors approved these endorsements. It is my understanding from last summer's announcement of Kenai River Sportfishing Association that University President Mark Hamilton is now a board member of KRSA. I was justly concerned that Mr. Hamilton's endorsement as a KRSA board member and KRSA's status as a 501 (c) 3 nonprofit organization was a violation of the Internal Revenue Service regulations preventing non profits from endorsing candidates for public office.

I believe this should clearly explain the reasons for my interest and answer all five of the questions you listed in your response to my inquiry, which will be made public, due to the nature of my inquiry and as a member on House Resources, in regards to your organization's endorsement of these two individuals for a politically appointed board made by an honorary member of your organization.

In closing, I will regard your response as a hostile one. Since a board of directors governs KRSA, the board approved the placement of your members on the fishery committee. Therefore, the KRSA board of directors ultimately assumes responsibility of KRSA's endorsement of these two board of fish appointees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kelly Wolf".

Representative Kelly Wolf



Kenai River Sportfishing Association, Inc.

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Soldotna, Alaska 99669

907.262.8588 phone 907.262.8582 fax

www.kenairiversportfishing.org • kenairiv@ptialaska.net

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April 15, 2004

Dear Representative Kelly Wolf:

Thank you for your timely response to my timely response to your latest interesting request for information from KRSA. I hope you do not consider my reply to the misinformed conclusions in your reply to my timely request as an act of hostility. My response has no basis in hostility, but instead pure disdain for sloppiness in thinking.

The IRS (Internal Revenue Service) states the following:

Lobbying Activity

In general, no organization may qualify for section 501(c)(3) status if a substantial part of its activities is attempting to influence legislation (commonly known as lobbying). A 501(c)(3) organization may engage in some lobbying, but too much lobbying activity risks loss of tax-exempt status.

Legislation includes action by Congress, any state legislature, any local council, or similar governing body, with respect to acts, bills, resolutions, or similar items (such as legislative confirmation of appointive office), or by the public in referendum, ballot initiative, constitutional amendment, or similar procedure. It does not include actions by executive, judicial, or administrative bodies.

Note that the KRSA fisheries committee letter was addressed to Governor Murkowski, who is part the executive branch of Alaska government. In case you miss the point above, the IRS states that lobbying "does not include actions by executive, judicial, or administrative bodies." The letter in question was sent to Governor Murkowski and referred to appointments to the board of fisheries – such action is not considered lobbying by the IRS.

Thank you in advance for your continuing concern for the activities of Kenai River Sportfishing Association, a non-profit organization dedicated to preserving one of the greatest sportfishing rivers in the world, the Kenai

Sincerely,

Ricky Gease, Executive Director

Kenai River Sportfishing Association

Alaska State Legislature

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Representative Kelly Wolf *House District 33*

April 15, 2004

Mr. Mark Hamilton, President
University of Alaska
PO Box 755000
Fairbanks, Alaska 99775

Re: Letter of Endorsement

Dear Mr. Hamilton,

As a Board Member of Kenai River Sport Fishing Association please clarify if you were aware of or part of the decision process to endorse two Board of Fisheries appointments, Art Nelson & Robert Heyano, in a letter dated February 25, 2004, that was sent by Ron Rainey, Chairman of the KRSA Board. A copy of the letter is enclosed for your reference.

Please provide your response to me by noon tomorrow, Friday, April 16, 2004.
Thank you in advance for your timely reply.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kelly Wolf".

Representative Kelly Wolf



FILE COPY

Kenai River Sportfishing Association, Inc.
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Soldotna, Alaska 99609
907.262.8588 phone 907.262.8582 fax
www.kenairiversportfishing.org • kenairiv@ptnet.net

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MAR 2 2004
+121
BVC

February 25, 2004

BOARDS & COMMISSIONERS

MAR - 2004

Frank Murkowski, Governor
State of Alaska
PO Box 110001
Juneau, AK 99811

Dear Governor,

We have reviewed the applicants to the Board of Fisheries and would like to strongly endorse the following two candidates for a three year appointment:

Art Nelson, Anchorage

Robert Heyano, Dillingham

You have a fair make-up of this Board now. While having commercial backgrounds, we believe these two gentlemen will be fair in their decisions and will give recognition to the needs of 215,000 sport anglers in South Central Alaska.

We will work actively through our members and the sport fishing public to help insure their confirmation.

Sincerely,

Ron Rainey
Chairman of the Board

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MAR 05 2004

GOVERNOR'S OFFICE

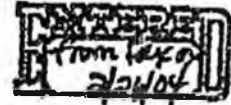
Cc: Gene Therriault, President, State Senate
Pete Kou, Speaker of the House
Alan Austerman
Ms. Lorraine Derr
Eldon Mulder



FILE COPY

COOK INLET SPORTFISHING CAUCUS
3620 PENLAND PARKWAY
ANCHORAGE, ALASKA 99508
(907) 278-2222 FAX (907) 278-0896

February 25, 2004



Frank Murkowski, Governor
State of Alaska
PO Box 110001
Juneau, AK 99811

Dear Governor,

We have reviewed the applicants to the Board of Fisheries and would like to strongly endorse the following two candidates for a three year appointment:

Art Nelson, Anchorage

Robert Heyano, Dillingham

You have a fair make-up of this Board now. While having commercial backgrounds, we believe these two gentlemen will be fair in their decisions and will give recognition to the needs of 215,000 sport anglers in South Central Alaska.

We will work actively with the Legislature to help insure their confirmation.

Sincerely,

Robert C. Penney

- C/C Gene Therriault, President, State Senate
- Pete Kott, Speaker of the House
- Alan Austerman
- Ms. Lorraine Derr
- Eldon Mulder
- Phil Cutler
- Bruce Knowles

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MAR 01 2004

GOVERNOR'S OFFICE

Subject: Fwd: Fw: Question

Date: Wed, 30 Apr 2003 12:45:10 EDT

From: RCPenney@aol.com

To: Representative_Kelly_Wolf@Legis.state.ak.us

CC: kenairiver@salmonhaus.com, emulder@gci.net, rbucy@tesoropetroleum.com

Mr. Wolf, my name is Bob Penney. I am the cofounder of KRSA, its 1st chairman, & with Sen. Stevens am also the cofounder of the Kenai River Classic. I have been active in KRSA from its inception. I believe I know what I'm talking about on KRSA's historical background.

I have seen a copy of your e-mail of 4/29 & prior messages from you. Quite bluntly, I'm quite sick & tired of your false innuendoes & misstatements of issues you quite obviously know nothing about.

As chairman of the Education Committee, Eldon Mulder was doing his board appointed review of potential B of F candidates, that's his job. We have interviewed all such applicants, as we have the right to do, since our inception.

I was part of that process as I am on Eldon's committee. He made no such positions in that interview. As a 'Legislator,' you owe him an immediate apology.

As a 52 year resident of Alaska & a person who has been very active in Alaskan politics, I have never even heard of anyone in all those years who continues to make such outlandish statements as you do. And, you do so from an official State e-mail address. We very much respect Legislators who serve all of us. Your actions certainly don't enhance that trust. If you wish to "bring the US Senator into this whole mess," please feel free to do so. We'll see what he has to say after I talk to him.

Mr. Kelly, the only thing I can figure out is that you have evidently been standing out in the rain in Juneau too long without your hat on. We look forward to your reelection efforts some 1 & 1/2 years from now.

Please gain some respect, knock off any more debasing drivel. If you have any question understanding what I'm talking about, my cell # is 907-230-7156, and/or, I look forward to talking to you in person when you return from Juneau.

Subject: Fw: Question

Date: Tue, 29 Apr 2003 17:30:24 -0700

From: "Bill Wirin" <wirin@att.net>

To: "Dick Ladd" <dickladd@aol.com>, "Don McKay" <donmckay@ptialaska.net>, "Kevin Branson" <kevinb@thgcpa.com>, "Rik Bucy" <rbucy@tesoropetroleum.com>, "Robert Edmund" <koykka@edmundoptics.com>, "Ron Rainey" <ronaklo@att.net>, "Steve O'Hara" <sohara@bankston.to>, "Brett Huber" <kenairiv@ptialaska.net>, "Robert Penney" <rcpenney@aol.com>, "Reuben Hanke" <harrygainesfishing@kenai.net>, "Dave Lowery" <lowerydb@yahoo.com>, "Eldon Mulder" <emulder@gci.net>

Any thoughts! Bill

----- Original Message -----

From: "Kelly Wolf" <Representative_Kelly_Wolf@Legis.state.ak.us>

o: <wirin@worldnet.att.net>

Sent: Tuesday, April 29, 2003 4:02 PM

Subject: Question

Heather Bradner
Office of the Governor
PO Box 110001
Juneau, AK 99811

To: Heather Bradner Page 1 of 1
Fax: 465-3632

From: Tim Huffman
Fax: 563-8432

Re: Board of Fish Appointments

1/20/98

Dear Ms. Bradner:

I was pleased to learn that Jeff Parker is a candidate for the Board of Fisheries. I offer my unqualified support for his appointment.

As a member of the Anchorage Fish and Game Advisory Committee (I serve as the Chairman of the Fisheries Subcommittee), I have worked closely with Mr. Parker on a variety of fisheries issues. He has been an invaluable resource to our committee, not only because of his vast experience sportfishing in Alaska, but also because of his wealth of knowledge regarding state and federal law. I believe Mr. Parker's resume and list of references accurately convey his history of commitment to fishery resources and his ability to work effectively with individuals and groups from such widely divergent backgrounds as timber, environmental, sportfishing, and commercial fishing.

It is my understanding that Mr. Dan Coffey is also being considered. I strongly oppose Mr. Coffey's appointment. When the resumes of these two candidates are compared only one conclusion can be drawn: Mr. Coffey's sole qualification is his political association with the sponsors of the FISH Initiative. If anything, this affiliation should disqualify him as a candidate because of the disruptive and divisive effects the FISH Initiative has had on all user groups, and because the FISH Initiative undermines the Board of Fish process. The FISH Initiative sponsors do not represent the sportfish community, as evidenced by the conspicuous lack of endorsement from any of the three statewide membership-based sportfishing groups (Alaska Sportfishing Association, Alaska Flyfishers, and Trout Unlimited -- which by contrast, all endorse Mr. Parker's candidacy). Additionally, the FISH initiative alienated the commercial fishing community, and the existence of the initiative nearly derailed the Governor's Mediation Task Force (of which I am also a member and active participant). If appointed, Mr. Coffey would bring to the Board a disturbing lack of knowledge and experience, giving him little or no credibility with any of the user groups that would be affected by his decisions.

I am confident that when the governor compares the qualifications of Mr. Coffey and Mr. Parker, he will conclude that Mr. Parker is by far the superior candidate.

Sincerely,

Tim Huffman

RESUME

This Resume' is being submitted in conjunction with my application for a position on the State Board of Fisheries.

Name and Address

Das Kelly Coffey
287 East Northern Lights Blvd.
Suite 200
Anchorage, Alaska 99503

Phone Numbers

(907) 274-2385 work
(907) 243-5464 home

I was born August 5, 1948 in Seattle, Washington. I came to Alaska with my mother a days later aboard an Arnold Airlines DC-9. We landed at Merrill Field on August 10, 1948. I remember nothing about the trip. I've been an Alaska resident ever since.

My occupation is an an attorney. I have been admitted to the Alaska Bar since May, 1978 as I have been at this work for over twenty (20) years. I am currently a sole practitioner employing one associate and one paralegal. My law practice is limited to commercial/real estate work with some commercial litigation with an emphasis on the purchase and sale of businesses particularly licensed businesses. Prior to opening my own office I was a partner in the law firm of Kay, Saville, Coffey, Heywood and Schmidt for several years.

I am also the owner of two businesses in Anchorage; Dollars Rent a Car and Q-Sax Laser Tag and Family Entertainment Center. I also own Dollars Rent a Car in San Diego, California. In addition, I own and operate several commercial real estate properties in Anchorage. Finally, I am currently developing a residential subdivision in West Anchorage.

I am divorced and have sole custody of my three sons, Ryan, Kevin and Shane aged 11, 9 and 7, since finishing law school. I have lived continuously in Anchorage, Alaska.

I am a member of the following organizations:

- 1) Alaska Bar Association
- 2) Anchorage Home Builders Association
- 3) ANAN/CHNA

My experiences relative to fishing are as follows:

- 1) 1969-1971 worked as a commercial fisherman in Homer and Prigo William Sound.
- 2) Previously represented fish processor in Bristol Bay.
- 3) In the late 1970s and early 1980s assisted numerous clients in applications for shore fisheries/tidal lands leases.

- 4) 1985-1990 owned 3/2 interest in 80 foot halibut, bottom fishing and commercial tendering boat.
- 5) Previously represented commercial fishermen involved in the Bering Sea crab fishery.
- 6) Previously represented clients in joint venture operations relative to bottom fishery.
- 7) I have been a sports fisherman, both fresh and salt water for many, many years.
- 8) My father was a founder of the Fisherman's Union in Alaska in the 1930s and 40s. He fished commercially in Bristol Bay in the days of sail boats. The goal of the Union was to allow the small commercial fisherman make a living by eliminating the fish traps controlled by Seattle based commercial processors. He was very proud of the role he played in eventually eliminating the traps. I served on the Board of F.I.S.H., Inc which sponsored the initiative to increase the allocation of salmon to sports fishermen.

My experiences on previous governmental or public service Boards and Commissions are as follows:

- 1) Alaska Housing Finance Corporation Board, 1988-92.
- 2) Anchorage Museum Board, 1991-92.
- 3) Barrier Free Recreation Board, 1979-present.
- 4) Chairman of numerous Bar Association Fee Arbitration Panels.
- 5) Vice Chairman Governor's Task Force on Charitable Gaming.

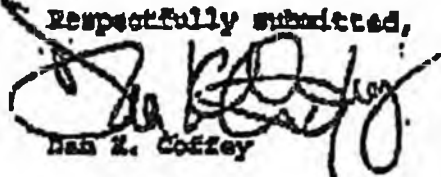
My qualifications for this position are as follows:

- 1) I am a problem solver, facilitator and a mediator. As a lawyer for twenty years, I know that the best way to resolve a difficult situation is to carefully listen to all sides, gather the facts, apply a sound criteria to the decision making process and then implement the decision in a fair and equitable manner so that all interested parties know what you are doing and why you are doing it.
- 2) I believe that reasonable solutions to difficult problems can be reached based a thorough understanding of the facts and on a willingness to engage in a dialogue with those who have differing opinions.
- 3) I have no preconceived notions about what should or should not be done. I have an open mind and a willingness to listen.
- 4) I do not represent any special interests nor do I have anything to gain from serving on the Board.

- 5) I have read the statutes establishing the Board of Fisheries, some of the regulations relative to the Board's operations and many of the cases decided by our Supreme Court relative to the duties, responsibilities and powers of the Board of Fisheries. I believe I know what is expected of the Board under the law.
- 6) Having lived in Alaska all my life, I know people all over the state in all walks of life. I can call on those people for information, for assistance and for ideas.
- 7) Having practiced as an attorney before various Boards and having sat on various Boards, I understand the public process within which the Board of Fisheries must operate.

I hope that this information is helpful to you in reaching a decision. If there is anything further which you require, please advise.

Respectfully submitted,



Dan E. Coffey

P.S. I am Bob Penney's attorney and my appointment to the Board of Fisheries will help pay back some of the debt the Governor owes to Bob for the most generous contributions he has made.

STATE OF ALASKA - OFFICE OF THE GOVERNOR

Boards and Commissions Office

Endorsement Listing for

FISHERIES (037)

Total Endorsements = 28

<u>Applicant Name</u>	<u>City</u>	<u>Seat</u>		
Endorser	Organization of Endorser	Comment	Date	Active
<u>Robert Hevano</u>	<u>Dillingham</u>			
Bryce Edgmon	Choggiung Limited			
Terry Hoeffler	Bristol Bay Native Associ			
Lyman Hoffman	Alaska State Legislature			
Hazel Nelson	Becharof Corporation			
Robert Penney	Cook Inlet Sportfishing C			
Ron Rainey	Kenai River Sport Fishing			
H. Robin Samuelsen	Bristol Bay Economic Dev			
Henry Strub Jr.	Dillingham Electric Co./C			
Thomas Tilden	Curyung Tribal Council			

Printed: 4/6/2004 1:07:12 PM

STATE OF ALASKA - OFFICE OF THE GOVERNOR

Boards and Commissions Office

Endorsement Listing for

FISHERIES (037)

Total Endorsements = 28

<u>Applicant Name</u>	<u>City</u>	<u>Seat</u>		
Endorser	Organization of Endorser	Comment	Date	Active

Art Nelson

Anchorage

Michael (Buck) Laukitis North Pacific Fisheries As

Tom McLaughlin Seafood Producers Coop

Robert Penney Cook Inlet Sportfishing C

Ron Rainey Kenai River Sport Fishing

Bob Thorstenson, Jr. United Fishermen of Alas

Mark Vinsel United Fishermen of Alas

CONFIRM:

BOARD

OF

GAME,

2/5/03

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
Senator Ben Stevens
Senator Tom Wagoner



State Capitol, Room 103
Juneau, AK. 99801-1182
Phone: (907) 465-4907
Fax: (907) 465-3265

REPORT ON CONFIRMATION OF APPOINTMENTS

February 5, 2003

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

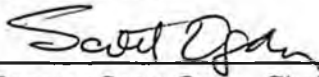
Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointments be forwarded to a joint session for consideration

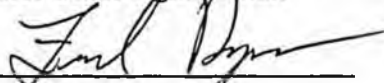
Board of Game: Pete Buist, Michael R. Fleagle, Cliff Judkins, Sharon McLeod-Everette,
Ron Somerville, Ted Spraker

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

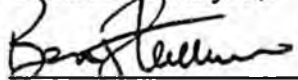
Respectfully,



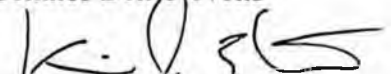
Senator Scott Ogan, Chair



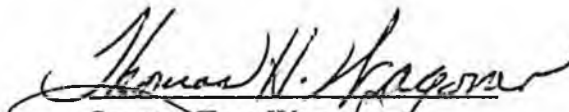
Senator Fred Dyson



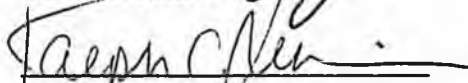
Senator Ben Stevens




Senator Kim Elton



Senator Tom Wagoner



Senator Ralph Seekins



Senator Georgianna Lincoln



OFFICIAL BUSINESS

Alaska State Legislature

Senate

January 22, 2003

STATE CAPITOL, ROOM 213
JUNEAU, ALASKA 99801-1182
(907) 465-3701
FAX: 465-2832
EMAIL: senate_secretary@legis.state.ak.us

MEMORANDUM

TO: Senator Ogan, Chair
Resources Committee

FROM: Kirsten Waid *KW*
Acting Secretary of the Senate

SUBJECT: Governor's Confirmations

Pursuant to AS 39.05.080, President Therriault has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Board of Fisheries

- Rupert Andrews - Juneau
Appointed: 01/20/2003 Term Expires: 06/30/2005
- John E. Jensen - Petersburg
Appointed: 01/20/2003 Term Expires: 06/30/2005
- Melvan Morris - Kodiak
Appointed: 01/20/2003 Term Expires: 06/30/2005
- Art Nelson - Anchorage
Appointed 01/21/2003 Term Expires: 06/30/2004

Board of Game

- Pete Buist - Fairbanks
Appointed: 01/21/2003 Term Expires: 03/01/2005
- Michael R. Fleagle - McGrath
Appointed: 01/21/2003 Term Expires 03/01/2004
- Cliff Judkins - Wasilla
Appointed: 01/21/2003 Reappointed: 03/01/2003
Term Expires: 03/01/2006
- Sharon McLeod-Everette - Fairbanks
Appointed: 03/01/2003 Term Expires: 03/01/2006
- Ron Somerville - Juneau
Appointed: 01/21/2003 Term Expires: 03/01/2005
- Ted Spraker - Soldotna
Appointed: 01/21/2003 Term Expires: 03/01/2005

*NOT
at this
time*

KW/lc
Resumes attached

Resume

Clifford P. Judkins
P.O.Box 874124
Wasilla, Alaska
99687

Work Experience:

Sept. 1998 to Present

Retired-Performing volunteer functions. Five year Member of the Matanuska-Susitna Fish and Game Advisory Committee. The last year as Chairman. Prepared and presented testimony to the Boards of Game and Fish. Served on Joint Boards task force charged with exploring the make up and function of the states Advisory Committee system,

Served as the President of the Alaska Boating Association since 1998. The ABA is a 1200 member statewide association of boaters that use their boats to hunt and fish. The association is dedicated to maintaining a high degree of access to state waters for hunting and fishing. The president serves as the legislative liaison for the association.

1987-1998-Owner operator of Wasilla Mini-Storage. Responsibilities included construction and maintenance of 35,000 Square Foot self-storage facility.

1973-1986

BUILDER, OWNER, OPERATOR...
Judkins Crown Point Lodge
Moose Pass, Alaska

Constructed a major tourist accommodation including lounge, restaurant, grocery store, motel, gas station, shop, RV hookups and a residence. Accomplished all phases of construction including electrical, central air heating, plumbing and installation of on site sewer and water system including tank installation. Operated complete facility with my family after construction. Operated and maintained a backhoe excavating business throughout the area.

1983 - 1986

GENERAL CONTRACTOR
moose Pass, Alaska

During the last few years that I owned and operated Crown Point Lodge, I also operated a small construction company. Developed general contracting firm performing all phases of residential construction, light excavating work and light commercial concrete construction. Responsible for bidding jobs, hiring and supervising up to ten employees, maintaining records, handling accounts receivable and preparing payroll.

Resume
Clifford P. Judkins
P.O. Box 874124
Wasilla, Alaska

Work Experience (Cont)

June-1969 –Nov 1974- Director of the Greater Anchorage Area Borough Department of Environmental Quality. Responsible for the Administration of the Boroughs total Environmental Quality Program. The Department provided Food Sanitation and Epidemiology, Water Supply and Waste Disposal, Solid Waste control, Parks and Recreation, Air Pollution Control and a variety of Environmental Health related programs. This was a newly create Department developed to provide a total community wide Environmental Health Program. My responsibility was to take the Boroughs Division of Environmental Health from the Health Department and bring it to a Department level service. The end result was a 76-position department providing oversight of the community's environmental health needs.

Jan.1964- June 1969 Greater Anchorage Area Borough Health Department. Served in progressively responsible positions in the Environmental Health and Public Health fields. Final position was Administrative Director of the Department.

April 1 1963-Nov.1 1963 Biologist- Alaska Department of Fish and Game. Performed the duties of an entry-level biologist.

Jan. 1963 to March 1963 Sanitarian – Greater Anchorage Area Health District. Performed various health inspections in an assigned district within the Greater Anchorage Area

Feb. 1962-Oct. 1962. California Department of Water Resources. Special Project assignment to determine the impact of certain water diversion devices on the recreational activities (boat movement) in an assigned district of the Sacramento River Delta System.

Sept 1960-Jan. 1962 Humboldt State College, Arcata Ca.- Bachelor of Science Degree in Wildlife Management

1958-1960- Santa Rosa California Junior College- Transferred to Humboldt State.

WORKSHOPS AND SEMINARS

- 1966 Air Pollution Control Assoc. Educational Conference, San Francisco
- 1966 Radiological Monitoring, 69 hours, University of Alaska, Federal Aviation Agency
- 1967 Air Pollution Control Assoc. Educational Conference, Cleveland
- 1968 American Medical Assoc. Air Pollution Res. Conference, Denver
Air Pollution Control Assoc. Educational Conference, Saint Paul
Elements of Solid Waste Management, US Public Health Service
- 1969 Design and management of sewage treatment for small federal installations. Federal Water Pollution Control Administration/Air pollution Control Assoc. Educational Conference, Vancouver, BC
- 1972 Workshop in Environmental Assessments, US Civil Service Commission Regional Training Center
- 1987 Nevada Environmental Health Association
Bubonic Plague - 8 hrs.
- 1987 Emergency Medical Personnel Radiological Seminar
8 hrs.
- 1987 National Environmental Health Association
Home Study Course - Toxicology
Home Study Course - Hazardous Materials Management
Home Study Course - Hazardous Materials Incident Response
- 1987 University of Nevada - Las Vegas
"Hazardous/Toxic Waste Management"
13 hrs.
- 1987 Environmental Hazards Institute
OSHA 1910-12C Standard
8 hrs.
- 1987 Hazardous Waste Management Institute
"Hazardous Materials Chemistry"
8 hrs.

Clifford P. Judkins R.S.
Resume
Page 4

WORKSHOPS AND SEMINARS - cont'd

- 1987 Environmental Hazardous Waste Management Institute, "Risk Assessment", 8 hrs.
- 1987 Environmental Hazardous Waste Management Institute "Containment of Hazardous Materials Seminar"
- 1987 Commercial Pesticide Applicators Certification School, Nv. Div of Agriculture, 30 hrs.
- 1987 Investigative Techniques and legal aspects course of Hazard Waste regulation enforcement. 24 hrs.
- EPA Western States Hazardous Materials project, Salt Lake City, Utah
- 1988 Federal and State Laws governing Industrial activities in Hazardous waste, Long Beach, CA. 16 hrs.
- Hazardous and Infections Materials Handling in Health Care - Medical Safety Consultants, Long Beach, CA., 16 hrs.
- 1989 IBM AT/Lotus 1-2-3 Course, Clark County Community College, 30 hrs.
- 1989 OSHA Hazardous Chemicals Health and Safety Course-Certified Industrial Hygiene Inc./Western Technologies Inc., L.V., NV., 40 hrs.
- 1989 EPA Hazardous Waste Spill Site Risk Assesment workshop, 16 hrs.

Clifford Judkins R.S
Resume
Page 2a

Workshops and Seminars

- 1989 USPA-Risk Management and Decision Making at Hazmat sites
- 1990 University of Wisconsin Liquid UST Installation
- 1990 Hazmat Chemical Identification
- 1990 Hazmat waste workers Training Course
- 1990 Aids Infection Control and Management of Medical Waste Sites
- 1990 University of Wisconsin UST Leak Detection
- 1990 Pesticide Contaminated Hazardous Waste Sites
- 1991 Hazardous Materials and Waste Workshop
- 1991 Hazardous Waste Site Personnel
- 2002 American Home Inspectors Training Institute
8/day home inspectors master course

Clifford P. Judkins R.S.
Resume
Page 5

BOARDS AND COMMISSIONS

Member of Alaska Air Pollution Control Commission 1970 - 1973

Director, Cook Inlet Air Resource Management District Commission
1967-1973

President, Alaska Environmental Health Assoc. 1968 - 1969

President, Alaska Public Health Association, 1970

Chairman, Greater Anchorage Borough, Parks and Recreation
Commission 1970 - 1973

Chairman, Greater Anchorage Health Planning Council, 1970 - 1973

Michael Fleagle Biographical Information 01/16/03

Mike Fleagle was born in Tanana, Alaska in 1959, was raised in Manley Hot Springs, and has lived his whole life in rural Alaska with the exception of schooling in Fairbanks and Anchorage. He graduated from high school and continued his education with vocational training to follow his talents as a mechanic. This became his vocation until his assuming the duties of Airport Manager for the Department of Transportation in McGrath in 2001. He has worked for the DOT in McGrath since 1989, with 5 years of seasonal work for the DNR Forestry Division, also in McGrath, prior to that.

He has been married to his wife Donne of McGrath, for 23 years, has two grown sons Einar and Frank, and is soon to be a grandparent. Together they have lived a combined work-a-day and subsistence lifestyle. They have passed on the knowledge of respect for the wild and the harvest of wildlife to their sons, who both enjoy fishing, hunting, trapping, and other outdoor activities.

Mike is active, and has been active in many areas of public service, as well as native corporation boards. In the past he has served as chairman of the McGrath School Advisory Board, vice president of the Kuskokwim Public Broadcasting Corporation, and board member of the McGrath Christian Fellowship Assembly of God. He was also a member of the Alaska Board of Game for most of two terms, being appointed in October 1996 to a vacancy on the board. He served until the completion of his second term in January 2002.

He presently serves as the tribal chief of the McGrath Native Village Council, chairman of the Upper Kuskokwim Advisory Health Board, vice president of Doyon, Limited (the regional native corporation of interior Alaska), chairman of Doyon Tourism, Inc. (a Doyon subsidiary), and president of Bean Ridge Corporation (the village native corporation for Manley Hot Springs).

December 27, 2002

Ted H. Spraker
33350 Skyline Drive
Soldotna, Ak 99669
907-262-9592

I was raised in Wyoming and completed my college education at the University of Wyoming. I hold a bachelor's degree in Wildlife Management and Master's in Range Management. I finished graduate school in May of 1973 and moved to Alaska in July. I have never been out of the state except for vacations. I'm 53 years old and married to Elaine Spraker. I have one son from a previous marriage, Clint, 23 and two stepchildren with Elaine, Ashley 14 and Kyle 12. My wife and all of our children are successful big game hunters and enjoy fishing. Kyle is my trapping partner.

Work:

I worked for U.S. Fish and Wildlife Service for five months, three in Southeast and two at the Kenai Moose Research Center in 1973.

I was hired by Department of Fish and Game on February 1, 1974, following one month of volunteer work. I worked in the Anchorage office for eight months before being promoted to Assistant Wildlife Biologist and transferred to Glennallen.

In July 1978, I was promoted to Area Wildlife Biologist and transferred to Soldotna as the biologist for the Kenai Peninsula. I remained in that position until I retired June 1, 2002, 28 years 4 months service.

Accomplishments with the Department:

I have made many changes during my near three decades career with the Department concerning wildlife, and hunting and trapping opportunities. Some of the most important projects were: In 1981, I presented survey data to the Board of Game to change the goat hunting on the Kenai. This hunting program is still in place.

I served as the project leader when caribou were relocated from Glennallen to the Kenai in 1985 and 1986 to establish the Twin Lakes, Killey River and Fox River herds. Eighty animals were released that grew to over 800 by fall 2002. One of the reasons we moved caribou was to establish new herds for hunting.

In 1987, I worked with the five local Fish and Game Advisory Committees and Board of Game to change the bag limit for moose from an "any bull" program to a Selective Harvest System. This effort was successful in restoring the bull to cow ratio, resulting in an improvement in our local moose population's health and longer hunting seasons. The success on the Kenai inspired the Board of Game to approve this system for other Game Management Units from southeast to the interior.

THE
FOLLOWING
DOCUMENT(S)
ARE
POOR
ORIGINAL
COPIES

I have received several conservation awards including the Life Time Conservation award from Safari Club International and a conservation award from the local trappers association.

I'm a member of the Alaska Trappers Association, Safari Club International and a lifetime member of NRA. I'm an avid hunter, trapper and fisherman. I have commercial halibut fished every year since 1979 and currently hold a small IFQ.

I'm interested in being on the Board of Game due to my long-term involvement in this regulatory process and wildlife management. I also believe that under this new administration the Board will be allowed to make needed changes to benefit wildlife populations and their habitats, and a variety of users across the state.

Thank you for your support,

Ted

Resume – Board of Game

Sharon McLeod-Everette
Box 81213
Fairbanks, Alaska 99708

sme@ptialaska.net
907-479-4604

Alaska resident since August 1950; born September 4, 1949

Education

Glennallen High School 1966
University of Alaska B.Ed. 1971
University of Alaska Fairbanks M.A., Professional Writing 1993
Nearly all Right of Way courses offered by International Right of Way Association (IRWA)

Employment History

Alaska Department of Transportation & Public Facilities

- Temporary & part-time May 1966 – May 1971, Glennallen & Fairbanks
- Full time in Fairbanks: May 1971 – June 21, 2002
 - Clerk Typist 1966 – 1971
 - Right of Way Agent & Transportation Planner 1971 – 2002

Professional Licenses / Certification

Registered Big Game Guide AA659, licensed spring 1989
IRWA Senior Right of Way Agent Certification #3455, 1992; recertified 1997 & 2002

Awards / Memberships

IRWA Balfour Professional of the Year International Award, 1993
Lifetime UAF Alumni Association member
Lifetime NRA member
Lifetime North American Hunting Club member
Member, Alaska Outdoor Council (AOC)
Member, Midnight Sun Fly Casters
Member, Nordic Ski Club of Fairbanks

Community / Organization Activities

- Outdoor Educator
 - Midnight Sun Fly Casters – Kid's Camp Coordinator, 2001 & 2002; camp volunteer, 1997 – 1999; ADF&G Fishing is Fun Day, 2001 & 2002
 - Fly Fishing for Boy Scouts, 2002
 - Becoming an Outdoors Woman (BOW) Instructor: Intro to Big Game Hunting, Field Dressing, Backpack Chef, Fishing 101, Intro to Rafting, Moose Calling 1995 – present
 - BOW Planning Team Member, 1995 – present
 - Beyond Bow Planning Team Member & Beyond BOW Instructor, 1997 – present
 - Fairbanks Alaska Trapper's Association Kid's Night volunteer, 1999 – 2002
- Fairbanks Literacy Council of Alaska advisory board (Oct. 2002 – Oct. 2005)
- UAF Traffic Circulation & Parking Master Plan Subcommittee (Oct. 2002 – June 2003)
- Midnight Sun Fun Run volunteer, 1996-2001
- AOC annual Fairbanks fundraiser banquet volunteer, 1996 - present
- Past officer, all posts: IRWA Fairbanks Arctic Trails Chapter 71, 1975 – 1995
- IRWA International Nominations Committee Vice Chair & Chair, 1989 – 1992

Other Achievements

Published author (book, newsletter, & technical journal)

Hobbies

Hunting, fishing, sports, reading, writing, photography, outdoor cooking, snow shoeing, snow machining, cross country skiing, hiking, berry-picking, family activities

Pete Buist
P.O. Box 71561
Fairbanks, Alaska 99707
907-457-7189

Born: February 15, 1950

EDUCATION: Dual degree, BS, Forestry, SUNY College of Environmental Science and Forestry and BS, Biology, Syracuse University, 1972.

EMPLOYMENT:

1991 - Present: Forester, Alaska Division of Forestry

1977 - 1991: Land Management Officer/Natural Resource Officer, Alaska Department of Natural Resources.

1975-1977: Self-employed outfitter/trapper and BLM seasonal laborer.

1972 - 1975: Active duty, Military Service, U.S. Army Alaska

1971-1972: Park Ranger, National Park Service (seasonal)

1980 - Present: Licensed as Alaska Master Guide #79

BOARDS/AFFILIATIONS:

Alaska Big Game Commercial Services Board. Dept of Commerce and Economic Development. Appointed by Gov Hickel, August 1991.

Alaska Guide Licensing and Control Board. Dept of Commerce and Economic Development. Appointed by Governor Cowper, April 1988.

Governor's Task Force on Guiding and Game. Appointed by Governor Cowper, July 1988.

Alaska Outdoor Council. (past statewide President)

Alaska Trappers Association (Director and 9 terms as President)

Fairbanks Advisory Committee to Boards of Fisheries and Game (5 terms)

Yukon Quest International Sled Dog Race (Director, 1985-1986)

Steese Area Fire Department (Director, 2 terms)

**REFERENCES FOR
PETER R. BUIST**

(Board of Game Applicant)

Kathleen "Mike" Dalton
P.O. Box 70681
Fairbanks, AK 99707 479-6733

Gary Wilken
2600 Riverview Drive
Fairbanks, AK 99701 474-0341

William I. Waugaman
Box 80589
Fairbanks, AK 99708 479-2812

Ronald J. Somerville
4506 Robbie Road
Juneau, AK 99801
(907) 780-4812

Resume
and
Vital Statistics

January 13, 2003

Birth

8/16/37
Sebastopol, California

Physical Characteristics

6', 170 lb.
No Disabilities

Marital Status

Married - Janet Somerville
Two Children
 Tami (7/1/73)
 Sheri (10/6/69)

Resident State

Alaska

Military Service

3/57 - 10/57 US Air Force
Honorable Discharge

Professional Experience Summary

6/60 - 8/60: Management Aide - Commercial Fish Division
Alaska Department of Fish and Game

6/61 - 8/61: Game Pen Technical Assistant
Humboldt State College

3/62 - 3/63: Game Biologist I - Moose Investigations

Alaska Department of Fish and Game

3/63 - 8/64: Game Biologist II - Bear Investigations
Alaska Department of Fish and Game

1/66 - 7/67: Game Biologist III - Lands Program
Alaska Department of Fish and Game

7/67 - 7/68: Game Biologist IV - Lands Program
Alaska Department of Fish and Game

7/68 - 12/78: Regional Game Supervisor
Alaska Department of Fish and Game

12/78 - 6/83: Game Division Director
Alaska Department of Fish and Game

7/83 - 8/89: Executive Director
Alaska Outdoor Council

8/89 - 1/91: Director International and National Affairs
Wildlife Legislative Fund of America
Washington, D.C.

1/91 - 5/93: Deputy Commissioner
Alaska Department of Fish and Game

5/93 - 12/94: Special Assistant to the Commissioner
Alaska Department of Fish and Game

1/95 - Present Natural Resource Consultant to
Alaska State Legislature

1/95 - Present Sport Fishing Charter Captain
Juneau, Alaska

Education

1955 & 1958 General Education, Santa Rosa Junior College
Santa Rosa, California

1958 - 1962 B.S. Wildlife Management
Humboldt State College, Arcata, California

1964 - 1965 M.S. Wildlife Management
University of Montana, Missoula, Montana

Other Work Experience

Family Retail General Store - 8 years at Craig, Alaska
University Research Assistant - 1 year at Humboldt State College
Commercial Fisherman - 14 years at Craig, Alaska

Other Training

Private Pilots License - Single Engine Land and Sea
 Supervisory Management Course - 1970
 Labor Contract Administration - 1974

Honors and Appointments

Alaska Wildlife Conservationist of the Year - 1967 - NWF
 Certificate of Recognition - 1978 - Alyeska Pipeline Co.
 Certificate of Appreciation - 1979 - Alaska Wildlife Federation
 Shikar-Safari Club Award - Outstanding Officer - 1979
 Certificate of Appreciation - AK Department of Fish and Game - 1980
 Commendation - 1981 - US Senator Ted Stevens
 Outstanding Statesman Award - 1987 - Foundation N.American Wild Sheep

Western Association of Fish and Wildlife Agencies

Lands Committee Member: 1979
 Ad Hoc States Rights Committee Chairman: 1979 - 1982
 State/Federal Relations Committee: 1991 - 1994
 Endangered Species Special Committee: 1993 & 1994

International Association of Fish and Wildlife Agencies

Legislative Committee Member: 1979 - 1982 & 1991 - 1994
 Legislative Committee Chairman: 1981
 States Rights Committee Member: 1980 - 1982
 States Rights Committee Chairman: 1982
 Endangered Species Committees: 1992 - 1994

Territorial Sportsmen President: 1983 - 1988

Memberships

Society of Sigma Xi
 The Wildlife Society
 National Rifle Association
 International Association of Fish and Wildlife Agencies
 Territorial Sportsmen - Juneau, AK
 Alaska Outdoor Council

Hobbies

Hunting, fishing, photography, skiing, basketball, softball, flying and music.

Professional Background

The first two years and one half years of my professional career were involved with big game research and management. This included research on caribou, moose, brown bear and polar bear. Responsibilities included research design, budgeting, implementation and reporting.

My M.S. thesis was concerned with the brown and grizzly bear research and management program instituted during the early 1960's.

In 1966, I was hired to start the new statewide lands program within the Alaska Department of Fish and Game. This program included participation in land planning and management activities of the various land managing agencies, including federal and state. Public access, developmental planning, land disposal, water pollution, land selections and other related activities were addressed by this new program. Eventually this program became a major part of the Habitat Division within the Department.

The Regional Supervisor position was for the South-central region. In this capacity, I was responsible for supervising all management and research programs within the region. The Regional Supervisor also served in a staff capacity to the Director.

From 1976 - 1978 I served on the Governor's task force dealing with proposed legislation eventually leading to the Alaska National Interest Lands Conservation Act.

As Director of the Game Division, I was responsible for administering all the programs of the Division. This included management and research programs. The Director also served as staff to the Commissioner for special assignments. The Division included a permanent staff of 118 employees and an annual budget in excess of \$10 million. The Division Director was responsible for all fiscal and personnel matters within the Division, legislative liaison, federal matters affecting the division and inter agency coordination between state and federal agencies.

As Executive Director of the Alaska Outdoor Council, I was responsible for administering all the programs of the Council. This included legislative lobbying at the state and federal level, fund raising, media communications, budgeting, personnel management and other administrative duties. The Council was a statewide organization with about 50 affiliated clubs and a membership of over 10,000.

The Director of International and National Affairs position for the Wildlife Legislative Fund of America was responsible for establishing and managing the Washington D.C. office for the organization. It also included lobbying on national and international issues, establishing communications with all federal agencies in Washington, D.C., raising funds and coordinating with national and international conservation organizations.

As Deputy Commissioner and eventually Special Assistant to the Commissioner of the Alaska Department of Fish and Game, my primary responsibilities were federal/state relations, federal legislation, and coordination with national and international organizations, state legislative liaison, budgets, Endangered Species Act implementation, habitat issues and litigation supervision.



Alaska Outdoor Council

PO Box 73902
Fairbanks, AK 99707-3902
Tel./FAX: (907) 455-4AOC (4262)
E-mail: outdoor@polarnet.com
Web: www.alaskaoutdoorcouncil.org

February 4, 2003

Senator Scott Ogan, Chairman
Senate Resources Committee
State Capitol Building
Juneau, Alaska 99811

Senator Ogan,

The Alaska Outdoor Council, on behalf of the more than 40 outdoor recreation, hunting, fishing, and trapping groups it represents, supports the following appointments to the Alaska Board of Game:

Ted Spraker - Kenai
Ron Somerville - Juneau
Cliff Judkins - Palmer
Michael Fleagle - McGrath
Pete Buist - Fairbanks
Sharon McLeod-Everette - Fairbanks.

We urge your favorable consideration of these appointees during your hearing in the Senate Resources Committee, and confirmation by the Legislature as soon as possible.

Sincerely,

Jerry Burnett, President
Alaska Outdoor Council



Alaska State Legislature

Senate

Please enter into the record my testimony to the Resources Committee

Committee name

Committee on Board of Game Confirmations, dated Feb 5, 2003

Bill/Subject

Dear Chair and Committee Members:

As a former unconfirmed member to the Alaska Board of Game, I would have hoped that Governor Murkowski had a more moderate view of the public-process in Board of Game appointments. I feel that it is imperative that all uses be represented in the Board's venue and that representation appear in the make-up of the Board. Without that diverse representation, the Board process and wildlife management becomes bogged down in controversy and suspicion. Although this list of appointees appears well-suited to meet the Governor's mandate to manage for the highest level of abundance, if confirmed could further the controversy and disenfranchise some users.

As a big-game guide, subsistence user, and former representative to the Board for the big-game guide industry, I have worked closely with Mike Fleagle on resource management issues. Also, I have discussed wildlife management issues with Ted Spraker and presented management options to him for consideration. I have the highest regard and utmost respect for these two gentleman.

Thankyou for your consideration and best wishes.

Rob Hardy

Signed:

Rob Hardy

Testifier

Self

Representing (Optional)

PO Box 876485 Wasilla, AK 99687

Address

(907) 376-8986

Phone number

removed after court hearing

CONFIRM:

BOARD

OF

GAME,

5/5/04

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
Senator Ben Stevens
Senator Tom Wagoner



State Capitol, Room 103
Juneau, AK. 99801-1182
Phone: (907) 465-4907
Fax: (907) 465-3265

REPORT ON CONFIRMATION OF APPOINTMENTS

May 5, 2004

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

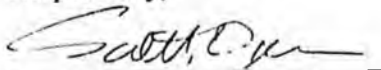
Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration

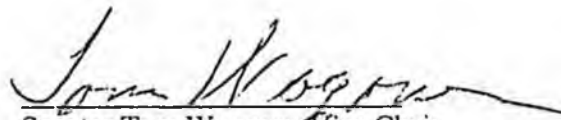
Board of Game – Michael R. Fleagle

This does not reflect an intent by any of the members to vote for or against the individual(s) during any further sessions.


Respectfully,



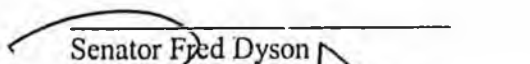
Senator Scott Ogan, Chair



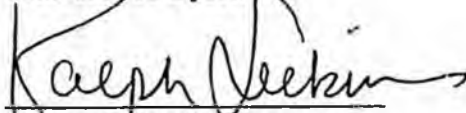
Senator Tom Wagoner, Vice Chair



Senator Ben Stevens



Senator Fred Dyson



Senator Ralph Seekins

Senator Georgianna Lincoln

Senator Kim Elton

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
Senator Ben Stevens
Senator Tom Wagoner



State Capitol, Room 103
Juneau, AK. 99801-1182
Phone: (907) 465-4907
Fax: (907) 465-3265

REPORT ON CONFIRMATION OF APPOINTMENTS

May 5, 2004

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

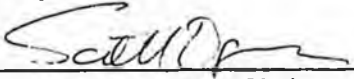
Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration

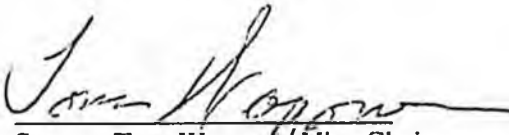
Board of Game – Ben Grussendorf

This does not reflect an intent by any of the members to vote for or against the individual(s) during any further sessions.

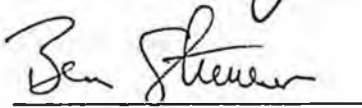
Respectfully,



Senator Scott Ogan, Chair

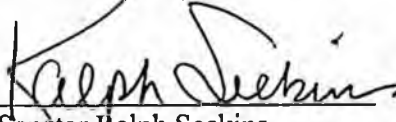


Senator Tom Wagoner, Vice Chair



Senator Ben Stevens

Senator Fred Dyson



Senator Ralph Seekins

Senator Georgianna Lincoln

Senator Kim Elton



OFFICIAL BUSINESS

Alaska State Legislature

Senate

May 1, 2004

STATE CAPITOL, ROOM 213
JUNEAU, ALASKA 99801-1182
(907) 465-3701
FAX 465-2832

EMAIL: senate_secretary@legis.state.ak.us

MEMORANDUM

TO: Senator Ogan, Chair
Resources Committee

FROM: Kirsten Waid *KW*
Secretary of the Senate

SUBJECT: Governor's Confirmations

Pursuant to AS 39.05.080, President Therriault has referred the following name for legislative confirmation to your committee for a hearing, recommendation and report:

Board of Game

Michael R. Fleagle - McGrath

Appointed: 1/21/2003

Reappointed: 4/30/2004

Term Expires: 3/1/2007

KCW:lc
Resume attached



Alaska State Legislature

SENATE

Official Business

May 5, 2004

State Capitol
Juneau, Alaska 99801-1182
(907) 465-3701

MEMORANDUM

TO: Senator Ogan, Chair
Resources Committee

FROM: Kirsten Waid *KW*
Secretary of the Senate

SUBJECT: Governor's Confirmations

Pursuant to AS 39.05.080, President Therriault has referred the following name for legislative confirmation to your committee for a hearing, recommendation and report:

Board of Game

Ben Grussendorf - Sitka

Appointed: 1/31/2001

Reappointed: 5/04/2004

Term Expires: 3/1/2007

KCW:lc
Resume attached

Grussendorf, Ben
Game, Board of

/Resume/
Game

Ben Grussendorf
1221 Halibut Point Road
Sitka, AK 99835

Personal:

Date of Birth: February 23, 1942 (Grand Rapids, Minnesota)
Spouse: Karen
Children: Tim and Karla

Education:

High School: Grand Rapids Minnesota.
College: Bachelor of Arts degree from University of Minnesota,
Master of Arts degree from University of Minnesota
Post-graduate work with Washington State University

Governing Experience:

Served in the Alaska House of Representatives from 1980-00, in various capacities including: Speaker of the House (1985-87, 1987-88, 1991-92); Chair of the Rules Committee, member of the Finance Committee, and the Special Committee on Fisheries.

Also served two terms as Mayor of the City and Borough of Sitka, and two terms as Sitka City and Borough Assembly Member.

Served as a member of the Alaska Municipal League Legislative Committee; President of the Alaska Conference of Mayors; Chair of the Municipal Finance and Utility Committee; Chair of the Sitka Charter Commission; and member of the National Education Association.

Teaching Experience:

Teacher and instructor in national, state and local government/social sciences at Sitka High School and Sitka Community College.

Service Organizations and Membership:

Lions Club, Sitka Chamber of Commerce, Alaska Native Brotherhood, Elks, Moose, Pioneers of Alaska, Sons of Norway.

Special Interests:

Hunting, fishing, wildlife viewing, exploring with the hound, public service.

James

R E S U M E

Michael R. Fleagle
P.O. Box 33
McGrath, Alaska 99627

EDUCATION:

Grade 1-8	Manley State Operated School	Manley Hot Springs, Alaska
Grade 9-11	Monroe High School	Fairbanks, Alaska
Grade 12	West Valley High School	Fairbanks, Alaska

VOCATIONAL TRAINING:

Automotive Mechanics, Hutchison Career Center, Fairbanks, 1974, 3/4 Credit

Auto and Diesel Mechanics, Teamster's Training Trust, Anchorage, 1977 16 weeks, Graduated.

COMMUNITY SERVICE ACTIVITIES:

McGrath Christian Fellowship Board, Board member	1984-1986
Bean Ridge Corporation Board, Vice-president	1983-1985, 1993-Present
McGrath City Council, Council member	1985-1987
McGrath Advisory School Board, Chairman	1993-1996
Kuskokwim Public Broadcasting Corporation, Vice-president	1993-1996
McGrath Native Village Council, 2nd Chief	1995-Present
Doyon, Limited Board, Board member	1996-Present

WORK EXPERIENCE:

I started in the workforce in 1977 on the Trans-Alaska Pipeline as a Teamster swamper and tire changer in Prudhoe until RIF In October 1977.

My work experience is rather diverse, having spent most of 2 years in Barrow as a light duty and a heavy duty mechanic between 1979 and 1982. I worked as a heavy equipment operator for the City of Fairbanks in the summer of 1982, and when laid off at season's end, returned to McGrath.

Fleagle, Michael R.

Since returning, I've worked for McGrath Light and Power as a power plant operator, Alaska Construction and Mining as a mechanic/welder/operator at Moore Creek Mine, self employed as a mechanic, City of McGrath as a water plant operator and equipment operator, Rockford Construction as a welder and operator. In April of 1985, I went to work seasonally for the State Division of Forestry as a maintenance worker, and spent some time on fire assignments, including Lower 48. In the winters, I would trap, do mechanics work, building maintenance, plumbing and heating, etc. September, 1989 brought me to my present occupation, and that is a heavy equipment mechanic/operator for the State Department of Transportation. I travel to 5 other communities in my duties to assist in their airport operations.

OTHER INTERESTS and ACCOMPLISHMENTS:

Private pilot and aircraft owner since 1993.

Lifelong hunter and trapper.

Metal detecting and sluicing gold mining tailings.

Boating on the Kuskokwim River.

Salmon fishing and smoking.

Built our own 26'x32' 2-story log home on a family homestead, including harvesting and milling logs.

Alaska Federation of Natives Parents of the Year award, 1992.

CONFIRM:

AK OIL &

GAS

CONSER-

VATION

COMM.,

2/26/03

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
Senator Ben Stevens
Senator Tom Wagoner



State Capitol, Room 103
Juneau, AK. 99801-1182
Phone: (907) 465-4907
Fax: (907) 465-3265

REPORT ON CONFIRMATION OF APPOINTMENTS

February 26, 2003

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration

Commissioner, Oil & Gas Conservation Commission – Sarah H. Palin

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

Respectfully,

Handwritten signature of Senator Scott Ogan.

Senator Scott Ogan, Chair

Handwritten signature of Senator Fred Dyson.

Senator Fred Dyson

Handwritten signature of Senator Ben Stevens.

Senator Ben Stevens

Handwritten signature of Senator Kim Elton.

Senator Kim Elton

Handwritten signature of Senator Tom Wagoner.

Senator Tom Wagoner

Handwritten signature of Senator Ralph Seekins.

Senator Ralph Seekins

Handwritten signature of Senator Georgianna Lincoln.

Senator Georgianna Lincoln

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
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Senator Tom Wagoner



State Capitol, Room 103
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REPORT ON CONFIRMATION OF APPOINTMENTS

February 26, 2003

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration

Commissioner, Oil & Gas Conservation Commission – Randy Ruedrich

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

Respectfully,

Handwritten signature of Senator Scott Ogan.

Senator Scott Ogan, Chair

Handwritten signature of Senator Fred Dyson.

Senator Fred Dyson

Handwritten signature of Senator Ben Stevens.

Senator Ben Stevens

Handwritten signature of Senator Kim Elton.

Senator Kim Elton

Handwritten signature of Senator Tom Wagoner.

Senator Tom Wagoner

Handwritten signature of Senator Ralph Seekins.

Senator Ralph Seekins

Handwritten signature of Senator Georgianna Lincoln.

Senator Georgianna Lincoln



OFFICIAL BUSINESS

Alaska State Legislature

Senate

STATE CAPITOL, ROOM 213
JUNEAU, ALASKA 99801-1182
(907) 465-3701
FAX 465-2832
EMAIL: senate_secretary@legis.state.ak.us

February 20, 2003

MEMORANDUM

TO: Senator Ogan, Chair
Resources Committee

FROM: Kirsten Waid *KW*
Secretary of the Senate

SUBJECT: Governor's Confirmations

Pursuant to AS 39.05.080, President Therriault has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Oil and Gas Conservation Commission

Randy Ruedrich - Anchorage

Appointed: 02/19/2003

Term Expires: 12/31/2006

Sarah H. Palin - Wasilla

Appointed: 02/19/2003

Term Expires: 12/31/2008

KCW:sgf
Resumes attached

Sarah Palin

1140 W Parks Hwy
Wasilla, Ak 99654
spalin@mtaonline.net
907.373.3113

Yrs. Residency: 38

(Skagway, 5 yrs; Eagle River, 2 yrs; Mat-Su Valley, 31 yrs.)

Education:

Wasilla High School, 1982 Graduate

University of Alaska

University of Idaho, 1987 Graduate - Bach. of Science Degree: Journalism

Family:

Husband - Todd Falin

Children - Track; Bristol; Willow; Piper Indi

Employment:

City of Wasilla, Mayor (Oct. 1996 - Oct. 2002): (Strong-Mayor form of government)
Elected twice as head administrator in center of Alaska's fastest growing area.
Responsible for city's Public Works Department, Finance Department, Wasilla Police Department, Parks and Recreation Department, Wasilla Public Library and Museum, Human Resources, and divisions within these departments. Focused on building city infrastructure (roads, water and sewer utilities expansions and improvements).
Drafted, proposed and oversaw city budget (which included tax revenue, and borough, state and federal grants) to fund city services. Conducted public hearings, worksessions and training sessions for employees and public members. Worked extensively with other Mayors around the state as their elected President of Alaska Conference of Mayors. Worked closely and productively with Alaska Legislators, public servants, and private sector citizens. Had previously been elected to two terms on Wasilla City Council.

Commerical Fisherman: Dillingham. Worked seasonally (according to work schedule since the 80's) as seafood processor, deck hand or permit holder throughout fishing seasons in Dillingham. Family continues to fish in Bristol Bay.

KTUU, KIMO, KTVA, Frontiersman Newspaper: Anchorage and Mat-Su Valley.
Sports reporter, sportscaster, assignment editor, proofreader for various media outlets.

Trouble Desk/Dispatcher: Matanuska Telephone Association, Palmer. Worked three seasons between college breaks as utility trouble desk operator and dispatcher for field operators. Multi-tasked duties utilizing various communications equipment, computer programs and office equipment. Ability to stay composed, diplomatic and friendly was a constant requirement when dealing with utility subscribers who needed assistance from the trouble desk.

Substitute Teacher: Mat-Su Borough School District. Filled in for teachers in various classes and grade levels during college breaks.

THE
FOLLOWING
DOCUMENT(S)
ARE
POOR
ORIGINAL
COPIES

Randy Ruedrich
1515 West Thirteenth Avenue
Anchorage, Alaska 99501-4214
907-227-3031/fax 907-276-0425
email - raraep@gci.net

ARCTIC E&P ADVISORS

President 1998-2002
Anchorage, Alaska

Developing exploration, production and pipeline concepts; preliminary and detailed operating plans and permit applications to commercialize Alaskan petroleum prospects for investors and independent producers. Conducting economic evaluations for various oil field service and development activities. Complied technical and operational drilling history for ARCO Alaska.

DOYON DRILLING INC.

General Manager 1994-1998
Anchorage, Alaska

Managed Alaska's second largest drilling contractor. Implemented HSE Management System that reduced Lost Time Incident Rate by more than fifty percent in four years and established auditable environmental compliance policy. Increased rig fleet 25%, doubled company's active client base and increased earnings nearly fifty percent in the inelastic North Slope Market.

ARCO Shabwa Inc.

Operations Manager 1992-1994
Sana'a, Yemen

Managed the startup and operations of Russian oil field in central Yemen. Project scope included constructing production facility, commissioning field, pipeline, and marine terminal, drilling three exploration wells and conducting two years of daily production operations.

Incorporated Russian technology eliminating 75% of redevelopment capital budget. Eliminated numerous "nice to have" operations and maintenance concepts that decreased annual O & M budget from \$30 MM to \$12 MM.

ARCO British Limited

Operations Manager 1988-1992
Guildford, Surrey, United Kingdom

Directed North Sea operations from a single platform/occasional drilling rig entity to prosperous enterprise with four operating mobile marine drilling rigs and four producing platforms. Earnings grew from less than \$40 MM in 1988 to more than \$100 MM in 1991 and 1992. Prior to my UK assignment, a severe well control incident had placed ARCO's viability as a UK operating company in question.

My contributions to this turnaround were:

- ◆ Managed the fatal accident inquiry into the causes of the blowout to establish the most favorable scenario that led up to the fire. The UK Department of Energy has positively acknowledged the successful defense by awarding 9 exploration licenses to ARCO British.
- ◆ Successfully drilled first ultra high temperature/high pressure discovery well under new UK HP/HT regulations. Another operator drilled delineation well for more than twice our cost.
- ◆ Optimized production operations during four budget cycles to decrease O&M cost per MCF by forty percent.

ARCO Alaska Inc
Drilling Manager 1983-1988
Anchorage, Alaska

- ◆ Managed ARCO's largest drilling organization in the mid-80's with responsibilities for all Alaskan drilling and workover activities. Annual capital budgets exceeded \$400 MM while workover and stimulation budgets exceeded \$50 MM.
- ◆ Reduced individual well costs by 60% by changing operational culture, employing new technology and motivating the staff to generate a continuous stream of enhancements.
- ◆ Drilled ultra low cost wells by partnering with drilling contractor to pay contractor a bonus for each extra well completed during a multiple year contract. ARCO saved \$8 MM on 24 incremental wells.

ARCO OIL & GAS	Dallas,	1981 - 1983	DIRECTOR DRILLING OPS
ARCO OIL & GAS	Bakersfield	1978 - 1981	DRILLING SUPERINTENDENT
ARCO ALASKA INC.	North Slope	1975 - 1978	SENIOR DRILLING ENGINEER
ATLANTIC RICHFIELD	Plano	1969 - 1975	PR. RESEARCH ENGINEER

EDUCATION

BS (HONORS), ME, Ph.D. CHEMICAL ENGINEERING
TEXAS A&M UNIVERSITY, COLLEGE STATION, TEXAS

PROFESSIONAL ACTIVITIES AND RECOGNITION

Alaska State Chamber of Commerce	6 years
The Support Industry Alliance	7 years
International Association of Drilling Contractors	7 years
University of Alaska Petroleum Advisory Committee	4 years
Society of Petroleum Engineers	30 years
SPE Western Regional Distinguished Service Award	1988
ARCO Outstanding Technical Contribution Award	1980
Atlantic Federal Credit Union Director	14 Years

oil and gas conservation commission

Commission History

The Alaska Oil and Gas Conservation Act (1955) created the Alaska Oil and Gas Conservation Commission (AOGCC or Commission). The Commission was composed of the Governor of the Territory of Alaska, the Territorial Commissioner of Mines, and the Territorial Highway Engineer. Rules and regulations governing Commission activities became effective on October 1, 1958.

Under the State Organization Act of 1959, the Oil and Gas Conservation Commission was abolished, its function and authority transferred to the Department of Natural Resources, Division of Mines and Minerals. A group within the department was designated to hold hearings and issue decisions on oil and gas matters. This group was the Alaska Oil and Gas Conservation Committee which consisted of the Director of the Division of Mines and Minerals (Chairman), the State Petroleum Geologist, the State Petroleum Engineer, and the Deputy Commissioner of the Department of Natural Resources.

In 1968 the Division of Oil and Gas was created within the Department on Natural Resources. The new division arose from the Petroleum Branch of the Division of Mines and Minerals. The Alaska Oil and Gas Committee was placed within the new division, and consisted of the Director, Chief Petroleum Geologist, and Chief Petroleum Engineer. In 1976 the word "conservation" was added to the division's title, and it became the Division of Oil and Gas Conservation.

With the advent of production from Prudhoe Bay in 1977, the Legislature became concerned that there was the appearance of a conflict of interest with the Department of Natural Resources, an owner of oil and gas rights, also acting as the regulator of other owners of oil and gas rights. To obviate its concern, the Legislature amended AS 31.05 by Chapter 158, SLA 1978 to restore the Commission, effective January 1, 1979, as an independent quasi-judicial agency within the executive branch of the state. Initially, the new Commission was housed within the Department of Natural Resources, but in 1980 it was transferred to the Department of Commerce and Economic Development. More recently, Governor Hickel transferred the Commission to the Department of Administration on February 17, 1994.

Commissioner Terms of Office

[AOGCC Home Page](#)

[AOGCC Webmaster](#)

howard_okland@admin.state.ak.us

oil and gas conservation commission

Core Services

- Prevent waste of Alaska's oil and gas resources
- Protect correlative rights of the mineral interest owner
- Maximize recovery of oil and gas for the benefit of Alaska's citizens
- Protect freshwater from contamination by oil/gas/mud during drilling, production, and abandonment operations
- Administer Alaska's Underground Injection Control program for oil and gas wells
- Inspect oil field drilling, production, metering, and abandonment activities
- Evaluate, modify, and approve drilling and workover operations
- Evaluate, modify, and approve oil pool development rules
- Adjudicate disputes between owners
- Maintain state production records
- Maintain well history files and well records

Customers

- Oil and gas industry
- Alaska Department of Natural Resources
- U.S. Department of the Interior
- Concerned citizens and organizations
- Alaska Department of Revenue
- U.S. Environmental Protection Agency

General Functions

Oversight and Surveillance Functions

AOGCC Home Page

AOGCC Webmaster

howard_okland@admin.state.ak.us

CONFIRM:

AOGCC,

COMMERCIAL

FISHERIES

ENTRY COMM.,

ROYALTY OIL

& GAS BRD.,

3/8/04

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

Senator Fred Dyson
Senator Kim Elton
Senator Georgianna Lincoln
Senator Ralph Seekins
Senator Ben Stevens
Senator Tom Wagoner



State Capitol, Room 103
Juneau, AK. 99801-1182
Phone: (907) 465-4907
Fax: (907) 465-3265

REPORT ON CONFIRMATION OF APPOINTMENTS

March 19, 2004

The Honorable Gene Therriault
President of the Senate
State Capitol
Juneau, Alaska 99801-1182

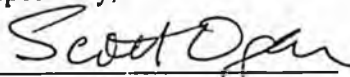
Dear President Therriault:

In accordance with AS 39.05.080, the Senate Resources Committee reviewed the following and recommends the appointment be forwarded to a joint session for consideration


Alaska Commercial Fisheries Entry Commission: Frank M. Homan

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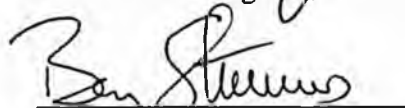
Respectfully,



Senator Scott Ogan, Chair



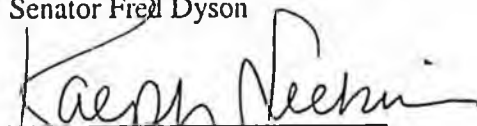
Senator Tom Wagoner, Vice Chair



Senator Ben Stevens

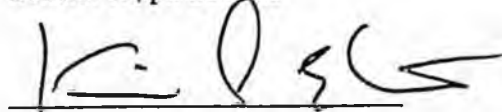


Senator Fred Dyson



Senator Ralph Seekins

Senator Georgianna Lincoln



Senator Kim Elton

Alaska State Legislature

Senate Resources Committee

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Juneau, Alaska 99801-1182

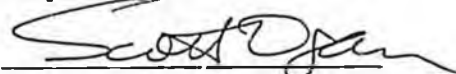
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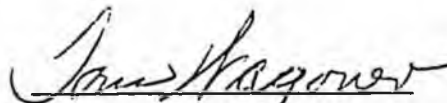
Alaska Royalty Oil & Gas Development Advisory Board: Charles E. Cole

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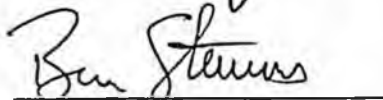
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Senator Scott Ogan, Chair

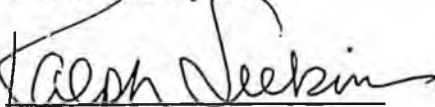


Senator Tom Wagoner, Vice Chair



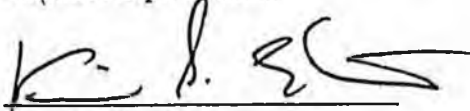
Senator Ben Stevens

Senator Fred Dyson



Senator Ralph Seekins

Senator Georgianna Lincoln



Senator Kim Elton

Alaska State Legislature

Senate Resources Committee

Senator Scott Ogan, Chair

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REPORT ON CONFIRMATION OF APPOINTMENTS

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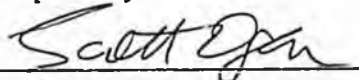
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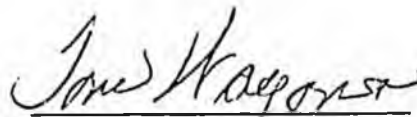
Alaska Royalty Oil & Gas Development Advisory Board: Kenneth O. Stout

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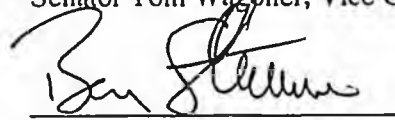
Respectfully,



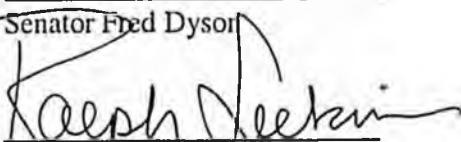
Senator Scott Ogan, Chair



Senator Tom Wagoner, Vice Chair

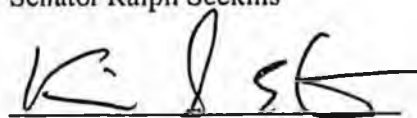


Senator Ben Stevens



Senator Ralph Seekins

Senator Georgianna Lincoln



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Alaska State Legislature

Senate Resources Committee

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The Honorable Gene Therriault
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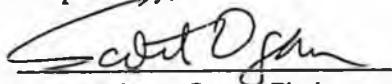
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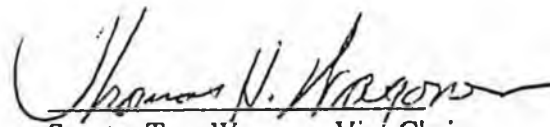
Alaska Oil & Gas Conservation Commission: John K. Norman

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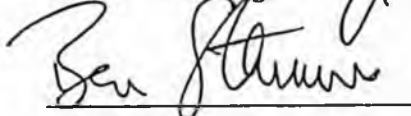
Respectfully,



Senator Scott Ogan, Chair

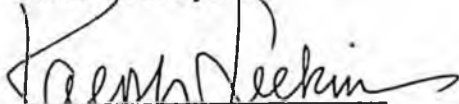


Senator Tom Wagoner, Vice Chair



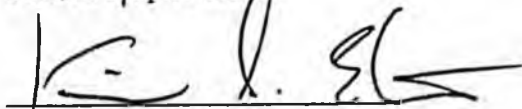
Senator Ben Stevens

Senator Fred Dyson



Senator Ralph Seekins

Senator Georgianna Lincoln



Senator Kim Elton



OFFICIAL BUSINESS

Alaska State Legislature

Senate

STATE CAPITOL, ROOM 213
JUNEAU, ALASKA 99801-1182
(907) 465-3701
FAX 465-2832

EMAIL: senate_secretary@legis.state.ak.us

February 9, 2004

MEMORANDUM

TO: Senator Ogan, Chair
Resources Committee

FROM: Kirsten Waid *KW*
Secretary of the Senate

SUBJECT: Governor's Confirmations

Pursuant to AS 39.05.080, President Therriault has referred the following names for legislative confirmation to your committee for a hearing, recommendation and report:

Alaska Commercial Fisheries Entry Commission

Commissioner Frank M. Homan - Juneau
Appointed: 9/2/2003 Term Expires: 3/1/2007

Alaska Oil and Gas Conservation Commission

John K. Norman - Anchorage
Appointed 1/23/2004 Term Expires: 3/1/2009

Alaska Royalty Oil and Gas Development Advisory Board

Mr. Charles E. Cole - Fairbanks
Appointed: 6/2/2003 Term Expires: 3/1/2007

Mr. Kenneth O. Stout - Anchorage

Appointed: 6/5/2003 Term Expires: 3/1/2005

KCW:lc
Resumes attached

FRANK M. HOMAN

Phone.

Email:

A resident of Southeast Alaska for more than 50 years, Frank grew up in the family fish business in Ketchikan and graduated from Ketchikan High School in 1958. During his tour of duty with the US Army Special Forces, he attended North Carolina State University and in 1967 graduated from Seattle University with a Bachelor's Degree in Economics. Frank completed postgraduate courses in Public Administration at the University of Alaska Southeast and completed specialized courses in Administrative Law at the National Judicial College on the campus of the University of Nevada.

Upon graduation from Seattle University he was employed by the Alaska Department of Economic Development under then Commissioner Frank Murkowski as staff Economist, advanced to Natural Resource Development Specialist, and was appointed Director of the Division of Industrial Development in 1970 (currently in the Department of Community and Economic Development). During his four years with the State he was responsible for the development, preparation and dissemination of community economic profiles and statistical data on Alaska's economy and the promotion of Alaska's natural resources. He supervised and managed a staff of professionals in resource development, dedicated to enhancing the economic well being of the State.

In 1971 Frank established Homan Associates, a private consulting firm in Juneau with activities in economic research and analysis, resource development, legislative affairs, governmental relations and writing on Alaska's economy and resources. The success of this venture lead to the merger with McDowell Marketing Services in 1975 to form the consulting firm of Homan-McDowell. The principal activities for Homan-McDowell included economic research and community development impact analysis for the public sector and commercial business feasibility studies for the private sector as well as legislative and governmental affairs. The firm completed dozens of economic impact projects in Southeast as well as across the State.

He joined the professional staff of Alaska State Senator Arliss Sturgulewski in 1985 as Senior Advisor on economic and natural resource issues. There he was engaged in the development of a wide range of legislation as a Senate staff advisor. During his six years of legislative service he was responsible for legislation dealing with Alaska's natural resource development in commercial fishing, timber, land, oil, minerals and economic development issues.

Frank was appointed in 1991 as a Commissioner with the Alaska Commercial Fisheries Entry Commission where he served through 1996. His primary duty as an Administrative Law Judge, with this quasi-judicial fisheries regulatory agency, was to adjudicate individual claims of applicants seeking limited entry permits in Alaska's commercial fisheries. In addition to his judicial responsibilities for the agency he was the primary legislative contact. This work involved development of legislation, presentation before legislative committees, liaison with the Governor's Office and other state departments and coordination with commercial fishing groups as well as other interested parties both private and public.

After leaving State service in 1997 Frank operated Homan Associates. Additionally, in the 1997 legislative session he was active as a registered lobbyist and successful in the passage of legislation (HB 198) enabling the Southeast Alaska dive fishermen to create a Southeast Regional Dive Fishery Association. During the 1997 and 1998 Alaska cruise ship seasons he served as a ship's agent for the Cruise Line Agencies of Alaska, a subsidiary of SE Stevedoring Corp. In 1999 and 2000 Frank served as Executive Director of the Southeast Conference.

In December 2002 Frank was appointed a Special Staff Assistant in the Office of the Governor. In September 2003 he was appointed as a Commissioner with the Alaska Commercial Fisheries Entry Commission.

His public sector activities include: appointment by Governor Hammond to the Alaska Growth Policy Council, an advisory group to the Governor of Alaska; Economic Development Advisor to the Campaign for Human Development, an economic development program of the Catholic Church; former Chairman and member of the Legislative Board of Retirement Benefits; appointment by Governors Hammond and Sheffield to the Board of Directors of the Alaska Commercial Fishing and Agriculture Bank, an independent cooperative bank formed to assist commercial fishermen and farmers, where he served as the founding Chairman of the Board; and he was a founding member of the Board of the Juneau World Affairs Council and is a Board member of the Shrine of St. Therese in Juneau.

Frank, 63 married his wife Janie in 1963 and they have two grown children and two grandchildren in Juneau.

01/04

Frank M. Homan

Frank Homan, 63, holds a BA in Economics and has done graduate work in Public Administration and completed courses at the National Judicial College. He has held professional positions including Senior Economist, Resource Development Specialist and Director of the Division of Industrial Development at the Alaska Department of Economic Development; Senior Advisor, Alaska State Senate; Commissioner with the Alaska Commercial Fisheries Entry Commission; founder and principal of Homan Associates, a private consulting firm; registered lobbyist; Executive Director of the Southeast Conference; and Chairman of the Board of the Alaska Commercial Fishing and Agriculture Bank.

EDUCATION

Graduated Ketchikan High School in 1958.

BA Economics, Seattle University in 1967.

Post graduate studies in Public Administration at the University of Alaska Southeast.

Completed Administrative Law courses at the National Judicial College, University of Nevada.

MILITARY

U.S. Army Special Forces 1962-1965

PROFESSIONAL AND BUSINESS HISTORY

Thirty-six years of professional experience in Alaska economic and resource development issues including 16 years of government service and 20 years in the private sector.

2003 Commissioner, Alaska Commercial Fisheries Entry Commission

2002 Special Staff Assistant in the Office of the Governor

2000-2002 Principal, Homan Associates, business and governmental services.

1999-2000 Executive Director of the Southeast Conference.

1997-1999 Principal, Homan Associates

1997-1998 Port Agent, Cruise Line Agencies of Alaska (May-Sept).

1991-1996 Commissioner, Alaska Commercial Fisheries Entry Commission, included duties as an Administrative Law Judge, legislative liaison, and coordination with fishery groups throughout the state.

1985-1991 Senior Advisor, Alaska State Senator Arliss Sturgulewski for natural resources and economic issues.

1975-1984 Partner, Homan-McDowell, economic and management consultants for private and public clients.

1971-1975 Principal, Homan Associates, economic and governmental relations consulting services and writing on Alaska natural resources and economic issues.

1970-1971 Director, Division of Industrial Development, Alaska Department of Economic Development.

1969-1970 Natural Resources Development Specialist, Alaska Department of Economic Development.

1967-1969 Senior Economist, Alaska Department of Economic Development.

PUBLIC POSITIONS

Board member, Alaska Growth Policy Council, an advisory group to the governor on the future of the state.

Chairman of the Board, Legislative Board of Retirement Benefits, an advisory group to the Alaska State Legislature on retirement related issues.

Advisor to the Campaign for Human Development, an economic development program of the Catholic Church.

Chairman of the Board, Alaska Commercial Fishing and Agriculture Bank, a cooperative bank to aid fishermen and farmers in Alaska.

Board member, Juneau World Affairs Council

Board member, Shrine of St. Therese

Frank M. Homan
124 W. 6th St.
Juneau, AK 99801
Ph: (907) 586-2179
Fax: (907) 463-3893
Email: frank_homan@cfec.state.ak.us

Frank M. Homan

Frank has lived in Alaska for more than 50 years, spending his professional career in both government and the private sector. He holds a BA in Economics from Seattle University. He has done graduate work at the UAS and specialized studies at the National Judicial College. His professional career includes Director of Industrial Development for the Alaska Department of Economic Development, Senior Advisor to the Alaska State Senate, Commissioner of the Alaska Commercial Fisheries Entry Commission, founder and principal of a private economic research firm with work spanning three decades, registered lobbyist, Chairman of the Board of the Alaska Commercial Fishing and Agriculture Bank, and Executive Director of the Southeast Conference, a regional economic development organization.

Frank and his wife Janie have two grown children and two grandchildren all living in Juneau.

THE
FOLLOWING
DOCUMENT(S)
ARE
POOR
ORIGINAL
COPIES

APP / Oil & Gas Conservation / 070
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A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

www.hartig.com

OF COUNSEL
PETER A. LEKISCH
MARGARET J. RAWITZ
TODD J. TIMMERMANS

ROBERT L. HARTIG (1928-1980)
JAMES D. RHODES (RETIRED)
G. KENT EDWARDS (RETIRED)

PETER B. BRAUTIGAM
VIKRAM N. CHADDAL
ROBERT B. FLINT
SEAN HALLORAN
LAWRENCE L. HARTIG
ANDREW E. HOGE
CHRISTINE FOOTE HYATT
MICHAEL JUNGREIS
ROBERT J. MAIONEY
JOHN K. NORMAN
DOUGLAS C. PERKINS

ANCHORAGE, ALASKA 99501-3397
TELEPHONE
FACSIMILE

RECIPROCAL RELATIONSHIP
GRUENING & SPITZFADEN
JUNEAU, ALASKA

January 21, 2004

HAND DELIVERED TO:
Governor's Anchorage Office

The Honorable Frank H. Murkowski, Governor
State of Alaska
3rd Floor - State Capital
Juneau, AK 99811-0001

Dear Governor Murkowski:

I am writing to express my interest and willingness to be considered for the vacancy on the Alaska Oil & Gas Conservation Commission created by Commissioner Sarah Palin's resignation, which I understand became effective as of yesterday.

I look at this as an opportunity for public service, and would welcome this chance to work in furtherance of the resource development goals of your administration if you feel my background and experience can be put to good use.

I have more than 35 years experience in working with the oil and gas industry, most of it in Alaska. I originally came to Alaska in 1968 as an employee of Skelly Oil Company with statewide responsibility for oil and gas exploration. At that time, the company owned a significant percentage of the production in Cook Inlet.

In 1969, I accepted a position in the Department of Law. In that capacity, I acted as legal counsel to the State Oil & Gas Conservation Commission (then the "Oil & Gas Conservation Committee"). I worked extensively with the statutes and regulations applicable to oil and gas conservation in Alaska, and provided advice to the Commission concerning its Orders and the conduct of hearings and initiated legal action when necessary to enforce State regulations governing the drilling, the production and plugging and abandonment of wells, protection of correlative rights and the prevention of waste.

The Honorable Frank H. Murkowski, Governor

January 21, 2004

Page 2

Enclosed is a copy of my current biographical information. I would welcome the opportunity to elaborate on the extensive oil and gas development experience I have had in the State of Alaska. This experience has included not only providing advice to the Oil & Gas Conservation Commission and the Department of Natural Resources, but I have also represented oil and gas production companies, resource owners including some of the largest private land owners in the state, the Alaska Native Regional Corporations, and have likewise represented small property owners most recently small property owners in the Matanuska Borough and on the Kenai Peninsula.

If you believe my application is worthy of further consideration, I will provide references to demonstrate my familiarity with the oil and gas industry, both from the perspective of some of the largest producers in the world and from the perspective of small private Alaska property owners. If appointed, it will be my intention to approach this service with energy and enthusiasm, bringing to it all of the experience I have gained over the years. My intention would be to carry out my responsibilities on the Commission in a manner consistent with the best interests of the State of Alaska and without regard to any particular special interest group.

Finally, I am aware that the future of the Alaska Oil & Gas Conservation Commission is currently under review. On this broader subject, I would like to offer two points for your consideration, based upon my many years of work in the industry:

1. First, the Alaska Oil & Gas Conservation Commission, is a regulatory body and must remain totally independent of the State Division of Oil & Gas, which acts in a proprietary capacity. It would place other property owners in the state at a distinct disadvantage if confidential information concerning their oil and gas wells were required to be filed with the same agency charged with generating revenue from the state's oil and gas resources. There would be a clear appearance of impropriety in such a combination.

2. Second, I would like to make the point that if Alaska, as producer of almost 1/5 of the oil produced the United States, were to downgrade the important Oil and Gas Conservation Commission, it would send the wrong message to potential oil and gas investors in Alaska. Having worked in industry, I know from experience that part of what makes for an attractive investment climate is the presence of an impartial, professional regulatory body to regulate matters such as compulsory unitization, protection of correlative rights and to ensure compliance with best industry practices. Of all of the states in the Union, Alaska has the greatest potential to contribute significantly to the energy

The Honorable Frank H. Murkowski, Governor

January 21, 2004

Page 3

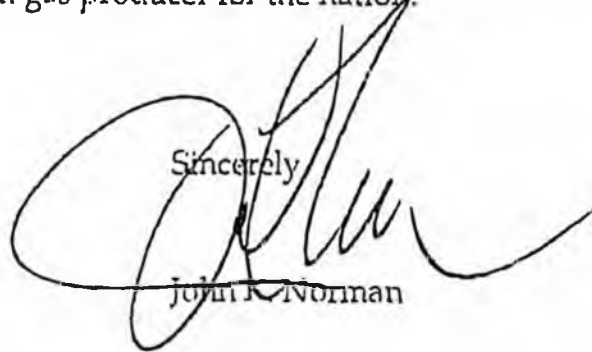
needs of the United States. Alaska will be handicapped in attempting to realize its full potential and attract world class companies to the state, if we downgrade the importance of our Oil & Gas Conservation Commission.

I know that your administration and the legislature are aware that other states with far less potential than Alaska, recognize the importance of the oil and gas industry and have ensured that they have capable and knowledgeable regulatory commissions in place to provide the confidence and stability demanded by operating companies, and property owners in an industry which has contributed so much to our economy.

I would welcome the opportunity to put my experience to work in helping Alaska realize its full potential as an oil and gas producer for the nation.

Kindest regards.

Sincerely

A handwritten signature in black ink, appearing to read "John R. Norman". The signature is fluid and cursive, with a large initial "J" and "R".

John R. Norman

JKN/art
Enclosure

John K. Norman
Hartig Rhodes Hope & Lekisch, P.C.

Anchorage, AK 99501
Third Judicial District

Telephone
Email:

Areas of Practice: Commercial; Natural Resource; Oil & Gas; Mining; ANCSA and Public Land Law.

Education: University of Missouri (J.D. 1964; A.B. (Geology) 1962).

Admitted to Bar: Missouri (1964); Alaska (1969); U.S. Supreme Court (1972).

Member: Greater Anchorage Area Board of Health (1973-75); State Division of Lands Advisory Committee (1976-77); Federal Bureau of Land Management Advisory Council (1982-85); President, Common Sense for Alaska, Inc. (1981-82); Vice President, Anchorage Chamber of Commerce (1983-85); Chair, Commonwealth North, Hartig Research Trust (1981 - present); Board of Directors, Resource Development Council (1988 - present); U.S. Department of Commerce, Alaska District Export Council (1992 - present); American Institute of Professional Geologists (2003 - present); Outstanding Lawyers of America (2003 - present); Alaska Bar Association (Chairman, Environmental Law Committee 1977-79, Fee Arbitration Panel 1977-81, Environmental/Natural Resource Law Section 1980 - present, Discipline Hearing Committee 1983-87); American Bar Association (Member, Environment, Energy and Resources Section; State Chairman, Committee on Environmental Quality, Young Lawyers Section, 1971-73).

Positions Held: Founding Partner and Shareholder, Hartig Rhodes Hope & Lekisch, P.C. (1971 - present); Assistant Attorney General, State of Alaska, Natural Resources Section (1969-71); Exploration Representative, Skelly Oil Company, Alaska/Texas (1967-1968); 1st Lt., US Army, Germany (1964-1966).

Published Works: "Section Line Dedications for Construction of Highways," Alaska Law Journal (Feb. 1970); "Production Conservation Utilization of Natural Gas in Alaska," Natural Resources Lawyer (Nov. 1970); "Alaska's D-2 Lands," Alaska Mineral Development Institute Paper No. 5, Rocky Mountain Mineral Law Foundation (Aug. 1978); "Legal Considerations When Entering the Alaska Energy Market," IBC Global Conference (Sept. 2002); "Oil & Gas Law Reporter," Rocky Mountain Mineral Law Newsletter (1984 - present).

Reported Cases: *Swindel v. Kelly*, 499 P.2d 291 (Alaska 1972); *Zumarello v. Yale*, 514 P.2d 228 (Alaska 1973); *Thomas v. Bailey*, 595 P.2d 1 (Alaska 1979).

[REDACTED]

CURRICULUM VITAE

KENNETH O. STOUT

Anchorage, Alaska 99504

Telephone:

Marital Status: Peggy B. Stout (wife) and two married daughters.

OBJECTIVES: Management of Administrative Projects in areas of Government or Private Industry.

CAREER SUMMARY: Experience in high level staff administration in areas of management, planning, acquisition, intelligence, budgeting, security, emergency service, and vocational job training.

EDUCATION: ----- Master's degree in Administration; University of Alaska, Anchorage: 1973

Bachelor's degree in Education; University of Nebraska, Omaha: 1962

Industrial Security and Safety; Diploma from Northwestern University Safety Institute

General Management; U.S. Army Command and General Staff College

Campaign Management and Fund Raising College; Republican National Committee

Technical Management; U.S. Army Signal School; U.S. Army Security Agency School; U.S. Army Intelligence; and U.S. Army Logistical School

SPECIAL TRAINING: Program Management and Budgeting Principles for Government projects; Cryptologic Course for Senior Defense Officials; Procurement and Contracting for Executives; Civil Law and Law Enforcement; Personnel Administration; Public Safety and Emergency Service; Various political courses and seminars.

Kenneth O. Stout
Vitae
Page Two

**PRESIDENTIAL
APPOINTMENT:**

1981-1987: Commissioner, National
Commission on Employment Policy, U.S.
Department of Labor.

**GOVERNOR'S
APPOINTMENT:**

Member, Board of Directors, Alaska State
Housing Authority.

EXPERIENCE:

August, 1978 to Present:

Self-employed in investment programs.
Purchasing consultant and administrator
of general partnership of several
diverse investments and broker of Stout
Real Estate Company, specializing in
land and housing project development.

1977:

Deputy Director of Emergency Services
for City of Anchorage, Alaska.

July, 1975 - July, 1976:

Business Manager, Alaska Methodist
University; Director of Personnel, Grant
Programs, Business Manager, Maintenance,
Controller, Buildings and Grounds,
Safety and Security, Food Service,
Financial Aid, Housing, Post Office,
Bookstore, and Health Service.

June, 1974:

Retired from U.S. Army with regular Army
rank of Lieutenant Colonel.

June, 1973 - June, 1974:

Chief, J-6 Military Secretariat and
Electronic Warfare Operations
Organization of the Joint Chiefs of
Staff.

Kenneth O. Stout
Vitae
Page Three

Directed two branches of highly technical personnel. Developed plans, policy, budget, and doctrine in areas of administration and electronic warfare for the office of Joint Chiefs of Staff, Pentagon, Washington, D.C.

June, 1971 - June, 1973:

Commander, U.S. Army Security Detachment
Headquarters, U.S. Army, Alaska

Directed a battalion size Arctic operations and training unit encompassing an area ranging from Point Barrow to Shemya, Alaska. The full spectrum of budget, supply, food service, maintenance, safety, and intelligence operations in an Arctic environment.

January, 1969 - January, 1970

Commander, Intelligence Detachment
Office of Chief of Staff for
Intelligence

Directed a combat intelligence joint operation in Vietnam in areas of electronic warfare and signal intelligence operations

August, 1965 - November, 1967

Operations Officer, Communications
Intelligence
U.S. Army Security Agency

Directed a 250-man National Security Agency, multi-million dollar, communications intelligence activity in Okinawa. This encompassed management of all facets of personnel, funding, maintenance, supply, and support activities.

**POLITICAL
EXPERIENCE:**

1984 - 1986: Member, Republican
National Committee Executive Committee

Kenneth O. Stout
Vitae
Page Four

1984 - 1985: Member, Presidential
Inaugural Committee

1981 - 1985: State Chairman, Republican
Party of Alaska

1976 - Present: Campaign Advisor for
numerous legislative races.

1980: Presidential Transition Team

**FORMER AND CURRENT
PROFESSIONAL
ORGANIZATIONS:**

Anchorage Chamber of Commerce
Anchorage Rotary
Resource Development Council of Alaska
Common Sense for Alaska
American Society for Public
Administration
The American Academy of Political and
Social Science
National Security Industrial Association

MILITARY AWARDS:

3 Legion of Merits
3 Bronze Stars of Valor
The Vietnamese Medal of Honor for Valor
Combat
16 Army and Joint Service Accommodations
for Achievement

HOBBIES:

Pilot
Boating and fishing
Golf
Antique cars

CHARLES EDWARD COLE

Fairbanks, Alaska 99701

Fax Received

JAN 13 2004

Office of the Governor

October 10, 1927	Born Yakima, WA
Circa 1942	Eagle Scout, Boys Scouts of America
June 1945	Graduated Yakima Senior High School Yakima, WA
June 1945 to December 1945	Army Specialized Training Reserve Program Oregon State College, Corvallis, OR
January 1946 to February 1947	United States Army Active duty
February 1947 to December 1947	Yakima Valley Junior College Yakima, WA
January 1948 to June 1950	Stanford University (Bachelor of Arts degree in pre-law) (Baseball scholarships – three years)
September 1949 to December 1952	Stanford University School of Law (LLB Law degree)
Summers of 1950, 1951, 1953	Minor League Professional baseball player Stockton, CA, and Twin Falls, ID
January 1954 to January 1955	Assistant Attorney General Territory of Alaska Commission of Veterans Affairs Juneau, AK
January 1955 to June 1956	Law Clerk (Judge Forbes) United States District Court Territory of Alaska, Fairbanks, AK
July 1956 to April 1957	Attorney Collins & Clasby Law Firm, Fairbanks, AK

October 1956 to October 1958	Municipal Judge (elected) – part time City of Fairbanks, AK
April 1957 to December 1990	Attorney Private practice of law, Fairbanks, AK
December 1990 to January 1994	Attorney General (appointed by Governor Hickel) State of Alaska
February 1994 to present	Attorney Private practice of law, Fairbanks, AK

Admitted to California Bar Association, December 8, 1953
Admitted to Washington State Bar Association, September 1953
Admitted to Alaska State Bar Association, March 4, 1955



Chapter 38.06. ALASKA ROYALTY OIL AND GAS DEVELOPMENT ADVISORY BOARD

Sec. 38.06.010. Purpose.

It is the purpose of this chapter to facilitate the wise development of Alaska's oil and gas royalty interests by providing means and procedures for sales, exchanges, or other disposition of those interests in ways calculated to promote private economic growth consistent with applicable environmental standards and public fiscal stability, and in accordance with AS 38.05.183.

Sec. 38.06.020. Establishment.

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

Sec. 38.06.025. Membership; vacancies.

(a) The board consists of the commissioner of community and economic development; the commissioner of revenue; the commissioner of natural resources, who is a nonvoting member; and five public members.

(b) The public members shall be appointed by the governor to serve at the pleasure of the governor for five-year staggered terms and confirmed by a vote of a majority of the members of the legislature in joint session. The public members may not be state officers or employees. Four of the public members may not be, nor have been in the past five years, employed by a person whose primary business is, or who owns a controlling interest in a corporation whose primary business is, the exploration for or development, production, transportation, sale, refining, or processing of petroleum products. One of the public members shall possess experience in petroleum-related fields in such areas as exploration, development, production, or economics.

(c) A chairman shall be elected by the board from among the public members.

(d) A public member shall continue in office at the expiration of a term until a successor is appointed and qualifies.

(e) Vacancies in public membership shall be filled in the same manner as original appointment. Except as provided in AS 39.05.080 (4), an appointee to fill a vacancy shall hold office for the balance of the term for which the predecessor on the board was appointed. A vacancy in board membership does not impair the authority of a quorum of the board members to exercise all the powers and duties of the board.

Sec. 38.06.030. Compensation; per diem, travel expenses.

Members of the board are in the exempt service under AS 39.25.110 and shall receive per diem and travel allowances as provided by law for other boards and commissions.

Sec. 38.06.035. Meetings, rules, quorum, votes required; conflict of interest.

(a) The board shall prescribe its own rules of procedure. It shall meet at a time and place determined by the chairman, and at other times and places as the chairman, or a majority of the board members, consider