

ALASKA MENTAL HEALTH TRUST AUTHORITY
SPECIAL FULL BOARD OF TRUSTEES MEETING

March 19, 2018
11:00 a.m.

Taken at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 210
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

Mary Jane Michael, Chair (via Speakerphone)
Laraine Derr (via Speakerphone)
Carlton Smith
Paula Easley
Jerome Selby (via Speakerphone)
Greg Jones

Trust staff present:

Mike Abbott
Andy Stemp
Miri Smith-Coolidge
Valette Keller

Trust Land Office:

Wyn Menefee
Craig Driver
Aaron O'Quinn

Others participating:

Stuart W. Goering, Attorney General's Office; Elizabeth Hodes, Davis Wright Tremaine.

PROCEEDINGS

CHAIR MICHAEL calls the Special Full Board meeting to order. She calls the roll and acknowledges the trustees that are present. She asks for any announcements. There being none, she asks for a motion to accept the agenda.

TRUSTEE JONES makes a motion to approve the agenda.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR MICHAEL asks for any ethics disclosures. There being none, she moves to the first item on the agenda, Legislative Audit Report and recognizes Trustee Jones.

LEGISLATIVE AUDIT REPORT AND RESPONSE

TRUSTEE JONES makes a motion that the board go into Executive Session to discuss the confidential response to the Legislative Budget and Audit Committee Management Letter in accordance with the Open Meetings Act, AS44.62.310(c).

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

(Executive Session from 11:10 a.m. until 12:10 p.m.)

CHAIR MICHAEL states that they are out of Executive Session.

TRUSTEE SELBY notes, for the record, that the trustees just came out of Executive Session in which the confidential draft of the legislative audit and response to that were discussed, but no action was taken.

CHAIR MICHAEL asks for any other comments.

TRUSTEE JONES makes a motion to adjourn the meeting.

TRUSTEE EASLEY seconds.

There being no objection, the meeting is adjourned.

(The Special Full Board Meeting adjourned at 12:12 p.m.)