

ALASKA MENTAL HEALTH TRUST AUTHORITY
LEGISLATIVE & AUDIT AD HOC COMMITTEE MEETING

March 7, 2018
9:00 a.m.

Taken at:
3745 Community Park Loop, Suite 120
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

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

Trust staff present:

Mike Abbott (via Speakerphone)
Steve Williams
Andy Stemp
Miri Smith-Coolidge
Carley Lawrence
Valette Keller

Trustee Land Office present:

Wyn Menefee

Also participating:

Liz Hodes

PROCEEDINGS

CHAIR JONES calls the meeting to order and calls the roll.

MR. ABBOT states that Trustee Cooke is not able to be present because he is traveling.

CHAIR JONES asks for any announcements. There being none, he moves to the agenda.

TRUSTEE MICHAEL makes a motion to approve the agenda.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR JONES asks for any ethics disclosures. There being none, he moves to the draft of the Legislative Audit Report. He states that in order to discuss this, the committee is required to go into Executive Session. He asks for a motion.

TRUSTEE EASLEY makes a motion that the committee go into Executive Session to discuss the confidential exit conference items identified by the Legislative Budget & Audit Committee in accordance with the Open Meetings Act, AS 44.62.310(c)

TRUSTEE MICHAEL seconds.

There being no objection, the motion is approved.

CHAIR JONES states that the committee will go into Executive Session.

(Executive Session from 9:50 a.m. until 10:23 a.m.)

CHAIR JONES calls the meeting of the Legislative & Audit Ad Hoc Committee back to order.

TRUSTEE SELBY notes, for the record, that the committee has just come out of Executive Session to discuss the Audit Draft Report. No action was taken.

CHAIR JONES asks if Mr. Abbott has a recommendation.

MR. ABBOTT states that his recommendation is to have another committee meeting on Wednesday of next week to discuss the draft comments. He continues that there will potentially be an outline of the specific elements of the management letter that is planned to be addressed. He further recommends that there be a special board meeting on Monday, the 19th, in case there are actions related to changing the stance on releasing privileged documents. In addition to that discussion, he states that a review of a draft comment letter will be done.

TRUSTEE SMITH asks that, due to the substantial nature of this topic, if it would be possible for a face-to-face special board meeting.

MR. ABBOTT defers to the board, stating that doing that would not affect the staff.

CHAIR JONES appreciates the suggestion, stating that it is a good idea.

TRUSTEE SMITH explains that progress in responding to the management letter, not being able to meet and hear counsel, is a disadvantage.

CHAIR JONES asks if it would be a hardship for any of the trustees to come to Anchorage.

TRUSTEE SELBY states that he would not be able to, and will call in.

TRUSTEE DERR replies that it is fine with her.

CHAIR JONES leaves the planning of the Ad Hoc Committee meeting and the Special Board Meeting to Trustee Michael and Mr. Abbott. He asks for any other matters to come before the committee. There being none, he asks for a motion to adjourn.

TRUSTEE SMITH makes a motion to adjourn the meeting.

TRUSTEE EASLEY seconds.

There being no objection, the meeting is adjourned.

(Legislative & Audit Ad Hoc Committee meeting adjourned at 10:35 a.m.)