

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

March 14, 2018
1:00 p.m.

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

OFFICIAL MINUTES

Trustees present:

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

Trust staff present:

Mike Abbott
Steve Williams
Andy Stemp
Miri Smith-Coolidge
Carley Lawrence

Trustee Land Office present:

Wyn Menefee
Sarah Morrison
Craig Driver

PROCEEDINGS

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

TRUSTEE MICHAEL makes a motion to approve the agenda.

TRUSTEE COOKE seconds.

There being no objection, the motion is approved.

CHAIR JONES asks for any ethics disclosures. There being none, he moves to 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 MICHAEL makes a motion that the committee go into Executive Session to discuss the confidential response to the Legislative Budget & Audit Committee management letter in accordance with the Open Meetings Act, AS 44.62.310(c).

TRUSTEE COOKE seconds.

There being no objection, the motion is approved.

CHAIR JONES states that the committee will go into Executive Session for the purpose of discussing the Legislative Audit Report.

(Executive Session from 1:02 p.m. until 2:30 p.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 Draft Legislative Audit, a confidential document, and no action was taken.

CHAIR JONES states that there are no other items on the agenda, and he would like to ask staff to review where this is in the process at this point.

MR. ABBOTT replies that staff will be working on turning the outline that was discussed into a full-fledged narrative document. He continues that copies will then be forwarded, in confidence, to trustees. He adds that any feedback on the language would be appreciated. He states that if there are topics that were not handled well, comments will be accepted by 10:00 a.m. Then, staff will go into a production mode to get it out the door by 4:30 so there will be no risk of the auditor not accepting it. He states that if that meets with the approval of the committee, that is how it will move forward.

TRUSTEE COOKE states that he will be unavailable for meeting on Monday.

MR. ABBOT states that something will be available by close of business Friday.

CHAIR JONES asks for any further comments or questions.

TRUSTEE SELBY thanks staff for the work that is being done for this response in short order. He states that he has every confidence that a good, solid document will be produced.

CHAIR JONES entertains a motion to adjourn.

TRUSTEE MICHAEL makes a motion to adjourn the meeting.

TRUSTEE COOKE seconds.

There being no objection, the meeting is adjourned.

CHAIR JONES thanks all for their participation.

(Legislative & Audit Ad Hoc Committee meeting adjourned at 2:40 p.m.)