

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

April 30, 2018
1:00 p.m.

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

OFFICIAL MINUTES

Trustees present:

Mary Jane Michael, Chair

Christopher Cooke

Laraine Derr (via Speakerphone)

Jerome Selby (via Speakerphone)

Paula Easley (via Speakerphone)

Carlton Smith (via Speakerphone)

Verne` Boerner (via Speakerphone)

Trust staff present:

Mike Abbott

Steve Williams

Andy Stemp

Miri Smith-Coolidge

Valette Keller

Carley Lawrence

Trustee Land Office present:

Wyn Menefee

Also present:

Greg Jones

PROCEEDINGS

CHAIR MICHAEL states that there is a quorum. She asks for any announcements, any additions to the agenda, or any ethics disclosures. There being none, she calls the meeting to order for the purpose of reviewing the Legislative Audit Report, which will require going into executive session.

MR. ABBOTT states that the auditor rejected the request for an additional extension to the comment period that was made by the Attorney General. He continues that the result is that the comment deadline remains Wednesday, May 2nd. He adds that the target is to have the document

ready to submit tomorrow. He states that the expectation is that the LB&A will meet sometime between May 10th and the 20th to review the responses from the Trust and from DNR. After that, the audit report and the responses will both be released.

TRUSTEE COOKE makes a motion that the committee go into Executive Session to discuss the response to the Legislative Budget & Audit Committee management letter in accordance with the Open Meetings Act, AS 44.62.310(c).

TRUSTEE BOERNER seconds.

There being no objection, the motion is approved.

(Executive Session from 1:01 p.m. until 2:15 p.m.)

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

TRUSTEE SELBY reports that the board met considering the Legislative Audit that is required by the State of Alaska to remain confidential until released. No action was taken while in Executive Session.

CHAIR MICHAEL asks for any other comments. There being none, she asks Mr. Abbott if there is anything else that the board needs to know going forward.

MR. ABBOTT replies that they will be synthesizing the helpful comments from trustees, and finalizing a document that will be submitted.

CHAIR MICHAEL thanks all and asks for a motion to adjourn.

TRUSTEE COOKE makes a motion to adjourn the meeting.

TRUSTEE BOERNER seconds.

There being no objection, the meeting is adjourned.

(Legislative & Audit Ad Hoc Committee adjourned at 2:20 p.m.)