

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

April 20, 2018
8:00 a.m.

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

OFFICIAL MINUTES

Trustees present:

Mary Jane Michael, Chair
Christopher Cooke
Laraine Derr
Jerome Selby
Paula Easley
Carlton Smith
Verne` Boerner

Trust staff present:

Mike Abbott
Steve Williams
Miri Smith-Coolidge
Valette Keller
Carley Lawrence

Trustee Land Office present:

Wyn Menefee

Also present:

Greg Jones; Jahna Lindemuth; Stuart Goering.

PROCEEDINGS

CHAIR MICHAEL calls the meeting to order, noting that all of the trustees are present. She asks for any announcements. There being none, she moves to the agenda.

TRUSTEE DERR makes a motion to approve the agenda of the Legislative & Audit Ad Hoc Committee.

TRUSTEE COOKE seconds.

CHAIR MICHAEL asks for any ethics disclosures. There being none, she asks for approval of the minutes for the April 12, 2018, meeting.

TRUSTEE COOKE makes a motion to approve the minutes for the April 12, 2018, meeting.

TRUSTEE SELBY seconds.

TRUSTEE BOERNER asks for one correction for the spelling of her name.

CHAIR MICHAEL states that correction will be made, and welcomes Jahna Lindemuth and Stuart Goering, thanking them for being here. She asks Mr. Abbott for any comments before going into Executive Session.

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

TRUSTEE SELBY seconds.

CHAIR MICHAEL moves into Executive Session.

(Executive Session from 8:04 a.m. to 9:30 a.m.)

CHAIR MICHAEL reconvenes the Legislative & Audit Ad Hoc Committee, stating that they have just come out of Executive Session.

TRUSTEE SELBY reports that the trustees came out of Executive Session with the State Attorney General to discuss the State-ordered confidential legal audit, which was discussed with the Attorney General, and no action was taken.

CHAIR MICHAEL asks for anything else to come before the committee.

TRUSTEE DERR makes a motion to adjourn the meeting.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

(Legislative & Audit Ad Hoc Committee adjourned at 9:31 a.m.)