

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: April 12, 2018
Time: 2:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 804 776 727 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Greg Jones (Chair), Laraine Derr, Mary Jane Michael

Thursday, April 12, 2018

- 2:00p** **Call Meeting to Order (Greg Jones, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes - February 22, 2018, March 7, 2018, & March 14, 2018
- 2:05** **Legislative Audit Report**
- Executive session – (if necessary)**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 4:00** **Adjourn**

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

February 22, 2018
11:02 a.m.

Taken at:
3745 Community Park Loop, Suite 210
Anchorage, Alaska

OFFICIAL MINUTES

Trustees present:

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

Trust staff present:

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

Trustee Land Office present:

Sarah Morrison

PROCEEDINGS

CHAIR JONES calls the meeting to order and stated that a roll call has been established. He asks for any announcements. There being none, he moves to the agenda.

TRUSTEE EASLEY makes a motion to approve the agenda.

TRUSTEE COOKE seconds.

There being no objection, the motion is approved.

MR. ABBOTT adds an update on SB 177 to the agenda.

CHAIR JONES adds that right before the Legislative Audit Report. He asks for any other changes to the agenda. He considers the agenda approved. He asks for any ethics disclosures.

There being none, he moves to the minutes of December 28, 2017. He asks for any amendments or clarifications.

TRUSTEE COOKE makes a motion to approve the minutes of December 28, 2017.

TRUSTEE EASLEY seconds.

There being no objection, the motion is approved.

CHAIR JONES moves to the legislative report.

MR. ABBOTT states that he met with Senator MacKinnon on Tuesday in Juneau. Because of the delay in the production of the legislative audit, which is now likely to be delayed for public release until late April, it was agreed to not move forward with SB 177 at this time. He continues that a legislative process could not be completed with the audit still in a confidential status. He adds that the bill currently resides in the Senate State Affairs Committee and has not been set for a hearing. Senator MacKinnon will not formally withdraw the bill, which is a possibility, but there is no real reason to do that.

TRUSTEE COOKE asks if the bill was only introduced.

MR. ABBOTT replies yes.

TRUSTEE COOKE asks if there have been any evaluations by the legal staff or the administration.

MR. ABBOTT replies that there have been no hearings scheduled or that have occurred. Leg. Legal reviewed the bill during its drafting process, so there was that level of legal scrutiny by the legislative drafters. He adds that, at this point, the bill will die a natural death in the Senate State Affairs Committee.

CHAIR JONES appreciates all the efforts on this, and states his disappointment that it has ended up this way. He states that the next item on the agenda is the Legislative Audit Report. He asks for a motion to go into Executive Session.

TRUSTEE COOKE 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 EASLEY seconds.

There being no objection, the motion is approved.

CHAIR JONES moves into Executive Session.

(Executive Session from at 11:13 a.m. until 12:12 p.m.)

CHAIR JONES calls the public session back to order.

TRUSTEE SELBY reports that all have come out of Executive Session where no action was taken.

CHAIR JONES asks for any other business to be addressed before the committee.

MR. ABBOTT replies none from the staff.

CHAIR JONES asks for a motion to adjourn.

TRUSTEE COOKE 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 12:13 p.m.)

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.)

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.)

Legislative & Audit Ad Hoc Committee Meeting
April 12, 2018

Motion:

Move 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).