

State Officers Compensation Commission Meeting  
October 22, 2012, 11:00 a.m.  
Anchorage Legislative Information Office  
716 W. 4<sup>th</sup> Avenue, Suite 220  
Anchorage, Alaska  
Meeting Minutes

Members:

Rick Halford, Chairperson  
Thomas McGrath  
Mike Miller  
Richard Knapp (by phone)  
Gordon Harrison (by phone)

Others present:

Nicki Neal, Department of Administration

**1. CALL TO ORDER**

Chairperson Halford called the meeting to order at 11:02 a.m. on October 22, 2012.

**2. ROLL CALL**

All members were present.

**3. ELECTION OF CHAIR**

MOTION: *Appoint Rick Halford as chair of the Commission.*

APPROVED: Moved and approved unanimously.

**4. APPROVAL OF AGENDA**

MOTION: *Approve meeting agenda.*

APPROVED: Moved and approved unanimously.

**5. APPROVAL OF MINUTES**

MOTION: *Approve the minutes from the October 19, 2011 meeting.*

APPROVED: Moved and approved unanimously.

**6. OVERVIEW OF AVAILABLE MATERIAL/INFORMATION**

Director Nicki Neal walked commission members through the available reports and data in the binders that were provided.

**7. PREPARATION OF PRELIMINARY FINDINGS AND RECOMMENDATIONS**

DISCUSSION: Members individually shared their thoughts regarding whether or not salary increases should be considered this year.

MOTION: *Salary increases will not be recommended this year.*

APPROVED: Moved and approved unanimously.

**8. OTHER BUSINESS**

The Chair asked Director Neal to poll members in late spring regarding meeting at that time or waiting until September.

The meeting recessed at 12:00 p.m., resumed at 12:52 p.m. and adjourned at 12:53 p.m.