

## **State Officers Compensation Commission Meeting**

November 3, 2010, 10:00 a.m.

Division of Personnel and Labor Relations

State Office Building

333 Willoughby Avenue

Juneau, Alaska

### Members:

Rick Halford, Chairperson

Gordon Harrison

Thomas McGrath

Mike Miller

### Others present:

Nicki Neal, Department of Administration

Nancy Sutch, Department of Administration

#### **I. CALL TO ORDER**

Chairperson Halford called the meeting to order at 10:02 a.m. on November 3, 2010.

#### **II. ROLL CALL**

All members of the commission were present.

#### **III. APPROVAL OF AGENDA**

MOTION: *Approve meeting agenda.*

APPROVED: Moved and approved unanimously.

#### **IV. APPROVAL OF MINUTES**

MOTION: *Approve the minutes from the October 5, 2010 meeting.*

APPROVED: Moved and approved unanimously.

#### **V. REVIEW AND APPROVAL OF PRELIMINARY FINDINGS AND RECOMMENDATIONS**

DISCUSSION: Member Harrison suggested including a direct statement that the commission is not making recommendations on legislators' salaries at this time.

There was some discussion amongst the commission members regarding how the recommendation to increase the governor's salary to \$175,000 would be received by the public given the state of the economy.

MOTION: *To adopt preliminary findings and recommendations with the suggested revision and to include a list of positions that made over \$125,000 during calendar year 2009.*

APPROVED: Motion was moved and approved unanimously.

**VI. SCHEDULE PUBLIC HEARINGS**

Two hearings were scheduled to receive public comments on the preliminary findings and recommendations. The first hearing will be held on December 7, 2010 at 1 p.m., and the second will be held on January 7, 2011 at 1 p.m. A meeting will follow the January 7<sup>th</sup> public hearing.

**VII. OTHER BUSINESS**

No other business was brought before the commission. The meeting was adjourned at 10:45 a.m.