

State Officers Compensation Commission Meeting

January 7, 2011, 1:00 p.m.

Legislative Information Office
716 W. 4th Avenue, Suite 220
Anchorage, 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 1:10 p.m. on January 7, 2011.

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 November 7, 2011 meeting.*

APPROVED: Moved and approved unanimously.

V. REVIEW OF WRITTEN PUBLIC COMMENTS

Public comments received were provided to and reviewed by members.

VI. FINALIZE FINDINGS AND RECOMMENDATIONS

MOTION: *Amend the preliminary recommendations to increase the governor's and lieutenant governor's salary to \$150,000 and \$125,000 respectively.*

AMENDED MOTION: *Amend the preliminary recommendations to increase the governor's and lieutenant governor's salary to \$145,000 and \$115,000 respectively.*

APPROVED: Motion was moved and approved unanimously.

MOTION: *Drop the preliminary recommendation to require a method for periodic adjustments.*

APPROVED: Moved and approved unanimously.

Members agreed that the final report will need point out that these increases are consistent with those received by other employees since 2006.

VII. OTHER BUSINESS

Members tentatively set the next meeting date for October, 2011.

The meeting was adjourned at 2:20 p.m.