

State Officers Compensation Commission Meeting

January 21st, 2025, 10:00 a.m.

Meeting Minutes

Members:

Larry LeDoux (Senate Appointee, member of the public)

Lynn Gattis (Governor Appointee, member of the public; virtual attendance)

Jomo Stewart (House Appointee)

Others present:

Kate Sheehan, Department of Administration, (Secretary)

Brook Riley, Department of Administration (Staff)

Laib Allensworth, Legislative House District 37 (Staff)

Iris Samuels, Anchorage Daily News

CALL TO ORDER

Chair Stewart called the meeting to order at 10:03 a.m. Director Sheehan performed a roll call of all members present and a quorum was established.

I. Review of Agenda

Having been made aware that notice of the ASOCC's January 21st meeting had been posted to the Division of Personnel website in a timely manner, but that it had not also been posted to the State's Online Public Notices website as is customary, Chair Stewart suggested that the Commission postpone their final meeting until it might be properly noticed on both a time and breath of distribution basis. Ms. Gattis and Mr. LeDoux agreed. Director Sheehan reminded the Commission that they need to provide their final report to the Legislature within ten days of the start of the legislative session but review of Commissioner and staff calendars indicated a meeting on January 29th would allow for both posting of a 5-day notice of meeting and ability to meet statutory deadline. That being the case, the Commission agreed to postpone discussion and approval of past meeting Minutes and Findings and Recommendations for the next meeting set for 10:00a.m. via Zoom on Wednesday January 29th, 2025

Chair Stewart gave assurance to the attending public that all notices and necessary documents for the next meeting would be posted for public viewing in a timely manner. Director Sheehan asked Chair Stewart if he would like her to post the draft of the final recommendations to the Division of Personnel website and he confirmed that the draft version should be posted.

ADJOURNMENT

There being no further business, Chair Stewart called for a motion to adjourn. Motion from Mr. LeDoux to adjourn, Ms. Gattis seconded, the motion was so moved.

With unanimous approval, the meeting adjourned at 10:10 a.m.