

State Officers Compensation Commission Meeting  
January 10, 2009, 1:00 p.m.  
Anchorage Legislative Information Office, Room 220  
716 W. 4<sup>th</sup> Avenue, Suite 200,  
Anchorage, Alaska.  
Meeting Minutes

Members:

Rick Halford, Chairman  
Mike Miller  
Tom McGrath  
Rick Koch

By teleconference:

Gordon Harrison

Others present:

Nicki Neal, Department of Administration  
Carol Beecher, Department of Administration

1. CALL TO ORDER

Chairman Rick Halford called the meeting to order at 1:00 p.m., January 10, 2009.

2. APPROVAL OF MINUTES

The minutes from the meeting held on December 13, 2008 were moved and approved.

3. DISCUSSION OF COMPENSATION RECOMMENDATIONS

Members discussed the various levels of compensation and what they should be in relation to the Governor and Lieutenant Governor Salaries. The members noted that the recommendations from the meeting were open to discussion and comment from the public. Member Mike Miller confirmed that the focus at this meeting would be on the Legislative and Commissioner salaries and the Governor and Lieutenant Governor salaries would be addressed next year.

Chairman Halford suggested a motion to put the draft recommendations before the commission and if approved, address the text of the report.

Member McGrath suggested that the preliminary findings be read on the record and made a motion to set salaries as follows:

- Governor - \$125,000;
- Lt. Governor - \$100,000;
- Commissioners - \$135,000; and
- Legislators - \$50,400 with an additional \$500 for the Speaker of the house and the Senate president.

MOTION: Draft Recommendation before the SOCC as a working document.  
Moved and approved.

4. MEETING RECESSED AT 2:24 p.m. to draft final report of findings and recommendations.
5. MEETING RECONVENED AT 2:48 p.m.  
All members present signed the signature pages of the Findings and Recommendations with Member Harrison to sign at a later date. Method of delivery of the report was discussed. Chairman Halford stated that he would personally deliver the report to the Governor and Legislators and would be available to answer questions.

Member Harrison stated he would circulate the final draft within the next week. Chairman Halford thanked the commission for their efforts.

6. MEETING ADJOURNED AT 2:58 p.m.