



## Notes from August, 2013 Council Meeting

### **Vice Chair Richard Irwin Called to order at 12:50pm.**

The roll was called. In attendance: Patty Owen, Rachel Gernat, Ron Taylor, Donna Erickson, Rick Svobodny, Joseph Masters and Richard Irwin. Absent: Susan Cushing and Melissa Stone.

### **Motions made:**

Motion was made by Mr. Svobodny to go into executive session for confidential and deliberative discussion of proposed FY 2015 budget increments. Second by Rachel Gernat. One opposed: Patty Owen. Motion passes.

Directive was made by the Council to forward possible FY 2015 budget increments to OMB.

Ms. Morton was directed to ask for an opinion from the AG prior to FY 2016 budget discussions about statutorily established state councils being included as part of the executive branch confidential and deliberative budgeting process or if such discussions should be held in public.

**Public Comment:** Public comment was not taken

**Executive Session:** The Council entered into executive session at 2:30 pm and exited at 4:00 pm. No action was taken in executive session.

### **Future Meeting Dates:**

November 21-22<sup>nd</sup> -Homer

February 26-27<sup>th</sup> -Juneau

May 7-9<sup>th</sup> - Valdez

**Meeting adjourned at 4:06 pm.**