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## PROPOSED AGENDA FOR LOCAL BOUNDARY COMMISSION (LBC) PUBLIC MEETING

Tuesday, December 15, 2015 – 2:30 p.m.

Atwood Building, 550 West Seventh Avenue, Room 1620, Anchorage, Alaska Teleconference number: 1-800-315-6338. Access code: 94587#

## ADMINISTRATIVE MATTERS

- 1. Call to order
- 2. Roll call and determination of quorum
- 3. Acknowledge guests and staff present at originating site and each individual teleconference site *Note: For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling*
- 4. Approve agenda

## **NEW BUSINESS**

- 1. Review of the recent Alaska Supreme Court decision that upheld the LBC's approval of the Petersburg borough incorporation petition
- 2. Suspension of 3 AAC 110.530 requiring a final report, and suspension of certain public notice procedural requirements under 3 AAC 110.550, for the Fairbanks detachment petition hearing
- 3. Suspension of 3 AAC 110.700(d) for the Whale Pass Petition
- 4. Suspension of 3 AAC 110.660 for 2016 to waive the requirement that telephonic attendees pay for the call
- 5. Discussion of LBC annual report
- 6. Commissioners' possible trip to Juneau during the legislative session
- 7. Resolution of thanks for Janell Hafner
- 8. Vice chair three year term end date
- 9. Adjourn