



State of Alaska Local Boundary Commission

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Meeting Minutes for Public Hearing

(Times and order are subject to change)

Tuesday, June 23, 2015 at 2:30 p.m. Big Lake Lions Recreation Center

ADMINISTRATIVE

1. Call to order

Chair Lynn Chrystal called the meeting to order at 2:34 pm.

2. Roll call and determination of quorum

Brent Williams called the roll. Four commissioners were present and the chair determined a quorum was met.

3. Introduction of commissioners and staff

Present: Chair Lynn Chrystal, Commissioner Darroll Hargraves, Commissioner Robert Harcharek (via teleconference), Commissioner John Harrington (via teleconference); LBC Staff: Brent Williams, Eileen Collins

Not present: Commissioner Lavell Wilson

4. Identify the parties present

Representatives from Big Lake were present.

5. Acknowledge if members of the public are present at:

a. Originating site (Big Lake Lions Recreation Center)

Members of the public were present.

b. Each individual teleconference site. For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling of their names.

No members of the public were present on the phone.

6. Local Boundary Commission (LBC) chair remarks

Chair Chrystal had no remarks.

7. Approve or amend the agenda

Lynn Chrystal, Chair

John Harrington, First Judicial District • Robert Harcharek, Second Judicial District
Darroll Hargraves, Third Judicial District • Lavell Wilson, Fourth Judicial District

Commissioner Harcharek moved to approve the agenda as presented.

Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously.

8. Approve or amend the minutes from the LBC meeting on May 5, 2015

Commissioner Hargraves moved to approve the minutes from the May 5, 2015 LBC meeting as presented. Commissioner Harcharek seconded the motion.

Brent Williams called the roll and the motion passed unanimously.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission

Eugene Haberman provided public comment.

2. Public hearing

a. LBC staff reports and recommendations

Staff had nothing to report.

b. Staff summary of comments

There were no comments.

c. Big Lake petitioner's opening statement

Petitioner's representative Jim Faiks provided an opening statement.

d. Big Lake petitioner's sworn witnesses' testimony

Six witnesses provided sworn testimony in support of the Big Lake petition.

e. Recess

Chair Chrystal called for a dinner recess and asked everyone to return at 6:00 p.m.

3. Call back to order

Chair Chrystal called the meeting back to order at 6:06 p.m.

4. Acknowledge if members of the public are present at:

a. Originating site (Big Lake Lions Recreation Center)

Chair Chrystal acknowledged those present in person.

b. Each individual teleconference site. For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling of their names.

No members of the public were present via teleconference.

5. LBC chair remarks

Chair Chrystal had no remarks.

6. Continuation of public hearing

i. Public comment

Matanuska-Susitna Borough Assembly Member Dan Mayfield provided public comment.

j. Big Lake petitioner's closing statement

Jim Faiks closed the public hearing as the petitioner's representative.

k. Points of information or clarification by LBC staff

Staff had no comments.

l. Close of public hearing by chair

7. Comments from commissioners and LBC staff

8. Adjourn

Commissioner Harrington moved to adjourn the meeting. Commissioner Hargraves seconded the motion. Brent Williams called the roll and the motion passed unanimously. The meeting was adjourned at 6:09 p.m.