



## LOCAL BOUNDARY COMMISSION

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### STATE OF ALASKA LOCAL BOUNDARY COMMISSION

Minutes of Meeting for January 26, 2021 at 1:00 pm  
Anchorage  
Via Zoom Meeting

#### ADMINISTRATIVE

1. **Call to order** – Chair Wood called the meeting to order.
2. **Roll call** - At the request of the Chair, Jedediah Smith called the roll of the commissioners.  
**Present:** John Harrington, Kenneth Gallahorn, Clayton Trotter, Lance Roberts, and Larry Wood. All present commissioners attending via teleconference.
3. **Acknowledge guests and staff present**  
**Anchorage:** Jedediah Smith (LBC staff), Robert Pearson (DCRA), Sandra Moller (DCRA)  
Seven public participants online.
4. **Approve agenda**  
Commissioner Gallahorn moved to approve the agenda. Commissioner Roberts seconded the motion.  
The motion to approve the agenda passed without objection.
5. **Public comments regarding Local Boundary Commission**– No members of the public requested to provide comment.
6. **Action Item: Approval of past meeting minutes**
  - a. **January 29, 2020**
  - b. **August 5, 2020**
  - c. **October 20, 2020**
  - d. **October 29, 2020**
  - e. **November 25, 2020**
  - f. **December 11, 2020**
  - g. **December 29, 2020**

LBC Staff noted that the August 4 minutes for the public hearing were not ready to be approved, and that a transcript of the meeting had been obtained.

Commissioner Harrington moved to approve items a-g. Commissioner Roberts seconded the motion. Roberts said he reviewed the minutes and provided feedback.

The motion to approve the minutes passed without objection.

**Action Item: Selection of LBC vice-chair**

Commissioner Trotter nominated Lance Roberts to serve as the LBC vice chair. Commissioner Gallahorn moved to close nominations. Commissioner Trotter seconded the motion. Motion carried with no objection.

Commissioner Wood requested a roll call vote.

Commissioners Harrington, Trotter, Gallahorn, Roberts and Wood voted yes. Motion carried.

**Action Item: Annual Report to the Legislature**

**Public comments**

James Squires commented on the report.

Commissioner Roberts moved to approve the annual report to the legislature. Commissioner Harrington seconded the motion.

Commissioner Roberts said he made changes

Commissioner Roberts moved to amend the draft report to strike the final paragraph from page 5. The motion died for lack of a second.

Commissioner Trotter moved to amend the draft report to cite the Alaska Constitutional Committee, which was quoted by the Alaska Supreme Court. Commissioner Harrington seconded the motion.

The motion passed without objection.

Commissioner Roberts moved to remove a paragraph in the Fairbanks section of the draft report regarding the Mat-Su Borough, which he said was incongruous with the rest of the report. Commissioner Trotter seconded the motion. Commissioner Harrington said the report should reflect staff activity and may be relevant in the future. He had no objection to amending the report.

The motion to amend passed without objection.

Commissioner Wood asked whether there were any other objections to the main motion of approving the annual report to the Legislature. The annual report was approved on motion without objection or further amendment.

**Commissioner comments**

Chair Wood recommended a work session in early March possibly to discuss regulations changes.

Commissioner Harrington recommended a training or work session focus on one issue at a time.

Commissioner Roberts said he would prefer in person meetings or trainings in March. A subcommittee could meet to develop proposed regulation changes.

Commissioner Trotter said he preferred in-person meetings.

Commissioner Gallahorn said he liked the idea of a regulations subcommittee

**ADJOURN**

Commissioner Harrington made a motion to adjourn. Commissioner Gallahorn seconded the motion. Chair Wood asked whether there were any objection to the motion. Motion to adjourn passed without objection

**APPROVED: January 19, 2022**

**LOCAL BOUNDARY COMMISSION**

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LARRY WOOD, CHAIR

**ATTEST:**

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JEDEDIAH SMITH, STAFF