



LOCAL BOUNDARY COMMISSION

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STATE OF ALASKA LOCAL BOUNDARY COMMISSION

Minutes of Meeting for November 25, 2020 at 10:00 am
via Zoom

ADMINISTRATIVE

1. **Call to order** – Chair Wood called the meeting to order at approximately 10:08 a.m.
2. **Roll call** - At the request of the Chair, Jedediah Smith called the roll of the commissioners.
Present: John Harrington, Lance Roberts, and Larry Wood
Absent: Kenny Gallahorn, Clayton Trotter
3. **Acknowledge guests and staff present**
LBC Staff Jedediah Smith, Robert Pearson, Chief Assistant Attorney General Rebecca Polizzotto
4. **Approve agenda**
Commissioner Harrington moved to approve the agenda as amended. Commissioner Roberts seconded the motion.
The agenda was unanimously approved.
5. **Commissioner declaration of ex parte contact**
Commissioners Harrington, Roberts and Wood were polled to determine whether they had had any ex parte contact or communication regarding the Soldotna petition since the meeting of October 29, 2020. No commissioner had any ex parte contact to declare.
6. **Motion to relax or suspend procedural regulations regarding timeline for written decision, per 3 AAC 110.660**
Commissioner Wood invited a motion to suspend regulatory requirements and amend the timeline for preparation and presentation of a draft written decision regarding the City of Soldotna's petition to annex territory by the local action method. The draft written decision would be furnished to commissioners by December 4, 2020, and a dissenting opinion by December 7, 2020. Any requested changes to the draft written decision could be submitted to staff by December 9, and a meeting convened on December 11 to discuss and adopt the draft written decision.
Commissioner Harrington moved to amend the timeline for preparation and presentation of a written decision as described above. Commissioner Roberts seconded the motion.
With no objection, the motion passed.
7. **Commissioner Comments**
No commissioner comments.

ADJOURN

Commissioner Harrington moved to adjourn the meeting, and .
Commissioner Roberts seconded the motion.
With no objection, the motion passed..

Larry Wood, Chair

John Harrington, First Judicial District ❖ Kenneth Gallahorn, Second Judicial District
Richard "Clayton" Trotter, Third Judicial District ❖ Lance Roberts, Fourth Judicial District

APPROVED: _____

LOCAL BOUNDARY COMMISSION

LARRY WOOD, CHAIR

ATTEST:

JEDEDIAH SMITH, STAFF