

State Officers Compensation Commission Meeting  
October 19, 2011, 11:30 a.m.  
Anchorage Legislative Information Office  
716 W. 4<sup>th</sup> Avenue, Suite 220  
Anchorage, Alaska  
Meeting Minutes

Members:

Rick Halford, Chairperson  
Thomas McGrath  
Mike Miller  
Richard Knapp  
Gordon Harrison (by phone)

Others present:

Nicki Neal, Department of Administration  
Theresa Obermeyer, Member of Public

**1. CALL TO ORDER**

Chairperson Halford called the meeting to order at 11:34 a.m. on October 19, 2011.

**2. ROLL CALL**

All members were present.

**3. ELECTION OF CHAIR**

MOTION: *Appoint Rick Halford as chair of the Commission.*  
APPROVED: Moved and approved unanimously.

**4. APPROVAL OF AGENDA**

MOTION: *Approve meeting agenda.*  
APPROVED: Moved and approved unanimously.

**5. APPROVAL OF MINUTES**

MOTION: *Approve the minutes from the January 7, 2011 meeting.*  
APPROVED: Moved and approved unanimously.

**6. OVERVIEW OF AVAILABLE MATERIAL/INFORMATION**

Director Nicki Neal walked commission members through the available reports and data in the binders that were provided.

**7. PREPARATION OF PRELIMINARY FINDINGS AND RECOMMENDATIONS**

DISCUSSION: Members individually shared their thoughts regarding whether or not salary increases should be considered this year.

MOTION: *Salary increases will not be recommended this year.*  
APPROVED: Moved and approved unanimously.

**8. OTHER BUSINESS**

The meeting adjourned at 1:27 p.m.