

**TABLED**  
**RESOLUTION NUMBER 02-03**  
**A RESOLUTION REGARDING AMENDING THE AHRIC STATUTE TO PROVIDE**  
**FOR BROADER MEMBER ELIGIBILITY TO SERVE AS CHAIR OR VICE CHAIR**

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WHEREAS: AS 23.15.550(a) defines the membership of the Alaska Human Resource Council, consisting of no more than 26 members, and

WHEREAS: AS 23.15.550(a)(1) - (10) define the various categories of representation to be named to the Council, and

WHEREAS: AS 23.15.565. Officers states, "The Alaska Human Resource Investment Council shall elect a chair and a vice-chair from among the members listed in or appointed under AS 23.15.550(a)(5).", and

WHEREAS: AS 23.15.550(a)(5) states, "four representatives of business and industry, with at least one representative from the private industry councils appointed under 29 U.S.C. 1512 and subject to reconstitution under 29 U.S. C.1515;", and

WHEREAS: The AHRIC endorses the concept that the AHRIC leadership should be drawn from amongst those Council members who are not employed by government at any level, and

WHEREAS: AS 23.15.550(a)(5) is overly restrictive in that many Council appointees are precluded from Council leadership, and

WHEREAS: The Alaska Legislature is currently considering legislation regarding the AHRIC,

NOW THEREFORE BE IT RESOLVED THAT:

The AHRIC recommend to the Legislature that AS 23.15.565. be amended to read, "The Alaska Human Resource Investment Council shall elect a chair and a vice-chair from among the members listed in or appointed under AS 23.15.550(a)(5) - (10). The chair and vice-chair serve in their positions at the pleasure of the council."

**CERTIFICATION**

We, the undersigned, hereby certify that the Alaska Human Resource Investment Council is comprised of 22 members, of whom \_\_\_\_, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 20th day of February, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of \_\_\_\_ members, and opposed by \_\_\_\_ members, and that said Resolution has not been rescinded or amended in any way.

Signed this 20th day of February, 2002.

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Alice Galvin, Chair  
Alaska Human Resource Investment Council