



LOCAL BOUNDARY COMMISSION

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STATE OF ALASKA LOCAL BOUNDARY COMMISSION

Minutes of Meeting for October 22, 2024 at 1:00 am
Via Zoom

Chair Larry Wood called the meeting to order at 10:03 a.m. Present at the meeting were commissioners John Harrington, Larry Wood, Clay Walker, Clayton Trotter and Ely Cyrus. Also present were Jedediah Smith, staff to the LBC, Assistant Attorney General Gene Hickey, and Division of Community and Regional Affairs staff Sally Russell Cox, and Division Director Sandra Moller.

Commissioner Harrington motioned to approve the agenda. Commissioner Trotter seconded the motion. The agenda was approved 5-0.

LBC staff provided an update on the Xunaa petition, stating the transcript of the September 5 public hearing is expected to be received soon, and that once the transcript is available, the decisional meeting will be scheduled and public notice posted. Also, that staff would begin drafting the Commission's annual report to the legislature and Commissioners should provide their thoughts for the draft.

Commissioner Walker motioned to go into executive session to discuss legal matters regarding the Xunaa Borough petition and the recent Supreme Court decision to uphold the LBC's conversion of the Soldotna petition to the local action method. Commissioner Harrington seconded the motion. The motion was approved 5-0.

At Approximately 12:15 p.m. the Commission came out of executive session. Chair Wood stated the Commission took no action in executive session. Commissioner Trotter asked to be excused at approximately 11:25 a.m.

Commissioner Cyrus motioned to adjourn the meeting. Commissioner Walker seconded the motion. The motion was approved 4-0.

APPROVED: _____

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LARRY WOOD, CHAIR

ATTEST:

JEDEDIAH SMITH, STAFF

DRAFT