

**Minutes
Finance Committee
June 26, 1992**

The Finance Committee met the morning of June 26, 1992 with the following in attendance:

**William Clark
Donna Darm
Dave Fraser
Dave Hanson
Earl Krygier**

**Rick Lauber, Chairman
Clarence Pautzke
Steve Pennoyer
Judy Willoughby
Ron Hegge**

- I. A request for proposal (RFP) was mailed to over 100 prospective bidders for "An Analysis of a Proposed Delay of the Bering Sea/Aleutian Islands Pollock Non-Roe ("B") Season from current June 1 opening date and Exclusive Registration Areas" on May 22, 1992. Two proposals were received. It was noted by the SSC representatives that for the proposed \$40,000 limit it was surprising we received two responses as the amount of work requested was quite extensive. After lengthy discussion the contract was tentatively awarded to ISER subject to further explanation of how the contractor will do the cost-benefit analysis. A conference call with the Committee may be held after this consultation.
- II. Bids were received from two hotels in Anchorage for the 1994 and 1995 meeting space. After review the Committee suggested the contracts be awarded to the Anchorage Hilton for these meetings. Because of the difficulty in booking space in the summer months, the staff was instructed to analyze the possibility of changing the June meeting to either late May or early July. Also, the staff will research out-of-Anchorage meeting space in Juneau, Kodiak, Ketchikan and Seattle.
- III. A proposed budget for FY 1993 for \$1,447,000 was approved by the Committee.
- IV. The lack of policy for the deposition of accrued sick leave for staff upon retirement or death was discussed. Other Council, Federal and state policies were reviewed. It was decided that all accrued sick leave should be applied to the retirement fund for a vested employee at time of retirement or death. The staff was instructed to research the possibility of rewarding other employees for accrued sick leave upon termination of employment.