

COMMITTEE RECORD OF PROCEEDING
MEETING 46-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS
FRIDAY, APRIL 25, 2025 AT 2 PM
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 2:05 p.m.

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid, MLA Weyallon Armstrong.

Regrets: MLA Edjericon.

1. Committee agreed to forego prayer/reflection.
2. MLA Weyallon Armstrong moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:06 p.m.

4. In Camera Matters:
 - a. Committee business: Bill 21, An Act to Amend the Workers' Compensation Act
5. MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 2:25 p.m.
6. Public Matters:
 - a. NTPC governance study: public briefing with Curtis Thayer, Executive Director, Alaska Energy Authority

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:28 p.m.

7. In Camera Matters:
 - a. Debrief
8. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 3:36 p.m.

9. New Business:

- a. No new business was added.

10. Deferred Matters:

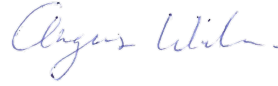
- a. No deferred matters.

11. Date and Time of Next Meeting: Monday April 28, 2025 at 9 a.m.

12. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 3:36 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk