

09.19.04

1 EXXON VALDEZ OIL SPILL  
2 TRUSTEE COUNCIL  
3 Teleconference Public Meeting  
4 Friday, August 5, 2005  
5 7:45 o'clock a.m.  
6 441 West 5th Avenue, Suite 500  
7 Anchorage, Alaska  
8 TRUSTEE COUNCIL MEMBERS PRESENT (Telephonically):  
9 STATE OF ALASKA - MR. SCOTT NORDSTRAND  
10 DEPARTMENT OF LAW: Deputy Asst. Attorney General  
11 (Chairman) State of Alaska  
12 STATE OF ALASKA - DEPARTMENT MR. KURT FREDRIKSSON  
13 OF ENVIRONMENTAL CONSERVATION: Commissioner  
14 U.S. DEPARTMENT OF COMMERCE, MR. PETE HAGEN for  
15 National Marine Fisheries Svc: MR. JAMES W. BALSIGER  
16 Administrator, AK Region  
17 STATE OF ALASKA - DEPARTMENT MR. McKIE CAMPBELL  
18 OF FISH AND GAME: Commissioner  
19 U.S. DEPARTMENT OF AGRICULTURE, MR. JOE MEADE  
20 U.S. FOREST SERVICE Forest Supervisor  
21 U.S. DEPARTMENT OF INTERIOR: MS. DRUE PEARCE  
22 U.S. Department of Interior

23 Proceedings electronically recorded, then transcribed by:  
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25 Anchorage, AK 99517 - 243-0668

1 TRUSTEE COUNCIL STAFF PRESENT:

2

3 MS. GAIL PHILLIPS Executive Director

4

5 CHERRI WOMAC Administrative Officer

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8	(There was no public comment)	
9		
10	Adjourn to Executive Session	05
11		
12	Meeting Adjourned in Executive Session at 8:40 a.m.	

1 P R O C E E D I N G S  
2 (Anchorage, Alaska - August 5, 2005)  
3 (On record - 7:50 a.m.)  
4 CHAIRMAN NORDSTRAND: This is Scott  
5 Nordstrand, since I happen to be here at the office I'll  
6 chair the meeting today. I'll call the meeting to order,  
7 it's 7:50 in the morning, God help us, and you all received  
8 a copy of the agenda, I believe, and I'd entertain a motion  
9 to approve the agenda.  
10 MS. PEARCE: I would so move. This is  
11 Drue.  
12 CHAIRMAN NORDSTRAND: All right. Moved.  
13 MR. FREDIKSSON: This is Kurt, I'll  
14 second.  
15 CHAIRMAN NORDSTRAND: Second. All those in  
16 favor of approving the agenda say aye.  
17 IN UNISON: Aye.  
18 CHAIRMAN NORDSTRAND: Opposed?  
19 (No audible response)  
20 CHAIRMAN NORDSTRAND: The agenda passes.  
21 And right on time, as a matter of fact, we now following  
22 the agenda come to an opportunity for any public comment.  
23 Is there anyone to provide public comment?  
24 (No audible response)  
25 CHAIRMAN NORDSTRAND: Hearing none,

1 following the agenda would close public comment and move to  
2 the next item on the agenda, which is I would entertain a  
3 motion to go into executive session to discuss personnel  
4 issues. Is there such a motion?

5 MR. FREDIKSSON: This is Kurt, I'll so  
6 move.

7 CHAIRMAN NORDSTRAND: Is there a second?

8 MR. CAMPBELL: Second.

9 CHAIRMAN NORDSTRAND: All right. Is there  
10 any discussion?

11 (No audible response)

12 CHAIRMAN NORDSTRAND: Hearing none, all  
13 those in favor of adjourning to executive session for  
14 personnel matters, please say aye.

15 IN UNISON: Aye.

16 CHAIRMAN NORDSTRAND: Opposed?

17 (No audible response)

18 CHAIRMAN NORDSTRAND: Then at this time the  
19 meeting will be adjourned into executive session and I  
20 would as everyone. other than the Trustees to, I guess,  
21 hang up.

22 MS. PHILLIPS: Cherri will give the  
23 instruction on that.

24 CHAIRMAN NORDSTRAND: Okay.

25 (Off record - 7:53)

1                   NOTE: At the end of the executive session,  
2 without coming back into open session, Mr. Campbell  
3 motioned to adjourn and it was seconded by Ms. Pearce at  
4 8:40 a.m.  
5                   (END OF PROCEEDINGS)

1

C E R T I F I C A T E

2 UNITED STATES OF AMERICA )

3 ) ss.

4 STATE OF ALASKA )

5 I, Joseph P. Kolasinski, Notary Public in and for

6 the state of Alaska and reporter for Computer Matrix Court

7 Reporters, LLC, do hereby certify:

8 THAT the foregoing pages numbered 4 through 6

9 contain a full, true and correct transcript of the Exxon

10 Valdez Oil Spill Trustee Council's Teleconference Meeting

11 recorded electronically by me on the 5th day of August

12 2005, commencing at the hour of 7:45 a.m. and thereafter

13 transcribed by me to the best of my knowledge and ability.

14 THAT the Transcript has been prepared at the

15 request of:

16 EXXON VALDEZ TRUSTEE COUNCIL, 451 W. 5th

17 Avenue, Suite 500, Anchorage, Alaska 99501;

18 DATED at Anchorage, Alaska this 6th day of August

19 2005.

20

21 SIGNED AND CERTIFIED TO BY:

22

23 Joseph P. Kolasinski

24 Notary Public in and for Alaska

25 My Commission Expires: 03/12/08

