

BOARD AND COMMISSION VACANCY REPORT October 17, 2017

N = New Application R = Reappointment *Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016**

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Animal Care and Regulation Board 5 members/1 alt. - 1 vacancy Licensed Vet		
Board of Adjustment and Appeals 5 members/3 alt. - 1 vacancy - (3) 3 year terms *** Alternate 2		
Board of Equalization 15 members - 6 vacancies - (3) 3 year terms Member 2 ***Member 6 ***Member 7 Member 12 ***Member 13 ***Member 14		
Board of Ethics 15 members - 10 vacancies Member 3 Member 4 ***Member 7Tayva Taylor - N ***Member 9 ***Member 10 ***Member 11 **Member 12 ***Member 13 ***Member 14 **Member 15		
Borough Area Schools Site Selection Committee 7 members - 1 vacancy Community Member At Large		
Commission on Salaries and Emoluments 5 members - 5 vacancies ***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualifications)		

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Emergency Medical Services Board <i>13 members/13 alt. - 5 vacancies</i> Central Ambulance Alternate Dispatch Center Dispatch Center Alternate Medical Director Alternate *West Lakes Ambulance	Dane Wallace - N	
Enhanced 911 Advisory Board <i>5 members/5 alt. - 3 vacancies</i> Alaska State Troopers City of Houston **City of Houston Alternate Matanuska-Susitna Borough Alternate	Resignation of Hans Brinke
Historical Preservation Commission <i>9 members - 1 vacancy</i> Member 5		
Library Board Palmer Library <i>9 members</i>	Resignation of Janel Gagnon
Jt. Assembly/School Board Committee on School Issues <i>6 members - 1 vacancy</i> *Assembly Member 2		
Labor Relations Board <i>5 members - 4 vacancies</i> Member 1 *Member 2 Member 3 Member 4		
Local Emergency Planning Committee <i>33 members - 12 vacancies</i> ***Alaska Railroad ***Borough Government *City of Houston (non law enforcement) *City of Palmer (non law enforcement) ***Elected Official *Law Enforcement AK State Troopers ***Law Enforcement Houston Police ***Law Enforcement Palmer Police Public Utility - Electric		

BOARD AND COMMISSION VACANCY REPORT October 17, 2017

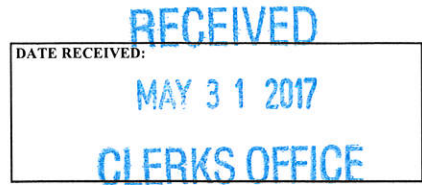
N = New Application R = Reappointment *Vacant since 12/31/2014 **Vacant since 12/31/2015 *Vacant since 12/31/2016**

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Local Emergency Planning Committee (continued) Public Utility – Gas School District *Tribal Government		
Marijuana Advisory Committee <i>17 members/17 alt. – 6 vacancies</i> Member 05A - Local Business Organization Alternate Member 06A - Law Enforcement Alternate Member 09A - Planning/Zoning Type Experience Alternate Member 10A - Sales/Marketing Advertising Alternate Member 14 – City of Houston Member 15A – City Gov't Alternate		
Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i> ***Seat A ***Seat C Seat D ***Seat E		
Platting Board Alternate #2	John Shadrach - N Resignation of Beth Fread
Transportation Advisory Board <i>9 members-2 vacancies</i> At-Large 1 At-Large 2 Trails Representative		
Sutton FSA # 4 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
Willow FSA # 35 Member 2		
Alpine RSA #31 Member 2		
Fairview RSA #14 Member 3		
Gold Trail RSA # 28 Member 1 Member 3		

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Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Lazy Mountain RSA # 19 Member 1 Member 2 3 members – 2 vacancies		
Midway RSA # 9 Member 2 Member 3 3 members – 2 vacancies		
North Colony RSA # 23 ***Member 1 ***Member 2 3 members – 2 vacancies		
Trapper Creek RSA #30 Member 1 3 members – 1 vacancy		
Circle View & Stampede Estates Flood & Water Erosion # 131 Member 3 Member 4 Member 5 5 members – 3 vacancies		
Talkeetna Flood Control Service Area # 7 Member 2 ***Member 3 3 members – 1 vacancy	Resignation of Shawn Standley



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Board of Ethics
(For example, Board of Equalization, Member 3)

Applicant Name: Tayva Taylor

Residence Address: 4550 E Dimond Way, Wasilla, AK 99654

Mailing Address: 4550 E Dimond Way, Wasilla, AK 99654

Home phone: 602-505-9329 Work phone: 907-375-7740 Email: tayvataylor@gmail.com

Name and Address of Employer: State of Alaska Department of Revenue, 550 W 7th Ave, Suite 500, Anchorage, AK 99501

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: n/a
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Age 4-18, Age 21-22, 2016-Current

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested in serving my community in this capacity. I went to law school and have a community service background.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have a Juris Doctorate degree. Performed mediations between disputing parties with high resolution rate. See resume.

List three **professional or personal** references: Name: Ray Harding Phone: 801-598-8573
Name: Brad Crider Phone: 480-378-9000
Name: Jennifer Joanis Phone: 907-398-7894

Applicant Signature: Tayva Taylor (N) Date: 05/30/2017

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11090 Assembly District: 3 Service Area: NA
Position on Board: ETH member 7 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd DM

Applicant Name: Tayva Taylor

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Tayva Taylor

Telephone Number: (602) 505-9239 Email Address: tayvataylor@gmail.com

EDUCATION:

Arizona Summit Law School (formerly Phoenix School of Law), Phoenix, AZ

Juris Doctor, 2014

Activities: Women in the Law Representative for J. Reuben Clark Law Society, Treasurer for Law School Competition Team, Arizona Women Lawyer's Association, student member; Utah Parental Defense Alliance; Maricopa Bar Association, student member; Arizona Paralegal Association

Utah Valley University, Orem, UT

Bachelor of Science, Legal Studies, Minor Peace and Justice Studies, 2010

Activities: Judge for Future Business Leaders of America (FBLA) and Distributive Education Clubs of America (DECA) Judge for Roberts Rules of Order Competition

Provo District Court - conducted small claims court mediations

CIVIC INVOLVEMENT:

Utah Valley University Legal Studies Advisory Board, Student/Alumni Member, 2008-2011

Utah Valley University Woodbury School of Business, Alumni Board Member, 2010-2012

Utah Valley University Pro Bono Legal Clinic, Research 2009 and Coordinator 2010

J. Reuben Clark Law Society Board, Phoenix Chapter, Women in the Law, 2013-Present

Carina Community Home Owner's Association, Board of Directors, President, 2014-Present

PROFESSIONAL EXPERIENCE:

Conflict Options, LLC, Owner

June 2012-Present

Perform contract paralegal work for attorneys and mediations. Draft, edit and proofread court documents, including complex petitions and replies. Various legal documents and discovery completed for client cases. Assisting in numerous family law cases with supervising and associate attorneys. Research and review state and federal law in various areas of law including document drafting, family law, child and family protection, and more using WestLaw, LexisNexis and other research tools. Billable hour requirements. Used many software platforms including Abacus Law, Time Matters, PC Law and Time Slips.

Mediate a variety of cases including but not limited to domestic, elderly, insurance, civil, basic, landlord/tenant, parent/teen, truancy, and victim/offender mediations resulting in an 85% resolution rate. Mediation services have been provided since 2009 in Utah, Arizona, and most currently Alaska. Court certified mediator in both Arizona and Utah, including performing mediations in Alaska. Completed over 1,750+ hours of mediation with attorneys and parties. Conducted research and drafted paperwork to obtain Non-Profit status for the company's mediation work.

Asset Center Processing LLC, Unpaid Intern (Indirect & Property)

August 2014-Present

Prepare tangible personal property renditions. Review assessment valuations for appeal opportunities. Initiate and conduct property tax appeals with state and local assessors from start to final decision. Communicate with clients and assessors with an emphasis on written communication. Use ONESOURCE Property Tax software, work with Asset Center and Tax Center; familiar with property tax cycle.

State of Arizona Office of the Attorney General, Phoenix, AZ

Nov. 2011-June 2012

Accountability & Compliance Manager – Child & Family Protection Division

Reported directly to the Child and Family Protection Division Chief Counsel in a confidential relationship. Managed Division-wide performance measurements to refine and improve attainment of program goals and the provision of legal services. Focused on the further development and revision of Division processes and procedures aimed at improving compliance with federal and state regulations. Researched and reviewed state and federal law in various areas of law including document drafting, using WestLaw and other research tools. Served as the principal point of contact for internal expertise on Divisional software systems. Coordinated inter and intra agency design of space and determination of staff requirements for the Division's statewide offices. Worked on confidential projects as assigned by Division Chief Counsel.

Office Administrator – Child and Family Protection Division, Civil and Criminal Litigation & Advice Section July 2011-Nov. 2011
Drafted, edited, and proofread memoranda, court pleadings, and other documents. Responsible for the day to day management of the non-attorney staff and section processes. Supervising, organizing and assigning work to all non-attorney staff. Select work methods and procedures for non-attorney staff. Interview, hire, train, and discipline all non-attorney staff. Maintain and approve attendance reports and leave requests. Process all incoming pleadings for appropriate action and assign to the appropriate non-attorney staff and trial calendars. Assist with drafting new legislation, legislative tracking and office administration. Attend management, team, staff, and various Attorney General Committee meetings. Created and managed computer record reports for the monthly and annual reports.

Bartholomew & Associates, Orem, UT

Aug. 2009-July 2011

Paralegal and Law Firm Office Manager

Drafted, edited, and proofread all court documents. Responsible for the day to day management of the law firm. Researched and reviewed state and federal law in various areas of law including document drafting, dealt with tax law, employment law, business law, family law, and more. Used WestLaw, LexisNexis, and other research tools. Was responsible for all law firm bookkeeping, payroll, accounts payable, accounts receivable, invoicing, client trust accounting, collections, and business taxes using Quickbooks and other financial software. Managed 25+ legal interns from August 2009 – July 2011.

Ray M. Harding, Former District Court Judge/Mediator, UT

July 2010-July 2011 and Summer 2012

Paralegal

Worked on a large variety of high conflict and high stakes commercial and domestic litigation mediations with 750+ hours of mediation. Drafted a stipulation for the attorneys and parties reflecting the mediated agreement at the end of each mediation, which was drafted during the mediation and available for signature directly after all agreements were made and negotiations were completed.

Utah Valley University, Orem, UT

Jan. 2011-April 2011

Adjunct Professor – Legal Studies Department

Professor for Legal 2330, “Computer Applications in the Law” with 25+ students.

State of Alaska, Department of Law – Office of the Attorney General, Bethel, AK

May 2007-Dec. 2007

Law Office Assistant I

Provided prosecution support for the Attorney General’s Office, Child Welfare Division. Drafted, proofread, and edited numerous legal documents and memoranda. Maintained logs, trial calendars, managed case file deadlines. Answered and directed multi-line phone calls and walk-in traffic. Maintained inventory of office equipment and supplies – sent in orders for supplies to Fairbanks supervisor. Used CourtView software to lookup cases.

City of Bethel Police Department, Bethel, AK

June 2007-Dec. 2007

Emergency Police Dispatcher

Took incoming emergency phone calls. Directed appropriate personnel to the location of each emergency. Input information from calls into system database. Accessed the National Crime Intelligence Service (NCIS) database to access warrants, protective orders, and other information on individuals at the request of officers

SOFTWARE PROFICIENCIES: Microsoft Word, PowerPoint, Excel, Access, Outlook, Acrobat (including Pro), MyCase, Clio, Abacus Law, Time Slips, Time Matters, PC Law, WestLaw, LexisNexis, ONESOURCE, and several other software programs.

INTERESTS:

Whitewater rafting, camping, hiking, other outdoor activities.

RECEIVED
DATE RECEIVED: SEP 11 2017
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: EMS Advisory Board - Central (ALT)
(For example, Board of Equalization, Member 3)

Applicant Name: Dane Wallace

Residence Address: 2872 N Woodfield Dr. Wasilla AK 99654

Mailing Address: same as above

Home phone: 919-649-0056 Work phone: 907-746-9329 Email: dwallace@alaska.edu

Name and Address of Employer: UAA / Mat-Su College 8295 E College Dr. Palmer, AK

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030), "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No (EM)

If yes, list positions and or interest: emergency responder - EMS
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 2 years and 1 month

Briefly explain, why you are you interested in serving on the board in which you are applying?

I am eager to participate in the growth and progression of EMS.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: B.S. - Emergency Medical Care, College Prof. of EMS, 20+ yrs career in public safety, healthcare, EMS.

List three professional or personal references: Name: Dr. Talis Colberg Phone: (907) 745-9721
Name: Lise Behrens Phone: (907) 861-8002
Name: Dr. BJ Cooper Phone: (907) 952-1920

Applicant Signature: Dane Wallace (N) Date: 8/31/17

Office Use Only: Precinct: <u>11-055</u> Assembly District: <u>6</u> Service Area: <u>NA</u>
Position on Board: <u>EMS Central Ambulance Alternate</u> Term Ends: <u>12/31/2019</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/>

Applicant Name: Dane Wallace

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Debra Wetherhorn

From: Casey Laughlin
Sent: Thursday, October 05, 2017 1:06 PM
To: Debra Wetherhorn
Subject: E-911 Advisory Board - Hans Brinke Resignation

Hi Deb,

Hans Brinke has transferred to Anchorage into another position with AST and is no longer able to represent the E-911 Advisory Board. I'm anticipating an application from the new Captain, Tony April. I will forward his application to you once I receive it.

Thank you,

Casey Laughlin

Administrative Specialist - Department of Emergency Services

680 N. Seward Meridian Parkway - Wasilla, AK 99654

Phone: 907-861-8005 * Fax: 907-861-8014

E911 Alaska State
Troopers

12/31/2019

Debra Wetherhorn

Subject: FW: Janel Gagnon's resignation from the Library Board

From: Jill Irsik
Sent: Friday, August 04, 2017 8:49 AM
To: Debra Wetherhorn
Subject: Janel Gagnon's resignation from the Library Board

RECEIVED
AUG 04 2017
CLERKS OFFICE

Janel Gagnon is resigning from the Library Board after the September 16th meeting.

From: Janel Gagnon [mailto:janelgagnon2@gmail.com]
Sent: Friday, August 04, 2017 8:47 AM
To: Jill Irsik <Jill.Irsik@matsugov.us>
Subject: Re: Library Board meeting in August and October

Hi Jill,

My last meeting with the Mat-Su Library Board will be the September 2017 meeting.

Thank you,

Janel Gagnon
On Fri, Aug 4, 2017 at 8:19 AM Jill Irsik <Jill.Irsik@matsugov.us> wrote:

LIB Palmer
12/31/2018

From: Janel Gagnon <janelgagnon2@gmail.com>
Date: Sun, Jul 23, 2017 at 10:27 PM
Subject: Re: Library Board meeting in August and October
To: Jill Irsik <Jill.Irsik@matsugov.us>

Hi Jill,

Your email to me is timely. I met with Beth Skow and Katie Schweisthal (PPL Children's Librarian) last week to talk about what's going on at the library, etc...but also to let them know that I will not be continuing on with the board. I wanted to let them know before I let you and Hugh know. I am hoping you will tell me what proper protocol is to step down from one's position? I'm very happy to stay through September's election, if that's possible and helpful, with the intention of September then being my last meeting.

Thanks for your help. Hope you're having a great summer.

Best,
Janel Gagnon
707.407.8727

RECEIVED
SEP 05 2017
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: PLANNING BOARD
(For example, Board of Equalization, Member 3)

Applicant Name: JOHN SHADRACH

Residence Address: 5819 E. FROST CIRCLE WASILLA 99654

Mailing Address: POB 871497 WASILLA 99687

Home/Cell phone: 907-841-0706 Work phone: 907-376-2260 Email: SHADRACH@MTAONLINE.NET

Name and Address of Employer: SELF

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: MY WIFE IS EMPLOYED BY MSTB SCHOOL DIST.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 42 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? THIS IS

A FORM OF COMMUNITY SERVICE TO WHICH I FEEL I CAN CONTRIBUTE.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I AM A REGISTERED LAND SURVEYOR IN THE

STATE OF AK. I HAVE SERVED ON WASILLA MSTB PLANNING COMM,
AND ON MSTB BOAA.

List three professional or personal references: Name: ERIC JENSEN Phone: 907-775-1928
Name: BOB HUPPERT Phone: 907-355-3241
Name: BRENDA CURRIER Phone: 907-841-5655

Applicant Signature: [Signature] Date: 8/31/17
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 09-638 Assembly District: 6 Service Area: NA
Position on Board: PB Alternate 2 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: JOHN SHADLACH

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RECEIVED
SEP 22 2017
CLERKS OFFICE

September 23, 2017

MSB Mayor Vern Halter

Dear Mayor Halter,

This is my official resignation from the MSB Transportation Advisory Board as the At-Large member and Vice Chairman. For over 9 months the Transportation Advisory Board (TAB) ordinance and statutes were discussed, considered and cooperatively agreed upon by members of the Assembly, the TAB and the Administration. The change in the statute did not reflect the agreed upon changes.

This action was just another broken trust in my almost 6 years on the TAB. I tried to ameliorate the disingenuousness, ignored the maligning of my character, and spent months researching and reading information that countered what I was being told.

I testified regularly before the Assembly using the term "in your packet" and watched several Assembly members as they rifled through their packets to see the confirmation of my testimony.

Although there are only 2 more meetings of the TAB, I just cannot force myself to put up with anymore.

I can only hope that honesty, openness and trust will one day be the mantra of the MSB, but I am so disheartened I cannot believe it will happen.

Sincerely,
Beth Fread

cc: David Lundin-Chairman, Jessica Smith-Deputy Planning Director, George McKee-Assembly Member for District 3, etc.

TAB AT-LARGE 1
12/31/2017

Debra Wetherhorn

From: Shawn Standley <shawns@denalibrewing.com>
Sent: Wednesday, September 13, 2017 2:01 PM
To: Debra Wetherhorn
Cc: 'Israel Mahay'; randallk_2@msn.com
Subject: Talkeetna Flood Control Advisory Board

Mat-Su Borough Clerk's Office, Mat-Su Assembly & TFCAB,

Due to needs in my personal life I am resigning from my position on the Talkeetna Flood Control Advisory Board. I sincerely appreciate the opportunity to volunteer for the community. It has been a pleasure to work with the members of the board and borough employees to address the needs of our community.

I wish the borough, Assembly and future board members the all the best in their endeavors. Please feel free to contact me with questions.

Sincerely,

Shawn Standley
General Manager
Denali Brewpub
PO BOX 1021
Talkeetna, AK 99676
(907) 382-4657

SSA 7 member 2
12/31/2018