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Constitutional Convention
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ALASKA CONSTITUTIONAL CONVENTION

JOURNAL OF THE FIFTY-NINTH CONVENTION DAY, Friday, January 20, 1956

The Convention was called to order at 9 a.m. by President Egan.

Invocation was given by the Rev. John Stokes of the University Community Presbyterian Church.

Roll call showed all members present. The President declared a quorum to be present.

Mr. Davis introduced the report of the Committee on Style and Drafting which included Committee Proposal No. 15.

Committee Proposal No. 15, by the Committee on Style and Drafting, entitled GENERAL AND MISCELLANEOUS PROVISIONS, was read the first time and referred to the Rules Committee for assignment to the calendar.

Committee Proposal No. 6~~8~~ was considered again.

Mr. Rosswog moved the adoption of the following committee amendment:

Strike Section 5 and substitute the following:

"Section 5. The governing body of the organized borough shall be the assembly. The composition of the assembly shall be established in accordance with law or charter, provided that each city of the first class and each city of any other class designated by law shall be represented by one or more persons who shall be members of the city council and that the additional members of the assembly shall be elected from and by the qualified voters living outside such cities."

Mr. Knight seconded. After discussion by Mr. Hurley, Mr. McLaughlin, Mr. Gray, Mr. Davis and Mr. Johnson, the question was called. On voice vote the amendment was ordered adopted.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 7, page 3, line 13, change "a maximum" to read "the greatest possible measure".

There being no objection to the amendment, it was ordered adopted.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 8, page 3, line 16, change "standards" to "provisions".

There being no objection to the amendment, it was ordered adopted.

Mr. Rosswog requested a short recess. There being no objection, it was so ordered.

AFTER RECESS

Telegrams from Vernon Haik, President, Izaak Walton League of America, Anchorage; Luther Dillon, Anchorage; Tom Moore, President, Alaska Guides Association, Anchorage; A. W. Boddy, President, Alaska Sportsmen Council; and Wm. L. Paul, Grand Master, Alaska Native Brotherhood, asking the Convention to reconsider the action taken on the Resources article in not providing for separate commission plan for management of Wildlife and Commercial fisheries, were read and ordered filed.

At the request of George Sundborg, and with the unanimous consent of the Convention, the following telegram from Delegate E. L. Bartlett was ordered spread on the Journal:

"William A. Egan, President
Constitutional Convention
College, Alaska

Following message from me is based upon many and repeated requests I make public my position regarding Tennessee Plan and I transmit it to you because it is my understanding Constitution Convention is giving consideration to Plan:

"Many times during the last several months I have been asked to give my opinion as to whether Alaska should adopt the so-called Tennessee Plan in an effort to promote the cause of statehood,

"My reluctance to state that opinion until this time has been based upon a number of reasons. Chiefly, perhaps, I desired to make at least a preliminary estimate of statehood attitudes in the second session of the 84th Congress in conjunction with the president's 1956 State of the Union message.

"Further, I wanted additional time to make a reasonable evaluation of the Tennessee plan's chances of success in the mid-20th century, remembering that many, many years have gone by since it was last used. Whether or not it can be translated to these times with equal effectiveness is, of course, that which only the future will definitively disclose.

"A more positive statement can be made as to the probabilities of attaining statehood now by the traditional approaches. Those prospects are bleak. No hopeful sign has presented itself from any source since this session of Congress began earlier in the month and he would be an optimist indeed who would predict favorable action soon.

"So the cause of statehood is not advancing now. Indeed, there are those who suggest that interest is tending to decrease rather than increase and that unless a stimulating factor is added Alaskans may have to wait long before coming into the day when statehood is attained.

"The Tennessee plan could provide that stimulating factor; its impact could jar the nation and the Congress from lethargy. The election and sending to Washington of two United States senators and a representative in the house might provide the fulcrum needed to jar statehood from dead center, or to use another metaphor, might be the instrument to remove the key long creating the jam.

"After talking with many members of Congress, after making a very careful analysis of the situation in general, I am convinced that if Alaska were to adopt the Tennessee Plan practically all statehood supporters in Washington would welcome this active demonstration of Alaska's determination to win a rightful place in the union of states; and whatever resentment at this bold, but certainly not unique, approach which might be felt, or expressed, would be far more than outweighed by the benefits.

"In summation, I am bound in candor to state that without the Tennessee Plan a combination of circumstances, not at this time to be readily foreseen, will be needed to bring statehood soon.

"If the Tennessee Plan is adopted it might well shorten the long road to statehood. I can see distinct possibility of gain; I see only remote possibilities of loss.

"The Tennessee Plan has elements of the daring and the imaginative attractive to the people of a frontier land as has been made apparent to me by the many expressions of support from Alaskans for the proposal.

"It is my understanding that the Tennessee Plan is before the Constitutional Convention now in session at the University of Alaska. If adopted there, it will be presented to Alaska voters for final determination in April. As one who through the years

has had an abiding conviction that statehood more than any other one thing is essential for Alaska for its own sake and for the sake of the nation, I am bound to support any just and reasonable way to hasten statehood's coming. The Tennessee Plan is such a way.

"With the above statement of my own position, I desire to add that if the Constitutional Convention and the voters in April decide to try the Tennessee Plan, it will have my continuing support."

signed/ E. L. Bartlett

Committee Proposal No. 6a was considered again.

Mr. Hellenthal moved and asked unanimous consent for the adoption of the following amendment:

Section 1, transfer the last sentence to Miscellaneous provisions under Committee Proposal No. 15.

Mr. Metcalf objected. Mrs. Fischer seconded. After discussion by Mr. Hurley, Mr. Hellenthal, Mr. Londborg, Mr. Johnson and Mr. R. Rivers, Miss Awes asked if Mr. Hellenthal would amend his amendment to read that the last sentence be stricken.

Mr. Hellenthal asked unanimous consent to withdraw his original amendment. There being no objection, it was so ordered.

Mr. Hellenthal moved the adoption of the following amendment:

Section 1, delete the last sentence.

Miss Awes seconded. Mr. Rosswog requested a roll call vote. The roll was called with the following result:

Yeas: 25 - Awes, Barr, Cross, Davis, Doogan, Emberg, H. Fischer, Gray, Hellenthal, Hermann, Hilscher, Hinckel, Knight, McNealy, Marston, Nerland, Poulsen, Riley, R. Rivers, Stewart, Sundborg, Taylor, VanderLeest, Wien and Mr. President

Nays: 26 - Armstrong, Boswell, Collins, Cooper, V. Fischer, Harris, Hurley, Johnson, Kilcher, King, Laws, Lee, Londborg, McCutcheon, McLaughlin, McNees, Metcalf, Nolan, Nordale, Peratrovich, Reader, V. Rivers, Rosswog, Smith, Sweeney, and Walsh

Absent: 4 - Buckalew, Coghill, Robertson, and White

and so the amendment failed.

Mr. Johnson moved the adoption of the following amendment:

Section 2, page 1, line 12, after word "in" add words "School Districts,"; line 14, after word "organized" add words "school districts,".

Mr. Knight seconded. After discussion by Mr. Johnson, Mr. Emberg and Mr. Kilcher, Mr. Taylor moved the adoption of the following amendment to the amendment:

Line 12, page 1, after "boroughs" add "Public Utility Districts, Public Improvement District, Health Districts".

Mr. McNealy seconded. Mr. Johnson rose to a point of order that the amendment was not an amendment to his amendment. Mr. Londborg rose to a point of order to state that if the amendment to the amendment carried, the original amendment would be divisible.

The President declared a short recess to discuss the point of order.

AFTER RECESS

The President held that Mr. Taylor's amendment was not germane to the amendment and was out of order.

After discussion on the amendment by Mr. Taylor, Mr. Davis, Mr. Hinckel, Mr. Hilscher, Mr. V. Rivers, Mrs. Nordale, Mr. McCutcheon, and Mr. Londborg, Mr. Cooper moved that the Convention recess for twenty minutes. Mr. Rosswog stated that the Committee on Local Government would meet during the recess. There being no objection to the recess, the President declared the Convention at recess for twenty minutes.

AFTER RECESS

After further discussion on the amendment by Mr. Smith, Mr. V. Fischer, Mr. Hinckel and Mr. Sundborg, the question was called. Mr. Johnson requested a roll call. The question being "Shall the amendment offered by Mr. Johnson be adopted?", the roll was called with the following result:

Yeas: 9 - Cooper, Davis, Johnson, ~~Laws~~, Londborg, Nerland, Nolan, Peratrovich, and Walsh

Nays: 43 - Armstrong, Awes, Barr, Boswell, Buckalew, Collins, Cross, Doogan, Emberg, H. Fischer, V. Fischer, Gray, Harris, Hellenthal, Hermann, Hilscher, Hinckel, Hurley, Kilcher, King, Knight, Lee, McCutcheon, McLaughlin, McNealy, McNees, Marston, Metcalf, Nordale, Poulsen, Reader, Riley, R. Rivers, V. Rivers, Rosswog, Smith, Stewart, Sundborg, Sweeney, Taylor, VanderLeest, Wien, and Mr. President

Absent: 3 - Coghill, Robertson, and White

and so the amendment failed.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 1, page 1, lines 8 and 9, strike "provisions of this article" and substitute "powers of local governments".

After discussion, Mr. V. Rivers requested a short recess. There being no objection, it was so ordered.

AFTER RECESS

Mr. Rosswog spoke on a matter of personal privilege.

Mr. Rosswog asked unanimous consent to withdraw the committee amendment to Section 1. There being no objection, it was so ordered.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 1, line 8, strike remainder of sentence after word "the" and substitute "powers of local governments".

There being no objection to the amendment, it was ordered adopted.

Mr. Taylor asked unanimous consent to withdraw his amendment to Section 2, which had been declared out of order earlier.

Mr. Laws asked unanimous consent to change the comma at the end of Section 4 to a period. There being no objection, it was so ordered.

Mr. Taylor moved the adoption of the following amendment:

Section 5 as amended, line 7, strike words "from and".

Mr. V. Rivers asked that the amendment be submitted to the committee before action was taken. Mr. V. Rivers asked unanimous consent that the amendment be held over until after a recess at which the committee could consider it. There being no objection, it was so ordered.

Mr. Hurley moved the adoption of the following amendment:

Section 6, page 3, line 9, delete comma, insert a period and strike balance of the section.

Mr. McNealy seconded.

After discussion by Mr. Hurley, Mr. McNealy, Mr. Marston, Mr. Rosswog, Mr. V. Rivers, Mr. Kilcher and Mr. Taylor, Mr. Hurley closed the argument. On voice vote the amendment failed.

Mr. V. Fischer moved the adoption of the following committee amendment:

Section 6, page 2, line 24, after "within" insert "the whole or".

Mr. Hinckel objected. Mr. V. Rivers seconded. After questioning Mr. V. Fischer, Mr. Hinckel withdrew his objection.

After discussion by Mr. R. Rivers, Mr. McCutcheon, and Mr. Hellenthal on the rule requiring amendment to be submitted to the Committee, Mr. Rosswog asked unanimous consent that the Convention recess until 1:30 p.m. Prior to recess the following committee meetings were announced: Administration at noon; Engrossment and Enrollment at 1 p.m.; Ordinance on recess; Rules on recess; Local Government at 12:45 p.m.

There being no objection to the unanimous consent request, the Convention recessed until 1:30 p.m.

AFTER RECESS

Mr. Riley asked unanimous consent for the adoption of the following proposed additions to the rules:

"Rule 16c. Insert after second sentence:

Proposals containing more than one Article or which in the Committee's judgment contain subject matter properly divided into more than one Article, shall, by the Committee, be separated into appropriate Articles and may be reported back to the Convention Article by Article.

Rule 44.

8a. The reading of a Proposal incident to Style and Drafting's report, if said report be accepted by the Convention, shall be deemed to be the Proposal's third reading before the Convention, whereupon the Proposal shall be before the Convention for final passage."

Mr. Hellenthal objected. Mr. Riley so moved. Mr. Davis seconded.

After discussion by Mr. Hellenthal, Mr. Davis and Mr. Sundborg, the President stated he believed it would be best to have a recess so that delegates having questions could discuss them with the Rules

Committee. After further discussion by Mr. Riley, Mrs. Hermann, Mr. McNees, Mr. Sundborg and Mr. Londborg, the President declared a recess so that the Rules Committee could meet.

AFTER RECESS

Mr. Riley asked unanimous consent to withdraw the committee's proposed Rule 44 - 8a. There being no objection, it was so ordered.

Mr. Riley asked unanimous consent that the proposed addition to Rule 16c be adopted. There being no objection, it was so ordered.

Mr. V. Fischer asked unanimous consent to withdraw the Committee amendment to Section 6. There being no objection, it was so ordered.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 6, page 2, line 24, strike "portions of".

There being no objection to the amendment, it was ordered adopted.

Mr. R. Rivers moved and asked unanimous consent for the adoption of the following amendment:

Section 7, page 3, line 12, strike "necessary functions" and substitute "services it deems necessary or advisable".

Mr. Gray objected for information purposes. After hearing an explanation, Mr. Gray withdrew his objection. After further discussion by Mr. Cooper and Mr. Hurley, Mr. R. Rivers moved the adoption of the amendment. Mr. White seconded. On voice vote the amendment was adopted.

Mr. Cooper moved the adoption of the following amendment:

Section 9, line 2, strike second sentence of section.

Mr. Taylor seconded. After discussion by Mr. Cooper, Mr. V. Fischer, Mr. Coghill and Mr. Johnson, Mr. Cooper closed the argument. Mr. Coghill requested a roll call vote. The roll was called with the following result:

Yeas: 12 - Armstrong, Coghill, Collins, Cooper, H. Fischer, Hurley, King, Laws, Peratrovich, R. Rivers, Stewart, and Taylor

Nays: 39 - Awes, Barr, Boswell, Cross, Davis, Doogan, Emberg, V. Fischer, Gray, Harris, Hellenthal, Hermann, Hinkel, Johnson, Kilcher, Lee, Londborg, McCutcheon,

McLaughlin, McNees, Marston, Metcalf, Nerland, Nolan, Nordale, Poulsen, Reader, Riley, V. Rivers, Robertson, Rosswog, Smith, Sundborg, Sweeney, VanderLeest, Walsh, White, Wien and Mr. President

Absent: 4 - Buckalew, Hilscher, Knight and McNealy

and so the amendment failed.

Mr. Kilcher moved the adoption of the following amendment:

Section 9, line 24, page 3, strike "of the first class" and insert "organized" before "borough".

Mr. Hinckel seconded. After discussion by Mr. Kilcher, Mr. Gray, Mr. Rosswog, Mr. Londborg, Mr. V. Fischer and Mr. White, the question was called. Mr. Riley asked to abstain from voting since he had been absent during the debate. Mr. Kilcher requested a roll call vote. The roll was called with the following result:

Yeas: 12 - Coghill, Cooper, H. Fischer, Hurley, Kilcher, Londborg, Marston, Peratrovich, Smith, Stewart, Taylor, and White

Nays: 37 - Armstrong, Awes, Barr, Boswell, Collins, Cross, Davis, Doogan, Emberg, V. Fischer, Gray, Harris, Hellenthal, Hermann, Hinckel, Johnson, King, Laws, Lee, McCutcheon, McLaughlin, McNees, Metcalf, Nerland, Nolan, Nordale, Poulsen, Reader, R. Rivers, V. Rivers, Robertson, Rosswog, Sundborg, Sweeney, Walsh, Wien, and Mr. President

Absent: 5 - Buckalew, Hilscher, Knight, McNealy, and VanderLeest

Abstaining: 1 - Riley

and so the amendment failed.

After questions from Mr. Robertson, Mr. R. Rivers and Mr. Hinckel, Mr. Hellenthal rose to a point of order to state there was no motion on the floor. The President stated that he was allowing questions.

Mr. Kilcher moved the adoption of the following amendment:

Section 9, line 24, strike "of the first class" and after "city" strike "of the" and on line 25 strike "first class".

Mr. Taylor seconded. On voice vote the amendment failed.

Mr. Coghill moved the adoption of the following amendment:

Section 10, page 4, line 13, change "may" to "shall".

Mr. Cooper seconded. After discussion by Mr. Coghill and Mr. Rosswog, the question was called. The President being in doubt on the voice vote ordered a roll call. The roll was called with the following result:

Yeas: 12 - Coghill, Collins, Cooper, H. Fischer, Harris, Hurley, Johnson, Laws, Peratrovich, Reader, Taylor, and White

Nays: 35 - Armstrong, Awes, Boswell, Cross, Davis, Doogan, Emberg, V. Fischer, Gray, Hellenthal, Hermann, Hinckel, Kilcher, King, Lee, McCutcheon, McLaughlin, McNees, Marston, Metcalf, Nerland, Nolan, Nordale, Poulsen, Riley, R. Rivers, V. Rivers, Robertson, Rosswog, Smith, Stewart, Sweeney, Walsh, Wien, and Mr. President

Absent: 8 - Barr, Buckalew, Hilscher, Knight, Londborg, McNealy, Sundborg, and VanderLeest

and so the amendment failed.

Mr. Rosswog asked unanimous consent for the adoption of the following committee amendment:

Section 12, page 4, line 20, after "commission" insert: "in the executive branch".

Mr. Kilcher objected. Mr. R. Rivers seconded. Mr. Kilcher withdrew his objection and on voice vote the amendment was adopted.

Mr. Cooper asked for a recess. There being no objection, it was so ordered.

AFTER RECESS

Mr. Cooper spoke on a matter of personal privilege.

Mr. White asked unanimous consent for the adoption of the following amendment:

Section 12, page 4, lines 20 and 21, insert the words "or board" after "commission".

Mr. Taylor objected. Mr. White so moved. Mr. Cooper seconded. Mr. Coghill asked if the amendment could be extended to include the insert on page 5, line 3. Without objection, the suggestion was included in the amendment. On voice vote the amendment was adopted.

Mr. Hurley moved the adoption of the following amendment:

Section 12, line 25, page 4, strike "at the end of" and line 1, page 5, strike "the session unless disapproved," and insert therefor the words "when approved".

Mr. Riley seconded. After discussion by Mr. Hurley, Mr. Doogan, Mr. Gray, Mr. Taylor, Mr. Sundborg and Mr. Kilcher, the roll was called with the following result:

Yeas: 17 - Armstrong, Boswell, Coghill, H. Fischer, Hermann, Hurley, Johnson, Kilcher, Laws, Londborg, Nolan, Peratrovich, Reader, Riley, Taylor, Walsh, and Mr. President

Nays: 32 - Awes, Collins, Cooper, Cross, Davis, Doogan, Emberg, V. Fischer, Gray, Harris, Hellenthal, Hinckel, King, Lee, McCutcheon, McLaughlin, McNees, Marston, Metcalf, Nerland, Nordale, Poulsen, R. Rivers, V. Rivers, Robertson, Rosswog, Smith, Stewart, Sundborg, Sweeney, White, and Wien

Absent: 6 - Barr, Buckalew, Hilscher, Knight, McNealy, and VanderLeest

and so the amendment failed.

Mr. Gray asked unanimous consent for a twenty-minute recess. The President announced there would be a luncheon meeting of Committee Chairmen Saturday at 1:30 p.m. Mr. Coghill announced there would a dinner meeting of the Committee on Administration this date. There being no objection to the unanimous consent request, the Convention recessed until 3:55 p.m.

AFTER RECESS

Mr. White moved the adoption of the following amendment:

Section 10, page 4, line 14: strike the words "classes of".

Mr. Cooper seconded. After discussion by Mr. Cooper, Mr. White and Mr. V. Rivers, the question was called. On voice vote the amendment failed.

Mr. Taylor moved the adoption of his amendment to Section 5 as amended, presented earlier, to strike "from and" on line 7. Mr. R. Rivers seconded.

After discussion by Mr. Taylor, Mr. Hellenthal, Mr. Rosswog, Mr. Hurley, Mr. Davis, Mr. Londborg, Mr. Metcalf, Mr. Doogan, Mr. R. Rivers, and Mr. Coghill, Mr. Taylor closed the argument. Mr. Londborg requested a roll call vote. The roll was called with the following result:

Yeas: 8 - Davis, Hellenthal, Hermann, Marston, Nerland, Riley, V. Rivers, and Taylor

Nays: 39 - Armstrong, Awes, Barr, Boswell, Coghill, Collins, Cooper, Cross, Doogan, Emberg, H. Fischer, V. Fischer, Gray, Harris, Hinckel, Hurley, Johnson, Kilcher, Laws, Lee, Londborg, McCutcheon, McLaughlin, McNees, Metcalf, Nordale, Poulsen, Reader, R. Rivers, Robertson, Rosswog, Smith, Stewart, Sundborg, Sweeney, Walsh, White, Wien, and Mr. President

Absent: 8 - Buckalew, Hilscher, King, Knight, McNealy, Nolan, Peratrovich, and VanderLeest

and so the amendment failed.

Mr. Riley requested a five-minute recess. There being no objection, it was so ordered.

AFTER RECESS

Mrs. Sweeney asked unanimous consent to revert to the business of committee reports. There being no objection, it was so ordered.

Mrs. Sweeney reported that the Committee on Engrossment and Enrollment, to whom had been referred Committee Proposal No. 9, had compared the same with the original and found it correctly engrossed and the first enrolled copy correctly enrolled. Mrs. Sweeney asked unanimous consent for the adoption of the report. There being no objection, it was so ordered.

Committee Proposal No. 9 was ordered referred to the Committee on Style and Drafting.

Mr. Sundborg submitted a report of the Committee on Style and Drafting consisting of the redraft of the Article on the Judiciary. The report was referred to the Rules Committee for assignment to the calendar.

Mr. Hurley moved that the Convention rescind its action on the amendment by Mr. White to Section 10, to strike the word "classes". Mr. Taylor seconded. Mr. Gray asked to abstain from voting since he had been absent during the debate. After discussion by Mr. Doogan, Mr. R. Rivers, Mr. V. Fischer and Mr. Sundborg, the roll was called with the following result:

Yeas: 34 - Armstrong, Barr, Boswell, Coghill, Cooper, Davis, Emberg, H. Fischer, V. Fischer, Harris, Hermann, Hinckel, Hurley, Johnson, Kilcher, Laws, Lee, Londborg, McLaughlin, McNealy, McNees, Metcalf,

Nordale, Reader, Riley, R. Rivers, Smith, Sundborg, Sweeney, Taylor, Walsh, White, Wien and Mr. President

Nays: 13 - Awes, Collins, Cross, Doogan, Hellenthal, Knight, McCutcheon, Marston, Nerland, Poulsen, V. Rivers, Robertson, and Rosswog

Absent: 7 - Buckalew, Hilscher, King, Nolan, Peratrovich, Stewart, and VanderLeest

Abstaining: 1 - Gray

Before the result of the roll call was announced, Mr. Gray asked to be allowed to vote. Mr. McCutcheon rose to a point of order that once notice has been given to abstain, a person cannot decide to vote later. The President stated that Mr. McCutcheon's point of order was well taken.

The President announced that the action had been rescinded. Mr. Gray announced that this was the amendment on which he wished to abstain from voting. Permission was granted.

The question being "Shall Mr. White's amendment to Section 10 be adopted?", the roll was called with the following result:

Yeas: 33 - Armstrong, Barr, Boswell, Coghill, Collins, Cooper, Davis, Emberg, H. Fischer, V. Fischer, Harris, Hellenthal, Hermann, Hinckel, Hurley, Johnson, Kilcher, Laws, Lee, Londborg, McLaughlin, McNealy, McNees, Metcalf, Nordale, Riley, R. Rivers, Smith, Sundborg, Taylor, Walsh, White, and Wien

Nays: 14 - Awes, Cross, Doogan, Knight, McCutcheon, Marston, Nerland, Poulsen, Reader, V. Rivers, Robertson, Rosswog, Sweeney, and Mr. President

Absent: 7 - Buckalew, Hilscher, King, Nolan, Peratrovich, Stewart and VanderLeest.

Abstaining: 1 - Gray

and so the amendment was adopted.

Mr. R. Rivers moved the adoption of the following amendment:

Section 15, page 6, line 2, after the word "integration" insert the following", consistent with the provisions of this article,".

Mr. Doogan seconded. After discussion by Mr. R. Rivers, Mr. Barr and Mrs. Nordale, the question was called. The roll was called with the following result:

Yeas: 25 - Armstrong, Cooper Cross, Doogan, Emberg, H. Fischer, V. Fischer, Harris, Hellenthal, Hinckel, Hurley, Kilcher, Londborg, Metcalf, Nerland, Nordale, R. Rivers, V. Rivers, Rosswog, Smith, Sundborg, Taylor, Walsh, White and Wien

Nays: 24 - Awes, Barr, Boswell, Coghill, Collins, Davis, Gray, Hermann, Hilscher, Johnson, Knight, Laws, Lee, McCutcheon, McLaughlin, McNealy, McNees, Marston, Poulsen, Reader, Riley, Robertson, Sweeney, and Mr. President

Absent: 6 - Buckalew, King, Nolan, Peratrovich, Stewart, and VanderLeest

and so the amendment was adopted.

Mrs. Sweeney moved that when the Convention adjourn it be until 9 a.m. Saturday. Mr. McCutcheon rose to a point of order to state that adjournment is always until 9 a.m.

Mrs. Sweeney moved that the Convention adjourn at this time until 9 a.m. Mr. Knight seconded. On voice vote the motion failed.

Mr. Johnson moved that the Convention recess until 7 p.m. Mrs. Hermann seconded. On voice vote the motion failed.

There being no further amendment to Committee Proposal No. 6a, the question of adopting the name of the local government unit "borough", as suggested by the committee or another name, was up for consideration. The following suggestions were made: "county" by Mr. McNealy, Mr. Barr and Mr. Laws; "canton" by Mr. Kilcher and Mr. Hellenthal; "province" by Mr. Hilscher, Mr. Marston and Mr. McNees; "division" by Mr. Boswell; "district" by Mr. Poulsen. After discussion on the proposed changes in accordance with the special rule adopted the previous day, the roll was called with each delegate naming his choice. The result was as follows:

Borough: 27 - Armstrong, Awes, Cross, Doogan, Emberg, V. Fischer, Hellenthal, Hermann, Hilscher, Hinckel, Hurley, Lee, McCutcheon, McLaughlin, Marston, Metcalf, Nerland, Nordale, V. Rivers, Robertson, Rosswog, Sundborg, Sweeney, Taylor, Walsh, White, and Mr. President

County: 16 - Barr, Coghill, Collins, Cooper, Davis, H. Fischer, Gray, Harris, Johnson, Knight, Laws, Londborg, McNealy, Reader, Smith, and Wien

Canton: 1 - Kilcher

District: 2 - Poulsen and Riley

Division: 2 - Boswell and R. Rivers

Province: 2 - Buckalew and McNees

Absent: 5 - King, Nolan, Peratrovich, Stewart, and VanderLeest

and so the name of "borough" was adopted.

Mr. McNees moved that the name "borough" be adopted unanimously. Mr. Buckalew and Mr. Barr objected. The motion died for lack of a second.

Mrs. Hermann moved that the Convention recess until 7:30 p.m. Mr. McCutcheon seconded.

Committee Proposal No. 6a was referred to the Committee on Engrossment and Enrollment.

The question being, "Shall the Convention recess until 7:30 p.m.?" The roll was called with the following result:

Yeas: 36 - Armstrong, Awes, Barr, Boswell, Buckalew, Cooper, Davis, Doogan, Emberg, V. Fischer, Gray, Hermann, Hilscher, Hurley, Johnson, Laws, Lee, Londborg, McCutcheon, McLaughlin, McNees, Marston, Metcalf, Nerland, Nordale, Poulsen, Riley, R. Rivers, V. Rivers, Robertson, Smith, Sundborg, Taylor, Walsh, Wien, Mr. President.

Nays: 13 - Coghill, Collins, Cross, H. Fischer, Harris, Hinckel, Kilcher, Knight, McNealy, Reader, Rosswog, Sweeney, White.

Absent: 6 - Hellenthal, King, Nolan, Peratrovich, Stewart and VanderLeest.

and so the Convention recessed until 7:30 p.m.

AFTER RECESS

Mr. R. Rivers, Second Vice-President, presided in the necessary absence of the President and the First Vice-President.

Committee Proposal No. 11 was read the second time.

Mr. V. Rivers explained the article.

Mr. Boswell asked unanimous consent for the adoption of the proposal.

The Chairman declared a short recess.

AFTER RECESS

The Chairman stated that Mr. Boswell's motion was not necessary and that Committee Proposal No. 11 would be referred to the Committee on Engrossment and Enrollment.

Committee Proposal No. 12 was read the second time.

Mr. V. Rivers, Chairman of the Committee on the Executive Branch gave a brief explanation of the article.

Mr. V. Rivers asked unanimous consent that the following committee amendment to Committee Proposal No. 12 be considered a part of the report:

"Section 6. The University of Alaska. The University of Alaska is hereby established as the state university and constituted as a body corporate. It shall have title to all the real and personal property now or hereafter set aside for or conveyed to it, which shall be held in public trust for its purposes, to be administered and disposed of according to law. There shall be a board of regents of the University of Alaska, the members of which shall be nominated and appointed by the Governor, by and with the advice and consent of a majority of the members of both houses of the Legislature in joint session. The Board shall have power, in accordance with law, to formulate policy, and to appoint the President of the University, who shall be its executive officer."

There being no objection, it was so ordered.

After a question period, without objection, the Convention recessed for the purpose of a committee meeting to discuss proposed amendments.

AFTER RECESS

Mr. V. Rivers moved and asked unanimous consent for the adoption of the following committee amendment: Section 1, line 1, delete the word "shall" insert the word "may". Mr. Smith objected. Mr. Knight seconded.

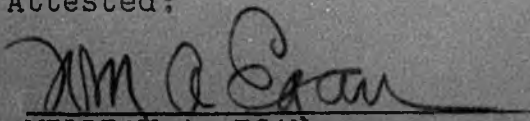
After discussion by Mr. V. Rivers, Mr. Johnson, Mr. Smith, Mr. Nolan, Mr. Taylor, Mr. Metcalf and Mr. Gray, the President declared a short recess.

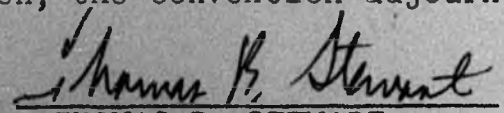
AFTER RECESS

After further discussion by Mr. Johnson, Mrs. Nordale and Mr. Harris, Mr. Cooper spoke on a matter of personal privilege, regarding the number of delegates who were absent.

Mr. Cooper asked unanimous consent that the Convention adjourn until 9 a.m. Saturday. There being no objection, the Convention adjourned at 8:30 p.m. until 9 a.m. Saturday.

Attested:


WILLIAM A. EGAN
President


THOMAS B. STEWART
Secretary