

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
APRIL 5, 2012

A special meeting of the Alaska Public Offices Commission came to order at 10:00 a.m. on Thursday, April 5, 2012. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binder. Asterisks \* indicate that no information was included in the meeting binder.

**In Attendance:**

**Commission:** Elizabeth Hickerson - Chair  
Kathleen King – Vice-Chair  
Kenneth Kirk – Commissioner  
Vance Sanders – Commissioner (Telephonically) (11:55 a.m. - 12:43 p.m.)

**Staff:** Paul Dauphinais - Executive Director  
Jerry Anderson – Assistant Director  
Joan Mize – Project Coordinator II Juneau Office (Telephonically)  
Martha Tansik – Associate Attorney II  
Vullnet Grevu – Associate Attorney II  
Kim Wilson – Associate Attorney I  
Heather Hebdon – Paralegal II  
Maria Bulfa – Law Office Assistant II (Recording Secretary)

**Attendees:** John Ptacin – Assistant Attorney General, Department of Law  
Don Smith – Respondent, 11-17-CD  
Dr. Theresa Obermeyer – Self, Public Comment Period  
Barry A. Bostrom, ACT Right Attorney, AO 12-04-CD (Telephonically)

**ON RECORD 10:00 a.m.**

Chair Hickerson called the meeting to order and acknowledged on the record that the new Commission Member for the Alaska Public Offices Commission is Vance Sanders.

**Approval of the Agenda [\*]**

Paul Dauphinais, APOC Executive Director, presented the proposed revised agenda to the Commission.

The Commission approved the agenda as revised.

**Approval of the Meeting Minutes [1]**

The Commission approved the February 14, 22 & 23, 2012 meeting minutes as revised.

**Legislative update [4]**

Paul Dauphinais, APOC Executive Director, presented the Legislative update.

**Referral to the Attorney General's Office [3]**

Presented by Heather Hebdon, Paralegal II

**Joseph Blanchard II**

LATE REPORT:	2011 Fairbanks North Star Borough Election
MAXIMUM CIVIL PENALTY:	\$3,950 as filed 79 days late @\$50 a day
STAFF RECOMMENDATION:	Referral to the AG's Office

**Commissioner King moved to approve staff's recommendation.**

**Commissioner Kirk seconded the motion.**

**The Commission voted 3-0 to refer the assessed civil penalty to the Attorney General's Office.**

**CPA Procedure [6]**

John Ptacin, Assistant Attorney General, Department of Law, presented the CPA procedure.

**Commissioner King moved to go into executive session to discuss personnel matters.**

**Commissioner Kirk seconded the motion.**

**The Commission voted 3-0 to go into executive session.**

**OFF RECORD 10:20 a.m.**

**Executive Session**

**ON RECORD 11:28 a.m.**

**Alaska Public Offices Commission (APOC) v. Don Smith, 11-17-CD [2]**

Presented by Martha Tansik, Associate Attorney II

- Don Smith, Respondent, appeared in person and gave a statement.

**The Commission took the matter under advisement.**

**Public Comment [\*]**

- Dr. Theresa Obermeyer appeared in person for public comment

**Commissioner Hickerson welcomed the new Alaska Public Offices Commissioner member Vance Sanders who had joined the meeting telephonically.**

The Commission recessed for Commissioner Sanders to review the Advisory Opinion request 12-04-CD, ACT Right before proceeding with the meeting.

**OFF RECORD 12:15 p.m.**

**Recess**

**ON RECORD 12:30 p.m.**

**Advisory Opinion Request, ACT Right, 12-04-CD [5]**

Presented by Vullnet Greva, Associate Attorney II

John Ptacin, Assistant Attorney General, Department of Law

- Barry A. Bostrom, ACT Right Attorney, appeared telephonically and gave statement.

**Commissioner Kirk moved to approve staff's recommendation.**

**Commissioner King seconded the motion.**

**The Commission voted 4-0 to approve advisory opinion AO 12-04-CD.**

**The Commission moved to go into deliberations and did not return the public record.**

**Adjourned**

**OFF RECORD 12:43 p.m.**