

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL MEETING
JULY 10, 2013

A special meeting of the Alaska Public Offices Commission came to order at 10:00 a.m., on Wednesday, July 10, 2013. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

In Attendance:

Commission: Elizabeth Hickerson - Chair
Kenneth Kirk - Commissioner
Ronald King - Commissioner

Staff: Paul Dauphinais - Executive Director
Jerry Anderson -Assistant Director
Joan Mize - Project Coordinator II Juneau Office (Telephonically)
Maria Bulfa - Law Office Assistant II

Telephonically Attendees: Assistant Attorney General, Dept. of Law
John Ptacin
Bill Milks

On Record: 10:00 a.m.
Chair Hickerson called the meeting to order.

Approval of the Agenda [*]
The Commission approved the agenda as written.

Commissioner Kirk moved to approve the agenda as written.
Commissioner R. King seconded the motion.
The Commission voted 3-0 to approve the agenda as written.

Approval of the Meeting Minutes [1]

• **June 5, 2013**

Commissioner Kirk moved to approve meeting minutes as written.
Commissioner R. King seconded the motion.
The Commission voted 3-0 to approve the June 5, 2013 meeting minutes as written.

• **June 6, 2013**

Commissioner Kirk moved to approve meeting minutes as written.
Commissioner R. King seconded the motion.
The Commission voted 3-0 to approve the June 6, 2013 meeting minutes as written.

The Commission went in to executive session to confer with counsel.

OFF Record: 10:05 a.m.
Executive Session
ON Record: 10:50 a.m.

The Commission came back in to the public record after executive session.

Commissioner R. King moved to adjourn.
Commissioner Kirk seconded the motion.
The Commission voted 3-0 to approve to adjourn.

OFF Record: 10:52 a.m.
Adjourned