

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
DECEMBER 17, 2013

A Special meeting of the Alaska Public Offices Commission came to order at 9:00 a.m. on Tuesday, December 17, 2013. The meeting was held at the Anchorage 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.

Commission in Attendance:

Elizabeth Hickerson – Chair
Kenneth Kirk – Vice-Chair
Vance Sanders – Commissioner (Telephonically)
Ronald King – Commissioner (Telephonically)

Staff in Attendance:

Paul Dauphinais – Executive Director
Ramona Nicori – Law Office Assistant I

In-person and Telephonic Attendees:

Eileen Herman – Applicant for the public member seat
Jason Brandeis – Applicant for the public member seat

ON RECORD: 9:00 a.m.

Chair Hickerson called the meeting to order.

Commissioner R. King moved to go into executive session to interview for the public member seat on the Alaska Public Offices Commission position and to discuss personnel matters.

Commissioner Kirk seconded the motion.

The Commission voted 4-0 to go into executive session for personnel matters.

OFF RECORD: 9:01 a.m.

Interview/Executive Session

Adjourned at 12:30 p.m. without going back on public record.