

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
MARCH 2, 2015

A special meeting of the Alaska Public Offices Commission came to order at 5:30 p.m. on Monday, March 2, 2015. 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:** Kenneth Kirk – Chair  
Vance Sanders – Vice Chair (Telephonic)  
Ronald King – Commissioner (Telephonic)  
William McCord – Commissioner (Telephonic)

**Staff:** Paul Dauphinais – Executive Director  
Heather Hebdon – Campaign Disclosure Coordinator, Candidates  
Thomas Lucas – Campaign Disclosure Coordinator, Groups  
Maria Bulfa – Recording Secretary

**Telephonic Attendees:**

Matt Buxton – Reporter, Fairbanks News Miner  
Sam Kito – Representative  
Joan Mize – Juneau Program Coordinator

**Assistant Attorney General Office, Department of Law**  
Mary Lynn Macsalka  
Kevin Wakley

**ON RECORD: 5:30 p.m.**

Chair Kirk called the meeting to order.

**Update regarding the FY16 Proposed Budget and filing fees [\*]**

The Executive Director gave an update for the FY16 proposed budget to the Commission and presented the agency's suggested filing fees. Mary Lynn Macsalka and Kevin Wakley, Assistant Attorney General, Department of Law, and Representative Sam Kito, appeared telephonically, gave a statement and answered questions from the Commission.

During the discussion the Commission sought guidance from the assistant attorney general to research what is permissible, and what are the constitutional and statutory rules that apply to filing fees of a state level agency.

**EXECUTIVE SESSION**

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

**Commissioner Sanders seconded the motion.**

**The Commission voted 4-0 to go into executive session.**

**The Commission did not return to the public record after executive session.**

**OFF RECORD: 6:06 p.m.**