

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
DECEMBER 3, 2009

A special meeting of the Alaska Public Offices Commission came to order at 9:00 a.m. on Tuesday, December 3, 2009. The meeting was held at 2221 E. Northern Lights Blvd. Rm. 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binders. Asterisk * indicates no information was included in the meeting binders.

In Attendance:

COMMISSION: Elizabeth Hickerson - Chair
Kathleen Frederick – Vice Chair, (Telephonically)
Shirley Dean – Commissioner (Telephonically)
Kathleen (Kate) Ballenger – Commissioner (Telephonically)
Kathleen King – Commissioner (Telephonically)

Staff: Holly R. Hill – Absent
Jerry Anderson - Acting Director/Assistant Director
Patricia Ware – Coordinator Administrator – Juneau Office
Jason Brandeis - Associate Attorney II
Vullnet Greva – Paralegal II
Wynona Sampson – Recording Secretary
Maria Bulfa - Recording Secretary

Attendee: Staci Augustus - DOA-DAS-Procurement Specialist I
Karen Dempster – IACC Representative (Telephonically)
Maria Rensel – IACC President (Telephonically)
John Ptacin – Assistant Attorney General Dept. of Law
Tom Dosik – Assistant Attorney General, Dept. of Law
James Torgerson – on behalf of Mr. Solie

ON RECORD 9:00 a.m.

Chair Hickerson called the meeting to order

On December 3, 2009 the Alaska Public Offices Commission held a hearing on **APOC v. Interior Alaska Conservative Coalition (IACC), 09-10-CD**. The hearing began at 9:00 a.m.

The following individuals participated in the 09-10-CD hearing .

Karen Dempster, IACC representative, and appeared telephonically

Maria Rensel, IACC president, and appeared telephonically
John Ptacin, APOC staff representative, and appeared in person

The Commission ruled on the pending motions in this matter.

Advisory Opinion Request, AO-09-12-CD (Knowles) [4]

John Ptacin, Assistant Attorney General, appeared in person on behalf of the staff and to answer any questions that the Commission or its counsel might have regarding the Knowles advisory opinion request.

Commissioner King approved the revised advisory opinion as presented by staff.

Commissioner Dean seconded the motion.

The Commission approved the amended Knowles advisory opinion request.

The Commission voted 5-0 in favor of the motion.

Advisory Opinion Request, AO-09-13-LOB (Rick Solie)

James Torgerson appeared in person, presented the advisory opinion request for Mr. Rick Solie, and answered questions from the Commission regarding the advisory opinion request.

Ms. Ware was present telephonically, presented the advisory opinion request for Mr. Rick Solie, and answered questions from the Commission regarding the advisory opinion request and staff's proposed answer.

John Ptacin, and Tom Dosik Assistants Attorney General, appeared in person on behalf of the staff to answer questions from the Commission or its counsel regarding the Solie advisory opinion request.

OFF RECORD 10:56 a.m.

Break

ON RECORD 11:06 a.m.

OFF RECORD 11:20 a.m.

BREAK

ON RECORD 11:30 a.m.

OFF RECORD 11:35 a.m.

Deliberation

ON RECORD 1:30 p.m.

Commissioner Frederick made a motion to request Ms. Ware to make recommended changes on the advisory opinion request and present the revision at the next Commission meeting.

Commissioner Dean seconded the motion.

The Commission voted 5-0 in favor of motion. The Advisory Opinion is disapproved in the current form.

Meeting adjourned

OFF RECORD 3:10 p.m.