

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION HEARING AND MEETING  
DECEMBER 15, 2009

A special hearing and meeting of the Alaska Public Offices Commission came to order at 2:00 p.m. on Tuesday, December 15, 2009. The hearing and 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, (Absent)  
Shirley Dean – Commissioner (Telephonically)  
Kathleen (Kate) Ballenger – Commissioner (Telephonically)  
Kathleen King – Commissioner (Telephonically)

**Staff:** Holly R. Hill – Absent  
Jerry Anderson- Acting Director/Assistant Director  
Jason Brandeis-Associate Attorney II  
Maria Bulfa- Recording Secretary

**Attendee:** John Ptacin – Assistant Attorney General, Dept. of Law  
Staci Augustus- DOA-DAS-Procurement Specialist I

**ON RECORD 2:00 p.m.**

Chair Hickerson called the hearing and meeting to order

**APOC HEARING:**

**APOC v. Interior Alaska Conservative Coalition (IACC), 09-10-CD**

Karen Dempster appeared telephonically on behalf of IACC and gave an oral statement in support of the motions filed in complaint 09-10-CD.

John Ptacin appeared in person and gave oral statement in support of staff positions on the motions and to answer question from Commission members.

**The commission went in to deliberation.**

**OFF RECORD 2:37 p.m.**

**Deliberation**  
**ON RECORD 3:40 p.m.**

**The Commission deliberated on the Interior Alaska Conservative Coalition (IACC), 09-10-CD complaint.**

**The commission gave oral decision on the Motions and stated that a written order will not be issued.**

- **The Motion to reject the complaint for failure to comply with the regulation is denied**
- **The Motion to hold the hearing in Fairbanks, Alaska, is granted and the Commission announced the decision to request a hearing officer through the Administrative Hearing Office. The hearing officer will preside over the hearing in this matter in Fairbanks. The Commission will not be participating in the hearing; however, under the APA the Commission will retain the final decision making authority in this case.**
- **The Commission deferred the other filed motions to the hearing officer for further review and deliberation.**

**APOC MEETING :**

**RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services**

**Commissioner Ballenger made a motion to go on executive session to discuss the RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services for APOC regulations.**

**Commissioner Dean seconded the motion.**

**The Commission voted 4-0 in the favor of the motion.**

**OFF RECORD 3:50 p.m.**  
**Executive Session**  
**ON RECORD 4:40 p.m.**

**Commissioner Dean made a motion to authorized Commissioner Hickerson, Commissioner King and Jerry Anderson Assistant Director to move forward on finalizing the review of the proposal RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services and to work with Staci Augustus of the Dept. of Administration in the Procurement Section to issue the RFP.**

**Commissioner Ballenger seconded the motion.**

**Motion passed unanimously by Commission.**

**Meeting adjourned**

**OFF RECORD 4:42 p.m.**