

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
TELECONFERENCE COMMISSION MEETING
TUESDAY, APRIL 1, 2008**

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 1:35 pm on Tuesday April 1, 2008. The teleconference meeting was held at the Anchorage APOC office on 2221 E. Northern lights Blvd, Room 128.

Brackets [] indicates an agenda item number and an information packet could be included in the meeting binders.

Asterisk * indicates no information was included in the meeting binders.

In Attendance:

Commission: Roger Holl - Chairman (*Telephonically*)
Elizabeth Hickerson - Vice Chair (*Telephonically*)
Shirley Dean - Commissioner (*Telephonically*)
Kathleen Frederick - Commissioner (*Telephonically*)

Staff: Christina Ellingson - Acting Director, (Assistant Director)
Maria Bulfa - Recording Secretary

ON RECORD 1:35 P.M

Commissioner Hickerson moved to go into executive session to discuss selection of an executive director.

Commissioner Dean seconded the motion

The motion passed 4-0 in favor.

OFF RECORD 1:40 P.M

Executive Session

ON RECORD 4:37 P.M

Commissioner Hickerson moved to go on recess.
Commissioner Dean seconded the motion.

The motion passed 4-0 in favor.

OFF RECORD 4:42 P.M