

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
SEPTEMBER 11, 2008

A special meeting of the Alaska Public Offices Commission came to order at 10:00 a.m. on Thursday, September 11, 2008. 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 (Tel-conf)  
Kathleen Frederick – Vice chair, (Absent)  
Roger Holl – Commissioner (Absent)  
Shirley Dean – Commissioner (Tele-conf)  
Kathleen (Kate) Ballenger – Commissioner (Tel-conf)

**Staff:** Holly R. Hill – Executive Director  
Chris Ellingson – Assistant Director  
Patty Ware – Project Coordinator Juneau Office (Tel-conf)

**ON RECORD 10:00 a.m.**

Chair Hickerson introduced herself and the commission members present. Chair Hickerson acknowledged that there was a quorum present and the meeting commenced.

**Commissioner Dean moved to go into executive session to discuss pending litigation and prosecution issues.**

**Commissioner Ballenger seconded the motion.**

**The motion passed 3-0**

**OFF RECORD 10:02 a.m.**

**Executive Session**

**ON RECORD 10:49 a.m.**

**The commission came out of executive session. The commissioners had discussed pending adjudication and prosecution and the commission has given staff direction to work with the attorney(s) to continue with the procedures involved in the pending prosecution of a case.**

**Commissioner Ballenger moved to adjourn.**

**Commissioner Dean seconded the motion.**

**The motion passed 3-0**

**Adjourned**

**OFF RECORD 10:50 a.m.**