

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
MARCH 23, 2009

A special meeting of the Alaska Public Offices Commission came to order at 9:59 a.m. on Monday, March 23, 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, (present @ 10:30 a.m.)
Roger Holl – Commissioner (Absent)
Shirley Dean – Commissioner (Tele-conf)
Kathleen (Kate) Ballenger – Commissioner (Tel-conf)

Staff: Holly R. Hill – Executive Director
Maria Bulfa – Recording Secretary
Wynona Sampson- Recording Secretary (Trainee)

ON RECORD 9:59 a.m.

The purpose of the meeting today is to conduct interviews for the fifth member of the Alaska Public Offices Commission as well as to have a discussion regarding personnel issues.

Commissioner Ballenger moved to go into executive session for the purpose of conducting interviews of applicants for the fifth member of the Alaska Public Offices Commission and to discuss personnel matters.

Commissioner Dean seconded the motion.

The motion passed 3-0

OFF RECORD 10:00 a.m.

Executive Session

ON RECORD 1:20 p.m.

Chair Hickerson Announced:

The commission has come out of executive session and will reconvene in executive session to continue its deliberation on the selection of the public member of the

Commission on Monday, March 30, 2009 at 9:00 a.m.; and will not be on the public record, but will only continue deliberation at that time.

Adjourned

OFF RECORD 1:25 p.m.