

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
APRIL 26, 2010

A special meeting of the Alaska Public Offices Commission came to order at 10:39 a.m. on Monday April 26, 2010. 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 (Telephonically)
Kathleen Frederick – Vice Chair (Telephonically)
Shirley Dean – Commissioner (Telephonically)
Kathleen (Kate) Ballenger – Commissioner (Telephonically)
Kathleen King – Commissioner (Telephonically)

Staff: Holly R. Hill – Executive Director
Jerry Anderson – Assistant Director
Patricia Ware – Project Administrator, Juneau Office
Jason Brandeis – Associate Attorney II
Amy H. Robinson – Associate Attorney II
Vullnet Greva – Paralegal II
Heather Hebdon – Paralegal I
Wynona Sampson – Recording Secretary

Attendees: John Ptacin – Assistant Attorney General, Dept. of Law
Carl Rose – Executive Director, Assoc. of Alaska School Boards

ON RECORD: 10:39 a.m.

Chair Hickerson called the meeting to order.

AO-10-06 CD, The Association of Alaska School Boards (“AASB”)

Mr. Brandeis presented the advisory opinion request from AASB and staff’s proposed response that was included in the meeting packet.

John Ptacin appeared telephonically in support of staff and to answer any questions that the Commission might have regarding the opinion request and staff’s proposed answer.

OFF RECORD 10:45 a.m.

Deliberation

ON RECORD 11:20 p.m.

The Commission deliberated on the **Advisory Opinion Request 10-06 CD, Association of Alaska School Boards**

During the discussion, the Commission adopted staff recommendations as to questions 1-4 in the advisory opinion request and took no position on question number 5.

Commissioner Dean moved to accept staff's recommendation with the removal of staff's answer to question number 5.

Commissioner Frederick seconded the motion.

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

Adjourned

OFF RECORD: 11:41 a.m