

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
MAY 13, 2010

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 3:20 p.m on Thursday May 13, 2010. 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: Elizabeth Hickerson - Chair (Telephonically)
Kathleen Frederick – Vice Chair (Telephonically)
Shirley Dean - Commissioner (Telephonically)
Kathleen Ballenger - Commissioner (Telephonically)
Kathleen King – Commissioner (Telephonically)

Staff: Holly R. Hill - Executive Director
Jerry Anderson – Assistant Director
Patricia Ware – Project Administrator, Juneau Office
(Telephonically)
Wynona Sampson - Recording Secretary

ON RECORD 3:20 pm

Chair Hickerson called the meeting to order.

Commissioner Dean moved to go into executive session to discuss personnel issue.

Commissioner Ballenger seconded the motion

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

OFF RECORD 3:22 p.m

Executive Session

The Commission recessed until Friday, May 14, 2010 9:00 a.m.