

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
MAY 2, 2011**

A special meeting and hearing of the Alaska Public Offices Commission came to order at 9:10 a.m. on Monday, May 2, 2011. The meeting was held at 2221 E. Northern Lights Blvd. Rm. 128, Anchorage, Alaska.

In Attendance:

COMMISSION: Elizabeth Hickerson – Chair
Kathleen Frederick – Vice Chair
Shirley Dean – Commissioner (Telephonically)
Kathleen King – Commissioner
Kenneth Kirk – Commissioner

Staff: Paul Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Joan Mize – Acting Project Coordinator, Juneau Branch
(Telephonically)
Amy Robinson – Associate Attorney II
Vullnet Greva – Associate Attorney II
Kim Wilson – Associate Attorney I
Heather Hebdon – Paralegal II
Tamzin Malone – Paralegal I
Maria Bulfa – Law Office Asst. II (Recording Secretary)

Attendee: John Ptacin – Assistant Attorney General, Dept. of Law
(Telephonically)
Virginia Rusch – Contract Regulations Attorney

ON RECORD 9:10 a.m.

Chair Hickerson called the meeting to order.

The Alaska Public Offices Commission approved the Agenda consisting of considering the “Summary of the Public Comments on the Proposed Regulations” prepared by the regulations contractor Virginia Rusch.

Ms. Rusch presented the Summary of the Public Comments on the Proposed Regulations to the Commission.

OFF RECORD 10:35 a.m.

Break

ON RECORD 10:53 a.m.

After a short break the Commission continued the discussion on the Summary.

The Commission recessed until May 9, 2011 at 10:30 a.m.

OFF RECORD 12:05 p.m.