

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
FEBRUARY 11, 2010

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 2:00 p.m. on Thursday, February 11, 2010. The teleconference meeting was held at the Anchorage APOC office on 2221 E. Northern lights Blvd, Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binders.

Asterisks * indicate no information was included in the meeting binders.

In Attendance:

Commission:

Elizabeth Hickerson - Chair
Kathleen Frederick – Vice Chair (Telephonically)
Shirley Dean - Commissioner (Telephonically)
Kathleen (Kate) Ballenger - Commissioner (Telephonically)
Kathleen King – Commissioner

Staff:

Holly R. Hill - Executive Director
Jerry Anderson – Assistant Director
Maria Bulfa – Recording Secretary

ON RECORD 2:00 p.m.

Chair Hickerson called the meeting to order. The Commission went into executive session to discuss personnel issues.

OFF RECORD 2:01 p.m.

Executive Session

ON RECORD 3:49 p.m.

The Commission came out of executive session.

Adjourn

OFF RECORD 3:50 p.m.