

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
MAY 14, 2010

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 9:05 a.m on Friday, May 14,2010. 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  
Kathleen Frederick – Vice Chair (Telephonically)  
Shirley Dean - Commissioner (Telephonically)  
Kathleen Ballenger - Commissioner (Telephonically)  
Kathleen King – Commissioner

**Staff:**

Holly R. Hill - Executive Director  
Jerry Anderson – Assistant Director  
Patricia Ware – Project Administrator, Juneau Office  
(Telephonically)  
Maria Bulfa - Recording Secretary

**ON RECORD 9:05 a.m**

Chair Hickerson called the meeting to order. The Commission continues their personnel issue discussion in executive session.

**OFF RECORD 9:07 a.m**

**Executive Session**

**ON RECORD 12:40 p.m**

The Commission is out of executive session.

**Adjourned**

**OFF RECORD**

**12:50 p.m**