

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
JUNE 11, 2010

A regular meeting of the Alaska Public Offices Commission came to order at 10:05 a.m. on Friday, June 11, 2010. The 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 that no information was included in the meeting binders.

In Attendance:

Commission:

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

Staff:

Holly R. Hill - Executive Director
Jerry Anderson – Assistant Director
Patricia Ware – Project Coordinator Juneau Office
(Telephonically)
Jason Brandeis – Associate Attorney II
Amy H. Robinson – Associate Attorney II
Kim Wilson – Associate Attorney I
Vullnet Grevu – Paralegal II
Joan Mize – Paralegal I (Telephonically)
Heather Hebdon – Paralegal I
Wynona Sampson/ Maria Bulfa – Recording Secretary

Attendees:

John Ptacin – Assistant Attorney General, Dept. of Law
Christopher Kennedy – Administrative Law Judge, Dept. of Admin.
William Milks – Assistant Attorney General, Dept. of Law
John Tiemessen – Attorney for IACC, Clapp and Petersen Law Office
Tom Amodio – Attorney for CAP/AAMS, Reeves Amodio Law Office
Scott Kendall – Attorney for Arthur Hackney, Holmes, Weddle & Barcott Law Office
Matt Gill- Public

ON RECORD 10:05 a.m

Chair Hickerson called the meeting to order.

FAQ's and Amended Forms RE: SB 284 and HB 36 [12]

This is a continuation discussion of the new forms from the Thursday, June 10, 2010 Commission meeting. Mr. Jason Brandeis continued presenting additional new forms affected by SB 284 and HB 36 to the Commission.

During the discussion, the Commission decided they needed more time to review and discuss **"Paid for by, Identifiers"** before approving. The staff will contact the Commission once the revisions are finished to set up a special Commission meeting at a later date.

OFF RECORD 10:52 a.m.

Break

ON RECORD 11:00 a.m.

Demonstration of Hickory Application [15]

Ms. Ware gave a brief presentation of the Hickory Application/ Interim Reporting System (IRS) to staff and the Commission.

OFF RECORD 11:40 a.m.

Break

ON RECORD 11:44 a.m.

Hearing

The Alaska Public Offices Commission held a hearing on the request to consider the Consent Agreement in the matter entitled, **Alaska Public Offices Commission (APOC) v. Interior Alaska Conservative Coalition and Conservative (IACC), 09-10-CD.**

OFF RECORD 12:09 p.m.

Deliberation

ON RECORD 1:41 p.m.

The Commission considered the arguments made by counsel today in support of the Consent Agreement. After the deliberation, the Commission rejected the Consent Agreement because the Commission found it is not in the public interest because the Consent Agreement did not include a reasonable allocation of the cost of the investigation and adjudication or reasonable attorney's fees under AS 15.13.390(b).

OFF RECORD 1:46 p.m.

Break

ON RECORD 1:52 p.m.

The Commission held a hearing on the request for dismissal of Allegation D concerning **Hackney v. Alaskans Against the Mining Shutdown and Council of Alaska Producers, OAH No. 09-0338 and APOC Complaint No. 09-07-CD.**

Administrative Law Judge Christopher Kennedy was presided over the hearing.

OFF RECORD 3:35 p.m.

Break/Deliberation

ON RECORD 4:46 p.m.

The Commission deliberated and a written order will follow.

Commissioner Dean moved to adjourn.

Commissioner Frederick seconded the motion.

Adjourn.

OFF RECORD 4:47 p.m.