

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
OCTOBER 20, 2010

A special meeting of the Alaska Public Offices Commission came to order at 1:05 p.m. on Wednesday, October 20, 2010. The meeting was held at the Anchorage APOC office at 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 (Telephonically)
Kathleen (Kate) Ballenger - Commissioner (Telephonically)
Kathleen King – Commissioner

Staff:

Holly R. Hill – Executive Director
Jerry Anderson – Assistant Director
Barbara Dreyer – Associate Attorney II
Amy H. Robinson – Associate Attorney II
Kim Wilson – Associate Attorney I
Joan Mize – Paralegal I (Telephonically)
Heather Hebdon – Paralegal I
Maria Bulfa – Law Office Assistant II

Attendees:

John Ptacin – Assistant Attorney General, Dept. of Law
Kenneth Kirk – Attorney, AK Republican Party, AO-10-29-CD
(Telephonically)
Amey Armachain – Executive Director, AH&LA, AO 10-27-CD
(Telephonically)
Kaye Sullivan – Chief Financial Officer, NEA Alaska, AO 10-31-
CD
Kim Dunn – NEA Alaska, AO 10-31-CD

ON RECORD 1:05 p.m.

Chair Hickerson called the meeting to order.

Advisory Opinion Request, AO 10-27-CD, AK Hotel & Lodging Association [02]

Ms. Robinson presented staff's recommendation on the advisory opinion request by Amey Armachain, Executive Director of the Alaska Hotel & Lodging Association.

Commissioner Ballenger moved to accept staff's recommendation.

Commissioner King seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-26-CD, Gas for Alaskans [01]

Ms. Dreyer presented staff's recommendation on the advisory opinion request by Anna von Reitz, member and occasional Secretary/Treasurer of Gas for Alaskans.

Commissioner King moved to accept staff's recommendation as revised.

Commissioner Ballenger seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-28-CD, University of Alaska [03]

Ms. Dreyer presented staff's recommendation on the advisory opinion request by Ardith Lynch, Associate General Counsel for University of Alaska.

Commissioner King moved to accept staff's recommendation.

Commissioner Frederick seconded the motion.

The Commission voted 4-0 in favor of the motion.

OFF RECORD 1:25 p.m.

Break

ON RECORD 1:28 p.m.

Advisory Opinion Request, AO 10-30-CD, Aleutian East Borough [05]

Ms. Wilson presented staff's recommendation on the advisory opinion request by Joseph Levesque, Attorney for Aleutians East Borough.

Commissioner Frederick moved to accept staff's recommendation.

Commissioner King seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-33-CD, Rep. Mike Kelly's Campaign [08]

Ms. Hill presented staff's recommendation on the advisory opinion request by Sheila Peterson, Deputy Treasurer for Representative Mike Kelly's Campaign.

Commissioner Ballenger moved to accept staff's recommendation.

Commissioner King seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-35-CD, Dan Saddler [*]

Ms. Hill presented staff's recommendation on the advisory opinion request by Dan Saddler, 2010 State Candidate for House District 18.

Commissioner King moved to accept staff's recommendation and to incorporate

Commissioner Frederick seconded the motion.

The Commission voted 4-0 in favor of the motion.

OFF RECORD 1:40p.m.

Break

ON RECORD 1:43 p.m.

Advisory Opinion Request, AO 10-34-CD, Representative Les Gara [09]

Ms. Hill presented staff's recommendation on the advisory opinion request by Representative Les Gara.

Commissioner Frederick moved to accept staff's recommendation.

Commissioner King seconded the motion.

The Commission voted 4-0 in favor of the motion.

OFF RECORD 1:45 p.m.

Break

ON RECORD 1:50 p.m.

Advisory Opinion Request, AO 10-29-CD, Alaska Republican Party [04]

Ms. Hill presented staff's recommendation on the advisory opinion request by the Alaska Republican Party's Attorney, Kenneth Kirk.

Commissioner King moved to reject staff's recommendation.

Commissioner Ballenger seconded the motion.

The Commission voted 4-0 in favor of the motion.

OFF RECORD 2:14 p.m.

Break

ON RECORD 2:16 p.m.

Advisory Opinion Request, AO 10-31-CD, NEA-Alaska [06]

Ms. Hill presented staff's recommendation on the advisory opinion request by Kaye Sullivan, Chief Financial Officer for NEA Alaska.

Kaye Sullivan and Kim Dunn appeared in person to answer any questions that the Commission might have.

Commissioner King moved to accept staff's recommendation.

Commissioner Ballenger seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-32-CD, AK Conservation Voters [07]

Mr. Ptacin presented staff's recommendation on the advisory opinion request by Susanna Orr, Political & Outreach Director for AK Conservation Voters.

Commissioner King moved to accept staff's recommendation.

Commissioner Frederick seconded the motion.

The Commission voted 4-0 in favor of the motion.

Commissioner King moved to go into executive session to discuss personnel matters.

Commissioner Ballenger seconded the motion.

The Commission voted 4-0 in favor of the motion.

OFF RECORD 2:31 p.m.

Executive Session

ON RECORD 3:14 p.m.

The Commission exited executive session.

Adjourn

OFF RECORD 3:15 p.m.