

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
FEBRUARY 24

A regular meeting of the Alaska Public Offices Commission came to order at 10:00 a.m. on February 24, 2011. The meeting was held at the State Office Building, 10th Floor Commissioners conference room, Juneau, 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)
Shirley Dean – Commissioner
Kathleen (Kate) Ballenger – Commissioner
Kathleen King – Commissioner

Staff: Paul R. Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Patricia Ware – Project Coordinator, Juneau Office
Joan Mize – Paralegal II, Juneau Office
Reuben Yerkes – Law Office Assistant, Juneau Office

Attendees: John Ptacin – Assistant Attorney General, Dept. of Law

ON RECORD 10:00a.m.

Chair Hickerson called the meeting to order.

Insight Project Update *

Presented by Patty Ware, APOC Staff

Joined by DOA Commissioner Hultberg and Deputy Commissioner Cramer.

Commissioner Ballenger made a motion to go into executive session to discuss the Personnel Issues.

**Commissioner King seconded the motion.
The Commission voted 5-0 in favor of the motion.**

The following were asked to stay: Becky Hultberg, DOA Commissioner, and John Cramer, DOA, Deputy Commissioner.

OFF RECORD 10:30 a.m.

ON RECORD 10:51 a.m.

Patty Ware continued the Insight Project Update.

OFF RECORD 11:02 a.m.

ON RECORD 11:05 a.m.

Discussion of Legislative meetings and afternoon schedule.

OFF RECORD 11:08 a.m.

ON RECORD 3:30 p.m.

Advisory Opinion 11-01-CD [5]

Presented by Vullnet Greva, APOC Staff
AAG- John Ptacin

Rep. Berta Gardner attended in person.

Commissioner King motioned to accept staff's recommendation as presented.

Commissioner Ballenger seconded the motion.

The Commission voted 5-0 in favor of the motion.

OFF RECORD 3:48 p.m.

Adjourned until Friday morning at 9:00 a.m.