

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
MAY 20, 2011

A special meeting and hearing of the Alaska Public Offices Commission came to order at 1:00 p.m. on Friday, May 20, 2011. The meeting was held at 2221 E. Northern Lights Blvd. Rm. 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is 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 (Absent)
Shirley Dean – Commissioner (Telephonically) (Ended @ 2p.m.)
Kathleen King – Commissioner
Kenneth Kirk – Commissioner

Staff:

Paul Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Vullnet Grevu – Associate Attorney II
Kim Wilson – Associate Attorney I
Heather Hebdon – Paralegal II
Tamzin Malone – Paralegal I
Amanda McDonald – Paralegal I
Maria Bulfa – Law Office Asst. II (Recording Secretary)

Attendee:

John Ptacin – Assistant Attorney General, Dept. of Law
Virginia Rusch – Contract Regulations Attorney
Michael Hurley – ConocoPhillips

ON RECORD 1:00 p.m.

Chair Hickerson called the meeting to order.

This is a continuation meeting from the May 2, and May 9, 2011 of the Alaska Public Offices Commission on the “**Summary of the Public Comment on the proposed regulation**” that were previously noticed to the public.

Ms. Rusch presented the Summary of the Public Comments on the proposed regulations to the Commission.

Mr. Ptacin and Staff presented suggestions and answered questions from the Commission on the proposed regulation comments.

OFF RECORD 2:35 p.m.

Break

ON RECORD 2:45 p.m.

The Commission continued discussion the proposed regulation.

Adjourn

OFF RECORD 5:05 p.m.