

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
MARCH 12, 2014

A regular meeting of the Alaska Public Offices Commission came to order at 9:00 on March 12, 2014. 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 binder. Asterisks * indicate that no information was included in the meeting binder.

In Attendance:

Commission: Elizabeth Hickerson – Chair
Kenneth Kirk – Vice Chair
Vance Sanders – Commissioner (Telephonic)
Ronald King – Commissioner (Telephonic)
Irene Catalone – Commissioner

Staff: Paul Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Joan Mize – Juneau Program Coordinator (Telephonic)
Heather Hebdon – Campaign Disclosure Coordinator, Candidates
Thomas Lucas – Campaign Disclosure Coordinator, Groups
Tamara Douglas – Paralegal I
Maria Bulfa – Law Office Assistant II
Wynona Sampson – Law Office Assistant I

Department of Law –Attorney General’s Office:

Bill Milks (Telephonic)
John Ptacin

In-person Attendees: Tram Nyugen, Division of Legislative Audit
Pauline Henriques-Perry, Division of Legislative Audit
Sean Doogan, Alaska Dispatch

Telephonic Attendees: Falemao Tosi, Respondent, John E. Lewis v. Falemao Tosi
14-02-CD
AO 14-04-CD - Timothy McKeever, Attorney for Renewable
Resources Foundation
AO 14-05-CD - Bill Polsey – Attorney for Mallot Campaign

ON RECORD: 9:00 a.m.

Chair Hickerson called the meeting to order.

Approval of the Agenda [*]

The Commission approved the agenda as Revised.

Approval Meeting Minutes [1]

February 21, 2014 – meeting minutes

Commissioner Kirk moved to approve the meeting minutes as revised.

Commissioner King seconded the motion.

The Commission voted 5-0 to approve the February 21, 2014 meeting minutes.

February 20, 2014 – meeting minutes

Commissioner Sanders moved to approve the meeting minutes as revised.

Commissioner King seconded the motion.

The Commission voted 5-0 to approve the February 20, 2014 meeting minutes.

Advisory Opinion Request, Mallot Campaign, AO 14-06-CD [2]

The staff advisory opinion was presented by Heather Hebdon, APOC staff.

The Commission took the matter under advisement.

Review Potential Regulation Revisions [3]

The proposed changes to regulations were presented by Jerry Anderson, APOC staff.

The Commission made suggested changes to proposed regulations.

OFF RECORD: 10:15 a.m.

Break

ON RECORD: 10:30 a.m.

Review of Penalties Assessed [4]

The APOC penalties assessed for calendar years 2012-2013 report was presented by Paul Dauphinais, APOC staff and John Ptacin, Assistant Attorney General.

Legislative Update [7]

The legislative update was presented by Paul Dauphinais, APOC staff.

OFF RECORD: 11:21 a.m.

Break

ON RECORD: 11:31 a.m.

COMPLAINT

John E. Lewis v. Falemao Tosi, 14-02-CD [5]

The consent agreement was presented by Jerry Anderson, APOC staff. The Commission reviewed the consent agreement by allegation number. Falemao Tosi, Respondent, appeared telephonically and gave statement regarding the consent agreement and complaint.

The Commission took the matter under advisement.

Public Comment [*]

No comments from the public were received

OFF RECORD: 11:52 a.m.

Public Comment/Lunch

ON RECORD: 12:30 p.m.

Advisory Opinion Request, Mallot Campaign, AO 14-05-CD [8]

The staff draft advisory opinion was presented by John Ptacin, Assistant Attorney General.

Mr. Bill Polsey, Mallot campaign counsel, appeared telephonically and gave statement.

The Commission took the matter under advisement.

Advisory Opinion Request, Renewable Resources Foundation, AO 14-04-CD [6]

The staff draft advisory opinion was presented by Thomas Lucas, APOC staff. Mr. Timothy McKeever appeared telephonically and gave statement.

The Commission took the matter under advisement.

Commissioner Kirk moved to go onto executive session to discuss personnel matters, consult with the commission counsel and to deliberate on pending matters.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve to go onto executive session.

OFF RECORD: 1:05 p.m.

Executive Session/Deliberation

The Commission will not be back to the public record after executive session/deliberation.