

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
DECEMBER 22, 2009

A special meeting of the Alaska Public Offices Commission came to order at 1:00 p.m. on Tuesday, December 22, 2009. 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 (Telephonically)
Kathleen Frederick – Vice chair, (Absent)
Shirley Dean – Commissioner (Telephonically)
Kathleen (Kate) Ballenger – Commissioner (Telephonically)
Kathleen King – Commissioner (Absent)

Staff: Holly R. Hill – Absent
Jerry Anderson- Acting Director/Assistant Director
Jason Brandeis-Associate Attorney II
Maria Bulfa- Recording Secretary

Attendee: Staci Augustus- DOA-DAS-Procurement Specialist I

ON RECORD 1:00 p.m.

Chair Hickerson called the meeting to order

RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services

The Commission reviewed and discussed changes to be made in the
RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services

**Commissioner Dean made a motion to issue the final
RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services
with the approved Commission revisions and authorized Jerry D. Anderson to work
with Staci Augustus and the Department of Law to incorporate the revisions
approved by the Commission.**

Commissioner Ballenger seconded the motion.

The Commission voted 3-0 in the favor of the motion.

Meeting adjourned

OFF RECORD 1:20 p.m.