

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
WEDNESDAY, MARCH 19, 2008**

A special meeting of the Alaska Public Offices Commission came to order at 9:45 am on Wednesday March 19, 2008. The meeting was held at the Anchorage APOC office on 2221 E. Northern Lights Blvd, Room 128.

Brackets [] indicates an agenda item number and an information packet could be included in the meeting binders.

Asterisk * indicates no information was included in the meeting binders.

In Attendance:

Commission: Roger Holl - Chair
Elizabeth Hickerson - Vice Chair
Shirley Dean - Commissioner (Telephonically)
Kathleen Frederick - Commissioner

Staff: Christina Ellingson - Acting Director, (Assistant Director)
Kim Wilson - Candidate Administrator
Maria Bulfa - Recording Secretary

Attendance: Kathie Wasserman, Executive Director Alaska Municipal League

ON RECORD 9:45 A.M

Chair Holl asked if there was a motion to go into executive session to discuss personnel matters.

Before going to executive session, Ms. Ellingson asked for a moment to discuss some concerns regarding statutory requirement for lobbyist filing online.

The second issue Ms. Ellingson wanted to discuss with the commission was authorization to hire a full-time position for the Juneau office.

A motion was made by Commissioner Hickerson to go into executive session for the purpose of discussing applications for the Executive Director position.

The motion was seconded by Commissioner Dean.

The motion passed 4-0 in favor.

**OFF RECORD 9:51 A.M.
EXECUTIVE SESSION
ON RECORD 10:40 A.M.**

Public Comment [*]

Kathie Wasserman came in today to share some concerns about the 2008 Financial Disclosure Form.

A motion was made by Commissioner Hickerson to go back into executive session for the purpose of discussing Executive Director Applications.

Commissioner Frederick seconded the motion.

The motion passed 4-0 in favor

**OFF RECORD 10:50 A.M.
ON RECORD 11:20 A.M.**

Commissioner Hickerson moved to adjourn until March 20, 2008 at 13:00.

OFF RECORD 11:24 A.M.