

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
TELECONFERENCE COMMISSION MEETING
TUESDAY, APRIL 3, 2008

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 2:02 pm on Thursday April 3, 2008. The teleconference meeting was held at 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 (*Telephonically*)
Elizabeth Hickerson - Vice Chair (*Telephonically*)
Shirley Dean - Commissioner (*Telephonically*)
Kathleen Frederick - Commissioner (*Telephonically*)

Staff: Christina Ellingson - Acting Director (Assistant Director)
Maria Bulfa - Recording Secretary

ON RECORD 2:02 P.M

Before going into executive session, Ms. Ellingson discussed some personnel matters regarding overtime eligibility.

Commissioner Hickerson moved to go into executive session for the purpose of discussing applicants for the Executive Director position.

Commissioner Frederick seconded the motion.

The motion passed 4-0 in favor.

OFF RECORD 2:20 P.M

Executive Session

ON RECORD 3:03 P.M

Commissioner Hickerson made a motion to appoint Holly R. Hill as the Executive Director for Alaska Public Offices Commission.

Commissioner Dean seconded the motion.

The motion passed 4-0 in favor.

Ms. Ellingson informed commission members that Ms. Ware had hired a part-time person in the Juneau office. She will be starting on Monday (April 7, 2008) and will start to work 25 hours a week that may increase to 30 hours a week.

**A motion to adjourn was made by Commissioner Hickerson.
Commissioner Frederick seconded the motion.**

The motion passed 4-0 in favor.

OFF RECORD 3:14 P.M