

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
DECEMBER 21, 2010

A special meeting of the Alaska Public Offices Commission came to order at 10:02 a.m. on Tuesday, December 21, 2010. 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. Asterisks \* indicate no information was included in the meeting binders.

**In Attendance:**

**Commission:**

Shirley Dean – Chair (Telephonically)  
Kathleen Frederick – Vice Chair (Telephonically)  
Kathleen (Kate) Ballenger – Commissioner (Telephonically)  
Kathleen King – Commissioner (Telephonically)  
Elizabeth Hickerson – (Chair) (Absent)

**Staff:**

Jerry Anderson – Assistant Director  
Patricia Ware – Project Coordinator, Juneau Office (Telephonically)  
Amy H. Robinson – Associate Attorney II  
Heather Hebdon – Paralegal I  
Ramona Nicori – Recording Secretary

**Attendees:**

John Ptacin – Assistant Attorney General, Dept. of Law  
Michael Hurley – Conoco Phillips

**Attending**

**Telephonically:**

Virginia Rusch – Contract Regulations Attorney  
Linda Kellen – Public  
Dave MacDowell – Public  
Charles Westmoreland – AK Municipal League  
Scott Jepsen – Public  
Barbara Huff-Tuckness – Teamsters  
Bob Evans – Registered Lobbyist

**ON RECORD 10:02 a.m.**

Commissioner Dean called the meeting to order.

**Regulations Project Discussion [\*]**

Ms. Rusch answered Commission questions about the process of developing a side-by-side document that compares the existing regulations to the proposed draft regulations and explained the purpose of a regulations workshop and how these are conducted.

Ms Rusch stated that the draft regulations complied with the requirements of the APA and the regulations drafting manual and there was no attempt to hide anything in the proposed draft. Both Ms. Rusch and Mr. Ptacin stated that staff should not be accepting individual questions or comments on the proposed regulations outside of the public comment process as contained in the public notice.

**Commissioner Frederick made a motion to proceed with the public comment period as currently noticed and not develop a side-by-side comparison document or conduct workshops on the proposed regulations due to limited usefulness.**

**Commissioner Ballenger seconded the motion.**

**The Commission voted 4-0 in favor of the motion.**

**Commissioner Frederick moved to adjourn.**

**Commissioner King seconded the motion.**

**Adjourn**

**OFF RECORD 10:32 a.m.**