

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
JUNE 16, 2011

A special meeting and hearing of the Alaska Public Offices Commission came to order at 12:00 p.m. on Thursday, June 16, 2011. 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
Kathleen King – Vice-chair (Telephonically)
Kathleen Frederick – Commissioner (Telephonically)
Shirley Dean – Commissioner (Telephonically)
Kenneth Kirk – Commissioner

Staff:

Paul Dauphinais – Executive Director
Vullnet Greva – Associate Attorney II
Martha Tansik – Associate Attorney II
Kim Wilson – Associate Attorney I
Maria Bulfa – Law Office Asst. II (Recording Secretary)

Attendee:

John Ptacin – Assistant Attorney General, Dept. of Law
(Telephonically)
Virginia Rusch - Contract Regulations Attorney

ON RECORD 12:00 p.m.

Chair Hickerson called the meeting to order.

This is a continuation meeting from the June 15, 2011 Meeting of the Alaska Public Offices Commission on the proposed regulations that were previously noticed to the public.

Ms. Rusch presented the on the proposed regulations to the Commission.

Commissioner Kirk moved to modify subsection 700 of the regulations by increasing the record keeping threshold from \$500 to \$1000.

Commissioner King seconded the motion.

The Commission voted 5-0 in favor of the motion.

Commissioner King moved to adopt the draft proposed regulations.

Commissioner Frederick seconded the motion.

The Commission voted 5-0 in favor of the motion.

Adjourn

OFF RECORD 12:30 p.m.