

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
JUNE 30, 2011

A special meeting and hearing of the Alaska Public Offices Commission came to order at 9:05 a.m. on Thursday, June 30, 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 (Absent)

Staff:

Paul Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Reuben Yerkes – Law Office Assistant I, Juneau Branch
(Telephonically)
Martha Tansik – Associate Attorney II

Heather Hebdon – Paralegal II
Tamzin Malone – Paralegal I
Maria Bulfa – Law Office Asst. II (Recording Secretary)

Attendee:

John Ptacin – Assistant Attorney General, Dept. of Law
Bill Milks – Assistant Attorney General, Dept. of Law
(Telephonically)
Lisa Hamby - Respondent's Attorney, Clapp, Peterson, Tiemessen
Thorsness & Johnson, LLC (Telephonically)
Ryan McKee – State Chair, AK Federation of College
Republicans- AO 11-07-CD

ON RECORD 9:05 a.m.

Chair Hickerson called the meeting to order.

**Alaska Public Offices Commission v. Interior Alaska Conservative Coalition
Conservative (IACC), Consent Agreement [1]**

Staff report was presented by Jerry Anderson, APOC staff and John Ptacin, Assistant Attorney General, Department of Law, and answered questions from the Commission.

Lisa Hamby, counsel for IACC gave statement and answered questions from the Commission.

Advisory Opinion Alaska Federation of College Republicans, Ryan McKee – AO 11-07-CD [2]

The proposed Advisory Opinion was presented by Tamzin Malone, APOC staff.

Ryan McKee, State chair for AK. Federation of College Republicans made a statement regarding his advisory opinion request.

The Commission went off record to deliberate on both Agenda matters.

OFF RECORD 9:50a.m
Deliberation
On RECORD 10:40 a.m.

Chair Hickerson stated that the Commission had met and deliberated on case number 09-10-CD, APOC v. IACC; and that an order will follow.

Commissioner Dean moved to approve staff recommendation on the advisory request, AO 11-07-CD by Ryan Mckee, AK Federation of College Republicans.

Commissioner King seconded the motion.

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

Commissioner King moved to adjourn.

Commissioner Dean seconded the motion.

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

OFF RECORD 10:44 a.m.