

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
JANUARY 12, 2012

A special meeting of the Alaska Public Offices Commission came to order at 8:35 a.m., on Thursday, January 12, 2012. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binder. Asterisks * indicate that no information was included in the meeting binder.

In Attendance:

Commission: Elizabeth Hickerson - Chair
Kathleen King – Vice-Chair
Kenneth Kirk – Commissioner

Staff: Paul Dauphinais - Executive Director
Jerry Anderson – Assistant Director
Joan Mize – Project Coordinator II Juneau Office
Vullnet Greva – Associate Attorney II
Martha Tansik – Associate Attorney II
Kim Wilson – Associate Attorney I
Heather Hebdon – Paralegal II
Reuben Yerkes – Paralegal I, Juneau Office (Telephonically)
Tiffany Gordon – Paralegal I
Maria Bulfa – Law Office Assistant II

Attendees: John Ptacin – APOC Staff Attorney, Assistant Attorney General, Dept. of Law
William Milks – Commission Attorney, Assistant Attorney General, Dept. of Law (Telephonically)
Patrick Carter – Respondent, 11-18-LOB APOC v. Patrick Carter
Chris Nelson – Self
Mead Treadwell – Respondent, 11-07-CD APOC v. Mead Treadwell, Treadwell Alaska Campaign
Cameron Eggers - Campaign Deputy Treasurer for Treadwell Alaska Campaign
Tom Amodio- Respondent Attorney for Treadwell Alaska Campaign
Erin Marston – Respondent Attorney for Treadwell Alaska Campaign
Stephen Gonzales – President of Gonzalez Marketing LLC., witness for APOC staff

ON RECORD 8:35 a.m.

Chair Hickerson called the meeting to order.

Approval of the Agenda [*]

The Commission approved the agenda.

Approval Meeting Minutes [1]

The Commission approved the November 9, 16, 17, and December 1, 2011 meeting minutes, as revised.

APOC v. Mead Treadwell, Treadwell Committee 11-07-CD [2]

A supplemental research document prepared at the request of the Commission was presented by Martha Tansik, APOC staff and answered questions from the Commission. Tom Amodio, Respondent Attorney appeared in person and gave a statement, answered questions from the Commission and proposed revisions to the consent agreement under consideration by the Commission.

The Commission recessed from 8:45 a.m. until 9:25 a.m. to allow time for the parties to discuss and prepare a revised consent agreement. The parties met to prepare a revised consent agreement to present to the Commission.

The Commission took the revised consent agreement in this matter under advisement.

OFF RECORD 9:45a.m.

Break

ON RECORD 9:50 am.

11-14-CD APOC v. Bob Griffin [3]

The Staff report and recommendations were presented by Martha Tansik, APOC staff. The Respondent did not appear for the hearing. Staff advised the Commission that the Respondent did not intend to appear for the hearing and was in agreement with the Staff Report.

The Commission took this matter under advisement.

OFF RECORD 10:00 a.m.

Break

ON RECORD 11:07 a.m.

11-18-CD APOC v. Patrick Carter [4]

The Staff Report and recommendations were presented by Joan Mize, APOC staff. Patrick Carter, Respondent appeared in person and gave a statement.

The Commission took this matter under advisement.

Commissioner King moved to go into executive session to discuss personnel issues.

Commissioner Kirk seconded the motion.

The Commission voted 3-0 in favor of the motion.

Immediately after the executive session the Commission went into deliberations on the above hearing matters.

OFF RECORD 11:45 a.m.

Executive Session

ON RECORD 12:34 p.m.

Adjourned 12:35 p.m.