ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
APRIL 5, 2012

A special meeting of the Alaska Public Offices Commission came to order at 10:00 a.m. on Thursday, April 5, 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
Vance Sanders – Commissioner (Telephonically) (11:55 a.m. - 12:43 p.m.)

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

Attendees: John Ptacin – Assistant Attorney General, Department of Law
Don Smith – Respondent, 11-17-CD
Dr. Theresa Obermeyer – Self, Public Comment Period
Barry A. Bostrom, ACT Right Attorney, AO 12-04-CD (Telephonically)

ON RECORD 10:00 a.m.

Chair Hickerson called the meeting to order and acknowledged on the record that the new Commission Member for the Alaska Public Offices Commission is Vance Sanders.

Approval of the Agenda [*]
Paul Dauphinais, APOC Executive Director, presented the proposed revised agenda to the Commission.
The Commission approved the agenda as revised.

**Approval of the Meeting Minutes [1]**
The Commission approved the February 14, 22 & 23, 2012 meeting minutes as revised.

**Legislative update [4]**
Paul Dauphinais, APOC Executive Director, presented the Legislative update.

**Referral to the Attorney General’s Office [3]**
Presented by Heather Hebdon, Paralegal II

**Joseph Blanchard II**

LATE REPORT: 2011 Fairbanks North Star Borough Election
MAXIMUM CIVIL PENALTY: $3,950 as filed 79 days late @$50 a day
STAFF RECOMMENDATION: Referral to the AG’s Office

Commissioner King moved to approve staff’s recommendation.
Commissioner Kirk seconded the motion.
The Commission voted 3-0 to refer the assessed civil penalty to the Attorney General’s Office.

**CPA Procedure [6]**
John Ptacin, Assistant Attorney General, Department of Law, presented the CPA procedure.

Commissioner King moved to go into executive session to discuss personnel matters.
Commissioner Kirk seconded the motion.
The Commission voted 3-0 to go into executive session.

**Alaska Public Offices Commission (APOC) v. Don Smith, 11-17-CD [2]**
Presented by Martha Tansik, Associate Attorney II
  - Don Smith, Respondent, appeared in person and gave a statement.

The Commission took the matter under advisement.

**Public Comment [*]**
  - Dr. Theresa Obermeyer appeared in person for public comment
Commissioner Hickerson welcomed the new Alaska Public Offices Commissioner member Vance Sanders who had joined the meeting telephonically.

The Commission recessed for Commissioner Sanders to review the Advisory Opinion request 12-04-CD, ACT Right before proceeding with the meeting.

OFF RECORD 12:15 p.m.
Recess
ON RECORD 12:30 p.m.

Advisory Opinion Request, ACT Right, 12-04-CD [5]
Presented by Vullnet Greva, Associate Attorney II
  John Ptacin, Assistant Attorney General, Department of Law

  • Barry A. Bostrom, ACT Right Attorney, appeared telephonically and gave statement.

Commissioner Kirk moved to approve staff’s recommendation.
Commissioner King seconded the motion.
The Commission voted 4-0 to approve advisory opinion AO 12-04-CD.

The Commission moved to go into deliberations and did not return the public record.

Adjourned
OFF RECORD 12:43 p.m.