ALASKA PUBLIC OFFICES COMMISISON MINUTES

REGULAR COMMISSION MEETING SEPTEMBER 25, 2013

A regular meeting of the Alaska Public Offices Commission came to order at 9:00 a.m. on Wednesday, September 25, 2013. The meeting was held at the Anchorage 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.

Commission in Attendance:

Elizabeth Hickerson - Chair

Kenneth Kirk - Vice-Chair

Kathleen King – Commissioner

Vance Sanders – Commissioner (Telephonically)

Ronald King – Commissioner (Telephonically)

Staff in Attendance:

Paul Dauphinais - Executive Director

Jerry Anderson – Assistant Director

Joan Mize – Juneau Program Coordinator (Telephonically)

Heather Hebdon – Associate Attorney II

Thomas Lucas – Associate Attorney II

July Lam – Associate Attorney I

Delight Mells - Paralegal I

Tamara Douglas – Paralegal I

Maria Bulfa - Law Office Assistant II

Wynona Sampson – Law Office Assistant I

Department of Law – Assistant Attorney General Office

Bill Milks – Telephonically

John Ptacin – Telephonically

In-person Attendees:

Ron Arvin – 2012 October Municipal Candidate

Nick Moe – 2013 Anchorage Municipal Candidate

Patrick Munson – Representative for Nick Moe

Peter S. Goldberg – Chair, Alaska Republic Party

Randy Ruedrich – Representative for Peter S. Goldberg

Glenn Clary – Campaign Treasurer, Alaska Republican Party

Lloyd Eggan – Campaign Treasurer, Anchorage Democrats

Telephonic Attendees:

Amie Stanley – Chair, Anchorage Democrats

James Studley - Campaign Treasurer, Friends of the Candidate

James Bates – Director, Enterprise Technology Services (ETS)

Lorene Anelon – Assembly Member, Lake and Penn Borough

City of Angoon:

Jesse Daniels – Council Member

Harriet Silva – Council member

Randall Gamble – Council Member

Lillian Woodberry – City Clerk

Edward Jack – Council Member

Richard George – Council Member

ON RECORD: 9:00 a.m.

Chair Hickerson called the meeting to order.

Approval of the Agenda [*]

The Commission approved the agenda as written

Approval of the Meeting Minutes [1]

July 10, 2013 – meeting minutes

Commissioner Kirk moved to approve the meeting minutes as written.

Commissioner R. King seconded the motion.

The Commission voted 5-0 to approve the July 10, 2013 meeting minutes.

Consent Agenda, Candidate Civil Penalty Appeals & Referrals to Attorney General Office [2]

The staff recommendations regarding the consent agenda were presented by Delight Mells, APOC staff.

All items were removed from the consent agenda for the Commission to consider separately:

Mr. Ronald Arvin Appeared in person and gave statement.

Ronald Arvin 2012 Mat-Su Borough Election

LATE REPORT: 24HR October Municipal Election Report MAXIMUM CIVIL PENALTY: \$131,500 as filed 263 days late @\$500 a day

STAFF RECOMMENDATION: Reduced by 99.5% to \$657

The Commission took the above matter under advisement.

Mr. Nick Moe, Respondent and Patrick Munson, Representative of Mr. Moe appeared in person and gave statement.

Nick Moe 2013 Anchorage Municipal Election

LATE REPORT: 24HR Anchorage Municipal Election Report MAXIMUM CIVIL PENALTY: \$55,000 as filed 110 days late @\$500 a day

STAFF RECOMMENDATION: Reduced by 99% to \$550

The Commission took the above matter under advisement.

Executive Director Report [8]

The director's report was presented by Paul Dauphinais, APOC staff. Ms. Joan Mize, APOC staff gave brief update regarding the upcoming outreach activity to be held in Sitka, Alaska.

OFF RECORD: 9:50 a.m.

Break

ON RECORD: 10:00 a.m.

Consent Agenda, Group Civil Penalty Appeals & Referrals to Attorney General Office [3]

The staff recommendations regarding the consent agenda were presented by Thomas Lucas and Tamara Douglas, APOC staff. Commissioner R. King recused himself from participating on the APEA/AFT SU Local 4900 because he was a former officer of the group.

The following individuals were removed from the consent agenda for the Commission to consider separately:

The following individuals appeared in person and gave statement.

- Randy Ruedrich Representative for Chair
- Peter S. Goldberg Chairman
- Glen Clary Campaign Treasurer

Alaska Republican Party 2012 State Election

LATE REPORT: 24HR General Election Report

MAXIMUM CIVIL PENALTY: \$52,000 as filed 104 days late @\$500 a day

STAFF RECOMMENDATION: Reduced by 98% to \$1040

The Commission took the above matter under advisement.

Ms. Amie Stanley, Chair for Anchorage Democrats appeared telephonically gave statement.

Mr. Lloyd Eggan, Treasurer appeared in person and gave statement.

Anchorage Democrats 2012 State Election

LATE REPORT: 30D & 7D Primary Election Report

MAXIMUM CIVIL PENALTY: \$10,150 30P as filed 203 days late @\$50 a day

\$90,500 7P as filed 181 days late @\$500 a day

LATE REPORT: 30D & 7D General Election Report

MAXIMUM CIVIL PENALTY: \$6,700 30G as filed 134 days late @\$50 a day

\$55,500 7G as filed 111 days late @\$500 a day

STAFF RECOMMENDATION: Reduced by \$162,600 to \$250

The Commission took the above matter under advisement.

The Commission reviewed the remaining items on the consent agenda:

- ASEA/AFSCME Local 52
- Capital City Republican Women
- Edward Flannagan
- SU Local 4900 APEA/AFT

Commissioner Kirk moved to approve the staff recommendations for the remaining items on the consent agenda.

Commissioner K. King seconded the motion.

The Commission voted 4-0 to approve the remaining items on the consent agenda.

Referral to Attorney General Office:

Mr. James Studley, Treasurer appeared telephonically and gave statement.

Ms. Delight Mells, APOC staff answered questions of the commission regarding email communication with Mr. Studley.

Friends of the Candidate 2012 State Election

LATE REPORT: 24HR General Election Report

MAXIMUM CIVIL PENALTY: \$365

STAFF RECOMMENDATION: Referral to the Attorney General Office

The Commission took the above matter under advisement.

The below complaint was discussed out of the scheduled order.

Alaska Public Offices Commission, APOC v. Friends of the Candidate, 13-06-CD [5]

The staff report was presented by Thomas Lucas, APOC staff. Mr. Studley, appeared telephonically and gave statement regarding the above complaint.

The Alaska Public Offices Commission (APOC) staff filed a complaint on July 9, 2013. APOC staff alleged that the Friends of the Candidate made prohibited contributions to Sitka Republican Women group during the 2012 State Election in violation of AS 15.13.070(c) and .074(f). Additionally the group failed to properly report contributions and expenditures required by statute under AS 15.13.090 (a).

The Commission took the matter under advisement.

Consent Agenda, Public Official Financial Disclosure Civil Penalty Appeals and Referrals to Attorney General Office [4]

The staff recommendations regarding the consent agenda were presented by July Lam, APOC staff.

The following individuals were removed from the consent agenda and will not be discussed.

Kristine Martin, Associate Director, Washington DC, Office of Governor David Epchook, Manager, City of Kwethluk

Kristi Hinchman, School Board Member, City of Hoonah

The following individuals were removed from the consent agenda for the Commission to be considered separately:

Mr. James Bates, Director, Enterprise Technology Services (ETS) appeared telephonically and gave statement.

James Bates 2013 Public Official Financial Disclosure

LATE REPORT: Initial Public Official Statement

MAXIMUM CIVIL PENALTY: \$390 as filed 39 days late @\$10 a day

STAFF RECOMMENDATION: Reduced by 20% to \$312

The Commission took the matter under advisement.

Mr. Jesse Daniels, Council Member, City of Angoon appeared telephonically and gave statement.

Jesse Daniels

LATE REPORT:

MAXIMUM CIVIL PENALTY:

2013 Public Official Financial Disclosure

March 15th Annual Municipal Statement

\$1,010 as filed 101 days late @\$10 a day

STAFF RECOMMENDATION: Uphold the maximum civil penalty

The Commission took the above matter under advisement.

Ms. Harriet Silva, Council Member, City of Angoon Appeared telephonically and gave statement.

Harriet Silva

LATE REPORT:

MAXIMUM CIVIL PENALTY:

\$1,010 as filed 101 days late @\$10 a day

\$2013 Public Official Financial Disclosure

march 15th Annual Municipal Statement

\$1,010 as filed 101 days late @\$10 a day

STAFF RECOMMENDATION: Refer to the Attorney General

The Commission took above matter under advisement.

Mr. Randall Gamble, Council Member, City of Angoon appeared telephonically and gave statement.

Randall Gamble2013 Public Official Financial DisclosureLATE REPORT:March 15th Municipal Annual StatementMAXIMUM CIVIL PENALTY:\$1,010 as filed 101 days late @\$10 a daySTAFF RECOMMENDATION:Uphold the maximum civil penalty

Ms. Lillian Woodberry, City Clerk, City of Angoon appeared telephonically and answered questions of the Commission.

The Commission took the above matter under advisement.

Mathew Kookesh2013 Public Official Financial DisclosureLATE REPORT:March 15th Municipal Annual StatementMAXIMUM CIVIL PENALTY:\$1,630 as filed 163 days late @\$10 a daySTAFF RECOMMENDATION:Uphold the maximum civil penalty

The Commission took the above matter under advisement.

Mr. Edward Jack, Council Member, City of Angoon appeared telephonically and gave statement.

Edward Jack

LATE REPORT:

March 15th Municipal Annual Statement

MAXIMUM CIVIL PENALTY:

\$1,010 as filed 110 days late @\$10 a day

STAFF RECOMMENDATION: Refer to the Attorney General

The Commission took the above matter under advisement.

Ms. Lorene Anelon, Assembly Member, Lake & Penn. Borough appeared telephonically and gave statement.

Lorene Anelon2013 Public Official Financial DisclosureLATE REPORT:March 15th Municipal Annual StatementMAXIMUM CIVIL PENALTY:\$1,540 as filed 154 days late @\$10 a day

STAFF RECOMMENDATION: Refer to the Attorney General

The Commission postponed their decision regarding the above matter until the November Commission meeting

The Commission reviewed the remaining items on the consent agenda.

City of Mekoryuk:

- Abraham David, Council Member
- Rose King, Council Member
- Dorothy Kiokun, Council Member
- Daniel Olrun, Jr., Council Member
- Daniel Olrun Sr., City Mayor
- George Whitman, City Vice-Mayor

Referral to Attorney General Office:

- Richard George, Council Member, City of Angoon
- Roy Bell, Council Member, City of Hooper Bay
- Robert Wells, School Board member, Northwest Arctic Borough
- Delbert Rexford, Planning & Zoning Commission Member North Slope Borough

Commissioner Kirk moved to approve the staff recommendations for the items on the consent agenda.

Commissioner R. King seconded the motion.

The Commission voted 5-0 to approve the staff recommendations for the items on the consent agenda.

Public Comment Period [*]

No comments from the public were received.

OFF RECORD: 12:15 p.m.

Lunch

ON RECORD: 12:30 p.m.

Advisory Opinion Request, Senator Hollis French, AO 13-06-CD [6]

The staff draft advisory opinion was presented by Thomas Lucas, APOC staff.

Commissioner Kirk moved to approve the draft advisory opinion.

Commissioner K. King seconded the motion.

The Commission voted 5-0 to approve the advisory opinion request AO 13-06-CD.

Public Commissioner Process & Time Line [7]

The proposed time line for recruiting the public member of the Commission was presented by Paul Dauphinais, APOC staff.

Commissioner K. King moved to go onto executive session to discuss personnel matter, consult with the commission counsel and to deliberate on pending matters Commissioner R. King seconded the motion.

The Commission voted 5-0 to approve to go onto executive session.

OFF RECORD: 12:50

Executive Session/Deliberation

ON RECORD: 2:50 p.m.

Commissioner Sanders moved to reconsider the civil penalty of Richard George and Referral to the Attorney General.

Commissioner R. King seconded the motion.

The Commission voted 5-0 to approve the request for reconsideration and remove from the referral to the Attorney General consent agenda to reconsider this matter.

Richard GeorgeLATE REPORT:

2013 Public Official Financial Disclosure
March 15th Municipal Annual Statement

MAXIMUM CIVIL PENALTY: \$1,010 as filed 110 days late @\$10 a day

STAFF RECOMMENDATION: Refer to the Attorney General

The Commission took the matter under advisement.

Commissioner Kirk moved to adjourn.

Commissioner K. King seconded the motion.

OFF RECORD: 3:00 p.m.

Adjourn