

ALASKA PUBLIC OFFICES COMMISSISON
MINUTES
SPECIAL COMMISSION MEETING
DECEMBER 18, 2013

A Special meeting of the Alaska Public Offices Commission came to order at 10:40 a.m. on Wednesday, December 18, 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 Telephonic Attendance:

Elizabeth Hickerson – Chair
Kenneth Kirk – Vice-Chair
Vance Sanders – Commissioner
Ronald King – Commissioner

Staff in Attendance:

Paul Dauphinais – Executive Director
Ramona Nicori – Law Office Assistant I

Telephonic Attendance:

Irene Agnes Catalone – Applicant for the public member seat

ON RECORD: 10:40 a.m..

Chair Hickerson called the meeting to order.

Commissioner Kirk moved to go into executive session to interview for the public member seat on the Alaska Public Offices Commission position and to discuss personnel matters.

Commissioner R. King seconded the motion.

The Commission voted 4-0 to go into executive session for personnel matters.

OFF RECORD: 10:41 a.m.

Interview/Executive Session

Adjourned at 1:00 p.m. without going back on public record.