A regular meeting of the Alaska Public Offices Commission came to order at 9:00 on March 12, 2014. 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
- Kenneth Kirk – Vice Chair
- Vance Sanders – Commissioner (Telephonic)
- Ronald King – Commissioner (Telephonic)
- Irene Catalone – Commissioner

**Staff:**
- Paul Dauphinais – Executive Director
- Jerry Anderson – Assistant Director
- Joan Mize – Juneau Program Coordinator (Telephonic)
- Heather Hebdon – Campaign Disclosure Coordinator, Candidates
- Thomas Lucas – Campaign Disclosure Coordinator, Groups
- Tamara Douglas – Paralegal I
- Maria Bulfa – Law Office Assistant II
- Wynona Sampson – Law Office Assistant I

**Department of Law – Attorney General’s Office:**
- Bill Milks (Telephonic)
- John Ptacin

**In-person Attendees:**
- Tram Nyugen, Division of Legislative Audit
- Pauline Heniques-Perry, Division of Legislative Audit
- Sean Doogan, Alaska Dispatch

**Telephonic Attendees:**
- Falemao Tosi, Respondent, John E. Lewis v. Falemao Tosi AO 14-02-CD
- AO 14-04-CD - Timothy McKeever, Attorney for Renewable Resources Foundation
- AO 14-05-CD - Bill Polsey – Attorney for Mallot Campaign
ON RECORD: 9:00 a.m.
Chair Hickerson called the meeting to order.

Approval of the Agenda [*]
The Commission approved the agenda as Revised.

Approval Meeting Minutes [I]

February 21, 2014 – meeting minutes
Commissioner Kirk moved to approve the meeting minutes as revised. Commissioner King seconded the motion. The Commission voted 5-0 to approve the February 21, 2014 meeting minutes.

February 20, 2014 – meeting minutes
Commissioner Sanders moved to approve the meeting minutes as revised. Commissioner King seconded the motion. The Commission voted 5-0 to approve the February 20, 2014 meeting minutes.

Advisory Opinion Request, Mallot Campaign, AO 14-06-CD [2]
The staff advisory opinion was presented by Heather Hebdon, APOC staff.

The Commission took the matter under advisement.

Review Potential Regulation Revisions [3]
The proposed changes to regulations were presented by Jerry Anderson, APOC staff.

The Commission made suggested changes to proposed regulations.

OFF RECORD: 10:15 a.m.
Break
ON RECORD: 10:30 a.m.

Review of Penalties Assessed [4]
The APOC penalties assessed for calendar years 2012-2013 report was presented by Paul Dauphinais, APOC staff and John Ptacin, Assistant Attorney General.

Legislative Update [7]
The legislative update was presented by Paul Dauphinais, APOC staff.

OFF RECORD: 11:21 a.m.
Break
ON RECORD: 11:31 a.m.
COMPLAINT
John E. Lewis v. Falemao Tosi, 14-02-CD [5]
The consent agreement was presented by Jerry Anderson, APOC staff. The Commission reviewed the consent agreement by allegation number. Falemao Tosi, Respondent, appeared telephonically and gave statement regarding the consent agreement and complaint.

The Commission took the matter under advisement.

Public Comment [*]
No comments from the public were received

OFF RECORD: 11:52 a.m.
Public Comment/Lunch
ON RECORD: 12:30 p.m.

Advisory Opinion Request, Mallot Campaign, AO 14-05-CD [8]
The staff draft advisory opinion was presented by John Ptacin, Assistant Attorney General.
Mr. Bill Polsey, Mallot campaign counsel, appeared telephonically and gave statement.

The Commission took the matter under advisement.

Advisory Opinion Request, Renewable Resources Foundation, AO 14-04-CD [6]
The staff draft advisory opinion was presented by Thomas Lucas, APOC staff. Mr. Timothy McKeever appeared telephonically and gave statement.

The Commission took the matter under advisement.

Commissioner Kirk moved to go onto executive session to discuss personnel matters, consult with the commission counsel and to deliberate on pending matters.
Commissioner Catalone seconded the motion.
The Commission voted 5-0 to approve to go onto executive session.

OFF RECORD: 1:05 p.m.
Executive Session/Deliberation
The Commission will not be back to the public record after executive session/deliberation.