A regular meeting of the Alaska Public Offices Commission came to order at 8:34 a.m. on Wednesday, June 4, 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: Kenneth Kirk – Vice Chair
Vance Sanders – Commissioner
Elizabeth J. Hickerson – Chair (Telephonic)
Ronald King – Commissioner
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
July Lam – Financial Disclosure Coordinator
Delight Mells – Paralegal II
Tamara Douglas – Paralegal II

Department of Law: Assistant Attorney General Office
Bill Milks (Telephonic)
John Ptacin

In-Person Attendees:
Ruby Denison – Secretary, Your Vote Counts
Carla Burkhead – Member, Airport Heights PTA
Linda Lord-Jenkins – Ombudsman, State of Alaska
Jim Sawhill – President, Lounsbury & Associates Inc.
Jason Brandeis – Council for Fairbanks Central Labor Council
Jenith Flynn – Deputy Treasurer, Davis Construction/Vote Yes
Mike Boots – Controller, Cornerstone General Contractors, Inc.
Pauline Henriques-Perry – Auditor, Division of Legislative Audit
Lou Theiss – Treasurer, School Bonds Yes!
ON RECORD 8:34 a.m.
Vice Chair Kirk acting as chair called the meeting to order.

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

Approval of Meeting Minutes [1]

May 1, 2014 – meeting minutes
Commissioner Sanders moved to approve the meeting minutes as revised.
Commissioner Catalone seconded the motion.
The Commission voted 5-0 to approve the May 1, 2014 meeting minutes as revised.

March 12, 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 March 12, 2014 meeting minutes as revised.

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

The staff recommendations regarding the consent agenda were presented by Thomas Lucas and Tamara Douglas, APOC staff.

The Commission removed the following items from the Consent Agenda:
3, 4, 5, 6 and 7.

The Commission reviewed and approved the remaining items on the consent agenda:
#1 Airport Heights PTA
#2 Anchorage Sand & Gravel
#8 Employees Political Action Committee
#9 Environmental Health Services-Alaska
#11 Fairbanks Central Labor Council
#12 Fairbanks Fire Fighters
#13 First Bank
#14 Granite Construction Company
#15 & #16 Hattenburg Dilley & Linnell
#17 Jane Anvik
#18 Kinney Engineering LLC
#19 & #20 Koonce Pfeffer Bettis Inc.
#21 & #22 Kurt Hulteen
#23 Livingston Slone Inc.
#24 Lounsbury & Associates Inc.
#25 PDC, Inc.
#26 & 27 Professional & Technical Services
#28 R&M Consultants
#29 Rodney Kinney & Associates
#31 RSA Engineering
#32 The Boutet Company
#33 Victor Fischer
#34 West High PTA

Commissioner King moved to approve the staff recommendations for the remaining items on the consent agenda.
Commissioner Sanders seconded the motion.
The Commission voted 5-0 to approve the remaining items on the consent agenda.

Statement of Contributions 15-5, Consent Agenda Part 1
During the discussion the Commission asked staff to modify the staff recommendation to apply a check mark on the inexperienced filer box of the following groups:
#3 Carpenters Advancement Fund
#4 Corvus Design
Commissioner King moved to approve the staff recommendations as revised. Commissioner Sanders seconded the motion. The Commission voted 5-0 to approve the consent agenda on the statement of contributions 15-5 part 1.

Statement of Contributions 15-5, Consent Agenda Part 2

All of the Consent Agenda items were removed from the second consent agenda for the Commission to consider separately:

During the discussion the Commission asked staff to modify/alter the consent agenda to apply the flat rate of $50 civil penalty to the following groups:
#1 Benjamin L. Amos
#2 Cornerstone General Contractors, Inc.
#3 Davis Constructors and Engineers
#4 Girdwood School PTA
#5 Lounsbury & Association, Inc.
#6 Mat-Su Health Foundation
#7 Pruhs Constructions Company
#8 RSA Engineering, Inc.

Commissioner Sanders moved to approve the staff recommendations on the consent agenda as revised. Commissioner King seconded the motion. The Commission voted 3-2 to approve the consent agenda on the statement of contributions 15-5 part 2.

Year-end Report, Independent Expenditure Reports 15-6, and Campaign Disclosure Reports, Consent Agenda Part 3

All of the Consent Agenda items were removed from the third consent agenda for the Commission to consider separately:

Alaska Nurses Association
LATE REPORT: February 15 Campaign Disclosure Report
MAXIMUM CIVIL PENALTY: 2013 Year End Report
STAFF RECOMMENDATION: $250 as filed 5 days late @$50 a day
The Commission took the above matter under advisement.

Building and Construction Trades South Central Alaska
LATE REPORT: February 15 Campaign Disclosure Report
MAXIMUM CIVIL PENALTY: 2013 Year End Report
$350 as filed 7 days late @$50 a day
<table>
<thead>
<tr>
<th>PAC Name</th>
<th>Election Year</th>
<th>Late Report Details</th>
<th>Maximum Civil Penalty Calculation</th>
<th>Staff Recommendation</th>
<th>Commission Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>IAFF L1264 PAC</td>
<td>2014 State Election</td>
<td>Independent Expenditure 15-6 Report</td>
<td>$300 as filed 6 days late @$50 a day</td>
<td>Reduce by $200 to $100</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
<tr>
<td>International Union of Painters and Allied Trades Political Action Together Political Committee</td>
<td>2013 Municipal Election</td>
<td>24 HR Report</td>
<td>$72,500 as filed 145 days late @$500 a day</td>
<td>Reduce by 99.5% to $364</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
<tr>
<td>Keep Alaska Competitive Vote No on 1</td>
<td>2014 State Election</td>
<td>Independent Expenditure 15-6 Report</td>
<td>$1400 as filed 28 days late @$50 a day</td>
<td>Waive</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
<tr>
<td>The Coalition for Responsible Cannabis Legislation</td>
<td>2014 State Election</td>
<td>Independent Expenditure 15-6 Report</td>
<td>$1050 as filed 21 days late @$50 a day</td>
<td>Reduce by 90% to $80</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
<tr>
<td>Vote No on One Part A &amp; B</td>
<td>2014 State Election</td>
<td>Independent Expenditure 15-6 Report</td>
<td>$450 as filed 9 days late @$50 a day</td>
<td>Reduce by 50% to $225</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
<tr>
<td>Your Vote Counts</td>
<td>2013 Municipal Election</td>
<td>24 Hour Report</td>
<td>$77,500 as filed 155 days late @$500 a day</td>
<td>Waive</td>
<td>The Commission took the above matter under advisement.</td>
</tr>
</tbody>
</table>
OFF RECORD: 10:07 a.m.
Break
ON RECORD: 10:13 a.m.

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

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

The Commission removed the following items from the Consent Agenda:
1, 3, 4, and 10.

The Commission approved the remaining items on the consent agenda:
#2 John Duggan – Magistrate
#5 Linda Lord-Jenkins – Legislative Director
#6 Wilda Laughlin – Department Legislative Liaison, DHSS
#7 Donna Erickson – Board/Commission Member, Council on Domestic Violence and Sexual Assault
#8 Amy Humphreys – Board/Commission Member, Alaska Seafood Marketing Institute
#9 Robert McCoy – Board of Directors – AK Aerospace Corporation
#11 Patrick Corkey – Board/Commission Member, AK Broadcasting Commission

Commissioner Sanders moved to approve the staff recommendations for the remaining items on the consent agenda.
Commissioner King seconded the motion.
The Commission voted 5-0 to approve the remaining items on the consent agenda.

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

Monte Brice
MAXIMUM CIVIL PENALTY: Annual Public Official Statement
STAFF RECOMMENDATION: $3,530 as filed 353 days late @$10 a day
Reduce by 85% to $529.50

Monte Brice, Magistrate, appeared telephonically and gave a statement.
The Commission took the above matter under advisement.

Amy Oravec
MAXIMUM CIVIL PENALTY: Initial Public Official Statement
STAFF RECOMMENDATION: $6,230 as filed 623 days late @$10 a day
Waive

The Commission took the above matter under advisement.
Amy Oravec       2013 Public Official Financial Disclosure
LATE REPORT:  Annual Public Official Statement
MAXIMUM CIVIL PENALTY:  $3,140 as filed 314 days late @$10 a day
STAFF RECOMMENDATION: Waive

The Commission took the above matter under advisement.

Blair Martin       2014 Municipal POFD
LATE REPORT:  Annual Public Official Statement
MAXIMUM CIVIL PENALTY:  $100 as filed 10 days late @$10 a day
STAFF RECOMMENDATION: Reduce by 50% to $50

Blair Martin, of the Kenai Peninsula Borough appeared telephonically and gave a
statement.

The Commission took the above matter under advisement.

Trevor Hill        2014 Municipal POFD
LATE REPORT:  Annual Public Official Statement
MAXIMUM CIVIL PENALTY:  $780 as filed 78 days late @$10 a day
STAFF RECOMMENDATION: Refer to Attorney General

Trevor Hill, Member of School Board, City of Hoonah appeared in person and gave a
statement.

The Commission referred the above matter to attorney general office.

Kristy Hinchman       2014 Public Official Financial Disclosure
LATE REPORT:  Annual Public Official Statement
MAXIMUM CIVIL PENALTY:  $780 as filed 78 days late @$10 a day
STAFF RECOMMENDATION: Refer to Attorney General

Commissioner Kirk moved to approve the staff recommendations on referrals to
attorney general.
Commissioner King seconded the motion.
The Commission voted 5-0 to approve the motion for referrals to the attorney
general office.

OFF RECORD: 10:57 a.m.
Break
ON RECORD: 11:06 a.m.

Executive Director’s Report [10]
The executive director’s report was presented by Paul Dauphinais, APOC staff.

Consent Agenda, Candidate Civil Penalty Appeals & Referrals to Attorney General Office [4]
The staff recommendations regarding the consent agenda was presented by Delight
Mells, APOC staff.
The Commission reviewed and approved the remaining items on the consent agenda:

#1 Ron Devon – 2012 State General Election
#2 John Eberhart – 2013 Statewide Municipal Election
#3 Pete Nolan – 2014 Anchorage Election
#4 Cliff Russell – 2012 Statewide Municipal Election
#5 Brad Snowden – 2014 State Primary Election
#6 Rivkah Stanfield – 2014 State Primary Election
#8 & # 9 Vivian Stiver – 2013 Statewide Municipal Election
#10 Anne Sudkamp – 2012 State General Election

Commissioner Sanders moved to approve the staff recommendations for the remaining items on the consent agenda.
Commissioner Catalone seconded the motion.
The Commission voted 4-0 to approve the remaining items on the consent agenda.

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

Gary Stevens 2014 State Election
LATE REPORT: POET Account Report
MAXIMUM CIVIL PENALTY: $250 as filed 5 days late @$50 a day
STAFF RECOMMENDATION: Uphold
The Commission took the above matter under advisement.

Bill Thomas 2014 State Election
LATE REPORT: February 15 Campaign Disclosure Report
MAXIMUM CIVIL PENALTY: $250 as filed 5 days late @$50 a day
STAFF RECOMMENDATION: Reduce by 90% to $25
The Commission took the above matter under advisement.

Kelly Lee Williams 2014 State Election
LATE REPORT: February 15 Campaign Disclosure Report
MAXIMUM CIVIL PENALTY: $350 as filed 7 days late @$50 a day
STAFF RECOMMENDATION: Refer to Attorney General Office
The Commission took the above matter under advisement.

Guidance regarding non-required POFD filings [8]
The request for guidance regarding the non-required POFD filings was presented by Paul Dauphinais, APOC staff and John Ptacin, Assistant Attorney General Office.

Regulation Review [9]
The regulation review was presented by Jerry Anderson, APOC staff.

Public Comment Period [*]
The following individuals appeared in person to speak during the public comment period.
• Lou Theis
• David Culdor

OFF RECORD: 12:30 p.m.
Lunch
ON RECORD: 1:00 p.m.

COMPLAINT
The Consent agreement was presented by Delight Mells, APOC staff. Representative Chris Tuck appeared in person and gave a statement regarding the above complaint and the Consent Agreement.

During the discussion the Commission agreed to hold the matter in abeyance for further discussion until the July 16, 2014 commission meeting for the parties to resolve issues arising from the provisions in the Consent Agreement.

Commissioner Sanders moved to continue the Consent Agreement consideration until the July 16, 2014 commission meeting.
Commissioner King seconded the motion.
The Commission voted 5-0 to approve the motion.

Advisory Opinion Request
Vic Fischer, AO 14-07CD [6]
The staff draft advisory opinion was presented by Thomas Lucas, APOC staff. Vic Fischer and Jack Rodrick appeared in person and gave a statement regarding the above Advisory Opinion Request.

The Commission took the above matter under advisement.

Advisory Opinion Request
Clare Ross, AO 14-07CD [7]
The staff draft advisory opinion was presented by Heather Hebdon, APOC staff. Tom Amodio, Requestor’s Attorney appeared telephonically and gave a statement regarding the above Advisory Opinion Request.

The Commission took the above matter under advisement.

Election of Officers [*]
Commissioner Hickerson nominated Commissioner Kirk as the new Chair of the Commission and Commissioner Sanders as the new Vice-Chair of the Commission.
Commissioner King seconded the nominations.
The Commission voted 5-0 to elect Commissioner Kirk as Chair and Commissioner Sanders as Vice-Chair for the next year.

GO INTO EXECUTIVE SESSION
Commissioner Sanders moved to go into executive session to discuss personnel matters and to deliberate on pending matters.
Commissioner Catalone seconded the motion.
The Commission voted 5-0 to go into executive session for personnel matters followed by deliberations.

OFF RECORD: 2:50 p.m.
Executive Session/Deliberation
The Commission did not return to the public record after executive session.