A regular meeting of the Alaska Public Offices Commission came to order at 8:45 a.m. on Wednesday, July 16, 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 – Chair
- Elizabeth J. Hickerson – Commissioner
- 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
- Maria Bulfa – Law Office Assistant II

**In-Person Attendees:**
- John Ptacin – Assistant Attorney General Office, Dept. of Law
- Reggie Drummond – Administrator, Legislative Ethics Committee
- Representative Chris Tuck – Respondent, 13-11-CD APOC v Tuck
- Devin Kelly – Reporter, Alaska Dispatch
- Alexandra Gutierrez - Reporter, Alaska Public Media
- Vince Beltrami – Complainant, 14-03-CD Beltrami v Sullivan
- Jason Brandeis - Council for Campaign Group IBEW and NEA
- Kris Lira - Controller for Teamster Local 959
- Amy Erickson – Division Director, DMV
- James Mosley – Board Member, Assessment Rev. Board (SARB)
- Betty Valdez – Self
- Ryan Lasher – Self
Telephonic Attendees:
Kay Brown – Executive Director, AK Democratic Party
Richard Seifert – Self, Statement of Contribution 15-5
Michael Salazar - Board Member, Assessment Rev. Board (SARB)
Kevin Fitzgerald – Board Member, Alaska Judicial Council
John Bringhurst - School Board Member, Petersburg Borough

ON RECORD: 8:45 a.m.
Chair Kirk called the meeting to order.

Approval of the Agenda [*]

The Commission approved the agenda as written.

Approval of Meeting Minutes [1]

June 4, 2014 – meeting minutes
Commissioner King moved to approve the meeting minutes as written.
Commissioner Hickerson seconded the motion.
The Commission voted 4-0 to approve the June 4, 2014 meeting minutes as written.

Executive Director’s Report [9]

The executive director’s report was presented by Paul Dauphinas, APOC staff.

OFF RECORD: 9:45 a.m.
Break
ON RECORD: 9:55 a.m.
The Commission continued the discussion on the executive director’s report.

Public Comment Regarding Proposed Regulations Package [2]

The Commission opened up the public record for comments regarding the proposed regulations from 8:50-11:00. While the time was available for public comment other business was conducted in the interests of using time efficiently. Although the Chair announced several times that this was the period for public comments regarding the proposed regulations package no oral comments from the public were received.

Handling of non-requirement POFD Report [10]

The handling of non-requirement POFD report was presented by John Ptacin, Assistant Attorney General, Department of Law and Paul Dauphinas, APOC staff.

Proposed New POFD Form for 2015 Paper Filers [8]

The proposed new POFD form for 2015 paper filers was presented by July Lam, APOC staff.
During the discussion the commission agreed to hold the matter until after the Department of Law reviews the proposed new POFD form. Staff intends to resubmit the form at the August 13, 2014 Commission meeting.

**Complaint**

**Vince Beltrami v. Mayor Dan Sullivan 14-03-CD [4]**

Respondent was not present and did not attend telephonically. The Staff report and recommendations was presented by Heather Hebdon, APOC staff. Vince Beltrami, Complainant appeared in person and gave statement.

The Commission took the above matter under advisement.

**Advisory Opinion Request**

**Alaskans for Mallott, AO 14-09-CD [5]**

The staff draft advisory opinion was presented by Heather Hebdon, APOC staff.

The Commission took the above matter under advisement.

**OFF RECORD: 11:20 a.m.**

**Deliberation**

**ON RECORD: 11:45 a.m.**

After deliberation on Vince Beltrami v. Mayor Dan Sullivan 14-03-CD the Commission asked additional questions for staff and Mayor Sullivan. Staff was requested to report back to the Commission by 12:30 p.m. on the following issues:

1. What was the methodology used for the initial calculation of the assessed civil penalty?
2. Verify how long the press release was up on the website.

**COMPLAINT**


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

Commissioner Hickerson moved to approve the Consent Agreement as written. Commissioner King seconded the motion. The Commission voted 4-0 to approve the motion.
The Commission revisited the Vince Beltrami v. Mayor Dan Sullivan 14-03-CD, and staff reported their answers to the issues raised by the Commission. Mayor Sullivan did not participate.

OFF RECORD: 11:55 a.m.
Deliberation/Lunch
ON RECORD: 12:35 p.m.

**Consent Agenda, Group Civil Penalty Appeals & Referrals to Attorney General Office [6]**

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

The Commission removed the following item from the Consent Agenda on request of the filer:
#10 Richard Seifert

The Commission reviewed and approved the remaining items on the consent agenda:
#1 ARCADIS US, Inc.
#2 Edward Rasmusson
#3 Hames Corporation
#4 IBEW PAC
#5 Kashim Inc.
#6 Kenai Peninsula CHARR
#7 MTM, Inc.
#8 & 9 NEA Alaska PACE
#11, 12, & 13 Teamsters Local 959
#14, 15, & 16 USKH Inc.

**Commissioner Hickerson 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.

**Richard Seifert**
LATE REPORT: Statement Contribution 15-5
MAXIMUM CIVIL PENALTY: $300 as filed 6 days late @$50 a day
STAFF RECOMMENDATION: Reduce by $250 to $50

Richard Seifert appeared telephonically and gave statement.

**The Commission took the above matter under advisement.**

OFF RECORD: 12:45 p.m.
Break
ON RECORD: 1:30 p.m.
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 thru #9, and #12.

The Commission approved the remaining items on the consent agenda:
#10 Scott Arndt, Planning and Zoning Commission, Kodiak Island Borough
#11 Terry Sikvayugak, Planning and Zoning Commission, North Slope Borough

Commissioner Hickerson moved to approve the staff recommendations on referrals to attorney general.
Commissioner King seconded the motion.
The Commission voted 4-0 to approve the motion for referrals to the attorney general office.

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

**State Filer:**
James Mosley

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<td>MAXIMUM CIVIL PENALTY:</td>
<td>Reduce by 95% to $520</td>
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James Mosley

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James Mosley

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<td>$4,080 as filed 408 days late @$10 a day</td>
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James Mosley

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<td>LATE REPORT:</td>
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James Mosley, Board Member, SARB appeared in person and gave a statement.
The Commission took the above matter under advisement.

Michael Salazar
Annual Public Official Statement
MAXIMUM CIVIL PENALTY: $3,710 as filed 371 days late @$10 a day
STAFF RECOMMENDATION: Reduce by 95% to $185.50

Michael Salazar
Annual Public Official Statement
MAXIMUM CIVIL PENALTY: $40 as filed 4 days late @$10 a day
STAFF RECOMMENDATION: Reduce by 95% to $2

Michael Salazar, Board Member, SARB appeared telephonically and gave a statement.

The Commission took the above matter under advisement.

Amy Erickson
Annual Public Official Statement
MAXIMUM CIVIL PENALTY: $560 as filed 56 days late @$10 a day
STAFF RECOMMENDATION: Reduce by 35% to $364

Amy Erickson, Division Director, DMV, appeared in person and gave a statement.

The Commission took the above matter under advisement.

Kevin Fitzgerald
Annual Public Official Statement
MAXIMUM CIVIL PENALTY: $350 as filed 35 days late @$10 a day
STAFF RECOMMENDATION: Uphold

Kevin Fitzgerald, Board Member, Alaska Judicial Council appeared telephonically and gave a statement.

The Commission took the above matter under advisement.

The Commission removed the following items from the Consent Agenda: #9.

Municipal Filer:
John Bringhurst
Annual Public Official Statement
MAXIMUM CIVIL PENALTY: $270 as filed 27 days late @$10 a day
STAFF RECOMMENDATION: Reduce by 50% to $135

John Bringhurst, School Board Member, Petersburg Borough appeared telephonically and gave a statement.

The Commission took the above matter under advisement.
The Commission removed the following item from the Referrals to Attorney General Consent Agenda: #12.

**Calvin Moto**

2014 Public Official Financial Disclosure

LATE REPORT: Annual Public Official Statement

MAXIMUM CIVIL PENALTY: $1,200 as filed 120 days late @ $10 a day

STAFF RECOMMENDATION: Refer to Attorney General Office

After discussion the Commission took the above matter under advisement.

**OFF RECORD: 3:33 p.m.**

Executive Session/Deliberation

The Commission did not return to the public record after executive session.