A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 8:55 a.m. on Thursday, February 11, 2016. The meeting was held in the Elizabeth J. Hickerson Hearing Room 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 person Attendance**

**Commission:**
- Kenneth Kirk – Chair
- Ronald King – Commissioner

**Telephonic Attendance**

**Commission:**
- Vance Sanders – Vice Chair
- Irene Catalone – Commissioner
- Mark Fish – Commissioner

**In person Attendance**

**Staff:**
- Paul Dauphinais – Executive Director
- Michael Schwahn – Recording Clerk

**ON RECORD 8:55 a.m.**

Chair Kirk called the meeting to order. Vice-chair Sanders presided over the meeting.

**Oral Comments re Proposed Regulations [*]**

Kenneth Kirk, APOC Commissioner, appeared in person and gave a public testimony regarding the proposed regulations.

**Commissioner King moved to adjourn.**

**Commissioner Fish seconded the motion.**

The Commission voted 5-0 to adjourn.

**OFF RECORD 10:35 a.m.**

**Adjourn**