

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
SEPTEMBER 14, 2018

A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 9:00 a.m. on Friday, September 14, 2018. 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: Anne Helzer, Chair
Robert Clift, Vice-Chair
Irene Catalone, Commissioner
Jim McDermott, Commissioner

Staff: Heather Hebdon, Executive Director
Thomas Lucas, Campaign Disclosure Coordinator
Michael Schwahn, Paralegal I
Madeline Scholl, Paralegal I
Morgan Miller, Law Office Assistant II

Dept. of Law: Laura Fox, Assistant Attorney General
Mary Lynn Macsalka, Assistant Attorney General

Attendees: Eugene Carl Haberman

Telephonic Attendance

Commission: Tim Dietz, Commissioner

Attendees: **Candidate CPAs and Referrals**
Adele Newman, on behalf of Mark Newman

Group CPAs and Referrals
Thomas Amodio, on behalf of Lisa Reiger

POFD CPAs and Referrals
Lloyd Leavitt

Complaint 18-05-CD
Thomas Amodio, on behalf of the Alaska Realtors PAC

ON RECORD 9:00 a.m.

Chair Helzer took a roll-call of Commissioners present and called the meeting to order.

Approval of the Agenda [*]

Commissioner Clift moved to approve the agenda as written.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve the agenda as written.

Approval of Meeting Minutes [01]

June 13, 2018

June 21, 2018

July 12, 2018

August 29, 2018

Commissioner Clift moved to approve the meeting minutes, as written.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve the June 13, 2018, June 21, 2018, July 12, 2018, and August 29, 2018 meeting minutes, as written.

Consent Agenda, Candidate Civil Penalty Appeals and Referrals [02]

The staff recommendations were presented by Michael Schwahn, APOC staff.

At the request of the filer, item 3 was removed from the consent agenda to be considered individually by the Commission.

Commissioner Clift moved to approve items 1, 2, 4, and 5 on the consent agenda for candidate civil penalty appeals.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve items 1, 2, 4, and 5 on the consent agenda for candidate civil penalty appeals.

Representative Mark Newman

LATE REPORT:

MAXIMUM CIVIL PENALTY:

STAFF RECOMMENDATION:

2016 State General

24-Hour Campaign Disclosure Report

\$52,000

90% Reduction to \$500

Adele Newman gave a brief statement and answered questions of the Commission.

Commissioner Clift moved to consider the matter in executive session.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to consider the matter in executive session.

OFF RECORD 9:18 A.M.

RECESS

ON RECORD 9:25 A.M.

Consent Agenda, Group Civil Penalty Appeals and Referrals [03]

The staff recommendation was presented by Tom Lucas, APOC staff.

At the request of the filer, the single appeal was removed from the civil penalties consent agenda to be considered individually by the Commission.

Lisa Reiger

LATE REPORT:

MAXIMUM CIVIL PENALTY:

STAFF RECOMMENDATION:

2018 Anchorage Municipal

15-5 Statement of Contributions

\$4,150

Uphold Violation

Thomas Amodio, on behalf of Ms. Reiger, gave a brief statement and answered questions of the Commission.

Commissioner Clift moved to consider the matter in executive session.

Commissioner Deitz seconded the motion.

The Commission voted 5-0 to consider the matter in executive session.

OFF RECORD 9:40 A.M.

RECESS

ON RECORD 9:45 A.M.

Litigation Update [*]

The Litigation Update was presented by Mary Lynn Macsalka from Department of Law.

OFF RECORD 9:51 A.M.

RECESS

ON RECORD 10:00 A.M.

Consent Agenda, POFD Civil Penalty Appeals and Referrals [04]

The staff recommendations were presented by Madeline Scholl, APOC staff.

At the request of the filer, item 11 was removed from the referrals consent agenda to be considered individually by the Commission.

Commissioner Clift moved to approve items 1-7 on the consent agenda for POFD civil penalty appeals.

Commission Dietz seconded the motion.

The Commission voted 5-0 to approve items 1-7 on the consent agenda for POFD civil penalty appeals.

Commissioner Clift moved to approve items 8, 9, and 12-17 on the consent agenda for referral to the Attorney General's Office for collection.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve items 8, 9, and 12-17 on the consent agenda for referral to the Attorney General's Office for collection.

Lloyd Leavitt

LATE REPORT:

MAXIMUM CIVIL PENALTY:

STAFF RECOMMENDATION:

Commission Member, NSB Zoning Commission

Public Official Financial Disclosure

\$500

50% Reduction to \$250

Lloyd Leavitt gave a brief statement and answered questions of the Commission telephonically.

Commissioner Clift moved to consider the matter in executive session.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to consider the matter in executive session.

Complaint 18-04-CD, Rivas v. Vazquez [05]

The staff report was presented by Tom Lucas, APOC staff. No parties were present to give a statement or answer questions of the Commission.

Commissioner Clift moved to approve staff report as written.

Commissioner Catalone seconded the motion.

The Commission voted 5-0 to approve the staff report as written.

OFF RECORD 10:25 A.M.

RECESS

ON RECORD 10:45 A.M.

Complaint 18-05-CD, APOC Staff v. Alaska Realtors PAC [06]

The staff report was presented by Tom Lucas, APOC staff. No parties were present to give a statement or answer questions of the Commission.

**Commissioner Clift moved to approve staff report as written.
Commissioner Dietz seconded the motion.
The Commission voted 5-0 to approve the staff report as written.**

Executive Director Report [7]

The Executive Director Report was presented by Heather Hebdon, APOC staff.

Public Comment [*]

Thomas Amodio appeared telephonically and Eugene Carl Haberman appeared in person to speak during the public comment period.

**Commissioner Clift move to adjourn the meeting.
Commissioner Dietz seconded the motion.
The Commission adjourned the meeting.**

OFF RECORD 11:45 A.M.