

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
JANUARY 25, 2019

A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 9:06 am on January 25, 2019. 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 Appearance:

Commission: Anne Helzer, Chair
Robert Clift, Vice Chair
Irene Catalone, Commissioner
Jim McDermott, Commissioner
Rick Stillie, Commissioner

Staff: Heather Hebdon, Executive Director
Meagan MacDonald, Law Office Assistant II

Attendees: Raymie Hamann
Dixie Banner
Randall Kowalke
Suzanne Hancock

Telephonic Attendance:

Attendees: Francie Roberts
Dennis Dewitt

ON RECORD 9:06 A.M.

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

Commissioner Stillie moved to go into executive session.

Commissioner Clift seconded the motion.

The Commission voted 5-0 to go into executive session.

Chair Helzer clarified that the Commission would return to record before 5:00 p.m. to announce its decision regarding the public member applicants.

OFF RECORD 9:07 A.M.

EXECUTIVE SESSION

ON RECORD 4:46 P.M.

Nomination of Public Member Applicant

Chair Helzer announced that the Commission nominated Suzanne Hancock as the new Public Member of the Alaska Public Offices Commission.

Commissioner Stillie moved to adjourn the meeting.

Commissioner McDermott seconded the motion.

The Commission voted 5-0 to adjourn the meeting.

OFF RECORD 4:47 P.M.