ALASKA PUBLIC OFFICES COMMISSION MINUTES

REGULAR COMMISSION MEETING

September 23, 2020

A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 9:02 am on September 23, 2020. The meeting was held remotely via Webex and teleconference.

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.

Attendance:

Commission: Anne Helzer, Chair

Suzanne Hancock, Commissioner Richard Stillie, Commissioner Van Lawrence, Commissioner Dan LaSota, Commissioner

Staff: Heather Hebdon, Executive Director

Thomas Lucas, Campaign Disclosure Coordinator

Heather Dalberg, Paralegal II Jacqueline Odena, Paralegal I

Charles Stormont, Law Office Assistant I

Dept. of Law: Kimber Rodgers, Assistant Attorney General

Morgan Griffin, Assistant Attorney General

Anna Jay, Assistant Attorney General

Attendees: Michael Chambers, Individual

Steven Merrill, Legal Counsel

ON RECORD 9:02 A.M.

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

Approval of the Agenda [*]

Commissioner Stillie moved to approve agenda as written.

Commissioner Lawrence seconded the motion.

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

Approval of Meeting Minutes [01]

June 10, 2020

Commissioner Stillie moved to amend the meeting minutes to add Suzanne Hancock to meeting agenda roster.

Commissioner LaSota seconded the motion.

Commissioner Lawrence moved to approve amended meeting minutes.

Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve the meeting minutes, subject to amendment.

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

The staff recommendations were presented by Jacqueline Odena, APOC staff.

At the request of APOC staff, item 6 was removed from the consent agenda because the matter had been resolved.

Commissioner Stillie moved to approve items 1 - 5 and remove item 6, on the consent agenda for Candidate Civil Penalty Appeals and Referrals.

Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve items 1-5 and remove item 6, on the consent agenda for Candidate Civil Penalty Appeals and Referrals.

OFF RECORD 9:14 A.M. RECESS ON RECORD 9:20 A.M.

Consent Agenda, Group Civil Penalty Appeals [03]

The staff recommendations were presented by Thomas Lucas, APOC staff.

APOC staff noted a request for continuance by Michael Chambers (item 1).

Commissioner Stillie moved to remove item 1 from the consent agenda for Group Civil Penalty Appeals.

Commissioner LaSota seconded the motion.

Commissioner Lawrence objected.

Commissioner Stillie amended his motion to remove item 1 from the consent agenda to include that the matter be taken under advisement in executive session.

Commissioner Lawrence seconded the amended motion.

The Commission voted 5-0 to remove item 1 from the consent agenda and to take the matter under advisement in executive session.

Commissioner Lawrence moved to approve items 2 and 3 on the consent agenda for Group Civil Penalty Appeals.

Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve items 2 and 3 on the consent agenda for Group Civil Penalty Appeals.

Consent Agenda, Lobbying Civil Penalty Appeals [04]

The staff recommendations were presented by Heather Dalberg, APOC staff.

Commissioner Stillie moved to approve items 1 - 3 on the consent agenda for Lobbying Civil Penalty Appeals.

Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve items 1 - 3 on the consent agenda for Lobbying Civil Penalty Appeals.

OFF RECORD 9:33 A.M. RECESS ON RECORD 9:40 A.M.

Consent Agenda, POFD/LFD Civil Penalty Appeals and Referrals [05]

The staff recommendations were presented by Heather Hebdon, APOC staff.

At the request of APOC staff, item 6 was removed from the consent agenda because the matter had been resolved.

Commissioner Stillie moved to remove item 6 from the consent agenda for POFD/LFD Civil Penalty Referrals.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to remove item 6 from the consent agenda for POFD/LFD Civil Penalty Referrals.

Commissioner Lawrence moved to approve items 1 - 5, and 7 on the consent agenda for POFD/LFD Civil Penalty Appeals and Referrals.

Commissioner Stillie seconded the motion.

The Commission voted 5-0 to approve items 1 - 5, and 7 on the consent agenda for POFD/LFD Civil Penalty Appeals and Referrals.

Executive Director's Report [06]

Heather Hebdon presented the Executive Director's Report and answered questions from the Commission.

OFF RECORD 9:53 A.M. RECESS ON RECORD 10:00 A.M.

Complaint 20-04-CD, APOC Staff v. Recover Alaska [07]

Thomas Lucas presented the consent agreement and answered questions from the Commission.

Commissioner Lawrence moved to approve the consent agreement for case 20-04-CD. Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve the consent agreement for case 20-04-CD as written.

Complaint 20-03-CD, APOC Staff v. Christopher Constant [08]

Thomas Lucas presented the staff recommendation and answered questions from the Commission.

Commissioner LaSota moved to adopt staff's recommendation for case 20-03-CD. Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to adopt staff's recommendation for case 20-03-CD.

OFF RECORD: 10:21 A.M.

RECESS

ON RECORD: 10:30 A.M.

POFD Exemption Request - Christopher Kurka [09]

Heather Hebdon presented the staff recommendation and answered questions from the Commission.

Commissioner Stillie moved to take the matter under advisement in executive session.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to take the matter under advisement in executive session.

OFF RECORD: 10:40 A.M.

RECESS

ON RECORD: 10:45 A.M.

Advisory Opinion 20-01-CD,

Lt. Governor Kevin Meyer and Alaska Departments of Revenue and Natural Resources [10]

Thomas Lucas presented the draft advisory opinion and answered questions from the Commission.

Commissioner Lawrence moved to take the matter under advisement in executive session. Commissioner Stillie seconded the motion.

The Commission voted 5-0 to take the matter under advisement in executive session.

Public Comment [*]

Michael Chambers and his attorney, Steven Merrill, addressed the Commission during the public comment period.

Commissioner Lawrence moved to vacate an earlier motion removing item 1 from the consent agenda to be taken under advisement in executive session [under Group Civil Penalty Appeals] and moved that the matter, instead, be heard after the public comment period. Commissioner LaSota seconded the motion.

The Commission voted 5-0 to vacate the earlier motion to remove item 1 from the consent agenda to be taken under advisement in executive session[under Group Civil Penalty Appeals] and to hear the matter after the public comment period.

Michael Chambers, Group Civil Penalty Appeals [03]

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

Michael Chambers	Individual
LATE REPORT	15-6 Independent Expenditures
MAXIMUM CIVIL PENALTY	\$1,300
STAFF ASSESSED PENALTY	\$0.00
STAFF RECCOMMENDATION	Uphold Violation

Steven Merrill gave a brief statement on behalf of his client, Michael Chambers, and answered questions of the Commission.

Thomas Lucas responded to Mr. Merrill's statement and answered questions of the Commission.

Commissioner Lawrence moved to take the matter under advisement in executive session. Commissioner Stillie seconded the motion.

The Commission voted 5-0 to take the matter under advisement in executive session.

Commissioner LaSota moved to recess until 1:00 P.M. and then enter into executive session. Commissioner Stillie seconded the motion.

The Commission voted 5-0 to until 1:00 P.M. then enter into executive session.

OFF RECORD 12:39 P.M. EXECUTIVE SESSION ADJOURNED