ALASKA PUBLIC OFFICES COMMISSION MINUTES REGULAR COMMISSION MEETING June 9, 2021

A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 9:06 am on June 9, 2021. 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 DirectorThomas Lucas, Campaign Disclosure CoordinatorHeather Dalberg, Paralegal IIJacqueline Odena, Paralegal ICharles Stormont, Paralegal I
- Dept. of Law: Kimber Rodgers, Assistant Attorney General Morgan Griffin, Assistant Attorney General Kate Demarest, Assistant Attorney General
- Attendees: Malan Paquette Observer Andrea McCloud – Observer

<u>Candidate CPAs and Referrals</u> Kevin Fimon, Governor Michael Dunleavy

William Keppel Christopher Quist

Group CPAs

Tom Amodio, Alaska Hospitality Retailers Stacey Stone, Mike Baker Christine Hill, Midnight Sun Republican Women's Club

POFD CPAs and Referrals

Walter Morgan Charles Collins, Kimberly Ziegler

In Re Citizens for Clean Air and Not Tammie

Michael J Walleri, Citizens for Clean Air - No on Proposition 1 and Not Tammie

Advisory Opinion 21-01-CD, Alaska Center IE

Jenny Marie Striker, Alaska Center IE

Advisory Opinion 21-02-CD, Building Alaska PAC

Stacey Stone, Building Alaska PAC

ON RECORD: 9:06 A.M.

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

Approval of the Agenda [*]

Commissioner Lawrence moved to approve agenda as written. Commissioner LaSota seconded the motion. The Commission voted 5-0 to approve the agenda as written.

Approval of Meeting Minutes [01]

January 13, 2021 April 14, 2021

Commissioner LaSota moved to approve the meetings minutes. Commissioner Lawrence seconded the motion. The Commission voted 5-0 to approve the meeting minutes.

Election of Officers [*]

Commissioner LaSota moved to suspend Article 3 subsection C of the Commission's bylaws to hold ballot via electronic email correspondence for the election of officers. Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to suspend Article 3 subsection C of the Commission's bylaws to hold ballot via electronic email correspondence for the election of officers.

OFF RECORD: 9:14 A.M. RECESS ON RECORD: 9:17 A.M.

Heather Hebdon presented the results of the Election of Officers. Anne Helzer – Chair Rick Stillie – Vice Chair

<u>Approve FY22 Meeting Schedule</u> [02] Heather Hebdon presented the proposed FY22 meeting schedule.

Commissioner LaSota moved to approve September 29-30, 2021, and January 26, 2022, as FY22 meeting dates. Commissioner Lawrence seconded the motion. The Commission voted 5-0 to approve September 29-30, 2021, and January 26, 2022, as FY22 meeting dates.

Commissioner Stillie moved to approve June 8-9, 2022, as FY22 meeting dates. Commissioner LaSota seconded the motion. The Commission voted 5-0 to approve June 8-9, 2022, as FY22 meeting dates.

Consent Agenda, Candidate Civil Penalty Appeals [03]

Jacqueline Odena presented the consent agenda for candidate civil penalty appeals and referrals.

Kevin Fimon appeared telephonically and requested item 8 be removed from the consent agenda.

Christopher Quist appeared telephonically and requested item 16 be removed from the consent agenda.

William Keppel appeared telephonically and requested item 15 be removed from the consent agenda.

Jacqueline Odena requested item 1 and 14 from the consent agenda.

Commissioner Lawrence moved to remove items 1, 8, 14, 15, and 16 from the consent agenda.

Commissioner LaSota seconded the motion.

The Commission voted 5-0 to remove items 1, 8, 14, 15, and 16 from the consent agenda.

Commissioner LaSota moved to approve items 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, and 13 on the consent agenda.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to approve items 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, and 13 on the consent agenda.

Commissioner Lawrence moved to remove item 1 completely from the consent agenda. Commissioner LaSota seconded the motion.

The Commission voted 5-0 to remove item 1 completely from the consent agenda.

Candidate	Governor Michael Dunleavy
LATE REPORT	2021 Future Campaign Account Report
MAXIMUM CIVIL PENALTY	\$300
STAFF ASSESSED PENALTY	\$300
STAFF RECCOMMENDATION	Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Kevin Fimon provided testimony in support of Governor Dunleavy's appeal and answered questions from the Commission.

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

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

Commissioner Lawrence moved to remove item 14 completely from the consent agenda. Commissioner LaSota seconded the motion. The Commission voted 5-0 to remove item 14 completely from the consent agenda.

Candidate	William Keppel
LATE REPORT	2021Year End Report
MAXIMUM CIVIL PENALTY	\$5,650
STAFF ASSESSED PENALTY	\$5,650
STAFF RECCOMMENDATION	Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

William Keppel provided testimony in support of his appeal and answered questions from the Commission.

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

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

Candidate	Christopher Quist
LATE REPORT	February 16, 2021Year End Report
MAXIMUM CIVIL PENALTY	\$5,650
STAFF ASSESSED PENALTY	\$5,650
STAFF RECCOMMENDATION	Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Christopher Quist provided testimony in support of his appeal and answered questions from the Commission.

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

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

Consent Agenda, Group Civil Penalty Appeals [04]

Jacqueline Odena presented the consent agenda for Group Civil Penalty Appeals.

Tom Amodio appeared telephonically and requested items 4 and 9 be removed from the consent agenda.

Stacey Stone appeared telephonically and requested item 10 be removed from the consent agenda.

Commissioner Lawrence moved to remove items 4, 9, and 10 from the consent agenda. Commissioner LaSota second motion.

The Commission voted 5-0 to remove items 4, 9, and 10 from the consent agenda.

Commissioner LaSota moved to approve 1, 2, 3, 5, 6, 7, 8 on the consent agenda. Commissioner Stillie seconded the motion. The Commission voted 5-0 to approve 1, 2, 3, 5, 6, 7, 8 on the consent agenda.

Christine Hill appeared telephonically noting she'd had issues connecting to the meeting and requested item 7 be removed from the consent agenda.

Commissioner LaSota moved to remove item 7 from the approved consent agenda for reconsideration.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to remove item 7 from the approved consent agenda for reconsideration.

Group	Alaska Hospitality Retailers
LATE REPORT	2019 Registration
	2019 Year End Report
	2020 Registration
	2020 Year End Report
MAXIMUM CIVIL PENALTY	\$19,800 2019 Registration
	\$18,950 2019 Year End Report
	\$1,500 2020 Registration
	\$750 2020 Year End Report
STAFF ASSESSED PENALTY	\$9,900 2019 Registration
	\$18,950 2019 Year End Report
	\$750 2020 Registration
	\$750 2020 Year End Report
STAFF RECCOMMENDATION	Reduce by 99% to \$99 2019 Registration
	Uphold Violation 2019 Year End Report
	Reduce by 50% to \$375 2020 Registration
	Uphold Violation 2020 Year End Report

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Tom Amodio provided testimony in support of the group's appeal and answered questions from the Commission.

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

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

Group	Midnight Sun Republican Women's Club
LATE REPORT	2021 Year End Report
MAXIMUM CIVIL PENALTY	\$450
STAFF ASSESSED PENALTY	\$450
STAFF RECCOMMENDATION	Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Christine Hill provided testimony in support of the group's appeal and answered questions from the Commission.

Commissioner Lawrence moved to take the matter under advisement in executive session. Commission LaSota second the motion.

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

Group	Alaska Progressive Donor Table
LATE REPORT	15-5 Statement of Contributions Report
MAXIMUM CIVIL PENALTY	\$5,000
STAFF ASSESSED PENALTY	\$0.00
STAFF RECCOMMENDATION	Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Thomas Amodio provided testimony in support of the group's appeal and answered questions from the Commission.

Jacqueline Odena briefly responded to Tom Amodio's statement made on behalf of respondent Alaska Progressive Donor Table.

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

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

Group LATE REPORT MAXIMUM CIVIL PENALTY STAFF ASSESSED PENALTY STAFF RECCOMMENDATION

Mike Baker (Individual)

15-5 Statement of Contributions Report\$1,000\$0.00Uphold Violation

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

Stacey Stone provided testimony in support of Mr. Baker's appeal and answered questions from the Commission.

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

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

<u>Consent Agenda, Lobbying Civil Penalty Appeals and Referrals</u> [05] Heather Dalberg presented the consent agenda for Lobbying Civil Penalty Appeals.

Commissioner Lawrence moved to approve items 1 and 2 on the consent agenda. Commissioner LaSota seconded the motion.

The Commission voted 5-0 to approve items 1 and 2 on the consent agenda.

Consent Agenda, POFD Civil Penalty Appeals and Referrals [06]

Charles Stormont presented the consent agenda for POFD civil penalty appeals and referrals.

Walter Morgan appeared telephonically and requested item 5 be removed from the consent agenda.

Charles Collins appeared telephonically and requested item 9 be removed from the consent agenda.

Charles Stormont requested item 15 be removed from the consent agenda.

Commissioner LaSota moved to approve items 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, 14, 16, and 17 on the consent agenda, and remove items 5, 9, and 15 from the consent agenda. Commissioner Stillie seconded the motion.

The Commission voted 5-0 to approve items 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, 14, 16, and 17 on the consent agenda, and remove items 5, 9, and 15 from the consent agenda.

Walter Morgan

LATE REPORT MAXIMUM CIVIL PENALTY STAFF ASSESSED PENALTY STAFF RECCOMMENDATION 2021 Final POFD Statement \$300 \$150 Uphold Violation Charles Stormont presented staff's recommendation and answered questions of the Commission.

Walter Morgan provided testimony in support of his appeal and answered questions from the Commission.

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

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

Kimberly Ziegler	
LATE REPORT	2020 Final POFD Statement
MAXIMUM CIVIL PENALTY	\$100
STAFF ASSESSED PENALTY	\$50
STAFF RECCOMMENDATION	Reduce by 50% to \$25

Charles Stormont presented staff's recommendation and answered questions of the Commission.

Charles Collins provided testimony in support of Ms. Ziegler's appeal and answered questions from the Commission.

Commissioner Stillie moved to take this matter under advisement in executive session. Commissioner LaSota seconded the motion. The Commission voted 5-0 to take this matter under advisement in executive session.

OFF RECORD: 12:02 P.M. RECESS ON RECORD: 12:20 P.M.

In Re: Citizens for Clean Air – No on Proposition 1 and Not Tammie [07] and [08]

Commissioner Stillie moved to address the matters regarding Citizens for Clean Air and Not Tammie as one matter.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 moved to address the matters regarding Citizens for Clean Air and Not Tammie as one matter.

Tom Lucas presented staff's recommendation and answered questions of the Commission.

Michael J Walleri appeared telephonically on behalf of Citizens for Clean Air – No on Proposition 1 and Not Tammie, gave a statement, and answered questions from the Commission,

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

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

In Re: William Keppel [09]

Candidate	William Keppel
LATE REPORT	7 Day Campaign Disclosure Report
STAFF ASSESSED PENALTY	\$21,500
STAFF RECCOMMENDATION	Reduce by 99% to \$215

Jacqueline Odena presented staff's recommendation and answered questions of the Commission.

William Keppel provided testimony in support of his request for reconsideration and answered questions from the Commission.

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

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

Advisory Opinion 21-01-CD, Alaska Center IE [10]

Heather Hebdon presented staff's draft advisory opinion and answered questions of the Commission.

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

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

Advisory Opinion 21-02-CD, Building Alaska PAC [11]

Tom Lucas presented staff's draft advisory opinion and answered questions of the Commission.

Stacey Stone appeared telephonically on behalf of Building Alaska PAC, gave a brief statement, and answered questions from the Commission.

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

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

Advisory Opinion 21-04-CD, Alaska Democratic Party [12]

Tom Lucas presented staff's draft advisory opinion and answered questions of the Commission.

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

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

Executive Director's Report [13]

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

Regulation Changes Discussion [14]

Heather Hebdon presented preliminary information regarding review of current regulations and new requirements for Ballot Measure 2.

Morgan Griffin appeared telephonically, gave a brief statement, and answered questions from the Commission.

Commissioner Lawrence moved to open public comment. Commissioner Stillie seconded the motion. The Commission voted 5-0 to open public comment.

Public Comment [*]

Malan Paquette addressed the Commission during the public comment period.

Andree McLeod addressed the Commission during the public comment period.

Commissioner Stillie made motion to enter executive session. Commissioner LaSota second the motion. The Commission voted 5-0 to enter executive session.

OFF RECORD: 3:45 P.M. EXECUTIVE SESSION ADJOURNED