A special hearing and meeting of the Alaska Public Offices Commission came to order at 2:00 p.m. on Tuesday, December 15, 2009. The hearing and meeting was held at 2221 E. Northern Lights Blvd. Rm. 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binders. Asterisk * indicates no information was included in the meeting binders.

**In Attendance:**

**COMMISSION:**
Elizabeth Hickerson - Chair  
Kathleen Frederick – Vice chair, (Absent)  
Shirley Dean – Commissioner (Telephonically)  
Kathleen (Kate) Ballenger – Commissioner (Telephonically)  
Kathleen King – Commissioner (Telephonically)

**Staff:**
Holly R. Hill – Absent  
Jerry Anderson- Acting Director/Assistant Director  
Jason Brandeis-Associate Attorney II  
Maria Bulfa- Recording Secretary

**Attendee:**
John Ptacin – Assistant Attorney General, Dept. of Law  
Staci Augustus- DOA-DAS-Procurement Specialist I

**ON RECORD 2:00 p.m.**

Chair Hickerson called the hearing and meeting to order

**APOC HEARING:**

**APOC v. Interior Alaska Conservative Coalition (IACC), 09-10-CD**

Karen Dempster appeared telephonically on behalf of IACC and gave an oral statement in support of the motions filed in complaint 09-10-CD.

John Ptacin appeared in person and gave oral statement in support of staff positions on the motions and to answer question from Commission members.

**The commission went in to deliberation.**

**OFF RECORD 2:37 p.m.**
Deliberation
ON RECORD 3:40 p.m.

The Commission deliberated on the Interior Alaska Conservative Coalition (IACC), 09-10-CD complaint.

The commission gave oral decision on the Motions and stated that a written order will not be issued.

- The Motion to reject the complaint for failure to comply with the regulation is denied

- The Motion to hold the hearing in Fairbanks, Alaska, is granted and the Commission announced the decision to request a hearing officer through the Administrative Hearing Office. The hearing officer will preside over the hearing in this matter in Fairbanks. The Commission will not be participating in the hearing; however, under the APA the Commission will retain the final decision making authority in this case.

- The Commission deferred the other filed motions to the hearing officer for further review and deliberation.

APOC MEETING:

RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services

Commissioner Ballenger made a motion to go on executive session to discuss the RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services for APOC regulations.

Commissioner Dean seconded the motion.

The Commission voted 4-0 in the favor of the motion.

OFF RECORD 3:50 p.m.
Executive Session
ON RECORD 4:40 p.m.

Commissioner Dean made a motion to authorized Commissioner Hickerson, Commissioner King and Jerry Anderson Assistant Director to move forward on finalizing the review of the proposal RFP 2010-0200-9167 Regulation Reviewing, Drafting, and Revision Services and to work with Staci Augustus of the Dept. of Administration in the Procurement Section to issue the RFP.

Commissioner Ballenger seconded the motion.
Motion passed unanimously by Commission.

Meeting adjourned

OFF RECORD 4:42 p.m.