ALASKA PUBLIC OFFICES COMMISSION MINUTES SPECIAL COMMISSION MEETING JANUARY 19, 2010

A special meeting of the Alaska Public Offices Commission came to order at 1:00 p.m. on Tuesday, January 19, 2010. The 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 (Absent) Kathleen (Kate) Ballenger – Commissioner (Telephonically) Kathleen King – Commissioner (Telephonically) |
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| Staff: | Holly R. Hill – Executive Director Jerry Anderson - Assistant Director (Telephonically) Jason Brandeis - Associate Attorney II Amy Robinson – Associate Attorney II Vullnet Greva – Paralegal II Maria Bulfa - Recording Secretary |
| Attendee: | John Ptacin – Assistant Attorney General, Dept. of Law Bill Milks – Assistant Attorney General, Dept. of Law |

ON RECORD 1:00 p.m.

Chair Hickerson called the meeting to order

On January 19, 2009 the Alaska Public Offices Commission held a hearing on <u>APOC v.</u> <u>Sandy McDonald, 09-09-CD. The Commission approved the amended consent</u> <u>decree.</u>

OFF RECORD 1:20 pm Deliberation ON RECORD 2:00 p.m.

Meeting adjourned

OFF RECORD 2:05 p.m.