A special hearing of the Alaska Public Offices Commission (APOC) came to order at 10:31 A.M.
on May 15, 2020. The meeting was held telephonically and in the Elizabeth J. Hickerson
Hearing Room at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

In-Person Attendance:
Staff: Heather Hebdon, Executive Director
      Dacia Collins, Law Office Assistant II

Telephonic Attendance:
Commission: Anne Helzer, Chair
            Suzanne Hancock, Commissioner
            Van Lawrence, Commissioner
            Richard Stillie, Commissioner
            Dan LaSota, Commissioner

Staff: Thomas Lucas, Campaign Disclosure Coordinator

Dept. of Law: Kimber Rodgers, Assistant Attorney General
              Rachel Witty, Assistant Attorney General
              Laura Wolff, Assistant Attorney General
              Morgan Griffin, Assistant Attorney General

Attendees: Stacey Stone, Counsel for Republican Governors Association
           Paula DeLairarro, Treasurer for Walker Mallott for Alaska
           Eugene Haberman, Observer

ON RECORD 10:31 A.M
Chair Helzer took a roll call of the Commissioners present and called the meeting to order.

Republican Governors Association v. APOC and Walker Mallott for Alaska
APOC Case No.: 18-09-CD
Superior Court Case No.: 3AN-18-10129 CI
Supreme Court Case No. S-17768

Consideration of the settlement offer proposed on behalf of the Republican Governors Association.

Laura Wolf presented a brief statement of the case and of the settlement offer and answered
questions of the Commission.
Stacey Stone, counsel for the Republican Governors Association, presented a brief statement and answered questions of the Commission.

Heather Hebdon made a brief statement on behalf of APOC Staff and answered questions of the Commission.

Paula DeLairarro made a brief statement on behalf of complainant and answered questions of the Commission.

Public Comment was opened and Eugene Clark Haberman made a statement.

**Commissioner Stillie moved to go into executive session.**
**Commissioner LaSota seconded the motion.**
The Commission voted 5-0 to go into executive session.

OFF RECORD at 11:03 A.M
EXECUTIVE SESSION
ADJOURNED