## ALASKA PUBLIC OFFICES COMMISSION MINUTES SPECIAL COMMISSION MEETING MAY 15, 2020

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