

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL MEETING, DECEMBER 18, 2007
METCALFE V. MCGUIRE, 07-01-LFD**

A special meeting of the Alaska Public Offices Commission came to order at 9:30 a.m. on Tuesday December 18, 2007. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd, Room 128.

Brackets [] indicates an agenda item number and an information packet could be included in the meeting binders.

Asterisk * indicates no information was included in the meeting binders.

In Attendance:

Commission:

Roger E. Holl - Chair
Elizabeth J. Hickerson – Vice Chair
Larry Wood-Commissioner (Telephonically)
Claire VanSciver Hall - Commissioner (Telephonically)
Shirley Dean - Commissioner (Telephonically)

Staff:

Brooke Miles - Executive Director
Christina Ellingson - Assistant Director
Kim Wilson - Candidate Administrator
Maria Bulfa – Recording Secretary

Attendance:

Ray Metcalfe	SELF
Anne Preston	SELF
Stephen Taufer	SELF
Sean Cockerham	Anchorage Daily News
Jan DeYoung	Attorney General
Charles Dunnagan	(Senator Lesil McGuire’s Attorney)

ON RECORD 09:30 A.M.

Chair Holl called the meeting to order and introduced the Commission members, then asked Ms. Miles to introduce the Staff Members and attendees present at the meeting.

Chair Holl asked staff to present the report of investigation on **Metcalfe v. McGuire, 07-01-LFD**

Metcalfe v McGuire, 07-01-LFD [*]

Ms. Miles presented the investigation report prepared by Investigator Berliner. Mr. Berliner was unavailable due to health issues. The Commission heard an earlier

investigation report in September and had directed additional investigation. Staff's recommended course of action was to dismiss the complaint.

Commissioner Hickerson moved to adopt staff's recommendation to dismiss.

Larry Wood seconded the motion.

Commissioner Hickerson addressed the motion and suggested the Commission consider referring the matter to the Select Committee on Legislative Ethics.

The matter of referral was tabled for future consideration.

The Commission voted on the Motion to Dismiss.

The motion passed 5-0 in favor.

Commissioner Wood moved to table the motion and take it up for the February meeting after giving the staff and counsel an opportunity to address the issues.

Commissioner Hall seconded the motion.

The motion passed 3-2 in favor.

Commissioner Hickerson moved for an Executive Session to discuss personnel issues and requested the Executive Director to attend the meeting.

Commissioner Dean seconded the motion.

The motion passed 5-0 in favor.

**OFF RECORD 10:20 a.m.
EXECUTIVE SESSION
ON RECORD 10:50 a.m.**

No action taken from Executive Session.

The meeting adjourned.

OFF RECORD 10:52 a.m.