

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
NOVEMBER 10, 2008

A special meeting of the Alaska Public Offices Commission came to order at 11:02 a.m. on Monday, November 10, 2008. 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. An asterisk * indicates no information was included in the meeting binders.

In Attendance:

COMMISSION: Elizabeth Hickerson - Chair (Teleconf)
Kathleen Frederick – Vice chair, (Teleconf)
Roger Holl – Commissioner (Absent.)
Shirley Dean – Commissioner (Teleconf)
Kathleen (Kate) Ballenger – Commissioner (Telconf)

Staff: Maria Bulfa – Recording Secretary

ON RECORD 11:02 a.m.

Chair Hickerson introduced herself and the commission members present.

The purpose of the meeting will be to discuss contracting information and legal matters that will be appropriately discussed in executive session.

Commissioner Dean moved to go into executive session to discuss legal contracting and other legal matters.

Commissioner Frederick seconded the motion.

The motion passed 4-0

OFF RECORD 11:04 A.M

Executive Session

ON RECORD 11:42 A.M

The commission came out of executive session.

The Department of Law had advised the commission to hire an outside counsel because of a conflict of interest in **08-14-CD, KRAFT v. Department of Natural Resources.**

Department of Administration gave the commission two options: (1) the commission will select legal counsel for the case; (2) the commission will forward three names to the Department of Administration for the department to select one.

The commission members unanimously agreed to select their own legal counsel.

Commissioner Dean moved that the Alaska Public Offices Commission recommend Tom Daniel's name be forwarded to the Department of Administration for a contract in the KRAFT v. DNR case.

Chair Hickerson recused herself from participation stating that she has a very close friendship with Tom Daniel, the attorney selected by the commission, and his wife. In addition, Mrs. Daniel was once Chair Hickerson's husband's chief counsel at Alaska Legal Services and they are the godparents to her son. She asked Commissioner Frederick to be the chair in this matter.

Commissioner Ballenger seconded the motion.

The motion passed 3-0

Commissioner Ballenger made a motion to adjourn.

Commissioner Dean seconded the motion.

Adjournment.

OFF RECORD 12:00 P.M