A special meeting of the Alaska Public Offices Commission came to order at 5:00 p.m. on Monday, April 13, 2009. 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 (Telephonically)
  - Kathleen Frederick – Vice chair, (Telephonically)
  - Public Member Commissioner- Vacant
  - Shirley Dean – Commissioner (Telephonically)
  - Kathleen (Kate) Ballenger – Commissioner (Telephonically)

  **Staff:**
  - Holly R. Hill – Executive Director
  - Maria Bulfia- Recording Secretary

**ON RECORD 5:00 p.m.**

Chair Hickerson introduced herself and the other commission members.

The commission went back on public record after the previous schedule of interviewing for the public member commission vacancy.

**Commissioner Ballenger moved to nominate and recommend Kathleen King to the Governor for the open seat as the fifth member of the Alaska Public Offices Commission.**

**Commissioner Dean seconded the motion.**

**A roll call vote was taken:**

- Ballenger-Yes
- Dean- Yes
- Frederick- Yes
- Hickerson- Yes

The motion passed 4-0 in favor.

**OFF RECORD 5:10 p.m.**