ALASKA PUBLIC OFFICES COMMISSION MINUTES REGULAR COMMISSION MEETING FEBRUARY 24-26, 2010

A regular meeting of the Alaska Public Offices Commission came to order at 9:03 a.m. on Friday, February 26, 2010. The meeting was held on the 10th Floor of the State Office Building, Commissioner's Conference Room, 333 Willoughby Street, in Juneau, 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

Kathleen Frederick – Vice Chair (Absent)

Shirley Dean – Commissioner

Kathleen (Kate) Ballenger – Commissioner

Kathleen King – Commissioner

Staff: Holly R. Hill – Executive Director

Jerry Anderson – Assistant Director

Jason Brandeis – Associate Attorney II (via teleconference) Amy Robinson – Associate Attorney II (via teleconference)

Vullnet Greva – Paralegal II (via teleconference) Patty Ware – Project Coordinator Juneau Office (via

teleconference)

Rochelle Rogers – Recording Secretary

Attendees: Chris Kennedy – Administrative Hearing Officer

Tom Dosik – Assistant Attorney General, Dept. of Law

Matt Singer – Attorney, 09-01-CD Complainants: Pebble Ltd. Partnership, Pebble Mines Corp., Resource Development Council Peter Maassen – Attorney, 09-01-CD Respondent Renewable

Resources Coalition, Inc.

Scott Kendall – Attorney, 09-01-CD Respondents Renewable Resources Coalition Inc., Alaskans for Clean Water Inc., and

Robert Gillam

Tim McKeever – Attorney, 09-01-CD Respondents Renewable Resources Coalition Inc., Alaskans for Clean Water Inc., and

Robert Gillam

Bill Ingaldson – Attorney, 09-01-CD Respondent Renewable

Resources Coalition, Inc.

J. C. McCarrey – Attorney, Representative of Robert Gillam.

Charisse Arce – Staff to Rep. Austerman Mary Catherine Martin – Juneau Empire Laurie Tipton – Channel 2 News (via teleconference) Elizabeth Bluemink– Anchorage Daily News (via teleconference)

ON RECORD 9:03 a.m.

Chair Hickerson called the meeting to order and the meeting commenced.

HEARING AGENDA Pebble, 09-01-CD, Consolidated 09-04, 05, and 06-CD [11]

On February 26, 2010 the Alaska Public Offices Commission held a hearing on the matter titled *Pebble Ltd. Partnership*, *Pebble Mines Corporation*, *Resource Development Council v. Renewable Resources Coalition*, *Inc.*, *Alaskans for Clean Water*, *Americans for Job Security*, *Robert Gillam*, consolidated with the case titled *APOC v. Michael Dubke*, *Arthur Hackney*, *Richard Jameson*.

The case numbers for these cases are: OAH Case No. 09-0231-APO; APOC Case Nos. 09-01-CD, 09-04-CD, 09-05-CD, and 09-06-CD.

Chair Hickerson called that the meeting be adjourned.

OFF RECORD 5:28 p.m.

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