ALASKA PUBLIC OFFICES COMMISSION MINUTES SPECIAL COMMISSION MEETING APRIL 8, 2010

A special meeting of the Alaska Public Offices Commission came to order at 11:15 a.m. on Thursday, April 8, 2010. 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) Shirley Dean – Commissioner (Telephonically) Kathleen (Kate) Ballenger – Commissioner (Absent) Kathleen King – Commissioner (Telephonically)

Staff: Holly R. Hill – Executive Director

Jerry Anderson – Assistant Director

Patricia Ware – Project Administrator, Juneau Office

Jason Brandeis – Associate Attorney II Amy H. Robinson – Associate Attorney II

Vullnet Greva – Paralegal II Heather Hebdon – Paralegal I

Wynona Sampson – Recording Secretary

Attendees: John Ptacin – Assistant Attorney General, Dept. of Law

Faith Allard - Program Mgr III, DHSS

Triptaa Surve – Public Health Specialist II, DHSS

George Ives - Health and Social Services Planner II, DHSS

Lindsay Hobson – Walker for Governor Campaign

ON RECORD: 11:15 a.m.

Chair Hickerson called the meeting to order.

<u>Advisory Opinion Request</u> AO 10-05-CD, Alaska Rural Health Conference and Alaska Department of Health and Social Services (ARHC & DHSS)

Ms. Robinson presented the advisory opinion request from ARHC and staff's proposed response that was included in the meeting packet.

John Ptacin appeared telephonically in support of staff and to answer any questions that the Commission might have regarding the opinion request and staff's proposed answer.

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OFF RECORD 11:46 a.m. Deliberation ON RECORD 12:20 p.m.

The Commission deliberated on the <u>Advisory Opinion Request</u> AO 10-05-CD, Alaska Rural Health Conference and Alaska Department of Health and Social Services (ARHC & DHSS)

The Commission considered and rejected the staff's proposed advisory opinion by unanimous vote.

During the deliberation the Commission agreed that there is no need to render a decision under AS 15.13.145 as the Alaska Department of Health and Social Services has limited the purchase of booths at the event to professionals within the health care field with decision-making authority. Instead, the Commission noticed this request to purchase a booth came from a gubernatorial candidate who does not meet the department's parameters for participation in this event.

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