A special teleconference meeting of the Alaska Public Offices Commission came to order at 2:05 p.m. on Monday, June 14, 2010. The teleconference meeting was held at the Anchorage APOC office on 2221 E. Northern Lights Blvd, Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binders. Asterisks * indicate that no information was included in the meeting binders.

**In Attendance:**

**Commission:**
- Elizabeth Hickerson - Chair
- Kathleen Frederick – Vice Chair (Telephonically)
- Shirley Dean - Commissioner (Telephonically)
- Kathleen (Kate) Ballenger - Commissioner (Telephonically)
- Kathleen King – Commissioner (Telephonically)

**Staff:**
- Holly R. Hill - Executive Director
- Jerry Anderson – Assistant Director
- Patricia Ware – Project Administrator, Juneau Office (Telephonically)
- Jason Brandeis – Associate Attorney II
- Amy H. Robinson – Associate Attorney II
- Vullnet Greva – Paralegal II
- Joan Mize – Paralegal I, Juneau Office (Telephonically)
- Heather Hebdon – Paralegal I
- Kim Wilson – Associate Attorney I
- Maria Bulfa/ Wynona Sampson - Recording Secretary

**Attendees:**
- John Ptacin- Assistant Attorney General, Dept. of Law
- Deborah Williams-Executive Director for Alaska Democratic Party

**Attendees Telephonic:**
- Ann Gifford- Attorney for Sitka School Board- Telephonically
- Steve Bradshaw-Sitka School Board Superintendent - Telephonically

**ON RECORD 2:05 p.m.**

Chair Hickerson called the meeting to order.

**Advisory Opinion Request, AO 10-10-CD, Sitka School Board, Lon Garrison [1]**
Mr. Brandeis presented the Advisory Opinion request from the Sitka School Board and staffs recommendation.

Ann Gifford, Attorney for Sitka School Board and Steve Bradshaw, Sitka School Board Superintendent appeared telephonically on behalf of Lon Garrison, President for Sitka School Board.

Commissioner Frederick recused herself from participating in voting due to her friendship with Mollie Kabler, Secretary for the Sitka School District.

Commissioner Ballenger moved to accept staffs recommendation.

Commissioner Dean seconded the motion.

The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, AO 10-09-CD, Facebook and Twitter Accounts, Representative Les Gara [2]

Amy Robinson presented the Advisory Opinion request from Representative Les Gara and staffs recommendation.

Commissioner Dean moved to accept staffs recommendation.

Commissioner King seconded the motion.

The Commission voted 5-0 in favor of the motion.


Ms. Robinson presented the Advisory Opinion request from the Alaska Democratic Party and staffs recommendation.

Deborah Williams, Executive Director for Alaska Democratic Party, appeared in person and presented argument regarding staffs recommended advisory opinion request.

Assistant Attorney General John Ptacin participated and to answer any questions from the Commission.

OFF RECORD 3:40 p.m.
Delegation
ON RECORD 4:15 p.m.
The Commission considered and discussed the issues involved and unanimously approved conclusions 1, 2, and 4 of the advisory opinion. The Commission disapproved conclusion 3, decided that the photographer’s personal camera is not a non-monetary contribution and does not need to be reported. The Commission explained that because the photographer is not giving his camera to the campaign and is instead only using it to take pictures, it is not a contribution. On different facts, the Commission might find that personal possessions are a reportable non-monetary contribution. While the Commission approved conclusion 4, the Commission noted that on the facts presented, the fair market value of the images might be limited to the cost of the disc transferring the photos.

The Anchorage APOC Office experienced an electrical failure and was unable to record this meeting using its usual recording device. APOC Staff recorded the meeting using a small digital handheld recorder. Unfortunately, this resulted in only a partial recording of this meeting. The recording ends abruptly at approximately 3:25 p.m.

Adjourn.

The Commission recessed until Friday, June 18, 2010 at 11:00 a.m.

OFF RECORD 4:25 p.m.