A special meeting of the Alaska Public Offices Commission came to order at 10:02 a.m. on Tuesday, December 21, 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. Asterisks * indicate no information was included in the meeting binders.

In Attendance:
Commission: Shirley Dean – Chair (Telephonically)
              Kathleen Frederick – Vice Chair (Telephonically)
              Kathleen (Kate) Ballenger – Commissioner (Telephonically)
              Kathleen King – Commissioner (Telephonically)
              Elizabeth Hickerson – (Chair) (Absent)

Staff: Jerry Anderson – Assistant Director
       Patricia Ware – Project Coordinator, Juneau Office (Telephonically)
       Amy H. Robinson – Associate Attorney II
       Heather Hebdon – Paralegal I
       Ramona Nicori – Recording Secretary

Attendees: John Ptacin – Assistant Attorney General, Dept. of Law
           Michael Hurley – Conoco Phillips

Attending Telephonically: Virginia Rusch – Contract Regulations Attorney
                         Linda Kellen – Public
                         Dave MacDowell – Public
                         Charles Westmoreland – AK Municipal League
                         Scott Jepsen – Public
                         Barbara Huff-Tuckness – Teamsters
                         Bob Evans – Registered Lobbyist

ON RECORD 10:02 a.m.

Commissioner Dean called the meeting to order.

Regulations Project Discussion [*]
Ms. Rusch answered Commission questions about the process of developing a side–by–side document that compares the existing regulations to the proposed draft regulations and explained the purpose of a regulations workshop and how these are conducted.

Ms Rusch stated that the draft regulations complied with the requirements of the APA and the regulations drafting manual and there was no attempt to hide anything in the proposed draft. Both Ms. Rusch and Mr. Ptacin stated that staff should not be accepting individual questions or comments on the proposed regulations outside of the public comment process as contained in the public notice.

**Commissioner Frederick made a motion to proceed with the public comment period as currently noticed and not develop a side–by–side comparison document or conduct workshops on the proposed regulations due to limited usefulness.**

**Commissioner Ballenger seconded the motion.**

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

**Commissioner Frederick moved to adjourn.**

**Commissioner King seconded the motion.**

**Adjourn**

**OFF RECORD 10:32 a.m.**