ALASKA PUBLIC OFFICES COMMISSION MINUTES MAY 9, 2011

A special meeting and hearing of the Alaska Public Offices Commission came to order at 10:35 a.m. on Monday, May 9, 2011. 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

Kathleen Frederick – Vice Chair (Telephonically) Shirley Dean – Commissioner (Telephonically) Kathleen King – Commissioner (Absent)

Kenneth Kirk – Commissioner

Staff: Paul Dauphinais – Executive Director

Jerry Anderson – Assistant Director

Joan Mize – Acting Proj. Coordinator, Juneau Branch

(Telephonically)

Vullnet Greva – Associate Attorney II Kim Wilson – Associate Attorney I Heather Hebdon – Paralegal II Tamzin Malone – Paralegal I

Maria Bulfa – Law Office Asst. II (Recording Secretary)

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

(Telephonically)

Virginia Rusch – Contract Regulations Attorney

ON RECORD 10:35a.m.

Chair Hickerson called the meeting to order.

This is a continuation meeting from the May 2, 2011 of the Alaska Public Offices Commission on the "Summary of the Public Comment on the proposed regulation" that were previously noticed to the public.

Ms. Rusch presented the Summary of the Public Comments on the proposed regulations to the Commission.

Mr. Ptacin and Staff presented suggestions and answered questions from the Commission on the proposed regulation comments.

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Adjourn

OFF RECORD 12:15 p.m.

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