# ALASKA PUBLIC OFFICES COMMISSION MINUTES REGULAR COMMISSION MEETING JUNE 10, 2011

A regular meeting of the Alaska Public Offices Commission came to order at 9:00 a.m. on Friday, June 10, 2011. The meeting was held at the Anchorage APOC office at 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 binder. Asterisks \* indicate that no information was included in the meeting binder.

### In Attendance:

**Commission:** Elizabeth Hickerson - Chair

Kathleen King – Vice-chair

Kathleen Frederick – Commissioner Shirley Dean – Commissioner Kenneth Kirk – Commissioner

**Staff:** Paul Dauphinais - Executive Director

Jerry Anderson – Assistant Director

Joan Mize – Acting Project Coordinator II Juneau Office

(Telephonically)

Vullnet Greva – Associate Attorney II Martha Tansik – Associate Attorney II Kim Wilson – Associate Attorney I Heather Hebdon – Paralegal II Tamzin Malone – Paralegal I Amanda McDonald – Paralegal I

Reuben Yerkes- Law Office Assistant I (Telephonically)

Maria Bulfa – Law Office Assistant II

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

Bill Milks- Assistant Attorney General, Dept. of Law

(Telephonically)

Deborah Bauer- Complainant, case number 11-05-POFD Adam Trombley- Respondent, case number 11-05-POFD Tom Amodio- Respondent Attorney case number 11-05-POFD

## ON RECORD 9:00 a.m.

Chair Hickerson called the meeting to order.

# <u>Deborah Bauer v. Adam Trombley, 11-05-POFD [18]</u>

Deborah Bauer, complainant in case number 11-05-POFD appeared telephonically and presented her statement.

Staff Report was presented by Kim Wilson, APOC staff and John Ptacin, Assistant attorney general, Department of Law

Tom Amodio, Attorney for Respondent Adam Trombley appeared in-person and gave statement.

OFF RECORD 9:18 a.m. Break ON RECORD 9:24 a.m.

The Commission continued the discussion in the 11-05-POFD Bauer v. Trombley case.

The Commission announced it was taking this matter under advisement.

OFF RECORD 9:40 a.m. Deliberation ON RECORD 11:05 a.m.

The staff provided the revised February 25, 2011 meeting minutes to the Commission to review and approve.

Commissioner King moved to approve the February 25, 2011 amended meeting minutes.

Commissioner Frederick seconded the motion.

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

### **Regulation Packet Review** [7]

This is a continuation from the June 8, 2011 meeting.

Virginia Rusch, contract regulations attorney, presented the updated regulations packet to the Commission and staff.

The Commission reviewed the regulations packet with staff and Ms. Rusch.

Commissioner King moved to adjourn.

Commissioner Dean seconded the motion.

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

Adjourned

OFF RECORD 11:55 a.m.