

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
JUNE 15, 2011**

A special meeting and hearing of the Alaska Public Offices Commission came to order at 9:00 a.m. on Wednesday, June 15, 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 King – Vice-chair
Kathleen Frederick – Commissioner (Telephonically)
Shirley Dean – Commissioner (Telephonically)
Kenneth Kirk – Commissioner

Staff:

Paul Dauphinais – Executive Director
Jerry Anderson – Assistant Director
Vullnet Grevu – Associate Attorney II
Martha Tansik – Associate Attorney II
Kim Wilson – Associate Attorney I
Joan Mize – Acting Project Coordinator II, Juneau Office
(Telephonically)
Maria Bulfa – Law Office Asst. II (Recording Secretary)

Attendee:

John Ptacin – Assistant Attorney General, Dept. of Law
(Telephonically)
Virginia Rusch – Contracted Regulation Attorney

ON RECORD 9:00 a.m.

Chair Hickerson called the meeting to order.

This is a continuation meeting from the June 10, 2011 meeting of the Alaska Public Offices Commission on the proposed regulations that were previously noticed to the public.

Ms. Rusch presented on the proposed regulations to the Commission.

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

The Commission announced they will continue discussion on the proposed regulations on Thursday, June 16, 2011 at 12:00 p.m.

Adjourn

OFF RECORD 10:35 am