# ALASKA PUBLIC OFFICES COMMISSION MINUTES REGULAR COMMISSION MEETING SEPTEMBER 15, 2011

A regular meeting of the Alaska Public Offices Commission came to order at 8:30 a.m. on Thursday, September 15, 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: Staff:	Elizabeth Hickerson - Chair Kathleen King – Vice-Chair Shirley Dean – Commissioner Kenneth Kirk – Commissioner – (Telephonically p.m.) Paul Dauphinais - Executive Director Jerry Anderson – Assistant Director Joan Mize – Project Coordinator II Juneau Office Vullnet Greva – Associate Attorney II Martha Tansik – Associate Attorney II Kim Wilson – Associate Attorney I Heather Hebdon – Paralegal II Amanda McDonald – Paralegal I Reuben Yerkes- Law Office Assistant I Juneau Office (Telephonically) Maria Bulfa – Law Office Assistant II Ramona Nicori – Law Office Assistant I
Attendees:	Christopher Kennedy, Administrative Law Judge, Dept. of OAH- Office of Administrative Hearing 11-09-CD John Ptacin – APOC staff attorney, Asst. Attorney General, Dept. of Law Scott Kendall – Respondent's attorney, Robert Gillam and RBG Bush Planes -11-09-CD J.L McCarrey – Respondent's attorney, McKinley Capital Management -11-09-CD Niesje J. Steinkruger, Retired Senior Judge and Pro-Tem Judge, Requestor of AO 11-13-POFD George Cole – Requestor of AO 11-08-CD, Petersburg Borough Election

## ON RECORD 8:30 a.m.

Christopher Kennedy, Administrative Law Judge presided in hearing on the following matter.

## <u>APOC v. Robert B. Gillam, Mckinley Capital, RBG Bush Planes, NANA Kalmakoff</u> <u>and Michelle Ravenmoon</u>, 11-09-CD [12]

- Scott Kendall Respondent's attorney, Robert Gillam-11-09-CD, appeared inperson and gave statement on dispositive motions before the Commission.
- J.L McCarrey Respondent's attorney, McKinley Capital-11-09-CD, appeared in-person and gave statement on dispositive motions before the Commission.
- John Ptacin APOC staff attorney, Asst. Attorney General, Dept. of Law, appeared in-person and gave statement on dispositive motions before the Commission.

## The Commission took the matter under consideration for later deliberations.

#### Advisory Opinion Request, Robert B. Gillam, 11-09-CD [18]

Presented by Vullnet Greva, APOC staff Scott Kendall – Requestor's attorney, Robert Gillam-11-09-CD, appeared in-person and gave brief statement.

Commissioner Dean moved to approve the staff draft advisory opinion. Commissioner Kirk seconded the motion. The Commission voted 4-0 in favor of the motion.

OFF RECORD 9:35 a.m. Break/Deliberation ON RECORD 9:54 a.m.

## <u>Kenneth Kirk, POFD Supplemental to Request for an Exemption</u>, Cont.[3] Commissioner Kirk did not participate as a Commissioner.

After the deliberation the Commission and John Ptacin, Asst. Attorney General have additional questions pertaining the supplemental information provided by Mr. Kirk which was presented from the September 14, 2011 Commission meeting.

Mr. Kirk informed the Commission and staff, that he will request additional information through Alaska Bar Association, and will provide the information within 30 days.

#### Brief on Administrative Hearing Officer Code of Ethics [21]

Presented by John Ptacin, Asst. Attorney General, Dept. of Law and Christopher Kennedy, ALJ, Office of Administrative Hearing – OAH on behalf of Terry Thurbon, Chief ALJ, Office of Administrative Hearing - OAH

## Advisory Opinion Request, Niesje J. Steinkruger, 11-13-POFD [16]

Presented by Martha Tansik, APOC staff

Niesje J. Steinkruger, Judge Pro-Tem appeared telephonically and gave a brief statement.

Commissioner Dean moved to accept staff recommendation. Commissioner King seconded the motion. The Commission voted 4-0 in favor of the motion.

Commissioner King moved to go on executive session to discuss personnel matters and to discuss pending litigation with the Commission attorney. Commissioner Dean seconded the motion. The Commission voted 4-0 in favor of the motion.

OFF RECORD 10:25 a.m. Executive Session ON RECORD 11:25 a.m.

Independent Expenditure Registration Form 15-6 [19] Presented by Paul Dauphinais, APOC Executive Director

Commissioner Dean moved to approve Form 15-6 as presented. Commissioner Kirk seconded the motion. The Commission voted 4-0 in favor of the motion.

Advisory Opinion Request, Bob Lynn, 11-14-CD [20] Presented by Martha Tansik, APOC staff

Commissioner Dean moved to approve the staff draft advisory opinion. Commissioner Kirk seconded the motion. The Commission voted 4-0 in favor of the motion.

OFF RECORD 11:30 a.m. Lunch ON RECORD 1:50 p.m.

Advisory Opinion Request, George Cole, Petersburg Boro. Election, 11-08-CD [20] Presented by Amanda McDonald and Vullnet Greva, APOC staff George Cole, requestor appeared telephonically and gave brief statement.

Commissioner Dean moved to approve the staff draft advisory opinion. Commissioner Kirk seconded the motion. The Commission voted 4-0 in favor of the motion.

Commissioner Dean moved to adjourn. Commissioner King seconded the motion. The Commission voted 4-0 in favor of the motion.

OFF RECORD 1:05 p.m.