

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
FEBRUARY 14, 2012

A special meeting of the Alaska Public Offices Commission came to order at 8:37 a.m. on Tuesday, February 14, 2012. 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
Shirley Dean – Commissioner (Telephonically)
Kenneth Kirk – Commissioner (Telephonically)

Staff: Paul Dauphinais - Executive Director
Jerry Anderson – Assistant Director
Joan Mize – Juneau Program Coordinator (Telephonically)
Vullnet Greva – Associate Attorney II
Martha Tansik – Associate Attorney II
Heather Hebdon – Paralegal II
Amanda McDonald – Paralegal I
Tiffany Gordon – Paralegal I
Maria Bulfa – Law Office Assistant II
Ramona Nicori – Law Office Assistant I (Recording Secretary)

Attendees Telephonically:

Eric Menze – Contract Programmer / Analyst-Resource Data, Inc.
Mike Hawker – Representative-Self
Juli Lucky – Representative Mike Hawker’s Legislative Aide-Self
Craig Johnson- Representative-Self
Charisse Millett – Representative-Self
Joyce Anderson – Ethics Committee Administrator
George Laurito – Treasurer for Representative Sharon Cissna-Self
Gary Rogers- Self

ON RECORD 8:37 a.m.

Chair Hickerson called the meeting to order.

Paul Dauphinais, APOC Executive Director, briefed the Commission on the status of the “myAlaska” electronic filing for both 2012 Municipal and State Elections. He also discussed the impact of House Bill 311 and its potential effects on campaign financial disclosure and the “myAlaska” electronic filing system.

Jerry Anderson, APOC Assistant Director, and Joan Mize, APOC Juneau Program Coordinator, gave brief statements in support of the Executive Director’s briefing.

Eric Menze, Contract Programmer/Analyst for Resource Data, Inc. appeared telephonically and answered questions by the Commission regarding “myAlaska” electronic filing.

Public Comment [*]

- Juli Lucky –Legislative Aide, Representative Mike Hawker’s Office
- Administrator Joyce Anderson –Ethics Committee Administrator
- George Laurito – Treasurer, Representative Sharon Cissna
- Representative’s Craig Johnson and Mike Hawker both commented on House Bill 311 and electronic filing

After public comment the Commission discussed the briefings and comments they heard. The Commission did not support HB 311.

Adjourn

OFF RECORD 11:38 a.m.