

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
FEBRUARY 22, 2012

A meeting of the Alaska Public Offices Commission came to order at 8:35 a.m. on Wednesday, February 22, 2012. The meeting was held at the 10th floor of the State Office Building, Division of Personnel, Large Training Room, 333 Willoughby Street, Juneau, 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
Kenneth Kirk – Commissioner

Staff: Paul Dauphinais - Executive Director
Jerry Anderson – Assistant Director
Joan Mize – Juneau Program Coordinator
Martha Tansik – Associate Attorney II
Vullnet Greva- Associate Attorney II (Telephonically)
Kim Wilson- Associate Attorney I (Telephonically)
Heather Hebdon- Paralegal II (Telephonically)
Amanda McDonald- Paralegal I (Telephonically)
Tiffany Gordon- Paralegal I (Telephonically)
Reuben Yerkes- Paralegal I
Jennifer Jones- Law Office Assistant I (Recording Secretary)

Attendees: David Scott, Respondent 11-16-CD, Alaska Public Offices Commission v. David Scott

Others Attending the Meeting:

Joyce Anderson – Ethics Committee Administrator
John Ptacin – Assistant Attorney General, Department of Law (Telephonically)
Bill Milks – Assistant Attorney General, Department of Law
David Eastman – Public Observer (Telephonically)

Dr. Theresa Obermeyer – Public Observer (Telephonically)
Becky Hultberg – Commissioner, Department Of Administration,
State of Alaska

ON RECORD 8:33 a.m.

Chair Hickerson called the meeting to order.

Approval of the Agenda [*]

Paul Dauphinais, APOC Executive Director, presented the proposed revised agenda to the Commission.

The Commission approved the agenda as revised.

Approval of the Meeting Minutes [1]

The Commission approved the January 12 & 27, 2012 meeting minutes as revised.

Advisory Opinion Request, Representative Berta Gardner , 12-01-CD [2]

Presented by Martha Tansik, Assistant Attorney II

- Paul Dauphinais, APOC Executive Director, and Jerry Anderson, APOC Assistant Director, gave brief statements in support of the above advisory opinion.

Commissioner Kirk moved to approve staff's recommendation with revisions as suggested by the Commission.

Commissioner King seconded the motion.

The Commission voted 4-0 to approve advisory opinion AO 12-01-CD with revisions.

Advisory Opinion Request, North Slope Borough, 11-16-CD [3]

Presented by Martha Tansik, Assistant Attorney II

Commissioner Dean moved to approve staff's recommendation with revisions as suggested by the Commission.

Commissioner King seconded the motion.

The Commission voted 4-0 to approve advisory opinion AO 11-16-CD with revisions.

Advisory Opinion Request, Shelley Hughes, 12-02-CD [4]

Presented by Jerry Anderson, APOC Assistant Director

Commissioner Kirk moved to approve staff's recommendation with revisions as suggested by the Commission.

Commissioner King seconded the motion.

The Commission voted 4-0 to approve advisory opinion AO 12-02-CD with revisions.

The Commission recessed to attend the Alaska State Legislative Session Finance Sub Committee Hearing.

OFF RECORD 9:05 a.m.

Recess

ON RECORD 10:39 a.m.

Alaska Public Offices Commission (APOC) v. David Scott, 11-16-CD [5]

Presented by Martha Tansik, Associate Attorney II

- David Scott, Respondent, appeared in person and gave a statement.
- Paul Dauphinais, APOC Executive Director, appeared in person and gave a statement in support of staff.

Commissioner Hickerson granted a recess (10:52 am – 11:05am) for Mr. Scott, Respondent, to review APOC mitigation criteria before proceeding with the hearing.

The Commission took the matter under advisement.

Department of Administration [*]

Becky Hultberg, Commissioner, Department of Administration, appeared in person and gave a presentation regarding APOC FY 2013 budget matters.

Commissioner Hickerson moved to go into executive session.

Commissioner Kirk seconded the motion.

The Commission voted 4-0 in favor of the motion to go into executive session.

OFF RECORD 11:19 a.m.

Executive Session

ON RECORD 11:58 a.m.

Public Comment [*]

Dr. Theresa Obermeyer appeared telephonically for public comment.

Adjourned

OFF RECORD 12:27 p.m.

The Commission recessed until Thursday, February 23, 2012 at 8:30 a.m.