

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
REGULAR COMMISSION MEETING  
FEBRUARY 23, 2012

A meeting of the Alaska Public Offices Commission came to order at 8:29 a.m. on Thursday, February 23, 2012. The meeting was held at the 10<sup>th</sup> 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  
Vullnet Grevu – Associate Attorney II  
Martha Tansik – 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:** Bill Milks – Assistant Attorney General, Department of Law  
John Ptacin – Assistant Attorney General, Department of Law (Telephonically)  
Cortney Kitchen – Attorney for City of Cordova – AO 12-03-CD (Telephonically)  
Tim McKeever – Complainant Attorney for Alaskans For Bristol Bay (AFBB) – 11-12-CD, (Telephonically)  
Sam Fortier – Respondent Attorney for Alaska Peninsula Corporation (APC) – 11-13-CD, (Telephonically)

Lester Lunceford, Mayor of Whittier – Respondent –11-19-CD,  
(Telephonically)

**ON RECORD 8:29 a.m.**

Chair Hickerson called the meeting to order.

**Commissioner Kirk moved to go into Executive Session to discuss personnel issues.  
Commissioner King seconded the motion.  
The Commission voted 4-0 to go into executive session.**

**OFF RECORD 8:30 a.m.**

**Executive Session**

**ON RECORD 8:49 a.m.**

### **Hearing**

#### **Alaskans For Bristol Bay (AFBB) v. Iliamna Natives Limited Corp. (INLC) & Lorene Anelon, 11-12-CD [9]**

Presented by Vullnet Greva, Associate Attorney II

- Timothy McKeever, Complainant Attorney, appeared telephonically and gave a statement on behalf of AFBB.
- John Ptacin, Assistant Attorney General for APOC staff, appeared telephonically and gave a statement in support of APOC staff.

**The Commission took this matter under advisement.**

**OFF RECORD 9:04 a.m.**

**Break**

**ON RECORD 9:09 a.m.**

#### **Alaskans For Bristol Bay (AFBB) v. Alaska Peninsula Corporation (APC), 11-13-CD [10]**

Presented by Vullnet Greva, Assistant Attorney II

- Tim McKeever, Complainant Attorney, appeared telephonically and gave a statement on behalf of AFBB.
- Sam Fortier, Respondent Attorney, appeared telephonically and gave a statement on behalf of APC.
- John Ptacin, Assistant Attorney General for APOC staff counsel, appeared telephonically and gave a statement in support of APOC staff.

**The Commission took this matter under advisement.**

**Advisory Opinion Request, John Tichotsky, 11-18-CD, [12]**

Presented by Vullnet Greva, Associate Attorney II

**Commissioner Dean moved to approve staff's recommendation.**

**Commissioner King seconded the motion.**

**The Commission voted 4-0 to approve advisory opinion AO 11-18-CD.**

**FY 2013 Meeting Schedule [7]**

Presented by Paul Dauphinais, APOC Executive Director

**The Commission approved the tentative FY2013 Meeting Schedule as subject to change.**

**Civil Penalty Appeal [8]**

Presented by Reuben Yerkes, Paralegal I

**Alaska Craftsman Home Program**

|                        |  |
|------------------------|--|
| LATE REPORT:           | 3 <sup>rd</sup> Quarter 2011 Employer of Lobbyist<br>Lobbyist Retained – John Bitney |
| MAXIMUM CIVIL PENALTY: | \$70.00 as filed 7 days late @\$10 a day   |
| STAFF RECOMMENDATION:  | Waive assessed civil penalty   |

**Commissioner Dean moved to accept staff's recommendation.**

**Commissioner Kirk seconded the motion.**

**The Commission voted 4-0 to waive the assessed civil penalty.**

**Stark v. Lunceford & Alaska Railroad Corp., 11-19-CD [11]**

Presented by Vullnet Greva, Associate Attorney II

- Lester Lunceford, Mayor of Whittier, Respondent, appeared telephonically and gave a statement.

**The Commission took the matter under advisement.**

**OFF RECORD 10:05 a.m.**

**Break**

**ON RECORD 10:17 a.m.**

**Executive Director Report [6]**

Presented by Paul Dauphinais, APOC Executive Director

Jerry Anderson, APOC Assistant Director, and Joan Mize, Juneau Program Coordinator, made statements.

**Advisory Opinion Request, City of Cordova, 12-03-CD [14]**

Presented by Vullnet Greva, Associate Attorney II

- Cortney Kitchen, City of Cordova Counsel, appeared telephonically and gave a statement in support of the City of Cordova advisory request.

**Commissioner Dean moved to approve staff's recommendation.**

**Commissioner King seconded the motion.**

**The Commission voted 4-0 to approve advisory opinion AO 12-03-CD.**

**OFF RECORD 11:04 a.m.**

**Break**

**ON RECORD 11:13 a.m.**

Chair Hickerson, along with Commissioners King and Kirk, acknowledged Shirley Dean's commitment and service as an APOC Commissioner. They presented her with a plaque honoring the end of her term.

The Commission moved into deliberation and did not return to public record.

**Adjourned**

**OFF RECORD 11:19 a.m.**