

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
REGULAR COMMISSION MEETING  
NOVEMBER 18-19, 2009

A regular meeting of the Alaska Public Offices Commission came to order at 9:05 a.m. on Wednesday, November 18, 2009. 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 Frederick – Vice Chair  
Shirley Dean – Commissioner  
Kathleen (Kate) Ballenger – Commissioner  
Kathleen King - Commissioner

**Staff:** Holly R. Hill – Executive Director  
Jerry Anderson – Asst. Director  
Kim Wilson – Associate Attorney I  
Joan Mize – Paralegal II, APOC Juneau Office (Telephonically)  
Rochelle Rogers-Legal Assistant, APOC Juneau Office  
(Telephonically)  
Maria Bulfa - Recording Secretary

**Attendees:** Tom Dosik - Attorney General's Office, Department of Law  
Bill Milks - Attorney General's Office, Department of Law  
Chris Kennedy - Administrative Hearing Officer  
John Ptacin - Attorney General's Office, Department of Law  
Charles Dunnagan - Attorney for Complainants, Pebble Limited  
Partnership and Renewable Resource Coalition  
Kevin Cuddy – Attorney for Respondent, Michael Dubke  
Jonathon Katcher – Attorney for Complainant Arthur Hackney  
Scott Kendall and Tim McKeever - Attorneys for Respondents  
Robert Gillam and AFCW

**ON RECORD 9:05 a.m.**

Chair Hickerson called the meeting to order and the meeting commenced

**Pebble, 09-01-CD, Consolidated 09-04, 05, and 06-CD [11]**

On November 18, 2009 the Alaska Public Offices Commission held a hearing on the proposed consent decree in the matter titled *Pebble Ltd. Partnership, Pebble Mines Corporation, Resource Development Council v. Renewable Resources Coalition, Inc., Alaskans for Clean Water, Americans for Job Security, Robert Gillam*, consolidated with the case titled *APOC v. Michael Dubke, Arthur Hackney, Richard Jameson*.

The case numbers for these cases are : OAH Case No. 09-0231-APO; APOC Case Nos. 09-01-CD, 09-04-CD, 09-05-CD, and 09-06-CD.