

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
OCTOBER 24, 2007

A special meeting of the Alaska Public Offices Commission came to order at 09:00 a.m. on October 24, 2007. The meeting was held at 2221 E. Northern Lights, Room 128, Anchorage, Alaska.

Brackets [] indicates 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:

Roger E. Holl- Chair
Elizabeth J. Hickerson- Vice Chair
Larry Wood- Commissioner (*Teleconference*)
Claire VanSciver Hall- Commissioner
Shirley Dean- Commissioner (*Absent*)

STAFF:

Brooke Miles- Executive Director
Christina Ellingson- Assistant Director
Patty Ware- Administrator Juneau Office (*Telephonically*)
Kim Wilson- Candidate Administrator
Jeff Berliner- Investigator
Rebecca Schneider- Acting Secretary

Attendance:

Sean Cockerham	<i>Telephonically</i>
Joyce Anderson	<i>Telephonically</i>
Rachael Petro DOA	<i>Telephonically</i>
Eric Swanson DOA	<i>Telephonically</i>
Annette Kreitzer DOA Commissioner	<i>Telephonically</i>

ON RECORD 9:00 A.M.

Chair Holl introduced himself and the other Commissioners. Ms Miles introduced staff and attendees.

Ms. Miles gave an overview of the FY09 budget to staff and Commission members.

During the FY09 budget discussion, Commission members requested that staff propose an amended budget at the December 10, 11, and 12, 2007 Commission meeting.

Ms. Ellingson presented the electronic filing project update, subject to a FY10 budget proposal.

Commissioner Hickerson asked staff to present a proposal regarding the electronic filing project for FY10 budget at the December meeting.

Ms. Miles went through her report regarding proposed legislation. She requested that Commission members take a vote regarding proposed changes to Campaign Disclosure, Lobbying and Financial Disclosure laws. Ms. Jan DeYoung from the Department of Law will be drafting legislation to extend the statute of limitation from 1 year to 4 years.

Commissioner Hall moved to direct the Department of Law to write the proposed legislation to extend the statute of limitations from 1 year to 4 years in the Campaign Disclosure, Lobbying Disclosure and Financial Disclosure Laws.

Commissioner Hickerson seconded the motion.

The motion passed 4-0 in favor.

Ms. Miles informed staff and Commission members that she will be glad to deliver the vote result to Ms. DeYoung so she can proceed with processing the agency's request to the legislature.

Ms. Miles presented Mr. Welch's letter to APOC.

Mr. Berliner gave an update on the investigation regarding Veco's alleged illegal polling.

Commission members advised staff that if a subpoena is needed to go further with the investigation, it will be issued by the Executive Director.

Ms. Ware gave a quick update on the progress of the Ethics training for lobbyists and employers of lobbyists that is required by the state.

Commissioner Hickerson shared a Memo to staff and commission members provided by Paul Kendall. Commissioner Hickerson recommended addressing those issues before the December 2007 Commission meeting.

Commissioner Hickerson moved to adjourn.

Commissioner Hall seconded the motion.

The motion passed 5-0 in favor

OFF RECORD 11:09 A.M.