

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
TUESDAY MARCH 4, 2008

A special meeting of the Alaska Public Offices Commission came to order at 09:40 a.m. on March 4, 2008. The meeting was held at the Anchorage APOC office on 2221 E. Northern Lights Blvd, Room 128.

Brackets [] indicates an agenda item number and an information packet could be included in the meeting binders.

Asterisk \* indicates no information was included in the meeting binders.

**In Attendance:**

**COMMISSION:** Roger Holl – Chair  
Elizabeth Hickerson – Vice Chair  
Shirley Dean – Commissioner (telephonically)  
Claire SciverHall – Commissioner (telephonically)  
Kathleen Frederick – Commissioner (telephonically)

**Staff:** Brooke Miles – Executive Director  
Christina Ellingson – Assistant Director  
Kim Wilson – Candidate Administrator  
Vullnet Greva – Group Coordinator  
Maria Bulfa – Recording Secretary

**Attendee:** Jan DeYoung - Department of Law  
Mr. William Starr - Anchorage Assembly

**ON RECORD 9:40 A.M.**

**APOC v. Starr, 08-02-CD [1]**

The purpose of the meeting was for the Commission to determine Mr. Starr's request for expedited consideration. Ms. Miles gave a brief overview on this item. At the conclusion of her presentation, she distributed a memo that was received from Mr. Starr, asking that he be allowed to address the Commission about the complaint that is before the Commission.

Mr. Berliner presented staff's reasons for opening this investigation and a brief overview regarding the facts thus far.

The Commission discussed the merits of granting expedited consideration in this matter. Because this complaint could have an impact on Mr. Starr's re-election campaign, the

Commission decided to hear a motion to move this complaint forward in expedited consideration mode.

**Commissioner Hickerson moved to consider APOC v. Starr, 08-02-CD in expedited consideration.**

**Commissioner Hall seconded the motion.**

**Motion passed 5 to 0 in favor.**

**The Commission requested it have the following items at the following times:**

Staff Report, Thursday March 6, 2007, 2:00 P.M.

Mr. Starr's response or any items he wanted before the Commission,

Friday, March 7, 2008 at 10:00 A.M.

This matter was set to be heard Friday, March 7, 2008 at 2:00 P.M.

**Commissioner Hickerson moved to go into Executive Session to discuss the personnel and transition matters while seeking a new executive director.**

**Commissioner Dean seconded the motion.**

**The motion passed 5 to 0 in favor.**

**OFF RECORD 10:23 A. M.  
EXECUTIVE SESSION  
ON RECORD 10:43 A.M.**

**Commissioner Hickerson moved to appoint Christina Ellingson to the acting APOC Executive Director position when Ms. Miles retires on March 7, 2008. Ms. Ellingson will be acting director until the Commission selects a new director.**

**Commissioner Dean seconded the motion.**

**The motion passed 5 to 0 in favor.**

**Commissioner Hickerson moved to adjourn.**

**Commissioner Hall seconded the motion.**

**OFF RECORD 10:45 A.M.**