

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
WEDNESDAY, MARCH 26, 2008**

A special meeting of the Alaska Public Offices Commission came to order at 9:30 am on Wednesday March 26, 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
Kathleen Frederick - Commissioner (Late)

Staff:

Christina Ellingson - Acting Director, (Assistant Director)
Maria Bulfa - Recording Secretary

**ON RECORD 9:30 A.M
EXECUTIVE SESSION
OFF RECORD 9:37 A.M**

Chair Holl introduced staff and commission members who were present at the meeting and then asked if there was a motion to go into executive session for personnel matters.

Commissioner Dean moved to go into executive session for the purpose of personnel matters.

The motion was seconded by Commissioner Hickerson.

The motion passed 4-0 in favor.

ON RECORD 4:40 P.M.

Commissioner Hickerson asked staff to schedule a meeting to further review applications for the executive director position.

Commissioner Hickerson moved to telephonically convene a meeting on April 1, 2008 at 13:30 p.m.

The motion was seconded by Commissioner Dean.

The motion passed 4-0 in favor.

Ms. Ellingson presented the Frank Griswold, 08-04-CD complaint to the commission members.

A motion was made by Commissioner Hickerson to deny the request of Frank Griswold, 08-04-CD to have his complaint heard on an expedited basis.

The motion was seconded by Commissioner Dean for discussion purposes.

Commissioner Hickerson would like to speak to her motion. After reviewing AS 15.13.380 she found there was not enough support to grant Mr. Griswold's request, since the election had already taken place.

The motion passed 4-0 in favor.

Commissioner Hickerson asked staff to process the Frank Griswold, 08-04-CD complaint using normal procedures.

Commissioner Dean moved to adjourn.

The motion was seconded by Commissioner Frederick.

The motion passed 4-0 in favor.

OFF RECORD 4:45 P.M