

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
OCTOBER 28, 2008

A special meeting of the Alaska Public Offices Commission came to order at 10:00 a.m. on Tuesday, October 28, 2008. 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 (Tel-conf)
Kathleen Frederick – Vice chair, (Absent)
Roger Holl – Commissioner (10:02 a.m.)
Shirley Dean – Commissioner (Tele-conf)
Kathleen (Kate) Ballenger – Commissioner (Tel-conf)

Staff: Holly R. Hill – Executive Director

ON RECORD 10:00 a.m.

Chair Hickerson introduced herself and the commission members present.

The purpose of the meeting will be to discuss contracting outside legal counsel, which affects the commission, and being briefed on a personnel matter from the Executive Director.

Commissioner Ballenger moved to go on executive session to discuss legal matter.

Commissioner Dean seconded the motion.

The motion passed 3-0

OFF RECORD 10:02 a.m.

Executive Session

ON RECORD 10:46 a.m.

The commissions come out from the executive session.

Commissioner Dean made a motion to direct Executive Director Holly Hill to work with the Department of Administration in procuring outside counsel.

Commissioner Ballenger seconded the motion.

The motion passed 4-0

OFF RECORD 10:50 a.m.