

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
MARCH 18, 2009

A special meeting of the Alaska Public Offices Commission came to order at 11:05 a.m. on Wednesday, March 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 (present @ 11:10 a.m.)  
Roger Holl – Commissioner  
Shirley Dean – Commissioner (Telephonic)  
Kathleen (Kate) Ballenger – Commissioner (Telephonic)

**Staff:** Holly R. Hill – Executive Director  
Chris Ellingson – Assistant Director  
Patty Ware – Project Coordinator Juneau (Telephonic)  
Maria Bulfa- Recording Secretary

**ON RECORD 11:05 a.m.**

Chair Hickerson introduced herself and asked participants to introduce themselves for the record.

The Commission presented Commissioner Roger Holl with a plaque and thanked him for his dedicated service as the public member and chair of the Commission.

**Hearing and Oral Argument Scheduled Dates:**

**April 23, 2009**

- o 08-16-CD Alaska Democratic Party v. Alaska Republican Party, Randy Ruedrich, Chair and Gene Brokaw
- o 08-17-CD David Valentine v. Alaska Republican Party, Randy Ruedrich, Chair and Sue Hull

**April 24, 2009**

- o 08-14-CD Brian Kraft v. State Department of Natural Resources

**Commissioner Ballenger moved to go into executive session to discuss the selection process for interviewing applicants for the at large public commission member and to discuss staff issues.**

**Commissioner Dean seconded the motion.**

**Motion passed 5-0**

**The following staff were asked to remain for the executive session: Holly Hill, APOC Executive Director; Christina Ellingson, Assistant Director; and Patty Ware, Project Coordinator Juneau Office.**

**OFF RECORD 11:30 a.m.**

**Executive Session**

**ON RECORD 12:25 p.m.**

**The Commission came out of executive session.**

**Commissioner Holl made a motion to have the Chair of the Commission work with the Commission's Executive Director to set up appointments for the interviews with the selected candidates for the at-large commissioner position.**

**Commissioner Dean seconded the motion.**

**The motion passed 5-0**

**Commissioner Holl moved that the Commission request that the Executive Director report back to the Commission regarding possible changes to the mitigation criteria and other matters related to the discussion regarding the need for an auditor at the April 24, 2009 meeting of the Alaska Public Offices Commission.**

**Commissioner Dean seconded the motion.**

**The motion passed 5-0**

**Commissioner Holl moved to adjourn.**

**Commissioner Dean seconded the motion.**

**The motion passed 5-0**

**OFF RECORD 12:27 p.m.**