

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
JUNE 17-18, 2009

A regular meeting of the Alaska Public Offices Commission came to order at 9:00 a.m. on Thursday, June 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, (Telephonically @ 11:13 a.m. - 11:25 a.m.)
Shirley Dean – Commissioner (Absent)
Kathleen (Kate) Ballenger – Commissioner (Telephonically)
Kathleen King – Commissioner

Staff: Holly R. Hill – Executive Director
Jerry Anderson – Assistant Director
Patricia Ware – Project Coordinator Juneau Office
Jeff Berliner- Investigator
Kim Wilson – Paralegal II
Vullnet Greva- Paralegal II
Maria Bulfa- Recording Secretary

Attendees: Tom Dosik – Assistant Attorney General, Dept. of Law
Mark Fish – Complainant, 09-02-LFD
Sharon Cissna – Respondent, 09-02-LFD

ON RECORD 9:00 a.m.

Chair Hickerson introduced herself and the other Commission members.

Fish v. Cissna, 09-02-LFD [7]

Chair Hickerson asked the individuals who would be participating in case number 09-02-LFD to introduce themselves. Mr. Fish appeared in person, and gave sworn testimony in support of his complaint against Representative Sharon Cissna. Ms. Cissna appeared in person, and gave sworn testimony.

Tom Dosik appeared in person, and gave an opening statement in support of staff. Mr. Greva was present and gave a sworn statement in support of the staff report.

OFF RECORD 9: 35 a.m.

Deliberation

ON RECORD 10:10 a.m.

After deliberation, the Commission went on to the next item on the agenda.

Approval of Regulations Memos [8]

Ms. Hill presented the regulations memos to the Commission.

Commissioner Ballenger made a motion to use the memoranda provided by the Department of Law as a basis to go forward with a contract for editing and drafting of regulations under the jurisdiction of APOC.

Commissioner King seconded the motion.

The Commission voted 3 to 0 in favor of the motion.

Selecting New Commission Officers [*]

The Commission agreed to keep the existing Commission members' positions until the next Commission meeting.

Executive Director Report Continuation [6]

Mr. Anderson presented parts of the Executive Director's Report related to complaint status.

Commissioner Frederick joined the meeting at 11:13 a.m. Commissioners discussed the use of a hearing officer in the consolidated Pebble cases. The Commission decided to hire a hearing officer.

Executive Session – Personnel Issues [8*]

Ms. Hill indicated there are no personnel issues to discuss.

Commissioner Ballenger moved to adjourn.

Commissioner King seconded the motion.

The Commission voted 4 to 0 in favor of the motion.

OFF RECORD 11:25 a.m.