

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
JANUARY 31, 2011

A special meeting of the Alaska Public Offices Commission came to order at 11:00 a.m. on Monday, January 31, 2011. 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. Asterisks \* indicate that no information was included in the meeting binders.

**In Attendance:**

**Commission:**

Elizabeth Hickerson - Chair  
Kathleen Frederick – Vice Chair (Telephonically)  
Shirley Dean – Commissioner (Telephonically)  
Kathleen (Kate) Ballenger – Commissioner (Telephonically)  
Kathleen King – Commissioner

**Staff:**

Holly R. Hill – Executive Director  
Jerry Anderson - Assistant Director  
Patty Ware- Project Coordinator, Juneau Office (Telephonically)  
Amy H. Robinson - Associate Attorney II  
Barbara Dreyer – Associate Attorney II  
Kim Wilson – Associate Attorney I  
Vullnet Greva – Paralegal II  
Joan Mize- Juneau Office Paralegal II (Telephonically)  
Heather Hebdon – Paralegal I  
Wynona Sampson – Law Office Assistant I  
Reuben Yerkes – Law Office Assistant I (Telephonically)  
Maria Bulfa – Law Office Assistant II  
Ramona Nicori – Law Office Assistant I (Recording Secretary)

**Attendees:**

John Ptacin – Assistant Attorney General, Dept. of Law  
Christopher Kennedy- Administrative Law Judge (Telephonically)

**ON RECORD 11:00 a.m.**

Chair Hickerson called the meeting to order.

The Commission acknowledged Executive Director Holly R. Hill for her leadership and outstanding service to the agency and wished her luck in her future pursuits.

**Hearing Agenda:**

**Hackney v. Alaskans Against the Mining Shutdown, et al, 09-07-CD, 10-06-CD, 10-07-CD, 10-08-CD, 10-09-CD, 10-10-CD, 10-11-CD, 10-13-CD - OAH NO. 09-0338-APO [1]**

Administrative Law Judge Christopher Kennedy presided over the hearing.

The **Motion to Dismiss Four Allegations** of consolidated complaint number OAH NO. 09-0338-APO was presented by Mr. Kennedy.

**Commissioner Ballenger made a motion to approve the Motion to Dismiss Four Allegations on consolidated complaint number OAH NO. 09-0338.**

**Commissioner Dean seconded the motion.**

**The Commission voted 4-0 in favor of the motion.**

**A written order provided by Administrative Law Judge Christopher Kennedy will follow.**

**Advisory Opinion Request, AO-11-03-CD, Rep. Bryce Edgmon [2]**

Mr. Anderson presented the advisory opinion requested by Representative Bryce Edgmon and staff's proposed response.

**Commissioner King moved to accept staff's recommendation.**

**Commissioner Dean seconded the motion.**

**The Commission voted 4-0 in favor of the motion.**

**Commissioner Dean moved to go in to executive session to discuss personnel issues.**

**Commissioner Ballenger seconded the motion.**

**The Commission voted 4-0 in favor of the motion.**

**OFF RECORD 11:10 a.m.  
Executive Session**

**The Commission will not be back on public record after the executive session.**