

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
NOVEMBER 16, 2011

A regular meeting of the Alaska Public Offices Commission came to order at 8:37 a.m. on Wednesday, November 16, 2011. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binder. Asterisks * indicate that no information was included in the meeting binder.

In Attendance:

Commission: Elizabeth Hickerson - Chair
Kathleen King – Vice-Chair
Shirley Dean – Commissioner
Kenneth Kirk – Commissioner

Staff: Paul Dauphinais - Executive Director
Joan Mize – Project Coordinator II Juneau Office (Telephonically)
Vullnet Greva – Associate Attorney II
Martha Tansik – Associate Attorney II
Kim Wilson – Associate Attorney I
Heather Hebdon – Paralegal II
Amanda McDonald – Paralegal I
Maria Bulfa – Law Office Assistant II
Ramona Nicori – Law Office Assistant I

Attendees: John Ptacin – APOC Staff Attorney, Assistant Attorney General, Dept. of Law (Telephonically)
William Milks – Commission Attorney, Assistant Attorney General, Dept. of Law (Telephonically)
Virginia Rusch – Contract Regulation Attorney
Timothy McKeever – Complainant Attorney, Alaskans for Bristol Bay, Vote Yes on the Save Our Salmon Initiative, 11-13-CD and 11-12-CD (Telephonically)
Sam Fortier – Respondent Attorney, Alaska Peninsula Corporation, 11-13-CD
Adrienne Hicks – Respondent, Staff, Alaska Peninsula Corporation, 11-13-CD
Charisse Millett – Respondent, Millett for State House, 11-15-CD (Telephonically)

ON RECORD 8:37 a.m.

Chair Hickerson called the meeting to order.

Approval of the Agenda [*]

The Commission approved the agenda as revised.

Approval Meeting Minutes [1]

The Commission approved the September 14-15, 2011 meeting minutes, as revised.

Executive Director Report [2]

Presented by Paul Dauphinais, APOC Executive Director

OFF RECORD: 8:50 a.m.

Break

ON RECORD: 8:55 a.m.

Insight Presentation [3]

Presented by Steven Becke, Department of Administration Enterprise Technology Services and Eric Menze, RDI, Inc.

OFF RECORD: 9:35 a.m.

Break

ON RECORD: 9:40 a.m.

Alaskans for Bristol Bay, Vote Yes on the Save Our Salmon Initiative vs Lorene Anelon and Iliamna Native Limited Corporation, 11-12-CD, and Alaskans for Bristol Bay, Vote Yes on the Save Our Salmon Initiative vs Alaska Peninsula Corporation, 11-13-CD [5]

- Sam Fortier, Respondent Attorney, appeared in person and gave a statement.
- Tim McKeever, Complainant Attorney, appeared telephonically and gave a statement.
- Vullnet Greva, APOC staff, presented the staff reports on both cases.

The Commission took these Complaints under advisement.

APOC vs Charisse Millett and Millett for State House 2008, 11-15-CD [14]

Presented by Martha Tansik, APOC staff

Commissioner Kirk recused himself from participating in this case.

- Martha Tansik, APOC staff, presented the consent agreement.
- Charisse Millett, Respondent, appeared telephonically and gave a brief statement.

The Commission took the matter under advisement.

OFF RECORD 11:10 a.m.

Break

ON RECORD 11:15 a.m.

Regulation Review [8]

Presented by John Ptacin, Attorney General Office, and Virginia Rusch, Contract Regulation Attorney

OFF RECORD 12:00 p.m.

Lunch

ON RECORD 12:20 p.m.

Public Comment [*]

There were no attendees for the public comment period.

Referral to the Attorney General's Office [6]

Presented by Kim Wilson, APOC staff

Public Official Financial Disclosure:

| | |
|------------------------|----------------------------------------|
| Respondent: | Don Gray |
| Status: | Workers' Compensation Board |
| Late Report: | 2010 Annual POFD Statement |
| Maximum Civil Penalty: | \$225 |
| Staff Recommendation: | Refer to the Attorney General's Office |

Commissioner Dean moved to accept the staff recommendation.

Commissioner King seconded the motion.

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

| | |
|------------------------|----------------------------------------|
| Respondent: | Nanette L. Johnson |
| Status: | Aleutians East Borough School Board |
| Late Report: | 2010 Annual POFD Statement |
| Maximum Civil Penalty: | \$122 |
| Staff Recommendation: | Refer to the Attorney General's Office |

Commissioner Dean moved to accept the staff recommendation.

Commissioner King seconded the motion.

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

| | |
|------------------------|----------------------------------------|
| Respondent: | Faith Marie Peters |
| Status: | Human Rights Commission |
| Late Report: | 2010 Annual POFD Statement |
| Maximum Civil Penalty: | \$585 |
| Staff Recommendation: | Refer to the Attorney General's Office |

Commissioner King moved to accept the staff recommendation.

Commissioner Dean seconded the motion.

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

Respondent: Demetri Tcheripanoff
Status: Aleutians East Borough School Board
Late Report: 2010 Annual POFD Statement
Maximum Civil Penalty: \$157
Staff Recommendation: Refer to the Attorney General's Office

**Commissioner Dean moved to accept the staff recommendation.
Commissioner King seconded the motion.
The Commission voted 4-0 in favor of the motion.**

Candidate Campaign Disclosure:

Presented by Heather Hebdon APOC staff

Respondent: Richard (Mike) Gutierrez
Status: Candidate for Anchorage Assembly
Late Report: 2011 105 Day – Campaign Report
Maximum Civil Penalty: \$1,200
Staff Recommendation: Refer to the Attorney General's Office

**Commissioner Dean moved to accept the staff recommendation.
Commissioner King seconded the motion.
The Commission voted 4-0 in favor of the motion.**

Biennial Report [7]

Presented by Paul Dauphinais, APOC Executive Director

**OFF RECORD 1:03 p.m.
Executive Session
ON RECORD 1:43 p.m.**

Kenneth Kirk, POFD Supplement to Exemption Request [10]

Presented by Kim Wilson, APOC staff, and John Ptacin, Asst. Attorney General,
(Telephonically)

Commissioner Kirk did not participate the preceeding as a Commissioner.

Mr. Kirk presented the supplemental information, requested during the September 16,
2011 Commission meeting and answered questions.

The Commission took the matter under advisement.

Advisory Opinion Request, Alaska Business PAC, AO 11-17-CD [11]

Presented by Vullnet Greva, APOC staff

**Commissioner Dean moved to accept staff proposed advisory opinion.
Commissioner Kirk seconded the motion.
The Commission voted 4-0 in favor of the motion.**

Performance Measures [12]

Presented by Paul Dauphinais, APOC Executive Director

OFF RECORD 2:10 p.m.

After the deliberation, the Commission did not go back onto public record and recessed until Thursday, November 17, 2011 at 8:30 a.m.