

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
NOVEMBER 17, 2011

A regular meeting of the Alaska Public Offices Commission came to order at 8:37 a.m., on Thursday, November 17, 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
William Milks – Commission Attorney, Assistant Attorney General, Dept. of Law (Telephonically)
Harold Curran- Chief Administrative Officer, North Slope Borough AO 11-16-CD (Telephonically)
Cameron Eggers - Campaign Deputy Treasurer for the Mead Treadwell, Treadwell Committee Campaign 11-07-CD
Tom Amodio- Respondent Attorney, Mead Treadwell, Treadwell Committee Campaign 11-07-CD
Virginia Rusch – Contract Regulation Attorney (Telephonically)

ON RECORD 8:37 a.m.

Chair Hickerson called the meeting to order.

Advisory Opinion Request, North Slope Borough, AO-11-16-CD [04]

Presented by Martha Tansik, APOC staff

- Mr. Harold Curran, requestor, appeared telephonically and gave statement in support of his request.

The Commission took this matter under advisement.

APOC v. Mead Treadwell, Treadwell Committee 11-07-CD [9]

Consent Agreement Presented by Martha Tansik, APOC staff

- Tom Amodio, Respondent Attorney, appeared in person and gave brief statement.

The Commission took this matter under advisement.

OFF RECORD 9:10 a.m.

Deliberation

ON RECORD 9:25 a.m.

Regulation Review [8]

Presented by John Ptacin, Assistant Attorney General, Dept. of Law

This was a continuation review of the revised proposed regulations begun during the November 16, 2011 Regular Commission meeting.

Commissioner Dean moved to adopt the revised proposed regulation.

Commissioner King seconded the motion.

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

OFF RECORD 9:30 a.m.

Deliberation

ON RECORD 12:13 p.m.

Candidate Manual [13]

Presented by Paul Dauphinais, APOC Executive Director, and Heather Hebdon, APOC staff

Commissioner Kirk moved to approve the staff proposed dates.

Commissioner Dean seconded the motion.

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

Commissioner Kirk moved to go on executive session.

Commissioner Dean seconded the motion.

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

The Commission went into executive session and then into deliberations.

OFF RECORD 12:26 p.m.

Executive Session

Adjourned 2:25 p.m.