

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
REGULAR COMMISSION MEETING  
FEBRUARY 12, 2015

A regular meeting of the Alaska Public Offices Commission came to order at 9:20 a.m. on Thursday, February 12, 2015. 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:** Kenneth Kirk – Chair  
Vance Sanders – Vice Chair  
Elizabeth J. Hickerson – Commissioner  
Ronald King – Commissioner  
Irene Catalone – Commissioner

**Staff:** Paul Dauphinais – Executive Director  
Joan Mize – Juneau Program Coordinator\*  
July Lam – Financial Disclosure Coordinator  
Lyndsey Andrews – Law Office Assistant I  
Maria Bulfa – Recording Clerk

**Department of Law: Assistant Attorney General Office**  
Mary Lynn Macsalka  
Bill Milks, (Telephonic)  
Kevin Wakley, (Telephonic)

**Attendees:** Eugene Haberman – Self  
Quinlan Steiner – Public Defender, Public Defender Agency,  
(telephonic)

**ON RECORD: 9:20 a.m.**  
Chair Kirk called the meeting to order.

**Request for Guidance regarding POFD Filing [13]**

The request for guidance regarding POFD filing was presented by Paul Dauphinais, APOC staff. Bill Milks, Assistant Attorney General, Department of Law, Quinlan

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\* Attended via GoTo Meeting, unable to speak to Commission

Steiner, Public Defender, Public Defender Agency, appeared telephonically and July Lam, APOC staff answered questions of the Commission.

The Commission directed the Executive Director to write a letter to the Public Defender Agency stating that the four attorneys are not required to file POFDs. In addition, at the request of the incumbent, their APOC files can be deleted with a note placed into their file "This has been deleted because they were not required to be submitted".

The Commission voted unanimously on this matter.

### **Unfinished Business [\*]**

#### **Legislature update regarding HB 65**

HB 65 was previously heard at the January 28, 2015 special Commission meeting. The Executive Director presented new information and updated the Commission regarding the legislative hearing on the above matter.

#### **Update regarding the FY16 Proposed Budget**

The Commission re-visited the FY16 proposed budget presented by the Executive Director on the February 11, 2015 Commission meeting. The Commission referred the proposed budget back to the Executive Director and asked him to prepare an 8% budget scenario to compare against the 11% proposed budget from the Governor's Office.

**Commissioner Hickerson moved to instruct the Executive Director to testify before legislature during the legislative hearing to present the 11% and 8% budget scenarios.**

**Commissioner King seconded the motion.**

**The Commission voted 5-0 to approve the motion instructing the Executive Director to testify before the legislature.**

### **EXECUTIVE SESSION & DELIBERATION**

**Commissioner Hickerson moved to go into executive session for personnel matters and to deliberate on pending matters. The Commission requested their counsel and Kevin Wakley to participate during the deliberation.**

**Commissioner King seconded the motion.**

**The Commission voted 5-0 to go into executive session and deliberation.**

**OFF RECORD: 10:30 a.m.**

**The Commission did not return to the public record after executive session and deliberation.**