

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
MAY 6, 2015

A special meeting of the Alaska Public Offices Commission came to order at 5:15pm on Wednesday, May 6, 2015. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

In Attendance:

Commission: Kenneth Kirk – Chair
Vance Sanders – Vice Chair, (Telephonic)
Ronald King – Commissioner, (Telephonic)
Mark Fish – Commissioner

Staff: Paul Dauphinais – Executive Director
Maria Bulfa – Recording Clerk

Telephonic Attendees:

Alexandra Gutierrez – Alaska Public Radio Network

ON RECORD: 5:15 p.m.

Chair Kirk called the meeting to order.

The Executive Director briefly summarized issues regarding the agency's FY 16 budget that was approved by the legislative conference committee.

The Commission met in executive session to discuss pending legislative matters, the agency's proposed budget and personnel matters.

The Commission will not return to public record after executive session.

EXECUTIVE SESSION

Commissioner King moved to go into Executive Session to discuss legislative pending matters, agency proposed budget and personnel matters.

Commissioner Fish seconded the motion.

The Commission voted 4-0 to go into Executive Session.

OFF RECORD: 5:23 p.m.