

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
NOVEMBER 19, 2015

A special meeting of the Alaska Public Offices Commission (APOC) came to order at 12:35 p.m. on Thursday, November 19, 2015. The meeting was held in the Elizabeth J. Hickerson Hearing Room at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

There was no meeting agenda or information packet included for this meeting.

In person Attendance

Commission:

Kenneth Kirk – Chair
Mark Fish – Commissioner

Telephonic Attendance

Commission:

Vance Sanders – Vice Chair
Irene Catalone – Commissioner
Ronald King – Commissioner

In person Attendance

Staff:

Paul Dauphinais – Executive Director

Telephonic Attendance

Department of Law:

Assistant Attorney General

Mary Lynn Macsalka
Jon Woodman
John Ptacin
Margret Paton-Walsh

ON RECORD 12:35 p.m.

Chair Kirk called the meeting to order and the Commission went into executive session to discuss confidential pending litigation.

Commissioner Sanders moved to go into executive session to discuss confidential pending litigation.

Commissioner King seconded the motion.

The Commission voted 5-0 to go into executive session to discuss confidential pending litigation.

**OFF RECORD 12:37 p.m.
Executive Session**

The Commission came out of executive session at 1:11 p.m. and did not go back on public record.

Adjourn