

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
REGULAR COMMISSION MEETING
February 5, 2020

A regular meeting of the Alaska Public Offices Commission (APOC) came to order at 9:00 am on February 5, 2020. The meeting was held in the Elizabeth J. Hickerson Hearing Room 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-Person Attendance:

Commission: Anne Helzer, Chair
Robert Clift, Vice Chair
Suzanne Hancock, Commissioner

Staff: Heather Hebdon, Executive Director
Thomas Lucas, Campaign Disclosure Coordinator
Dacia Collins, Law Office Assistant II

Dept. of Law: Kimber Rodgers, Assistant Attorney General
Rachel Witty, Assistant Attorney General

Attendees: Eugene Haberman, Observer

Telephonic Attendance:

Commission: Van Lawrence, Commissioner
Richard Stillie, Commissioner

Attendees: **POFD CPAs and Referrals**
Kayla Wisner

APOC Staff v. Alaska Yes
Elizabeth Leduc

ON RECORD 9:05 A.M.

Chair Helzer took a roll call of the Commissioners present and called the meeting to order.

Approval of the Agenda [*]

Commissioner Clift moved to approve agenda as written.

Commissioner Hancock seconded the motion.

The Commission voted 5-0 to approve the agenda as written.

Approval of Meeting Minutes [01]

September 18, 2019

September 19, 2019

November 20, 2019

Commissioner Hancock moved to approve the meeting minutes as written.

Commissioner Clift seconded the motion.

The Commission voted 5-0 to approve the meeting minutes as written.

Litigation Update [*]

The litigation update was presented by Kimber Rodgers, Assistant Attorney General

Consent Agenda, POFD/LFD Civil Penalty Appeals and Referrals [02]

The staff recommendations were presented by Heather Hebdon, APOC staff.

By the request of the filer, item 1 was removed from the consent agenda to be considered individually by the Commission.

Commissioner Clift moved to approve items 2 and 3 on the consent agenda for POFD civil penalty appeals and item 4 on the consent agenda for POFD civil penalty referrals.

Commissioner Hancock seconded the motion

The Commission voted 5-0 to approve items 2 and 3 on the consent agenda for POFD civil penalty appeals and item 4 on the consent agenda for POFD civil penalty referrals.

Kayla Wisner

State Comptroller, DOR

LATE REPORT

Initial Public Official Financial Disclosure

MAXIMUM CIVIL PENALTY

\$60

STAFF ASSESSED PENALTY

\$45

STAFF RECOMMENDATION

Reduce by 50%

Kayla Wisner gave a brief statement and answered questions of the Commission.

Commissioner Lawrence moved to take item 1 under advisement.

Commissioner Stillie seconded the motion

The Commission voted 5-0 to take item 1 under advisement.

Executive Director's Report [03]

The Executive Director's Report was presented by Heather Hebdon, APOC staff.

Chair Helzer moved to take the FY21 Commission Meeting Dates under advisement.

Commission Hancock seconded the motion.

The Commission voted 5-0 to take the FY21 Commission Meeting Dates under advisement.

OFF RECORD 9:30 A.M.

RECESS

ON RECORD 9:42 A.M.

Complaint 19-04-CD, Todd Smith v. John Quick [04]

The staff investigation report was presented by Thomas Lucas, APOC staff.

Commissioner Clift moved to adopt the investigation report and recommendation as written.

Commissioner Lawrence seconded the motion.

The Commission voted 5-0 to adopt the investigation report and recommendation as written.

Chair Helzer noted for the record, that she would entertain a motion to address the proposed FY21 Commission Meeting Dates at the June Commission Meeting.

Commission Hancock moved to hold the proposed FY21 Commission Meeting Dates until the June Meeting.

Commissioner Clift seconded the motion. The Commission voted 5-0 to consider and approve the FY21 Meeting Dates during the June Commission Meeting.

OFF RECORD 9:51 A.M.

RECESS

ON RECORD 10:00 A.M.

Complaint 19-05-CD, APOC STAFF v. ALASKA YES [05]

The consent agreement was presented by Thomas Lucas, APOC Staff.

Elizabeth LeDuc appeared telephonically on behalf of Alaska Yes, gave a brief statement, and answered questions from the Commission.

Commissioner Lawrence moved to approve the consent agreement as written.

Commissioner Clift seconded the motion. The Commission voted 5-0 to approve the consent agreement as written.

Public Comment [*]

Eugene Carl Haberman addressed the Commission during the public comment period.

**Commissioner Lawrence moved to go into executive session.
Commissioner Clift seconded the motion.
The Commission voted 5-0 to go into executive session.**

**OFF RECORD 11 A.M.
EXECUTIVE SESSION
ADJOURNED**