

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
NOVEMBER 6, 2007**

A special meeting of the Alaska Public Offices Commission came to order at 9:30 a.m. on November 6, 2007. The meeting was held at 2221 E. Northern Lights, Room 128, Anchorage, Alaska.

Brackets [] indicates an agenda item number and that an information packet will be included in the meeting binders.

Asterisk * indicates no information was included in the meeting binders.

In Attendance:

COMMISSION:

Roger E. Holl- Chair
Elizabeth J. Hickerson- Vice Chair
Larry Wood- Commissioner (Telephonically)
Claire VanSciver Hall- Commissioner
Shirley Dean- Commissioner (Telephonically)

STAFF:

Brooke Miles- Executive Director
Christina Ellingson- Assistant Director
Patty Ware- Administrator Juneau Office (Telephonically)
Kim Wilson- Candidate Administrator
Jeff Berliner- Investigator
Rebecca Schneider- Acting Secretary

ON RECORD 9:30 A.M

Chair Holl introduced himself and all Commission members present, in person and telephonically. Ms. Miles was directed to outline the purpose of today's meeting.

Ms. Miles addressed staff and Commission members regarding a letter from Mr. Welch who is employed by the Department of Justice. After discussing Mr. Welch's letter, Ms. Miles suggested the Commission work with the Department of Justice by creating a liaison with someone on a local level.

Chair Holl asked staff to create a liaison with the public integrity section of the Department of Justice and to continue with the ongoing Veco investigation.

Ms. Ware quickly went through her report on online ethics training for lobbyists and employers of lobbyist.

With no objection, Chair Holl adjourned the meeting.

OFF RECORD 10:00 A.M