

**ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
REGULAR COMMISSION MEETING  
DECEMBER 10-12, 2007**

A regular meeting of the Alaska Public Offices Commission came to order at 10:49 a.m. on Monday, December 10, 2007. The meeting was held at the Anchorage APOC office at 2221 E. Northern Lights Blvd, Room 128.

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

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

**In Attendance:**

**Commission:** Elizabeth J Hickerson – Chair  
Larry Wood - Commissioner  
Claire VanSciver Hall - Commissioner  
Shirley Dean - Commissioner

**Staff:** Brooke Miles - Executive Director  
Christina Ellingson - Assistant Director  
Patty Ware - Lobbyist Administrator  
Kim Wilson - Candidate Administrator  
Rebecca Schneider - Clerk  
Clement Frankson - M.A.S.T Program Participant  
Maria Bulfa – Recording Secretary  
Jeff Berliner - Investigator  
Eric Swanson - (Telephonically)

**Attendees:**

Margaret Paton-Walsh	SOA Department of Law
Brenda Page	SOA Department of Law
Carol Beecher	DOA Special Assistant Commissioner

**ON RECORD 10:49 A.M.**

Acting Chair Elizabeth Hickerson introduced herself and the commission members present. Ms. Miles was asked to introduce the Staff members and attendees.

**Approval of Minutes [1]**

Ms. Miles asked the Commission to review and approve the agenda.

Vice Chair Hickerson asked that the Commissioners consider moving two items due to a scheduling conflict.

**Commissioner Wood moved to take up the minutes either later in the afternoon, or first thing the next morning December 11, 2007 to accommodate all of the Commission members.**

**Commissioner Hall seconded the motion and suggested they move Agenda item number 1, approval of the minutes to the next day.**

**The motion passed 4 to 0 in favor.**

**Commissioner Wood moved to take up the request for a continuance received from Ms. McGuire's attorney, Chuck Dunnagan in the Metcalf v. McGuire, 07-01-LFD investigation as the first item on the agenda for December 11, 2007.**

**Commissioner Hall seconded the motion.**

**The motion passed 4 to 0 in favor.**

Vice Chair Hickerson asked for a five-minute break.

**OFF RECORD 12:00 P.M.**

**BREAK**

**ON RECORD 12:05 P.M.**

**Regulations Work Session [2]**

A report was presented by Margaret Paton-Walsh and Brenda Page that described the approach that the Department of Law recommended the Commission take in respect to reviewing and updating all of the agency's regulations.

**OFF RECORD 12:31 P.M.**

**LUNCH BREAK**

**ON RECORD 13:30 P.M.**

**Mitigation Criteria Overview [11]**

Ms. Miles gave a brief oral presentation on the current mitigation requirements and the proposal to adopt by reference in regulation.

**Commissioner Wood moved to postpone staff's request until the March meeting so the staff and the Department of Law has time to review the existing criteria.**

**Commissioner Hall seconded the motion.**

**The motion passed 4 to 0 in favor.**

**Budget Work Session [4]**

Ms. Miles gave an overview of the proposed request for funds in the FY09 amended budget request.

**Commissioner Wood moved to adopt the proposed amended budget request.**

**Commissioner Dean seconded the motion**

**The motion passed 4 to 0 in favor.**

**APOC Bylaws [5]**

Ms. Miles presented the current bylaws to the Commission for review and updating.

**Commissioner Wood moved to amend the bylaws as proposed by the Commission under article II, sub b, in regards to how meetings are called.**

**Commissioner Hall Seconded the motion.**

**The motion passed 4 to 0 in favor.**

**OFF RECORD 2:52 P.M.**

**BREAK**

**ON RECORD 3:02 P.M.**

**Review of APOC case 02-16-CD**

Staff gave an oral presentation on the history of this complaint.

**Vice Chair Hickerson moved to dismiss Mr. McAfferty's complaint due to insufficient information.**

**Commissioner Dean seconded the motion.**

**The motion passed 4 to 0 in favor.**

**Clean Elections [3]**

Ms. Miles went over the proposed fiscal note for SB 182 "Clean Elections." Ms. Miles explained that the numbers on the fiscal note only take into account staffing if this legislation passes and not the actual seed money that will be required to fund the campaigns.

**Vice Chair Hickerson moved to appoint a sub-committee of Commissioners to work with Ms. Miles to determine a more accurate dollar figure for the fiscal impact.**

**Commissioner Dean seconded the motion.**

**The motion passed 4 to 0 in favor.**

The sub-committee named Commissioner Wood and Commissioner Dean.

Vice Chair Hickerson asked Commissioner Wood to resume the Chair role until 11:30 A.M., December 11, 2007.

The meeting recessed until December 11, 2007.

**OFF RECORD 4:30 P.M.**