

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
THURSDAY, MARCH 20, 2008**

A special meeting of the Alaska Public Offices Commission came to order at 1:00 pm on Thursday March 20, 2008. The meeting was held at the Anchorage APOC office on 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:

Roger Holl - Chairman
Elizabeth Hickerson - Vice Chair
Shirley Dean - Commissioner (*Telephonically*)
Kathleen Frederick - Commissioner

Staff:

Christina Ellingson - Acting Director, (Assistant Director)
Kim Wilson - Candidate Administrator
Maria Bulfa - Recording Secretary

ON RECORD 1:00 P.M

Executive session

OFF RECORD 1:04 P.M

Chair Holl asked if there was a motion to go into executive session to discuss personnel matters.

Commissioner Hickerson moved to go into executive session to consider the applications for the executive director position.

Commissioner Dean seconded the motion.

The motion passed 4-0 in favor.

ON RECORD 14:17 P.M.

Commission members are back from executive session. Since there was no other discussion, Chair Holl ordered the meeting to adjourn.

OFF RECORD 14:19 P.M.