

**ALASKA PUBLIC OFFICES COMMISSION
MINUTES
TELECONFERENCE COMMISSION MEETING
TUESDAY, APRIL 2, 2008**

A special Teleconference meeting of the Alaska Public Offices Commission came to order at 2:00 pm on Wednesday April 2, 2008. The Teleconference 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- Chair (*Telephonically*)
Elizabeth Hickerson- Vice Chair (*Telephonically*)
Shirley Dean- Commissioner (*Telephonically*)
Kathleen Frederick- Commissioner (*Telephonically*)

Staff: Christina Ellingson- Acting Director (Assistant Director)
Maria Bulfa- Recording Secretary

ON RECORD 2:00 P.M

This is a continuation of the commission meeting from April 1, 2008 regarding the Executive Director applicants.

A motion was made by Commissioner Hickerson to go on executive session to continue discussion on executive director applicants.

Commissioner Dean seconded the motion.

The motion passed 4-0 in favor.

OFF RECORD 2:01 P.M

Executive session

ON RECORD 3:00 P.M

Commissioner Hickerson moved to recess until April 3, 2008.

Commissioner Dean seconded the motion.

The motion passed 4-0 in favor.

OFF RECORD 3:05 P.M