

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
AUGUST 25, 2008

A special meeting of the Alaska Public Offices Commission came to order at 2:55 p.m. on Monday, August 25, 2008. The meeting was held at 2221 E. Northern Lights Blvd. Rm. 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binders.

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

**In Attendance:**

**COMMISSION:** Elizabeth Hickerson - Chair (Tel-conf)  
Kathleen Frederick – Vice chair, (Absent)  
Roger Holl – Commissioner (Tele-conf)  
Shirley Dean – Commissioner (Tele-conf)  
Kathleen (Kate) Ballenger – Commissioner (Absent)

**Staff:** Holly R. Hill – Executive Director

**ON RECORD 2:55 pm**

**The commission moved to go into executive session to discuss the Insight Computer Project update that could affect the state’s financial budget. The following staff was requested to attend this session: APOC Executive Director Hill.**

**The commission came out of executive session at 3:06 pm.**

**Commissioner Dean made a motion to authorize payment of a \$33,412 invoice to AITG.**

**Commissioner Holl seconded the motion.  
The motion passed 3-0**

**Commissioner Dean made a motion to ask the Executive Director(ED) to work with Department of Administration (DOA) to draft correspondence jointly with DOA to address concerns related to the Insight filing project.**

**Commissioner Holl seconded the motion.**

**The motion passed 3-0**

**Adjourned  
OFF RECORD 3:08 pm**