

ALASKA PUBLIC OFFICES COMMISSION
MINUTES
SPECIAL COMMISSION MEETING
APRIL 13, 2009

A special meeting of the Alaska Public Offices Commission came to order at 5:00 p.m. on Monday, April 13, 2009. 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 (Telephonically)
Kathleen Frederick – Vice chair, (Telephonically)
Public Member Commissioner- Vacant
Shirley Dean – Commissioner (Telephonically)
Kathleen (Kate) Ballenger – Commissioner (Telephonically)

Staff: Holly R. Hill – Executive Director
Maria Bulfa- Recording Secretary

ON RECORD 5:00 p.m.

Chair Hickerson introduced herself and the other commission members.

The commission went back on public record after the previous schedule of interviewing for the public member commission vacancy.

Commissioner Ballenger moved to nominate and recommend Kathleen King to the Governor for the open seat as the fifth member of the Alaska Public Offices Commission.

Commissioner Dean seconded the motion.

A roll call vote was taken:

Ballenger- Yes
Dean- Yes
Frederick- Yes
Hickerson- Yes

The motion passed 4-0 in favor.

OFF RECORD 5:10 p.m.