Call to Order: Lem Wheeles called the meeting to order at 10:07 am.
Members Present: Chair Lem Wheeles, Emma Melkerson, Danette Peterson. Melody Mann, PTPC Executive Director, Melody Mann, was also present.

Agenda:
Danette Peterson Moved for approval of Agenda, Emma Melkerson second. Unanimous approval.

EXECUTIVE/DELIBERATIVE SESSION: Danette Peterson moved and Emma Melkerson seconded to go into executive session as permitted by AS 44.62.310(d) solely to consider the staff decision to dismiss a complaint. The motion passed unanimously. The commission moved into deliberative session. Melody Mann leaves.
It was moved by Danette Peterson and seconded by Emma Melkerson to move out of deliberative session. The motion passed unanimously. Melody Mann returns.

ACTION ITEM:
PTPC Case 23-32: The Commission upholds the staff decision to dismiss the complaint in PTPC Case 23-32.
Moved: Emma Melkerson Second: Danette Peterson
AYE
Danette Peterson
Emma Melkerson
Lem Wheeles

NAY

Motion passed unanimously.

PTPC Case 23-41: The Commission overturns the staff decision to dismiss the complaint in PTPC Case 23-41.
Moved: Danette Peterson Second: Emma Melkerson
AYE
Danette Peterson
Emma Melkerson
Lem Wheeles

NAY

Motion passed unanimously.
Adjournment: Emma Melkerson moved and Danette Peterson seconded to adjourn the meeting. The motion was approved. Lem Wheeles adjourned the meeting at 12:01pm.