

MATANUSKA-SUSITNA BOROUGH SPECIAL MEETING  
ASSEMBLY DECEMBER 20, 2002

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 20, 2002, at the Matanuska-Susitna Borough First Floor Conference Room, Palmer, Alaska. The special meeting was called to order at 9 a.m. by Deputy Mayor Sara Jansen. The purpose of the special meeting was to interview applicants for the borough attorney position.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)  
Mr. Bruce Bush, Assembly District No. 1 (Arrived at 9:25 a.m.)  
Mr. Talis J. Colberg, Assembly District No. 3  
Ms. Mary Kvalheim, Assembly District No. 4  
Ms. Jody Simpson, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6 (Participated telephonically)  
Ms. Kelly Lankford Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra A. Dillon, Borough Clerk  
Ms. Patricia Von Ah, Human Resources Manager

III. APPROVAL OF AGENDA

This was a special meeting; therefore, there were no changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Kvalheim.

V. ITEMS OF BUSINESS

A. Interviews Re: Applicants for Borough Attorney Position

The interviews were held as follows:

Scott Brandt Ericksen, 9 a.m.  
Steven Schweppe, 11 a.m.  
Teresa Williams, 2 p.m.

Deputy Mayor Jansen advised each applicant that the interview process would be informal and invited each assembly member to ask questions of the applicants. The interviews proceeded as listed above.

Discussion of the assembly continued after the interviews. It was the consensus of the assembly to schedule a special meeting for Tuesday, January 7, at 3:30 p.m., to discuss the candidates with the goal of making a selection.

Ms. Dillon advised that the meeting would be scheduled accordingly.

VI. AUDIENCE PARTICIPATION

There were no persons who wished to testify.

## VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

There were no comments presented.

## VIII. ADJOURNMENT

The special meeting adjourned at 3:10 p.m.