

AGENDA
State Personnel Board Meeting
550 W. 7th Avenue, Conference Room 1970
Anchorage, Alaska

May 22, 2024
2:30 P.M.

1. Call to Order
2. Elect a Chair
3. Approval of Agenda
4. Approval of Minutes:
 - a. February 12, 2024, Meeting
5. Ethics Disclosure – Personnel Board Members
6. Department of Law: Allow the board an opportunity to ask questions to Law representatives regarding the Quarterly Ethics Report process
7. Review of Quarterly Ethics Reports and Submittal Compliance
8. Executive Session under AS 44.62.310 to review any other confidential ethics matters
9. Update from Director of Personnel and Labor Relations
10. Other matters that may come before the Board
 - a. Public Comments
 - b. Next Meeting
 - c. Other
11. Adjournment