

AGENDA
State Personnel Board Meeting
May 27th, 2009
12:00 P.M.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes:**
 - a. December 15, 2008**
- 4. Ethics Disclosure – Personnel Board Members**
- 5. Public Complaints Against Police Officers – Terry Vrabec, Executive Director, Alaska Police Standards Council**
- 6. Review of Quarterly Ethics Reports**
- 7. Review of Ethics Case Log**
- 8. Executive Session under AS 44.62.310**

To discuss matters before the Board which are confidential. Deliberations on these matters will occur in executive session, as authorized by AS 44.62.310(c) (3), to consider matters required to be kept confidential under AS 39.52.340.
- 9. Public Comment**
- 10. Proposed Leave Rule Amendments**
- 11. Update from Director of Personnel and Labor Relations**
- 12. Other matters that may come before the Board**
 - a. Next Meeting**
 - b. Other**
- 13. Adjournment**