

**AGENDA**  
**State Personnel Board Meeting**  
**3601 C Street, Suite 902**  
**Anchorage, Alaska**

**January 15, 2015**  
**2:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. September 30, 2014 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Review of Quarterly Ethics Reports and Submittal Compliance
6. Review of Ethics Case Log
7. Executive Session under AS 44.62.310 to discuss confidential ethics matters

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.

8. Update from Director of Personnel and Labor Relations
9. Other matters that may come before the Board
  - a. Next Meeting
  - b. Other
10. Adjournment