

**AGENDA**  
**State Personnel Board Meeting**  
**3601 C Street, Conference Room 424**  
**Anchorage, Alaska**

**February 26, 2019**  
**1:00 P.M**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. October 17, 2018 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Expand the partially exempt service to include PCN 07-4014, Deputy Director, Division of Labor & Workforce Development
6. Review of Quarterly Ethics Reports and Submittal Compliance
7. Executive Session under AS 44.62.310 to review the ethics case log and other 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