

**AGENDA**  
**State Personnel Board Meeting**  
**619 Ship Creek Avenue, Suite 309**  
**Anchorage, Alaska**

**February 28, 2014**  
**12:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. September 19, 2013 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Leave Regulation Amendments
  - a. Overview of Proposed Amendments
  - b. Public Comment
  - c. Board Consideration
6. Expansion of the Partially Exempt Service
  - a. 069299 Deputy Director
  - b. 028001 Chief Operations Officer, R&B
  - c. 028132 Chief Pension Officer, R&B
  - d. 028048 Chief Finance Officer, R&B
7. Review of Quarterly Ethics Reports and Submittal Compliance
8. Review of Ethics Case Log
9. 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.
10. Update from Director of Personnel and Labor Relations
11. Other matters that may come before the Board
  - a. Next Meeting
  - b. Other
12. Adjournment