

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

July 1, 2014
2:30 P.M.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. February 28, 2014 Meeting
4. Election of Chair
5. Review of Personnel Services Agreement for independent counsel
6. Ethics Disclosure – Personnel Board Members
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