

**AGENDA**  
**State Personnel Board Meeting**  
**3601 C Street, Suite 880**  
**Anchorage, Alaska**

**September 29, 2015**  
**1:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. May 11, 2015 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Personnel and Leave Regulation Amendments
  - a. Overview of Proposed Amendments
  - b. Public Comment
  - c. Board Consideration
6. Expansion of the Partially Exempt Service
  - a. PCN 12-5401, Deputy Director, Division of Motor Vehicles
7. Review of Quarterly Ethics Reports and Submittal Compliance
8. Review of Confidential 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