

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

**November 1, 2017**  
**9:45 A.M**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. May 25, 2017 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Expansion of the Partially Exempt Service for PCN 06-4016, Deputy Director in Behavioral Health
6. Personnel Regulation Amendments
  - a. Overview of Proposed Amendments
  - b. Public Comment
  - c. Board Consideration
7. Review of Quarterly Ethics Reports and Submittal Compliance
8. 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.
9. Update from Director of Personnel and Labor Relations
10. Other matters that may come before the Board
  - a. Next Meeting
  - b. Other
11. Adjournment