

AGENDA
State Personnel Board Meeting
3601 C Street, Conference Room 890
Anchorage, Alaska

March 28, 2018
10:30 A.M

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. November 01, 2017 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Transfer of Service from Partially Exempt to Classified for PCN 02-6300, from Deputy Director in the Office of Information Technology to Staff Manager, OIT
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