

AGENDA
State Personnel Board Meeting
550 W. 7th Avenue, Anchorage, Alaska
Anchorage, Alaska

September 29, 2020
10:30 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. November 5, 2019 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Update on Personnel Act and Personnel Rules
6. Ethics issues and questions
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