

ALASKA STATE PERSONNEL BOARD MEETING

February 17, 2011

12:00 P.M.

Robert B. Atwood Building
550 W 7th Avenue, Suite 1100
Anchorage, Alaska

In person:

Debra English, Chairperson

Alfred Tamagni, Board Member

Nicki Neal, Secretary to the Personnel Board

Judy Bockmon, Assistant Attorney General, Department of Law

Present by teleconference:

Dr. Keith Hamilton, Board Member

Rick Morrison, Division of Personnel & Labor Relations

Bill Milks, Assistant Attorney General, Department of Law

Lynn Willis, Public

Don Habeger, Director, Division of Corporations, Business & Professional Licensing

Carla Bassler, Chair, Alaska Board of Public Accountancy

1. CALL TO ORDER

Chairperson English called the meeting to order at 12:00 p.m. and took a roll call of those present in person and via teleconference.

2. APPROVAL OF AGENDA

The agenda was moved and approved.

3. APPROVAL OF MINUTES

The minutes of the October 6, 2010 meeting were moved and approved.

4. ETHICS DISCLOSURES – PERSONNEL BOARD MEMBERS

The board members had no disclosures.

5. REVIEW OF QUARTERLY ETHICS REPORTS

AAG Bockmon reported that the efforts to encourage agencies to report ethics cases in a timely manner have gone well. Although there was some delinquency with the licensing boards, when the new director was notified he took action to immediately rectify the situation. Chairperson English asked if there was a way to document boards that did not meet quarterly and therefore would not need to report quarterly. AAG Bockmon said that her office would look into it. Board member Tamagni asked if it was possible to fine boards or commissions that were late in reporting. AAG Bockmon stated that the power to impose a fine would require legislative action.

6. REVIEW OF ETHICS CASE LOG

There were no comments or questions on the ethics case log.

7. EXPANSION OF THE PARTIALLY EXEMPT SERVICE

The recommendation to include PCN 08-2111, Executive Administrator, Board of Public Accountancy in the partially exempt service was moved and approved.

8. PUBLIC COMMENTS

There were no public comments.

9. UPDATE FROM THE DIRECTOR OF PERSONNEL & LABOR RELATIONS

Director Nicki Neal reported that a bill (HB 4) is before the Legislature and if passed will expand the Personnel Board to five members and change the appointment process. Director Neal also informed the board that Becky Hultberg is the Department of Administration's new commissioner and John Cramer and Mike Barnhill are the new deputy commissioners.

10. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

The next Personnel Board meeting was tentatively set for the end of May or early June.

11. EXECUTIVE SESSION UNDER AS 44.62.310

The board moved to executive session at 12:30 p.m.

12. ADJOURNMENT

The meeting adjourned at 1:23 p.m.