

ALASKA STATE PERSONNEL BOARD MEETING

October 17, 2011

12:00 P.M.

Frontier Building

3601 C Street, Room 880

Anchorage, Alaska

In person:

Debra English, Chairperson

Nicki Neal, Secretary to the Personnel Board

Present by teleconference:

Alfred Tamagni, Board Member

Dr. Keith Hamilton, Board Member

Judy Bockmon, Assistant Attorney General, Department of Law

Bill Milks, Assistant Attorney General, Department of Law

Rick Morrison, Division of Personnel & Labor Relations

Scot Arehart, Director, Division of Finance

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 June 8, 2011 meeting were moved and approved.

4. ETHICS DISCLOSURES – PERSONNEL BOARD MEMBERS

The board members had no disclosures.

5. REVIEW OF QUARTERLY ETHICS REPORTS

There were no questions on the quarterly ethics report. However, it was noted that there was 100% compliance with the reporting requirement.

6. REVIEW OF ETHICS CASE LOG

There were no questions on the monthly ethics reports.

7. PUBLIC COMMENTS

There were no public comments.

8. PROPOSED PERSONNEL RULE AMENDMENTS

The following amendment was moved and approved:

- 2 AAC 07.106(b) (4) was amended to clarify that a student enrolled in a post-secondary institution in this state is considered a resident provided they are not enrolled solely in on-line classes.

9. EXPANSION OF THE PARTIALLY EXEMPT SERVICE

The recommendation to include PCN 02-4098, Deputy Director, Division of Finance in the partially exempt service was moved and approved.

10. UPDATE FROM THE DIRECTOR OF PERSONNEL & LABOR RELATIONS

Director Nicki Neal reported:

- the deployment of the Alaska Statewide System for Employee Time has been delayed;
- contract negotiations will soon begin with the Alaska Correctional Officers Association, Labor, Trades and Crafts Unit, and the Teachers Education Association of Mount Edgecumbe; and
- Requests for Proposals are currently being developed to replace the existing recruitment system (Workplace Alaska) and for the implementation of a new classification method.

11. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

The next Personnel Board meeting was tentatively set for January.

12. ADJOURNMENT

The meeting adjourned at 12:30 p.m.