

ALASKA STATE PERSONNEL BOARD MEETING

October 24, 2012

12:00 P.M.

Bayview Building

619 East Ship Creek Avenue, Suite 309

Anchorage, Alaska

In person:

Debra English, Chairperson

Judy Bockmon, Assistant Attorney General, Department of Law

Nicki Neal, Secretary to the Personnel Board

Present by teleconference:

Dr. Keith Hamilton, Board Member

Al Tamagni, Board Member

1. CALL TO ORDER

Chairperson English called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

The agenda was moved and approved.

3. APPROVAL OF MINUTES

The minutes of the June 13, 2012 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 specific questions on the quarterly ethics reports.

6. REVIEW OF ETHICS CASE LOG

There were no questions on the monthly ethics reports.

7. EXECUTIVE SESSION UNDER AS 44.62.310

The board went into executive session at 12:05 P.M.

The board returned from executive session at 12:21 P.M.

8. UPDATE FROM THE DIRECTOR OF PERSONNEL & LABOR RELATIONS

Director Nicki Neal reported:

- Contract negotiations are beginning for the General Government, Supervisory, and Confidential bargaining units.
- A contract will soon be signed with CGI for NEOGOV's Insight recruitment system which will replace the State's current recruitment system.

- The Segal Co. is reviewing the State's current classification system and pay plan and will provide recommendations for moving forward with procuring a new classification system and modifications to our pay plan, if appropriate.

9. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

The next meeting was tentatively set for early next year.

10. ADJOURNMENT

The meeting adjourned at 12:25 p.m.