

ALASKA STATE PERSONNEL BOARD MEETING

November 16, 2022

10:00 A.M.

Atwood Building

550 W 7th Avenue

Anchorage, Alaska

In person:

Al Tamagni, Chair

Dr. Keith Hamilton, Board Member

Craig Johnson, Board Member

Camille Brill, Human Resource Consultant V, Division of Personnel & Labor Relations

Present by teleconference:

Morgan Griffin, Attorney 5, Department of Law

Rachel Witty, Attorney 6, Department of Law

Nancy Sutch, Deputy Director, Division of Personnel & Labor Relations

Frank Hurt, Human Resource Consultant 4, Division of Personnel & Labor Relations

Jeff Hahnen, Human Resource Consultant 2, Division of Personnel & Labor Relations

1. CALL TO ORDER

Chairman Tamagni called the meeting to order at 10:05 a.m.

2. APPROVAL OF AGENDA

The agenda with additions was moved and approved. Public Comment was added to the agenda and will be included in the future.

3. APPROVAL OF MINUTES

The minutes of the August 11, 2022, meeting was moved and approved.

4. ETHICS DISCLOSURE – PERSONNEL BOARD MEMBERS

The board members had no disclosures or conflicts of interest that they were aware of.

5. REVIEW OF QUARTERLY ETHICS REPORTS AND SUBMITTAL COMPLIANCE

Board Member Hamilton had a question regarding the quarterly ethics reports, he has three different sets of reports for the second quarter of 2022 and two of the sets of reports for each quarter are different because they have identical information. It has been determined that there are two separate reports that are providing the information differently as one is a definition and the other is a breakdown. The board asked that future reports have page numbers included.

6. EXECUTIVE SESSION UNDER AS 44.62.310(c)(3)

The Personnel Board went into executive session to review the confidential ethics case logs.

7. UPDATE FROM THE DIRECTOR OF PERSONNEL & LABOR RELATIONS
Camille Brill relayed to the board from Director Kate Sheehan that bargaining has begun with PSEA (Public Safety Employee Association). Board Member Hamilton asked if Mt. Edgecumbe has been settled as far as their bargaining agreement and it was confirmed by Camille that it has been settled.

8. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

The board moved that any future ethics complaints be forwarded directly to the board attorney and a copy provided to the Director of Personnel and Labor Relations. The motion was unanimously approved.

The board tentatively agreed to meet next on January 10th, 2022.

9. ADJOURNMENT

The meeting adjourned at 10:22 a.m.