

**AGENDA**  
**State Personnel Board Meeting**  
**550 W. 7<sup>th</sup> Avenue, Conference Room 1970**  
**Anchorage, Alaska**

**February 12, 2024**  
**4:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. November 15, 2023 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Department of Law Presentation: The State Personnel Board's Authorities, Duties, and Responsibilities
6. Review of Quarterly Ethics Reports and Submittal Compliance
7. Executive Session under AS 44.62.310 to review any other confidential ethics matters
8. Update from Director of Personnel and Labor Relations
9. Other matters that may come before the Board
  - a. Public Comments
  - b. Next Meeting
  - c. Other
10. Adjournment