## Notice of Personnel Board Meeting Department of Administration Division of Personnel & Labor Relations

BRIEF DESCRIPTION: The Alaska State Personnel Board will receive a presentation from the State's attorney to review their authorities, duties, and responsibilities; and to review outstanding ethics complaints and reports.

The Alaska State Personnel Board will hold a meeting on February 12, 2024, starting at 4:00 p.m., on the 19th floor suite 1970 in the Atwood Building, 550 W. 7<sup>th</sup> Avenue, Anchorage, Alaska, pursuant to authority vested in it under AS 39.25.070 on the following matters:

To take action on minutes from earlier meetings; to receive a presentation from the State's attorney to review their authorities, duties, and responsibilities; to review outstanding ethics cases and reports; and other matters that may come before the board within the scope of this notice. The deliberations on ethics matters will occur in executive session because these matters are required to be confidential under AS 39.52.340.

The Personnel Board operates open meetings free from discrimination on the basis of race, religion, sex, color, national origin, disability, or creed. Individuals or groups of people with disabilities, who require special accommodations, auxiliary aides, or alternative communication formats, please contact Jay Ribao in the Division of Personnel & Labor Relations at (907) 465-3009, <a href="PersonnelBoard@alaska.gov">PersonnelBoard@alaska.gov</a>, or through Alaska Relay at 711 (in state) or 1-800-770-8973 (out of state) (TTY) by 4:00 p.m. on February 9, 2024.

The meeting is open to the public. Persons wishing to participate by phone may contact Jay Ribao in the Division of Personnel & Labor Relations at (907) 465-3009 for the teleconference number no later than 3:30 p.m. on February 12, 2024.

/*Signature on File*/	Date:	01/26/2024
Kate Sheehan,		
Secretary to the Board		