

ALASKA STATE PERSONNEL BOARD MEETING

August 20th, 2008

Frontier Building, 3601 C Street, Room 880

Anchorage, Alaska

In person: Anchorage

Debra English, Chairperson

Alfred Tamagni, Board Member

Present by teleconference:

Kathleen Strasbaugh, Board Attorney, Department of Law

Emy Abad, Division of Personnel & Labor Relations

Laura Plenert, Board Member, Ketchikan

1. CALL TO ORDER

Chairperson Debra English called the meeting to order at 1:00 p.m. on June 20, 2008.

2. APPROVAL OF AGENDA

The agenda was moved and approved.

3. EXECUTIVE SESSION UNDER AS 44.62.310

The Board entered into executive session at 1:03 p.m. and concluded the session at 1:42

7. ADJOURNMENT

Meeting was adjourned at 1:43 P.M.