

ALASKA STATE PERSONNEL BOARD MEETING

May 29, 2008

619 East Ship Creek Ave., Suite 309

Anchorage, AK 99501

In person: Anchorage

Debra English, Chairperson

Alfred Tamagni, Board Member

Nicki Neal, Secretary to the Personnel Board

Dennis Geary, Alaska Public Employees Association

Mike Kelly, Alaska State House District 7 Representative

Present by teleconference:

Kathleen Strasbaugh, Board Attorney, LAW

Rick Schikora, Citizens' Advisory Commission on Federal Areas

Carol McLeod, Division of Personnel & Labor Relations

Emy Abad, Division of Personnel & Labor Relations

Shannon Wiley, Division of Personnel & Labor Relations

Rick Morrison, Division of Personnel & Labor Relations

1. CALL TO ORDER

Chairperson English called the meeting to order at 12:07 p.m. on March 14, 2008.

2. APPROVAL OF AGENDA

The agenda was moved and approved.

3. APPROVAL OF MINUTES

The minutes from the meetings held on March 14, 2008 were moved and approved.

4. ETHICS DISCLOSURE

The board had no disclosures.

5. PUBLIC COMMENT

There were no public comments brought forward.

6. Expansion of the Partially Exempt Service

PCN 100430, Executive Director, Citizens Advisory Commission on Federal Areas (CACFA) – Board member moved to remove the decision previously made on this item from the table to open it up for discussion. Additions to previously submitted PD were reviewed that documented and clarified this position's role in policy making and revision, its function as a liaison between federal and state land management agencies, and its level of

authority and independence. Kathleen Strasbaugh evaluated the new PD under AS 39.25.130 and found sections 1 and 2 of the statute to be applicable to the PD being reviewed. The board opened the proceedings to public comments on the issue. Rick Schikora, representing the Citizens' Advisory Commission on Federal Areas read a prepared statement, expressing that the commission is created and in need of an executive director. Mr. Schikora emphasized the need for a high degree of autonomy for the commission and the executive director based because of their involvement in policy creation and recommendation. Mr. Schikora confirmed that he was comfortable with the revised PD. Representative Mike Kelly spoke on why he introduced legislation to reestablish the commission, and highlighted the need for the commission and the executive director to function autonomously and the significance of the responsibility the commission has to the citizens of Alaska. The board approved placement of the position in the partially exempt service in accordance with AS 39.25.130 with the amended PD.

7. UPDATE FROM DIRECTOR OF PERSONNEL & LABOR RELATIONS

Director had no updates until next meeting.

8. OTHER MATTERS

No other matters brought forward. Reminder of next boarding meeting on 6/16/2008.

9. ADJOURNMENT

Meeting was adjourned at 12:25pm