

ALASKA STATE PERSONNEL BOARD MEETING  
October 20, 2008  
Bay View Building, 619 E. Ship Creek Ave., Suite 309

In person: Anchorage  
Debra English, Chairperson  
Timothy Petumenos, Esquire

Presented by teleconference:  
Alfred Tamagni, Board Member, Anchorage  
Laura Plenert, Board Member, Ketchikan

Associated Press Representatives:  
Mark Thiessem, Reporter  
Al Grillo, Photographer

1. CALL TO ORDER

Chairperson Debra English called the meeting to order at 1:10 p.m. on October 20, 2008.

2. APPROVAL OF AGENDA

Chairperson English added an item to the agenda, Ethics Disclosures by the personnel board members. The agenda was approved by the Board as amended.

3. APPROVAL OF MINUTES

The September 11, 2008 Alaska State Personnel Board Meeting minutes were approved by the Board as written.

4. EXECUTIVE SESSION UNDER AS 44.62.310

Board members and Mr. Timothy Petumenos entered into executive session to address items before the Board.

Return to public session at 1:50 p.m.

5. ETHICS DISCLOSURE – PERSONNEL BOARD MEMBERS

Board members had no ethics issues to disclose.

OTHER MATTERS

Board approved motion by Board Member Tamagni to accept independent counsel's report on the issue filed with the Board dated August 7, 2008, subject to future review of waivers of confidentiality by the parties identified.

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Board approved motion by Board Member Tamagni to consolidate the filing by Walter Monegan with other similar matters before the board. Chairperson English asked Board member Tamagni if he was addressing the Request for Due Process Hearing filed by Mr. Monegan. Board member Tamagni affirmed that was the filing. Chairperson English seconded the motion on the basis that Mr. Monegan's filings have a similar set of facts and transactions that are currently under review by the Personnel Board through Mr. Petumenos, the Board's independent counsel.

No other items before the Board.

6. ADJOURNMENT

Meeting was adjourned at 1:55 p.m.