

ALASKA STATE PERSONNEL BOARD MEETING

September 11, 2008

Frontier Building, 3601 C Street, Room 880

In person: Anchorage

Debra English, Chairperson

Alfred Tamagni, Board Member

Timothy Petumenos, Esquire

Fran Rabago, Division of Personnel & Labor Relations

Presented by teleconference:

Laura Plenert, Board Member, Ketchikan

1. CALL TO ORDER

Chairperson Debra English called the meeting to order at 12:05 p.m. on September 11, 2008.

2. APPROVAL OF AGENDA

The agenda was approved by the Board as written.

3. APPROVAL OF MINUTES

The August 20, 2008 Alaska State Personnel Board Meeting minutes were approved by the Board as written.

4. ETHICS DISCLOSURE – PERSONNEL BOARD MEMBERS

Board members had no ethics issues to disclose.

5. PUBLIC COMMENT

No members of the public attended the Personnel Board Meeting.

6. OLD BUSINESS – BOARD CONTRACT FOR INDEPENDENT COUNSEL

- a. Board members appointed the Chair as sole contact person for the independent counsel.
- b. Board members moved to discuss in executive session a contract for legal services for consideration of ethics matters.

7. EXECUTIVE SESSION UNDER AS 44.62.310

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

- a. Consideration a contract for legal services for the Board in matters required to be confidential under AS 39.52.340, AS 36.30.305 and AS 36.30.230, AS 36.30.240 and AS 44.62.310 c3.
- b. Consideration of Ethics matters required to be confidential under AS 39.52.340.

Executive Session concluded at 12:30 p.m.

8. OTHER MATTERS

- a. The Board approved the Chair as contact for Board attorney on items 1, 2 and 3.
- b. The Board appointed Mr. Timothy Petumenos as outside counsel for three issues before the Board.

9. NEXT MEETING

- a. The next Board Meeting will be on November 3, 2008.
- b. The Board requested DOPLR to schedule meeting rooms one half hour earlier than the scheduled meeting time.
- c. The Board requested DOPLR to provide materials/documents to Board members in advance, as they come in. Board member Alfred Tamagni will make arrangement to have these materials sent to his home.
- d. The Chair thanked Board members for their time and commitment, stressed the importance of starting Board meetings on time, stated that there may be times when meetings extend beyond one hour, and said Board member's schedules will be considered when arranging future Board Meetings. Board Member Laura Plenert indicated her preference to begin meetings at noon, if at all possible. Board Member Alfred Tamagni commented that at least item 2 would be held in public and may be a lengthy session; Mr. Tamagni also hopes there will be an expedient process of the other two cases.

10. ADJOURNMENT

Meeting was adjourned at 12:35 p.m.