

**AGENDA - Amended  
State Personnel Board Meeting  
550 W. 7<sup>th</sup> Avenue 19<sup>th</sup> Floor  
Anchorage, Alaska**

**August 11, 2022  
10:00 A.M**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. May 5, 2022 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Leave Regulation Amendments
  - a. Overview of Proposed Amendments
  - b. Public Comment
  - c. Board Consideration
6. Reclassify the Office of Information Technology PCN 02-6301 from Chief Technology Officer 1, which is partially exempt, to a Data Processing Manager 3, which is part of the classified service.

**Expand the partially exempt service to include PCN 02-9518, Chief Operations Officer with the Commissioner’s Office, Department of Administration.**

7. Review of Quarterly Ethics Reports and Submittal Compliance
8. Executive Session under AS 44.62.310 to review the ethics case log and other confidential ethics matters

Deliberations on these matters will occur in executive session, as authorized by AS 44.62.310(c) (3), to consider matters required to be kept confidential under AS 39.52.340.

9. Update from Director of Personnel and Labor Relations
10. Other matters that may come before the Board
  - a. Next Meeting
  - b. Other
11. Adjournment