

ALASKA STATE PERSONNEL BOARD MEETING  
October 31, 2008  
Bay View Building, 619 E. Ship Creek Ave., Suite 309

In person: Anchorage  
Debra English, Chairperson  
Alfred Tamagni, Board Member

*Special Note:* Not in attendance was Board Member Laura Plenart, Ketchikan. However, Chairperson English stated that a quorum was met and therefore the meeting proceeded as planned.

Non-Board Attendees:  
Timothy Petumenos, Esquire  
Dave Jones, Assistant Attorney General

Union Representative: (observer)  
John Cyr, PSEA

Press Representatives: (observers)  
Tracy Sabo, CNN Reporter  
Dominic Swann, CNN Camera man

1. CALL TO ORDER

Chairperson Debra English called the meeting to order at 12:04 p.m.

2. APPROVAL OF AGENDA

The agenda was approved by the Board as written.

3. APPROVAL OF MINUTES

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

4. ETHICS DISCLOSURE – PERSONNEL BOARD MEMBERS

Board Member Tamagni had no Ethics matters to disclose.

Chairperson English had two notices that were forwarded to the Department of Law.

5. EXECUTIVE SESSION UNDER AS 44.62.310

Prior to going into executive session, Chairperson English asked all attendees to leave, including Attorney Petumenos, due to other matters that required the attention of only Board members. Approximately ten minutes later, Attorney Petumenos was called into executive session.

The Board returned to public session at 12:40 p.m.

ALASKA STATE PERSONNEL BOARD MEETING  
October 31, 2008 - Continued

OTHER MATTERS

Board Member Tamagni asked Assistant AG Dave Jones if the Board had the authority to assess fees for frivolous complaints. Mr. Jones stated he would research the question and report back to the Board.

As had been discussed in executive session, the Board approved Chairperson English to prepare a response concluding that the October 15, 2008 matter before the Board be dismissed without merit.

The Board approved extending a contract to Mr. Petumenos to investigate a matter filed before the Board on October 24, 2008.

The Board approved appointing Chairperson English as the point of contact for Mr. Petumenos in the matter filed before the Board on October 24, 2008.

No other items before the Board.

6. ADJOURNMENT

Meeting was adjourned at 12:45 p.m.