

**AGENDA**  
**State Personnel Board Meeting**  
**550 W. 7<sup>th</sup> Avenue, Conference Room 1970**  
**Anchorage, Alaska**

**November 16, 2022**  
**10:00 A.M**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - a. August 11, 2022 Meeting
4. Ethics Disclosure – Personnel Board Members
5. Review of Quarterly Ethics Reports and Submittal Compliance
6. Executive Session under AS 44.62.310 to review any other confidential ethics matters
7. Update from Director of Personnel and Labor Relations
8. Other matters that may come before the Board
  - a. Next Meeting
  - b. Other
9. Adjournment