

AGENDA
State Personnel Board Meeting
550 W. 7th Avenue, Conference Room 1970
Anchorage, Alaska

February 5, 2025
4:00 P.M.

1. Call to Order
 - a. Roll Call
2. Approval of Agenda
3. Approval of Minutes:
 - a. November 17, 2025, Meeting
4. Ethics Disclosure – Personnel Board Members
5. Public Comments
6. Reclassify the Office of Information Technology's PCN 026400 from Chief Technology Officer 3, which is partially exempt, to a Business Services Project Manager 2, which is part of the classified service.
7. Review of Quarterly Ethics Reports and Submittal Compliance
8. Executive Session under AS 44.62.310 to review any other confidential ethics matters
9. Update from Director of Personnel
10. Other matters that may come before the Board
 - a. Next Meeting
 - b. Other
11. Adjournment