



MUNICIPALITY OF ANCHORAGE

**BOARD OF ETHICS
REGULAR MEETING AGENDA
February 13, 2020; 9 am – 11 am
City Hall, 632 West 6th Avenue, Room 240
Anchorage, AK 99501**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. MINUTES OF THE PREVIOUS MEETING

A. Minutes of the Board Meetings of December 5, 2019 and December 19, 2019

5. CONSENT AGENDA

A. Forms for Board Review

1. Request(s) for Gift Exception by a Public Servant - **None**
2. Disclosure(s) by an Elected Official of a Gift in Excess of \$500 Received for an Event Related to Official Government Business, Education, or Information - **None**
3. Disclosure(s) of Potential Conflict of Interest by a Public Servant - **None**
4. Disclosure(s) of Economic Interest in a Municipal Contract or Business by a Public Servant - **None**
5. Notice(s) of Intent to Respond to Public Solicitation by a Public Servant
 - a. David Abuobaid

6. UNFINISHED BUSINESS

A. Items Continued from December 5, 2019:

1. Request for Advisory Opinion 2018-6 – Confidentiality Waived (Dunbar)
2. Request for Advisory Opinion 2019-4 – Confidentiality Waived (Wilber)
3. Request for Advisory Opinion 2019-6 – Confidentiality Waived (Constant)

B. Items Continued from December 19, 2019:

1. Request for Advisory Opinion 2019-2 – Confidentiality Waived (Hess)

2. Request for Advisory Opinion 2019-3 – Confidentiality Waived (Windt-Pearson)

7. NEW BUSINESS

- A. Potential Revisions to Municipal Code 1.15.110 – Discussion
- B. Board of Ethics Annual Report

8. MEMBER COMMENTS

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

- A. Board of Ethics meets the second Thursday of each month.
 - Next meeting: Thursday, March 12, 2019; 9 am-11 am

11. ADJOURNMENT