

BOARD OF ETHICS SPECIAL MEETING AGENDA

December 19, 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. UNFINISHED BUSINESS
 - A. Items Continued from December 5, 2019
 - 1. Request for an Advisory Opinion 2019-2 Confidentiality Waived (Hess)
 - 2. Request for an Advisory Opinion 2019-3 Confidentiality Waived (Windt-Pearson)
- 5. MEMBER COMMENTS
- 6. AUDIENCE PARTICIPATION
- 7. NEXT MEETING
 - A. The Board of Ethics meets the second Thursday of each month. Its next meeting will be:
 - Thursday, **January 9, 2020**, 9 am 11am
- 8. ADJOURNMENT