



MUNICIPALITY OF ANCHORAGE
Board of Ethics
AGENDA

January 18, 2023; 2:30 p.m. to 4:30 p.m.
Virtual Committee Meeting via Microsoft TEAMS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. MINUTES OF THE PREVIOUS MEETING

A. Minutes of the Board of Ethics Regular Meeting of December 14, 2022, and the Special Meeting of January 11, 2023

5. CONSENT AGENDA

A. Forms for Board Review

1. Disclosure(s) of Economic Interest in a Municipal Contract or Business by a Public Servant
 - a) Meg Zaletel
 - b) Jason Dial
 - c) David Hagen
 - d) Christopher Constant
 - e) Bruce Shelt

6. UNFINISHED BUSINESS

A. Request for Advisory Opinion 2022-12 (Wilson)

B. Request for Advisory Opinion 2022-15 (Sewell)

C. Approval of Board Reports as Public Records

D. Ethics Complaint for Potential Violation 2022-11 (CONFIDENTIAL)

7. NEW BUSINESS

- A. Request for Advisory Opinion 2022-10 (LaFrance)
- B. Request for Advisory Opinions 2022-14 (CONFIDENTIAL) and 2022-16 (CONFIDENTIAL)
- C. Ethics Complaint for Potential Violation 2022-17 (CONFIDENTIAL)

8. MEMBER COMMENTS

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

- A. Discussion regarding next meeting date/time.

11. ADJOURNMENT

HOW THE PUBLIC CAN PARTICIPATE IN THIS VIRTUAL BOARD MEETING:

Listen

Phone into the Microsoft Teams meeting at: 907-519-0237 and enter the Conference ID: 297 314 695#

View

Videos of committee meetings are typically posted within 24-hours after meeting adjournment. To view, go to the [Municipal Meetings](#) page and click the "view media" link next to the corresponding meeting.