



MUNICIPALITY OF ANCHORAGE
Board of Ethics
AGENDA

February 23, 2023; 2:00 p.m. to 4:00 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 January 18, 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) Michael Spear
 - b) Lisa Mounds-Craft
 - c) Stacy Wessel
 - d) Sam Laffey
 - e) Brandy Pennington
 - f) Meg Zaletel, As Amended
 - g) Meg Zaletel
- 6. UNFINISHED BUSINESS**
 - A. Ethics Complaint for Potential Violation 2022-11 (CONFIDENTIAL)
 - B. Board Policy on Confidentiality, Redaction, and Distribution of Board Reports
- 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)
- D.** Board of Ethics Annual Report

8. MEMBER COMMENTS

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

- A.** March 23, 2023, from 2:00 to 4:00 pm
- B.** April – To be determined

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: 257 142 550#

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.