

MUNICIPALITY OF ANCHORAGE Board of Ethics AGENDA

March 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 February 23, 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) Rosaline Mavaega
 - b) Brandy Pennington (S)

6. UNFINISHED BUSINESS

- **A.** Ethics Complaint for Potential Violation 2022-11 (CONFIDENTIAL)
- **B.** Board Policy on Confidentiality, Redaction, and Distribution of Board Reports
- **C.** Request for Advisory Opinion 2022-10 (LaFrance)

7. NEW BUSINESS

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

C. Board of Ethics Annual Report

8. MEMBER COMMENTS

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

A. 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: 706 790 867#

View

Videos of board and committee meetings are typically posted within 24-hours after meeting adjournment. To view, go to the <u>Municipal Meetings</u> page and click the "view media" link next to the corresponding meeting.