



MUNICIPALITY OF ANCHORAGE
Board of Ethics
AGENDA

April 20, 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 March 23, 2023 and the Special Meeting of April 6, 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)
 - c) Karen Norsworthy
 - d) Paul Perkins
 - e) Robin Dern

6. UNFINISHED BUSINESS

A. Board Policy on Confidentiality, Redaction, and Distribution of Board Reports

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. May 18, 2023

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:916 950 952#

View

Videos of board and 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.