

# MUNICIPALITY OF ANCHORAGE Board of Ethics AGENDA

September 22, 2023; 11:00 a.m. to 1:00 p.m. City Hall, 632 W. 6<sup>th</sup> Ave., Room 155

- 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 August 10, 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) Jessica Smith (S)
    - b) Darrel Hess (S)
    - c) Kevin Klump
    - d) Paul Flint
    - e) Travis Harrington
    - f) Lucy Bauer
    - g) Bruce Shelt
    - h) Virginia Patton
    - i) Carol Perkins

#### 6. UNFINISHED BUSINESS

- **A.** Request for Review pursuant to AMC 4.05.065. (CONFIDENTIAL)
- **B.** Ethics Complaint for Potential Violation 2022-17 (CONFIDENTIAL)
- **C.** Request for Advisory Opinions 2022-14 (CONFIDENTIAL) and 2022-16 (CONFIDENTIAL)

- **D.** Request for Advisory Opinions 2023-01 (Thornley)
- E. Request for Advisory Opinion 2023-02 (Thern)

## 7. NEW BUSINESS

- A. Request for Advisory Opinion 2023-03 (CONFIDENTIAL)
- **B.** Ethics Complaint for Potential Violation 2023-04 (CONFIDENTIAL)
- 8. MEMBER COMMENTS
- 9. AUDIENCE PARTICIPATION
- 10. NEXT MEETING
  - A. October Meeting
- 11. ADJOURNMENT