



MUNICIPALITY OF ANCHORAGE

**BOARD OF ETHICS
REGULAR MEETING AGENDA
June 11, 2020; 9 am – 11 am
Virtual Board Meeting**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. MINUTES OF THE PREVIOUS MEETING

- A. Minutes of the Board Meetings of December 5, 2019 and December 19, 2019

5. CONSENT AGENDA

A. Forms for Board Review

1. Request(s) for Gift Exception by a Public Servant - **None**
2. Disclosure(s) by an Elected Official of a Gift in Excess of \$500 Received for an Event Related to Official Government Business, Education, or Information - **None**
3. Disclosure(s) of Potential Conflict of Interest by a Public Servant - **None**
4. Disclosure(s) of Economic Interest in a Municipal Contract or Business by a Public Servant
 - a. Jacqueline Savina
5. Notice(s) of Intent to Respond to Public Solicitation by a Public Servant
 - a. David Abuobaid
 - b. Michael Packard
 - c. Christopher McDonald

6. UNFINISHED BUSINESS

A. Items Continued from December 5, 2019:

1. Request for Advisory Opinion 2018-6 – Confidentiality Waived (Dunbar)
2. Request for Advisory Opinion 2019-4 – Confidentiality Waived (Wilber)
3. Request for Advisory Opinion 2019-6 – Confidentiality Waived (Constant)

- B.** Items Continued from December 19, 2019:
1. Request for Advisory Opinion 2019-2 – Confidentiality Waived (Hess)
 2. Request for Advisory Opinion 2019-3 – Confidentiality Waived (Windt-Pearson)

7. NEW BUSINESS

- A.** Potential Revisions to Municipal Code 1.15.110 – *Discussion*
- B.** Request for Advisory Opinion 2020-1 – Confidentiality Waived (Belden)
- C.** Request for Advisory Opinion 2020-2 – Confidentiality Waived (49th State Angel Fund)
- D.** Board of Ethics Annual Report

8. MEMBER COMMENTS

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

- A.** Board of Ethics meets the second Thursday of each month.
 - Next meeting: July 9, 2020; 9 am-11 am – Virtual or in-person?

11. ADJOURNMENT

HOW THE PUBLIC CAN PARTICIPATE IN THIS VIRTUAL COMMITTEE MEETING:

Phone into Microsoft Teams meeting at: 907-519-0237

Then enter the Conference ID Number: 975 879 769#