

# MUNICIPALITY OF ANCHORAGE Board of Ethics AGENDA

October 16, 2025; 3:30 p.m. to 5:00 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 September 25, 2025
- 5. CONSENT AGENDA
  - A. Forms for Board Review
    - Disclosure(s) of Economic Interest in a Municipal Contract or Business by a Public Servant
      - a) Alissa Rountree, ASD
      - b) Alma Abaza
      - c) Zion Merrill, ASD
      - d) Colleen Heaney-Mead, ASD
    - 2. Notice of Intent to Respond to Public Solicitation
      - a) Jamie Johnson 09262025
      - b) Andrew Kreiter
      - c) Alissa Rountree 09262025
      - d) Christopher Schutte
- 6. UNFINISHED BUSINESS
  - A. Board of Ethics 2024 Annual Report
  - B. Request for Advisory Opinion 2025-06 (Hess)
- 7. NEW BUSINESS
- 8. MEMBER COMMENTS

# 9. AUDIENCE PARTICIPATION

# 10. NEXT MEETING

A. 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: 845 689 886#

### View

Videos of board 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.