

Municipality of Anchorage



P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

November 14, 2022
GBOS Work Session
RE: Training on Open Meetings Act and Ethics
Minutes Final

12:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 12:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair

Roll Call: Attending are Briana Sullivan, Jennifer Wingard, Amanda Sassi, Guy Wade, Mike Edgington

Chairs and co-chairs of various GBOS committees are also in attendance

Disclosures: None

Agenda Revisions and Approval

Nov 14 GBOS Work Session

RE: Training on Open Meetings Act and Ethics Agenda draft Guy Wade/Jennifer Wingard Assent vote

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.
- GBOS Committees: GTC, LUC, PSAC will hold elections at their January 2023 meetings.
- GBOS Seats D and E are up for election in the spring municipal election.

Agenda:

1. Training on Ethics Code by Meagan Carmichael, Assistant Municipal Attorney and Terry Kelly, PhD and Ethics Board Member
See slides in meeting packet regarding Ethics Code.
2. Training on Open Meetings Act by Jessica Willoughby, Municipal Attorney
See slides in meeting packet regarding Open Meetings Act.
Meeting recording is posted on the GBOS YouTube Channel:

[Girdwood Board of Supervisors Work Session Open Meeting Act and Ethics Training November 14, 2022 - YouTube](#)

PUBLIC COMMENT: None

Adjourn 2PM

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>