



**MUNICIPALITY OF ANCHORAGE
Board of Ethics
AGENDA**

October 17, 2024; 7:00 p.m. to 8:30 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 19, 2024
 - B. Minutes of the Board of Ethics Special Meeting of October 3, 2024
- 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) Janet Dougherty, ASD
 - b) Michelle Higgins, ASD
 - c) Marianne Brandt, ASD
- 6. UNFINISHED BUSINESS**
 - A. Request for Advisory Opinion 2024-02 (Agnew Bembem)
 - B. Request for Advisory Opinion 2024-04 (Gardner)
- 7. NEW BUSINESS**
 - A. Ethics Complaint for Violation 2024-03 (CONFIDENTIAL)
 - B. Update to *Notice of Intent to Respond to Public Solicitation by a Public Servant* Form
- 8. MEMBER COMMENTS**

9. AUDIENCE PARTICIPATION

10. NEXT MEETING

A. November 21, 2024 from 7:00 p.m. to 8:30 p.m.

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: **774 673 579#**

View

Videos of board 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.