



**MUNICIPALITY OF ANCHORAGE
Board of Ethics
Special Meeting Agenda**

October 30, 2024; 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 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: **860 245 546#**

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.