



**MUNICIPALITY OF ANCHORAGE  
Board of Ethics  
AGENDA**

**December 19, 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 Special Meeting of November 21, 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) Jason Norris
  - b) Kevin Cross
  - c) Ann Courtney
  - d) James Boltz, ASD
  - e) Alissa Rountree, ASD
  - f) Virginia “Jenny” Forner
  - g) Robert Taylor

**6. UNFINISHED BUSINESS**

A. Request for Advisory Opinion 2024-03 (CONFIDENTIAL)

**7. NEW BUSINESS**

A. Ethics Complaint for Violation 2024-05 (CONFIDENTIAL)

**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: **373 964 644#**

**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.