

**ALASKA LABOR RELATIONS AGENCY**

**Minutes of Annual Business Meeting**

**Friday, January 20, 2023, 10:00 AM**

**Location: 3301 Eagle St. Hearing room Ste 208 Anchorage, AK 99503 and Zoom**

1. CALL TO ORDER (Chair Paula Harrison)

Meeting called to order.

In Attendance:

ALRA board members: Paula Harrison, Justin Mack, Dennis Dewitt, and Tyler Andrews

ALRA staff: Nicole Thibodeau, Katherine Moody, and Talia Champion

Ethics Lawyer: Jessie Alloway accompanied by Jennifer Williams

2. INTRODUCTION FROM NEW BOARD MEMBERS AND STAFF

ALRA board members introduced themselves. ALRA staff introduced themselves.

3. ETHICS PRESENTATION by AAG, Jessie Alloway

Jessie Alloway presented on the Executive Branch Ethics Act

4. APPROVAL OF MINUTES (from January 21, 2022, business meeting).

Action to approve minutes: motion was made and carried

5. OLD BUSINESS

A. CASE OVERVIEW

The board heard an overview of the agency's cases

B. BUDGET

The board heard an overview of the agency's two previous fiscal years, the current fiscal year, and an update on projections for the next fiscal year.

C. TRAINING UPDATE

The board heard an overview of the training agency staff completed in 2022 and that there is money in the budget for training for the hearing officer and the Labor board assistant.

6. NEW BUSINESS

A. ADMINISTRATIVE UPDATE

The board heard the staffing updates. The board also heard that the delays in the project to install the equipment agency staff had purchased for the hearing room. The board heard that the Prolaw project is still in progress.

B. Board Member Update

Agency staff reviewed the current board member roster.

C. FINANCIAL DISCLOSURE REMINDER

Agency staff reminded board members to file financial disclosures with APOC.

D. SCHEDULING NEXT BOARD MEETING

Board members opted to schedule meeting at a later date.

7. PUBLIC COMMENT

There were no public comments.

8. EXECUTIVE SESSION, if needed

No executive session was necessary.

9. ADJOURNMENT OF PUBLIC MEETING

The meeting was adjourned.

f:/alra/board/board meeting info/ board meetings/2023 January