

MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Daniel Bowen

VICE CHAIR

Tayva Taylor



BOARD MEMBERS

Vicki Randolph

ETHICS BOARD AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

1 P.M.

FRIDAY, JUNE 12, 2020

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. September 18, 2019
- V. ITEMS OF BUSINESS
 - A. Elect Chair
 - B. Elect Vice Chair
 - C. Request for Advisory Opinion – Case No. 20-01, Joshua Cross, Requestor
- VI. AUDIENCE PARTICIPATION
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT

I. CALL TO ORDER; ROLL CALL

A meeting of the Matanuska-Susitna Borough Ethics Board was called to order at 5 p.m. by Chair Daniel Bower for the purpose of conducting a special meeting.

Board members present and establishing a quorum were:

Mr. Daniel Bowen
Ms. Tayva Taylor
Ms. Vicki Randolph

Staff in attendance were:

Ms. Brenda J. Henry, CMC, Assistant Borough Clerk

II. APPROVAL OF AGENDA

Chair Bowen queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chair Bowen.

IV. APPROVAL OF MINUTES

A. June 12, 2019

Chair Bowen queried if there were any changes to the minutes as presented.

GENERAL CONSENT: The minutes were approved as presented without objection.

V. AUDIENCE PARTICIPATION

There was no one present who wished to testify.

VI. ITEMS OF BUSINESS

A. Review Of Assembly Ordinance Serial No. 19-088, An Ordinance Amending MSB 2.71.090 And MSB 3.08.230 To Prohibit Elected Officials From Employment, Holding Contracts, Or Having Any Interest In Contracts With The Borough While In Office And For Three Years After Leaving Office Unless The Assembly Waives The Restriction In Advance.

Ms. Henry read the legislation into the record. Advised that the Assembly referred the legislation to the Ethics Board for their input. Stated that she has a resolution draft that the Board can build on to send their recommendations to the Assembly. Advised that it would likely be easiest to take the ordinance one section at a time.

Chair Bowen queried if there was any objection.

There was no objection noted.

(A) An elected official of the borough shall not be eligible for employment with the borough while serving as an elected official or within [ONE YEAR] **three years** after leaving office.

Ms. Henry read MSB 2.71.090(A) into the record.

MOTION: Ms. Taylor moved to approve MSB 2.71.090(A) as proposed.

VOTE: The motion failed with Ms. Taylor in support.

MOTION: Ms. Taylor moved to strike “three years” and insert “18 months” in its place.

VOTE: The motion passed without objection.

(B) Except for salary, benefits, and expense reimbursement applicable to each elected official in the course of performing their duties of elected office, an elected official of the borough, an entity employing an elected official, or an entity in which the elected official exercises any control, management, or operational decision making authority shall not be eligible to be employed, represent, advise, or assist the borough for compensation in any manner, or have any interest in a contract to provide services or supplies to the borough while the elected official is in office or within three years after leaving office. The borough assembly, in its sole and absolute discretion, may waive application of this section in advance of any bid, response, or offer being placed.

Ms. Henry read MSB 2.71.090(B) into the record.

MOTION: Ms. Taylor moved to strike “three years” and insert “18 months” in its place.

VOTE: The motion passed without objection.

(B) Bidders subject to the restrictions of MSB 2.71.090 are ineligible to be considered unless the provisions of MSB 2.71.090 are waived by Assembly action in advance of the bid being placed. Notwithstanding all other provisions of Borough code, a bidder rejected under this section may not file an administrative protest or administrative appeal.

Ms. Henry read MSB 3.08.230(B) into the record.

MOTION: Ms. Randolph moved to approve MSB 3.08.230(B) as proposed.

VOTE: The motion passed without objection.

Chair Bowen queried if there was any objection to Ethics Board Resolution No. 19-01.

There was no objection noted.

Ms. Henry advised that she would get the resolution finalized and get it to Mr. Bowen for signature and then get a copy to each member.

VII. BOARD COMMENTS

There were no comments provided.

VIII. ADJOURNMENT

The meeting adjourned at 5:30 p.m.