AASB Boot Camp Legal Rights & Responsibilities



John M. Sedor November 8th, 2018



SEDOR WENDLANDT EVANS FILIPPI

We take the law seriously, not ourselves!





On a serious note: This is a presentation. It is for educational purposes only. It is not and is not intended to be legal advice. If legal advice is wanted, please follow appropriate district and/or school procedures

Board Member Powers in General inhout this suit.

Bruce Banner's powers come when he gets, shall we say, *frustrated*.

When does a school board member's powers exist?





Let's pretend things are a bit challenging in Juneau (and I'm not just talking about the weather). Although you are not the Board President, you get invited to go on local TV for an unscripted interview. You are lured into a verbal attack against certain legislators and those who oppose both pre-K funding and investment in public schools in general. Unfortunately, a well-connected Senator, and friend of Tony Stark, hears your interview and decides to sue you. No worries: the District will insure and indemnify you for legal costs and any potential settlement or judgment.





Let's pretend. You're on the Board. A primary duty of the Board is to evaluate the Superintendent. You and other Board members have concerns and note your concerns on the evaluation and in a letter of warning to the Superintendent. Let's also pretend it's hard to keep secrets. Sometimes too hard. You email the evaluation and letter of warning to a parent who you trust... Unfortunately, your trust is misplaced. You get a demand letter from the Superintendent's attorney. No worries: the District will insure and indemnify you for legal costs and any potential settlement or judgment.





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and protect the board, any member of the board, or any agent, employee, teacher, and loss and loss and district against financial loss and loss and the school district against financial loss and loss and the school district against financial loss and loss and the school district against financial loss and loss are school district against financial loss and loss and loss are school district against financial lo the board, any member of the board, or any agent, employee, teacher, loss and district against financial loss and the school district against financial of alleged to the school district against by reason of alleged or judgment by reason of alleged to a diministrative staff of the school district against by reason of alleged to the school district against financial by re mistrative staff of the school district against financial loss and or judgment by reason of alleged or inistrative staff of the school district against financial loss and any person or indexno, or judgment by reason or any person or fany claim, demand, suit, or bodily injury to any person fany tresulting in death or bodily injury to any person tresulting in death or bodily injury to any person of claim, demand, suit, or judgment by reason of alleged to any person or hodily injury to any person or agent employee tesulting in death or bodily member agent employee utting in death or bodily injury to any person or utting in death or bodily injury to any person or wat utting in death or board member, agent, employee, wat is premises, if the board member, agent, employee, wat ises, if the board member, agent, employee, was staff, at the time of the occurrence, was student teacher, officer, or memoer of the superior arising expense, including reasonable legal fees and costs alleged regimence, alleged violation of civil rights or alleged expense, including reasonable legal fees and costs arising regligence, alleged violation of civil rights, or alleged negligence, alleged violation of property inside cidental damage to or destruction of property. A school board shall insure or indemnify and protect the regligence, alleged violation of orvil rights, or alleged since are and an alleged violation of property, inside a since and an alleged of the since are and an alleged of the since and alleged o board... any member of the board... of the school ental damage to or destruction of property, inside ental damage to or destruction of member of the s officer, or member within student teacher, officer, school heard within district against financial loss and expense, including reasonable legal fees and costs arising out of any claim, demand, suit, or judgment by reason of alleged negligence, alleged violation of civil rights, or alleged wrongful act resulting in death or bodily injury to any person or accidental damage to or destruction of property, inside or outside the school premises, if the board member... at the time of the occurrence, was acting under the direction of the school board within the course or scope of the duties of the board member...

Government Works.

icau

and Museum

A school board shall the or indennific and protein student teacher, of memoer of fees and evere a student teacher, including reasonable legal fees and evere

SLA 1978, ch. 148, 82.

End of Document

AS\$14.12.115, AK ST \$14.12.115 A5 9 14.12.112, AK 21 9 14.12.112, Current with Chapters 2:17, 19:24, 1

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Credits

teach

Libraries,

Government of

§ 14.12.115. Indemnification

Can your powers as a board member be taken away?





Can your powers as a board member be taken away?



Notes of Decisions (2)

0

Credits SLA 1960, ch. 83, § 9.75.

The grounds for recall are (1) lack of fitness, (2) incompetence, (3) neglect of duties, or (4) corruption.

Currentness

AS § 15.45.510 § 15.45.510. Grounds for recall

What is micromanagement?



You are focused on going above and beyond the call of duty as a board member. You read the entire budget for the next regular meeting and realize that you need to "drill down" in order to be prepared at some point to make tough budget decisions. You contact the superintendent and request a current personnel scattergram be created. You also ask for a listing of expenditures, including all backup, for the last 3 years to identify trends and Because this information is important, you are cost saving areas. entitled to it.

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<u>Anchorage S</u> Board Member R

1. A Board Member w not readily available by the Superintendent an

2. Information request to the entire Board wil the Board Socretary to If the requested information requires significant staff time or cost, and the Board Member wishes to proceed, the request will be placed on the agenda as a Request For Information (RFI) at the next regular Board Meeting to determine the Board's desire for the information.

pg. 3

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4. If the Board determines to proceed with the request for information, it will determine with the Superintendent an appropriate timeline and means for presentation of the information to all Board Members. That determination will be made at the same meeting that the Board directs the development of the requested information.



Anchorage School Board Code of Conduct Communication Between the Board and ASD Staff

1. Recognizing that Board Members may be approached by staff

members be "off th

a. Avoid c information to know" individual complian

b. Listen

actions to be taken.

Board members may request information from ASD staff that is readily available. If the information is not readily available, the staff may refer the request to the Superintendent as a Request for Information (RFI).

pg. 5

c. Keep the Superintendent informed as to the issue when it represents a significant concern to the ASD, though not always identifying who provided the information.

2. Communication pertaining to criminal, health or safety iscues will be referred to the appropriate authorities or staff for action.

2. Board members may request information from ASD staff that is readily available. If the information is not readily available, the staff may refer the request to the Superintendent as a Request for Information (RFI).



Open Meetings Act

The Open Meetings Act is designed to allow the public to watch board members deliberate and vote on agenda items. The School District just reorganized its board using secret voting (and cloakroom discussions). The new Board President is revealed during the first regularly scheduled board meeting.

Emminin F.L.

Has the board violated the Open Meetings Act?

Yes No

The Open Meetings Act is designed to allow the public to watch board members deliberate and vote on agenda items. The School District just reorganized its board using secret voting (and cloakroom discussions). The new Board President is revealed during the first regularly scheduled board meeting. "Ill start my own Avengers Team...

-Friendly Neighborhood Spiderman

With the Ninja Turtles!"

Has the board violated the Open **Meetings Act?**

> No Yes

Title 44. State Government Chapter 62. Administrative Procedure Act previous: Section 305. Judicial Relief in Administrative Matters. Section 310. Government Meetings Public. on to the public except as otherwise mbers of the AS 44.62.310. Government Meetings Public. next: Section 312. State Policy Regarding Meetings. (a) All meetings of a governmental body may be by teleconferencing. Agency materials that are provision of law. Attendance and participation at meetings of a governmental body may be by teleconferencing. Provided by this econom of another provision of law. Attendance and participation at meetings or members of a governmental body may be by teleconferencing. Agency materials that are to be by teleconference locations if practicable. Except when view of the meeting shall be made available at teleconference locations if practicable. Dubic of by members of a governmental body may be by teleconferencing. Agency materials that are to be considered at the meeting shall be made available at teleconference locations if practicable. Except when or each votes are authorized, the vote shall be conducted in such a manner that the public may know the vote of each considered at the meeting shall be made available at teleconference locations if practicable. Except when voice votes are authorized, the vote shall be conducted in such a manner that the public may know the vote shall be conducted in such a manner that the public may not call. This section de person entitled to vote. The vote at a meeting held by teleconference shall be taken by roll call. votes are authorized, the vote shall be conducted in such a manner that the public may know the vote of each does a series of entitled to vote. The vote at a meeting held by teleconference shall be taken by roll call. 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The motion to convend in (c) of this section shall be determined by a majority vote of the governmental body. d cubiects are to be discussed at a meeting in executive session to discuss matters that are nublic meeting and memory of each of each of the session to discuss matters that are convened as a public meeting and the question of notang an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. 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Subjects may not be considered at the executive executive session must clearly and with specificity describe the subject of the proposed executive session with defeating the purpose of addressing the subject in private. Subjects may not be considered at the emain session except those mentioned in the motion calling for the executive session unless auxiliary to the main defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to an attorney or labor question. Action may not be taken at an executive session, except to give direction to an attorney of the taken session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations. question. Action may not be taken at an executive session, except to give direction to an al negotiator regarding the handling of a specific legal matter or pending labor negotiations. (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; (c) The following subjects may be considered in an executive session: (4) matters involving consideration of government records that by law are not subject to public disclosure. (3) matters which by law, municipal charter, or ordinance are required to be confidential; public entity; a public discussion; (d) This section does not apply to

You and another board member are having lunch on the steps of the old Federal Building on 4th Avenue (it's not that cold, ^(©), and the hot dogs are on sale for only \$8 each!)

You are discussing the upcoming board meeting agenda and how you plan to vote. You have <u>not</u> violated the OMA.



Another board member walks by, notices a mustard stain on your shirt, and stops to chat. The discussion again turns to the upcoming board agenda. Now you have violated the OMA.



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AS § 44.62.310

§ 44.62.3

(h) In this section,

(2) "meeting" means a gathering of members of a governmental body when

(A) more than three members or a majority of the

members [meet].

) "meeting" means a gathering of members of a governmental body when

(A) more than three members or a majority of the members, whichever is less are present, a matter upon which the governmental body is empowered to act is considered by the members collectively, and the governmental body has the authority to establish policies or make decisions for a public entry, or

Your School Board has chosen you to be on the Staff Curriculum and Equity committee. You will meet with four curriculum development staff, the HR director, and the CFO the third Friday of every month to discuss curriculum and equity. You are subject to the Open **Meetings Act Posting Requirement.**

a cop

"You seriously

In a skin

n a cop

and blue

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Suit?["

"Are you a cop?

-Friendly Neighborhood Spiderman

"You seriously think I'm a cop?

In a skin tight red and blue

AS § 44.62.310

§ 44.62.310. Government meetings public

(a) All meetings of a governmental body of a public entity of the state are open to the public except as otherwise provided by this section or another provision or law. Attendance and participation at meetings by members of the public or by members of a governmental order may be by teleconferencing. Agency materials that are to be considered at the meeting shall be made available at teleconference locations if practicable. Except when voice votes are authorized, the vote shall be conducted in such a manner that the public may know the vote of each person entitled to vote. The vote at a meeting held by teleconference shall be taken by roll call. This section does

not apply to any votes required to be tak in this subsection.

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without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.



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§ 44.62.310. Government meetings public, AK ST § 44.62.310

(d) This section does not apply to

(1) a governmental body performing a judicial or quasi-judicial function when holding a meeting solely to make a

(2) juries;

(3) parole or pardon boards;

(4) meetings of a hospital medical staff;

(5) meetings of the governmental body or any committee of a hospital when holding a meeting solely to act upon

(6) staff meetings or other gatherings of the employees of a public entity, including meetings of an employee group established by policy of the Board of Regents of the University of Alaska or held while acting in an advisory capacity

(7) meetings held for the purpose of participating in or attending a gathering of a national, state, or regional organization of which the public entity, governmental body, or member of the governmental body is a member, but only if no action is taken and no business of the governmental body is conducted at the meetings; or

(8) meetings of municipal service area boards established under AS 29.35.450--29.35.490 when meeting solely to act
You and a Board member colleague are selected for the Board Legislative Affairs Committee for your Board. You two meet regularly and often both here and in Juneau and you receive many kudos from the Board, the community, and several legislators. You also receive ... a summons (lawsuit) for not posting your meetings. You will win the lawsuit.







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"governmental body" includes the members of a subcommittee or other subordinate unit of a governmental body if the subordinate unit consists of two or more members;

(B) more than three members or a m for the purpose of considering a matt body has only authority to advise or n make decisions for the public empo (B) more than three members or a majority of the members, whichever is less, are present, the gathering is prearranged for the purpose of considering a matter upon which the governmental body is empowered to act, and the governmental body has only authority to advise or make recommendations for a public entity but has no authority to establish policies or make decisions for the public entity;



There is a regularly-scheduled School Board meeting next week. One of the items on the agenda is a proposed expenditure of \$500,000 to repair the playground equipment at an elementary school.

You are at home trying to figure out how the price of swing sets got to be so high. A neighbor with elementary-aged kids stops by and begins to discuss the need for the playground repairs with you. Shortly thereafter, a parent of high-school-aged children stops by and argues against the playground expenditure in these difficult fiscal times.

Before you know it, five or six of your neighbors have joined in this friendly afternoon debate. Then a fellow Board Member arrives unexpectedly and joins in the discussion. During the debate, you decide to vote for the expenditure. **Have you violated the Open Meetings Act?**



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The OMA applies to which of the following types of meetings?

A. Regular Meetings
B. Executive Sessions
C. Special Meetings
D. Work Session Meetings
E. All of the Above
F. Only A, B, and D.

The OMA applies to which of the following types of meetings?

E. All of the Above

AS § 44.62.310

§ 44.62.310. Government meetings public

(e) Reasonable public notice shall be given for all meetings required to be open under this section. The notice must include the date, time, and place of the meeting and if, the meeting is by teleconference, the location of any teleconferencing facilities that will be used. Subject to posting notice of a meeting on the Alaska Online Public Notice System as required by AS 44.62.175(a), the notice may be given using print or broadcast media. The notice shall be posted at the principal office of the public entity or, if the public entity has no principal office, at a place designated by the governmental body. The governmental body shall provide notice in a consistent fashion for all its meetings.

(f) Action taken contrary to this section is voidable. A lawsuit to void an action taken in violation of this section must be filed in superior court within 180 days after the date of the action. A member of a governmental body may not be named in an action to enforce this section in the member's personal



What is a work session?

So there you are: sitting in a work session on a blue sky, November day. Your focus on the meeting keeps getting distracted by thoughts of summer shrimping trips out of the Prince William Sound. Suddenly, you snap to attention: a fellow board member has just moved to go into an Executive Session during a Work Session. No matter how well crafted the motion, the board cannot go into an Executive Session during a Work Session.



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Your school district does not have as much money as it would like ... and that was before the election! ^(C)

In fact, it has been common knowledge for quite some time that the District is going to have to make substantial cuts in its budget for the 2019-2020 school year.

Because of the size of the cuts that are needed and the fact that several of the District's elementary schools are not at capacity, the administration has recommended the closure of one of the elementary schools.

Because of the importance of this issue, the Board President decides to call a special meeting devoted solely to whether or not the Board should close the school. Board policy requires 24 hour notice of special meetings. The Administration timely posts notice of the special meeting <u>25 hours</u> prior to the meeting.

The meeting occurs and the Board eventually agrees with the administration and votes to close the school.

Has there been a violation of the open meetings act?



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"You're not superman, you know." - Aunt May to Peter Parker



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(f) Action taken contrary to this section is voidable. A lawsuit to void an action taken in violation of this section must be filed in superior court within 180 days after the date of the action. A member of a governmental body may not be named in an action to enforce this section in the member's personal Tunley v. Municipality of Anchorage School Dist., 631 P.2d 67 (1980) The principle of Gieffels that statute created substantive right to peremptory challenge but that rule of criminal procedure determined whether the right was properly exercised and the procedural effect of peremption applies with equal force to peremptory challenges of a judge in civil proceedings. AS 22.20.022; Rules of Nevel to enow riag - Negative freatment suished by Municipality of Anchorage v. Repasky, Alaska, vivil Procedure, Rule 42(c). KevCit 631 P.2d 67 Supreme Court of Alaska. Disti October 26, 2001 Charles R. TUNLEY et al., Appellants and MUNICIPALITY OF ANCHORAGE SCHOOL DISTRICT et al., Appellees and Cross-Appellants. Nos. 4796, 4797 and 4826. Sept. 12, 1980. As Amended on Denial of Rehearing Jan. 29, 1981. Suits by parents of school age children to prevent closure of elementary schools in district were consolidated. The Superior Court, Third Judicial District, Anchorage, J. Justin Ripley, J., granted summary judgment in favor of school district and parents appealed. The Supreme Court, Rabinowitz, J., held that: (1) peremptory challenge by one parent or judge was timely; (2) the parent did not, by his actions, waive his right to a peremptory challenge of judge, (3) municipal assembly was authorized to initially determine location of school buildings, but was not inferentially authorized to determine which schools were to discontinue operations; (4) authority to decide whether schools should be closed was vested in school board; (5) approval by the Department of Education was not required before closure action by school board; (6) by charter to adopt a procedure board meeting; (7) but its failure

Cases that cite this headnote Time of making objection Peremptory challenge to judge which was made Judges by one plaintiff in consolidated cases on day after being notified that his case was effectively reassigned to that judge was "filed before commencement of trial and within five days after notice of that the case had been assigned to a specific judge" and was timely in that plaintiff had notice as to specific judge who would be hearing his case only when consolidation, which both he and other plaintiff opposed, and assignment to particular judge was ordered. AS 22.20.022; Rules of Civil Procedure, Rule 42(c).

4 Cases that cite this headnote

[3]

Waiver of Disqualification or Objections Plaintiff did not waive his right to a peremptory findre in school closure case by consolidation The purpose of the OMA is to allow for (1) public observation of decision making and (2) public participation in public meetings and decision making.

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§ 29.20.020. Meetings public, AK ST § 29.20.020
                       AS § 29.20.020
                § 29.20.020. Meetings public
  (a) Meetings of all municipal bodies shall be public as
  provided in AS 44.62.310. The governing body shall provide
   reasonable opportunity for the public to be heard at regular
   and special meetings.
    (b) This section applies to home rule and general law
     municipalities.
      Credits
      SLA 1985, ch. 74, § 7.
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During a Board meeting, an executive session is held in which the Board votes on and gives direction to its negotiator on what direction the negotiations should take. A violation of the OMA has occurred.

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"There are bigger things happe

than me and you!"

- Spiderman to Harry

AS § 44.62.310

§ 44.62.310. Government meetings pub

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(b) If permitted subjects are to be discussed at a meeting in elecutive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for me executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an autorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiatione.

(c) The following subjects may be considered in an executive session:

Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.





The time has come. The Board will consider a layoff of tenured staff. This will be a difficult and touchy discussion. It would be much easier and better for all involved if it were in executive session. Under "New Business: Personnel and Staffing, and Possible Layoffs" you move "to go into executive session." The Board adopts the motion.

Has the Board violated the Open Meetings Act?







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AS § 44.62.310 § 44.62.310. Government meetings

(b) in permitted subjects are to be discussed at a m session, the meeting must first be convened as a the question of holding an executive session to d are listed in (c) of this section shall be determined of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive section without i reating the purpose of addressing the subject in private. Subjects may not the executive session except those mentioned in the for the executive session unless auxiliary to th direction to an attorney or labor negotiator regarding the havening or a specific legal matter or pending labor negotiations

biosts may be considered in an (1) matters, the immediate knowledge of which an adverse mente mances of the public

z, subjects that tend to prejudice the reputation any person, provided the person may request a pub (3) matters which by law, municipal charter. required to be confidential;

(4) matters involving consideration of government law are not subject to public disclosure.

the immediate (1) matters, knowledge of which would clearly have an adverse effect upon the finances of the public entity;

(2) subjects that tend to prejudice the Action may not be taken at an executive session reputation and character of any person

> (B)The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private.

I've dedicated my life to teaching in Alaska. Here's why I'm leaving. Author: Brinna Langford | Opinion O Updated: 1 day ago 🛍 Published 1 day ago I recently read an opinion piece published in the Anchorage Daily News titled, "Alaska, I'm breaking up with you." and while the tone set by the author does not mirror what I see every day in my classroom and my community, I must admit I could relate, because I too, am leaving Alaska. I've dedicated my adult life to teaching. I've spent six wonderful years working as a middle school o the Anchorage School District. I care deeply about the students I work with

An employee who will for sure be part of any layoff requests to meet with the Board in executive session to explain "her side of the story."

Does the employee have the right to tell her side of the story to the Board in the executive session?



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(2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

Don't forget ... negotiations are still on-going. ^(c) You and a fellow Board member exchange emails on negotiation strategy and the Board decides to put that strategy to use. All is going well and according to plan...until the Superintendent calls to tell you that she just got a public records request that includes "all emails between board members regarding negotiations." You...gulp. The emails will have to be disclosed under the Public Records Act.



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While you are in the executive session discussing negotiations, one of the Board members begins to discuss the terrible playground fire. Others agree and you all begin discussing whether or not the District should spend \$500,000 to improve the playground. When the public meeting reconvenes after the executive session, the next item under New Business is "Playground Fire Replacement." The motion passes quickly with no debate.

Parents of the high school students are outraged. They claim the decision was in violation of the Open Meetings Act and threaten to sue. Is there anything you can do?



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circumstances, the public

3 44.62.310. Government meetings public

3 44.02.310

(f) Action taken contrary to this section is voidable. A lawsuit to void an action taken in violation of this section must be filed in uperior court within 180 days after the date of the action. A member of a governmental body may not be named in an action to enforce this section in the member's personal capacity. A governmental body that violates or is alleged to have violated this section may cure the violation or alleged violation by holding another meeting in compliance with notice and other requirements of this section and conducting a substantial and public reconsideration of the matters

considered at the original m Action taken contrary to this section is void, the governmental boo voidable. A lawsuit to void an action taken in another meeting held in co violation of this section must be filed in hold that an action taken at is void only if the cou superior court within 180 days after the date outweighs the harm that wo of the action

the public entity by voiding the action. In making this determination, the court shall consider at least the following:



(g) Subsection (f) of this section does not apply to a governmental body that has only authority to advise or make



You are preparing for the next Board meeting. You see a proposed budget revision that will cut important equipment replacement at your neighborhood school.

You call and text the other Board Members one at a time and emphasize the importance of keeping this equipment replacement money in the budget. You are careful to dialogue with only one member at a time.

Have you violated the OMA?







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At a regularly-scheduled public Board meeting, your entire Board decides to attend AASB's annual convention next November.

On Thursday night, you and your fellow Board Members are eating dinner at Club Paris with 15 other School Board Members from around the state. A good time is had by all. A School Board Member from the Lake & Peninsula School District explains the ESSA transition plans to the table and how it will apply to Alaska. Other board members discuss the NAEP testing results and the challenges and opportunities it presents for Alaska. The discussion is lively and you all learn a lot.

Is this a violation of the open meetings act?



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Government meetings public, AR a AS § 44.62.310 § 44.62.310. Government meetings public e following subjects may be considered in an executive session: matters, the immediate knowledge of which would cl n the finances of the public entity; subjects that tend to prejudice the reputation and char person may request a public discussion; matters which by law, municipal charter, or or) matters involving consideration of government record ublic disclosure. a governmental body performing a judicial or quas a meeting solely to make a decision in an adjudicatory (2) juries; (3) parole or pardon boards; (5) meetings of the governmental body or any committee of a hospital when holding a meeting solely to act upon matters of professional qualifications, privilego, or (4) meetings of a hospital medical staff; (6) staff meetings or other gatherings of the employees of a public entity, including meetings of an employee group established by policy of the Board of Regents of the University of Alaska or held while acting in an advisory capacity to the Board of thering of a meetings held for the purpose of participating in or attending a g national, state, or regional organization of which the public entity, governmental ocor member of the governmental body is a member, but only if no action is taken and no Regents; res of the governmental body is conducted at the meetings; or utter AS 29.35.450-blocks act on matters that are administrative or managerial DUBBS estings of municipal service

(7) meetings held for the purpose of participating in or attending a gathering of a national, state, or regional organization of which the public entity, governmental body, or member of the governmental body is a member, but only if no action is taken and no business of the governmental body is conducted at the meetings;

Conflict of Interests



"I have successfully privatized world peace..." Tony Stark

Your preferred candidate for an exempt certified administrative job with the District has a better chance of being hired since you were elected to the Board.

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Your preferred candidate for an exempt certified administrative job with the District has a better chance of being hired since you were elected to the Board.



End of Document

AS § 29.20.010

§ 29.20.010. Conflict of interest

(a) Each municipality shall adopt a conflict of interest ordinance that provides that

(1) a member of the governing body shall declare a substantial financial interest the member has in an official action and ask to be excused from a vote on the matter;

(2) the presiding officer shall rule on a request by a member of the governing body to be excused from a vote;

(3) the decision of the presiding officer on a request by a member of the governing body to be excused from a vote may be overridden by the majority vote of the governing body; and

(4) a municipal employee or official, other than a member of the governing body, may not participate in an official action in which the employee or official has a substantial financial interest.

Municipal Clerk's Office Amended and Approved Date: 3/21/2017

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Prepared by: For reading:

Submitted by: Assembly Member Flynn, Assembly Members Petersen, Croft, and Dunbar, and Assembly Vice-Chair Traini Municipal Board of Ethics March 7, 2017

ANCHORAGE, ALASKA AO No. 2017-42. As Amended

AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY REPEALING AND REENACTING ANCHORAGE MUNICIPAL CODE CHAPTER 1.15, CODE OF ETHICS.

THE ANCHORAGE ASSEMBLY ORDAINS:

Anchorage Municipal Code Chapter 1.15, Code of Ethics, is hereby Section 1. repealed and reenacted. As required by AMC 1.05.050B, the current text of AMC Chapter 1.15 is attached.

CHAPTER 1.15 CODE OF ETHICS

- 1.15.010 Title.
- 1.15.020 Purpose.
- Scope. 1.15.030
- Use of Municipal Resources. 1.15.040
 - Gifts. 1.15.050
- 1.15.060 Conflicts of Interest.
- 1.15.070 Elected Officials – Consultation, Representation, and Appearance on Behalf of Private Interests on a Matter of **Municipal Government.**
- Charitable Nonprofit Board Member Services 1.15.080
- **Contemporaneous Employment or Service** 1.15.090
- 1.15.100 Interest in Municipal Contract or Business with Municipality
- 1.15.110 Political Activity
- 1.15.120 Confidentiality and Use of Nonpublic Information

Submitted by: Assembly Retersen, Crott, and Dr Members Petersen, Crott, and Dr and Assembly Vice-Chair Traini

1.15.060 Conflicts of Interest.

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Definition

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- D. A public servant shall not participate in any official action in which the public servant or a member of the public servant's immediate family has a substantial financial or private interest. Prior to participation in official action, the public servant shall disclose financial or private interests for determination of whether they are substantial.
- chapter, ministerial describes an act or duty that conforms to an instruction of prescribed procedure with limited or no use of judgment by the person performing the act or duty.

Minor or Substantial Conflict of Interest: The assembly recognizes that in

a representative democracy, the representatives are drawn from society

- Action on a matter that does not substantially evaluate or impact the merits of the recommendation or decision.
- General Rule Conflict of Interest and Official Action: A public servant shall not participate in an official action in which the public servant or a member of the public servant's immediate family has a substantial financial or private interest, success the servant



- E. <u>Substantial Financial or Private Interest</u>: Whether the financial or private interest disclosed is substantial shall be determined on a case-by-case basis, with evaluation and balancing of these factors:
 - Whether the financial or private interest is a substantial part of the matter under consideration.
 - Whether the financial or private interest directly and substantially varies with the outcome of the official action.
 - Whether the financial or private interest is immediate and known or conjectural and dependent on factors beyond the official action.
 - Whether the financial or private interest is significant monetarily.
 - Whether the financial or private interest is of a type which is generally possessed by the public or a large class of persons to which the member belongs.
 - Other factors deemed appropriate by the presiding official under the specifics of the disclosure and the nature of the action.

- Peter Parker

"I'm not saying I'm Spiderman. I'm just saying that no one has ever seen me and Spiderman in a room together."