

# Alaska State Legislature

## Select Committee on Legislative Ethics

716 W. 4<sup>th</sup> Suite 217  
Anchorage AK 99501  
(907) 269-0150  
FAX: 269-0152

Mailing Address:  
P.O. Box 101468  
Anchorage, AK.  
99510 - 1468

Ethics Committee Meeting  
Tuesday, June 16, 2015, 9:00 a.m.  
Anchorage LIO, Conference Room 203  
Anchorage  
(Meeting will be teleconferenced – call 1-844-586-9085)  
*Revised Agenda as of June 12, 2015*

### **FULL COMMITTEE: Open Session**

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. January 21, 2015 Full Committee (+)
4. PUBLIC COMMENT
5. JOYCE ANDERSON, CONTINUED SERVICES AFTER JUNE 30, 2015
6. NEXT MEETING DATE DISCUSSION
7. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
8. **EXECUTIVE SESSION**
9. RETURN TO PUBLIC SESSION
10. OTHER BUSINESS
11. ADJOURN

*Note: There will be no Ethics Subcommittee meetings today.*