

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting

October 30, 2017, 8:30 a.m.

Anchorage LIO - 2nd Floor Small Conference Room

(Meeting will be teleconferenced

Anchorage Only: 563-9085

Juneau Only: 586-9085

Outside Anchorage or Juneau: 1-844-586-9085

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. August 16, 2017 Full Committee (+)
 - b. August 16, 2017 Senate Subcommittee (+)
 - c. August 16, 2017 House Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
6. Motion to go into **EXECUTIVE SESSION** *to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters, the immediate knowledge of would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.*
7. EXECUTIVE SESSION
8. PUBLIC SESSION
9. OTHER BUSINESS
10. ADJOURN