

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting – 1:00 p.m.  
Thursday, June 19, 2014  
Anchorage LIO Conference Room #105  
(Meeting will be teleconferenced – call 1-855-463-5009)

### **FULL COMMITTEE Teleconference**– (Open Session)

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. ADMINISTRATOR POSTION
  - a. **Motion to go into EXECUTIVE SESSION** to discuss personnel matters which could prejudice the reputation and charter of a person and must remain confidential.
4. PUBLIC COMMENT
5. ADJOURN