Alaska State Legislature

Select Committee on Legislative Ethics

425 G Street, Room 711 Anchorage AK 99501 (907) 269-0150 FAX: 269-0152 Mailing Address: P. O. Box 101468 Anchorage, AK 99510-1468

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