

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### **SELECT COMMITTEE ON LEGISLATIVE ETHICS**

**Friday, May 7, 2004**

**8:00 a.m. until 10:00 a.m. – House Judiciary, Room 118**

**10:00 a.m. until finished – Beltz Room, 2<sup>nd</sup> floor, State Capitol**

**Meeting will be teleconferenced at all LIO's**

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

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes from March 22, 2004 Full Committee and House Subcommittee, and April 23, 2004 Full Committee
4. Public Comment – by invitation only
5. **Advisory Opinion 04-03** Bills Previously Heard/Scheduled are noticed on a committee agenda without mention of what bills the committee plans to address. Does this practice violate open meetings principles by allowing sudden movement of a bill without public involvement or awareness?
6. Open Meetings discussion by committee members
7. Other Business
8. Adjourn

#### **SENATE SUBCOMMITTEE: Executive Session**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. Motion to Go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
4. EXECUTIVE SESSION
5. PUBLIC SESSION: Adjourn

#### **HOUSE SUBCOMMITTEE: Executive Session**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. Motion to Go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
4. EXECUTIVE SESSION
5. PUBLIC SESSION: Adjourn