Alaska State Legislature

Select Committee on Legislative Ethics

745 W. 4th Ave., Suite 415 Anchorage, AK 99501 (907) 269-0150 FAX: 269-0152 E-mail: ethics.committee@akleg.gov Mailing Address: P.O. Box 90251 Anchorage, AK 99509 - 0251

Ethics Committee Meeting HOUSE SUBCOMMITTEE

March 8, 2018, 8:00 a.m. State Capitol, Room 106

(Meeting will be teleconferenced Anchorage Only: 563-9085 Juneau Only: 586-9085 Outside Anchorage or Juneau: 1-844-586-9085)

- 1. CALL THE MEETING TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENT
- 4. 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.
- 5. EXECUTIVE SESSION
- 6. PUBLIC SESSION
- 7. ADJOURN