Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting HOUSE SUBCOMMITTEE

April 21, 2018, 12:30 p.m. Anchorage LIO Large Conference Room

(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. RATIFICATION OF CONTRACTS RELATED TO COMPLAINT 17-03
- 5. 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.
- 6. EXECUTIVE SESSION
- 7. PUBLIC SESSION
- 8. OTHER BUSINESS
- 9. ADJOURN