## Alaska State Legislature

## Select Committee on Legislative Ethics

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## **Ethics Committee Meeting HOUSE SUBCOMMITTEE**

November 1, 2018 – 11:00 a.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. COMPLAINT 17-03 PUBLIC HEARING CONTINUED

EXECUTIVE SESSION as needed to discuss matters related to Complaint 17-03 under AS. 24.60.170(j),(k) and under Rules of Procedure Section 5(b)(2). The purpose of Executive session is to discuss matters which by law must remain confidential under 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. PUBLIC SESSION
- 6. OTHER BUSINESS
- 7. ADJOURN