

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Committee Meeting FRIDAY, NOVEMBER 21, 2025

Noon – 2:00 PM

Denali Room, Anchorage LIO

Meeting will be teleconferenced

Anchorage Only: 563-9085 Juneau Only: 586-9085

Outside Anchorage or Juneau: 1-844-586-9085

FULL COMMITTEE: Open Session (+) indicates background material in packet.

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA (+)
3. APPROVAL OF MINUTES (+)
4. PUBLIC COMMENT
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 which 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. Sealaska Corporation Internship update (presentation by Sealaska)
9. Chair/STAFF REPORT (+)
 - a. FY 2026 Budget status (+)
 - b. Staff Report of Informal Advice (+)
 - c. Harassment and Civility training
 - d. Annotation of late filing of disclosures in the journal
 - e. Benefit and Loan Update - Department of Transportation (+)

- f. COGEL conference update
 - g. Staffing workload and focus areas (+)
 - h. Status of Reinbold case
 - i. Alan Dick corrective action update (+)
- 10. SUBCOMMITTEE REPORTS (+)
 - a. Travel policy guidelines
 - b. Rules of Procedure (+)
 - c. Ethics legislation (+)
- 11. OTHER BUSINESS
 - a. Public member vacancies
 - b. New legislator training
- 12. ADJOURN