

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Ethics Committee Meeting **THURSDAY, AUGUST 15, 2024, 9:00 AM** **Anchorage LIO Denali Room** **1500 West Benson Blvd, Anchorage AK 99503** **In-Person Meeting/Telephonic/Teams**

(Public Segment of the Meeting will be teleconferenced
Anchorage Only: 907-563-9085 Juneau Only: 907-586-9085
Outside Anchorage or Juneau: 1-844-586-9085)

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF THE AGENDA (+)**
3. **APPROVAL OF MINUTES (+)**
 - a. Full Committee meeting of January 9, 2024
4. **PUBLIC COMMENT**
5. **CHAIR/STAFF REPORTS (+)**
 - a. Staff report of Informal advice
 - b. Administrator position update
6. **ADVISORY OPINIONS (+)**
 - a. Summary of changes
 - b. Draft AO 24-03 Confidentiality Waived by Public Member Conner Thomas
 - c. 6/10/2024 Draft AO 24-03
 - d. Draft AO 24-04 Confidentiality Waived by Public Member Conner Thomas
 - e. 6/10/2024 Draft AO 24-04
7. **ETHICS LEGISLATION DISCUSSION (+)**
 - a. Draft legislation
8. *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.

9. **EXECUTIVE SESSION (+) CONFIDENTIAL**
10. **PUBLIC SESSION**
11. **OTHER BUSINESS**
12. **ADJOURN**