

# Alaska State Legislature

## Select Committee on Legislative Ethics

1500 West Benson Blvd, Suite 220  
Anchorage, AK 99503  
Phone: (907) 269-0150  
[Ethics.Committee@akleg.gov](mailto:Ethics.Committee@akleg.gov)

Mailing Address:  
PO Box 90251  
Anchorage, AK 99509-0251  
Website: <http://ethics.akleg.gov>

### **Full Ethics Committee Meeting** **TUESDAY, NOVEMBER 12, 12:00 PM** **Anchorage LIO Denali Room** **1500 West Benson Blvd, Anchorage AK 99503**

#### **In-Person Meeting/Telephonic**

(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. UPDATE ON PUBLIC COMMITTEE MEMBER APPOINTMENTS
3. APPROVAL OF THE AGENDA (+)
4. APPROVAL OF MINUTES (+)
5. PUBLIC COMMENT
6. CHAIR/STAFF REPORTS (+)
7. STATE BENEFIT AND LOAN PROGRAM REVIEW (+)
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 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.*
9. EXECUTIVE SESSION
10. PUBLIC SESSION
11. OTHER BUSINESS
12. ADJOURN