

Alaska State Legislature

Select Committee on Legislative Ethics

1500 West Benson Blvd, Suite 220
Anchorage, AK 99503
Phone: (907) 269-0150
FAX: (907) 269-0152

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

Ethics Committee Meeting FRIDAY, JANUARY 31, 2025 – 8:30 AM State Capitol, Barnes Room 124

(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 (+)
 - a. House Subcommittee February 16, 2024
 - b. House Subcommittee November 12, 2024
4. PUBLIC COMMENT
5. ELECTION OF COMMITTEE CHAIRS FOR 2025-2026 (+)
 - a. Article 3 Ethics Committee Election Procedure
6. CHAIR/STAFF REPORT (+)
 - a. Public Member Committee Appointment Update
 - b. Management Log Review
 - c. Publications
 - i. 2022 Public Decisions Booklet – AS 24.60.150(a)(2)
 - ii. 2022 Advisory Opinion Booklet – AS 24.60.150(a)(2)
 - iii. 2023 Standards of Conduct Handbook – AS 24.60.150(a)(3)
7. 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.

8. EXECUTIVE SESSION
9. 2025 ETHICS TRAINING REPORT
10. BUDGET (+)
11. FY 2025-2026 Budget Request Detail
12. OTHER BUSINESS
13. ADJOURN