

**Alaska State Legislature**  
**Select Committee on**  
**Legislative Ethics**

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**Senate Subcommittee Meeting**  
**FRIDAY, JANUARY 31, 2025 – 12:00 PM**  
State Capitol, Barnes Room 124

(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)

- A. CALL THE MEETING TO ORDER
- B. APPROVAL OF THE AGENDA
- C. PUBLIC COMMENT
- D. 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.*
- E. EXECUTIVE SESSION
- F. PUBLIC SESSION
- G. OTHER BUSINESS
- H. ADJOURN