

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Committee Meeting

FRIDAY, MAY 30, 2025 – 9:00 AM
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
 - a. Roll Call
 - b. Introduction of New Public Members
2. APPROVAL OF AGENDA (+)
3. APPROVAL OF MINUTES (+) – Introduction/discussion of format change
 - a. Full Committee, April 4, 2024
 - b. House Subcommittee April 4, 2024
 - c. Full Committee, June 10, 2024
 - d. House Subcommittee, June 10, 2024
 - e. Full Committee, August 15, 2024
 - f. Full Committee, January 31, 2025
 - g. House Subcommittee, January 31, 2025
 - h. Senate Subcommittee, January 31, 2025
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Staff Informal Advice Review
 - b. Ethics Act Legislation Status Update
 - c. Travel

- i. Ethics Committee Travel Policy
 - ii. Per Diem (Meals and incidentals) for Public Members
 - d. Disclosure Review
 - e. Draft Revised Board of Directors Disclosure Form
 - f. Training Report (challenges/differences for 2027)
 - g. Acceptability of using State Funds for Graduation Certificates (Online Schools- Out of Legislative District)
 - h. Archiving Policy dated February 13, 2025
 - i. 2026 COGEL Conference Update
 - j. Status of Reinbold Alaska Supreme Court Case
 - k. Outside Attorney Contract
- 6. 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.*
- 7. EXECUTIVE SESSION
- 8. BUDGET (+)
 - a. FY 2024-2025 Budget Review
 - b. FY 2025-2026 Budget Update
- 9. OTHER BUSINESS
- 10. ADJOURN