

Alaska State Legislature
Select Committee on
Legislative Ethics

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Full Ethics Committee Meeting
MONDAY, JUNE 10, 2024, 9:00 AM
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)

- A. CALL THE MEETING TO ORDER
- B. UPDATE ON PUBLIC COMMITTEE MEMBER CONFIRMATIONS
- C. APPROVAL OF THE AGENDA (+)
- D. PUBLIC COMMENT
- E. CHAIR/STAFF REPORTS (+)
 - 1. Revised staff report of April 4, 2024
 - 2. Revised complaint form
 - a. Current form
 - b. Draft form
 - 3. Administrator position update
 - a. Job notice postings
 - b. Number of applicants
 - c. Hiring subcommittee
 - d. New administrator training plan
- F. UPDATE BY BRENT COLE ON COMPLAINT S 21-01 FORMER SENATOR LORA REINBOLD (+)

4. Order re Plaintiff's Motion for Reconsideration of Judges Dismissal of Amended Complaint, Case No.3AN-2206447CI
- G. CONTRACTS (+)
5. Contract cover page for Brent Cole and Monique Rapuzzi and outstanding Cole invoices
- H. BUDGET UPDATE (+)
6. Budgets
 - a. FY 24
 - b. FY 25
- I. ADVISORY OPINIONS (+)
7. AO 24-03 Confidentiality Waived by Public Member Conner Thomas
 8. AO 24-04 Confidentiality Waived by Public Member Conner Thomas
- J. 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.*
- K. EXECUTIVE SESSION
- L. PUBLIC SESSION
- M. OTHER BUSINESS
- N. ADJOURN