

# 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  
Email: [ethics.committee@akleg.gov](mailto:ethics.committee@akleg.gov)

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

### Ethics Committee Meeting FRIDAY, SEPTEMBER 29, 2023 9:00 A.M. Anchorage LIO Denali Room/Telephonic

(Meeting will be teleconferenced  
Anchorage Only: 907-563-9085  
Juneau Only: 907-586-9085  
Outside Anchorage or Juneau: 1-844-586-9085)

Open Session (+) indicates background material in packet.

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA (+)
3. APPROVAL OF MINUTES (+)
  - a. Full Committee Meeting October 13, 2022
  - b. Full Committee Meeting January 19, 2023
  - c. Senate Subcommittee Meeting January 19, 2023
  - d. Full Committee Meeting March 9, 2023
  - e. House Subcommittee Meeting June 12, 2023
  - f. Full Committee Meeting July 14, 2023
  - g. Full Committee Meeting August 10, 2023
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Management Log – Informal Advice Staff Report (+)
  - b. Ethics Disclosures (+)
  - c. Internship Approval (+)
6. STATE BENEFIT AND LOAN PROGRAM REVIEW (+)
7. REVIEW OF RULES OF PROCEDURE
  - a. Section 9 Informal Advice (+)
  - b. Section 2(f) Administrative Policies (+)

8. ETHICS TRAINING UPDATE
9. COGEL (Council on Governmental Ethics Laws) ANNUAL CONFERENCE (+)
10. COMPLAINT H 12-07 FINE PAYMENT UPDATE
11. 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.*
12. EXECUTIVE SESSION
13. PUBLIC SESSION
14. OTHER BUSINESS
15. ADJOURN