

# 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 THURSDAY, OCTOBER 13, 2022 – 9:00 AM

(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. December 17, 2021 - Full Committee
  - b. December 17, 2021 - Senate Subcommittee
  - c. March 24, 2022 - Senate Subcommittee
  - d. June 28, 2022 - House Subcommittee
4. PUBLIC COMMENT
5. STATE BENEFIT AND LOAN PROGRAM REVIEW
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 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. PUBLIC SESSION
9. RULES OF PROCEDURE
10. CONTRACTS
  - a. Outside Counsel
  - b. Investigator

11. CHAIR/STAFF REPORT (+)
  - a. 2023 Ethics training
  - b. 2022 COGEL meeting

12. OTHER BUSINESS

13. ADJOURN