

# Alaska State Legislature

## Select Committee on Legislative Ethics

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## Ethics Committee Meeting Wednesday, October 4, 2023, at 1:30 p.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. PUBLIC COMMENT
4. ACTING ETHICS ADMINISTRATOR – Joyce M Anderson
  - a. Extend leave of absence from serving on the Select Committee on Legislative Ethics
  - b. Increase contract amount
5. 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.*
6. EXECUTIVE SESSION
7. PUBLIC SESSION
8. OTHER BUSINESS
9. ADJOURN