

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Ethics Committee Meeting THURSDAY, APRIL 4, 2024, 9:00 AM – 12:30 PM Alaska State Capitol Building 120 4th St, Juneau, AK 99801 Room Barnes 124 In-Person Meeting

(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)

1. CALL THE MEETING TO ORDER
2. UPDATE ON COMMITTEE MEMBER NOMINEES/ WELCOME MEMBERS
3. APPROVAL OF THE AGENDA (+)
4. APPROVAL OF MINUTES (+)
 - a. House Subcommittee – November 29, 2023
5. PUBLIC COMMENT
6. CHAIR/STAFF REPORTS (+)
 - a. Revised Staff report – February 16, 2024, Staff Report
 - b. Staff Report – Informal Advice
7. Budget (+)
8. ADVISORY OPINION (+)
 - a. AO 24-01
 - b. AO 24-02 Confidentiality Waived by Representative David Eastman
9. 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.*

10. EXECUTIVE SESSION (+)

11. PUBLIC SESSION

12. OTHER BUSINESS

13. ADJOURN