

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Committee Meeting TUESDAY, SEPTEMBER 23, 2025

Noon – 2:30 PM

Denali Room, Anchorage LIO

(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. INTRODUCTION OF NEW STAFF
3. APPROVAL OF AGENDA (+)
4. PUBLIC COMMENT
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 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.*
6. EXECUTIVE SESSION (+)
7. PUBLIC SESSION
8. STATE BENEFIT AND LOAN PROGRAM ANNUAL REVIEW (+)
 - a. Dept of Commerce, Community, and Economic Development - Division of Investments
 - b. Department of Environmental Conservation
 - c. Department of Natural Resources
 - d. Department of Transportation
9. SEALASKA INTERNSHIP REQUEST (+)
10. GRADUATION CERTIFICATE/CONGRATULATORY LETTER UPDATE (+)
11. STAFF REPORT (+)

- a. Budget (+)
 - i. FY 2025 final report (+)
 - ii. FY 2026 authorization/status (+)
 - b. Staff Report of Informal Advice (+)
 - c. COGEL conference update
 - d. Staffing Update Workload
- 12. SUBCOMMITTEE REPORTS (+)
 - a. Travel policy guidelines
 - b. Rules of Procedure
 - c. Ethics legislation
- 13. OTHER BUSINESS`
- 14. ADJOURN