

Alaska State Legislature
Select Committee on
Legislative Ethics

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Full Committee Meeting
THURSDAY, JANUARY 15, 2026
2:30 PM - 4:30 PM
STATE CAPITOL ROOM 106

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. CHAIR OF THE FULL COMMITTEE – AS 24.60.130(d) “... the chair selected by the house subcommittee shall chair the full committee beginning the first day of the regular session in even-numbered years.”
4. PUBLIC MEMBER VACANCIES (+)
5. APPROVAL OF MINUTES (+)
 - a. Full committee meeting minutes - November 21, 2025
 - b. House Subcommittee meeting minutes - November 21, 2025
 - c. Senate Subcommittee meeting minutes - November 21, 2025
6. PUBLIC COMMENT
7. 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.*
8. EXECUTIVE SESSION
9. PUBLIC SESSION
10. COGEL CONFERENCE REPORT

11. LEGISLATIVE CHANGE SUBCOMMITTEE REPORT- Review/Concur (+)
12. CHAIR/STAFF REPORT (+)
 - a. FY 2026 Budget Status (+)
 - b. Benefit and Loan Update – Department of Transportation (+)
 - c. Staff Report of Informal Advice (+)
 - d. Staffing Workload and Focus Areas (+)
 - e. Publications
 - i. 2025 Public Decisions Booklet – AS 24.60.150(a)(2)
 - ii. 2026 Standards of Conduct Handbook – AS 24.60.150(a)(3)
13. FORMER REPRESENTATIVE ALAN DICK – Corrective Action (+)
14. COMPLAINT CONFIDENTIALITY WAIVER FORM – Update (+)
15. OTHER BUSINESS
16. ADJOURN