

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Committee Meeting **FRIDAY, FEBRUARY 16, 2024 – 8:30 AM** **Alaska State Capitol Building** **120 4th St, Juneau, AK 99801** **Room 106** **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
3. APPROVAL OF THE AGENDA (+)
4. APPROVAL OF MINUTES (+)
 - a. Full Committee – January 9, 2024
 - b. House Subcommittee – January 9, 2024
5. PUBLIC COMMENT
6. ADVISORY OPINION (+)
 - a. AO 23-02 Confidentiality Waived by Representative David Eastman
7. CHAIR/STAFF REPORTS (+)
 - a. Disclosures
 - b. Campaign Year Items
 - c. Staff Report – Informal Advice
 - d. Social Media Policy
 - e. Ethics Training
8. BUDGET (+)
 - a. FY24 Budget

b. FY25 Budget

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