

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting THURSDAY, MARCH 9, 2023 – 11:00 AM 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. ELECTION OF HOUSE SUBCOMMITTEE CHAIRS FOR 2023-2024 (+)
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