

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting

November 28, 2017, 10:00 a.m.

Anchorage LIO - 2nd Floor Large Conference Room

(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. APPROVAL OF MINUTES
  - a. October 30, 2017 Full Committee (+)
  - b. October 30, 2017 Senate Subcommittee (+)
  - c. October 30, 2017 House Subcommittee (+)
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 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