

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting March 8, 2018 - 10:30 a.m. 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. APPROVAL OF MINUTES
  - a. January 12, 2018 Full Committee (+)
  - b. January 12, 2018 Senate Subcommittee (+)
  - c. January 12, 2018 House Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Outside Counsel Contract (+)
  - b. Private Investigator Contract (+)
  - c. Personnel (+)
6. 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.*
7. EXECUTIVE SESSION
8. PUBLIC SESSION
9. OTHER BUSINESS
10. ADJOURN