

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting July 17, 2018 – 11:30 a.m. Anchorage LIO

(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. May 17, 2018 Full Committee (+)
 - b. May 17, 2018 House Subcommittee (+)
4. PUBLIC COMMENT
5. AMENDMENT OF CONTRACTS RELATED TO COMPLAINT 17-03 (+)
6. CHAIR/STAFF REPORT
7. 2019 ETHICS TRAINING
8. 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.*
9. EXECUTIVE SESSION
10. PUBLIC SESSION
11. OTHER BUSINESS
12. ADJOURN