

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting November 1, 2018 – 9:30 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. July 17, 2018 Full Committee (+)
 - b. July 17, 2018 House Subcommittee (+)
4. PUBLIC COMMENT
5. ADVISORY OPINION 18-05
6. REVIEW OF STATE BENEFIT AND LOAN PROGRAMS
7. NEW INVESTIGATOR CONTRACT
8. NEW OUTSIDE COUNSEL CONTRACT
9. COGEL CONFERENCE
10. CHAIR/STAFF REPORT
11. 2019 ETHICS TRAINING
12. 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.*
13. EXECUTIVE SESSION
14. PUBLIC SESSION
15. OTHER BUSINESS
16. ADJOURN