

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting December 2, 2019 – 9:30 a.m. Anchorage LIO Denali 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. August 14, 2019 Full Committee Meeting Minutes
 - b. August 14, 2019 House Subcommittee Meeting Minutes
4. PUBLIC COMMENT
5. ADVISORY OPINION (+)
 - a. AO 19-06 Compassionate gift exemption class of people – Waiver of confidentiality
6. REVIEW OF COMMITTEE RULES OF PROCEDURE (+)
7. CHAIR/STAFF REPORT (+)
 - a. Internship program notification under AS 24.60.080(h) and Committee Rules of Procedure Section 2(f)
 - b. National Conference of State Legislatures (NCSL) Ethics training proposal
8. STATE BENEFIT AND LOAN PROGRAM REVIEW UNDER AS 24.60.050 AND COMMITTEE RULES OF PROCEDURE SECTION 2(h) (+)
9. OTHER BUSINESS
10. ADJOURN