

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting HOUSE SUBCOMMITTEE December 2, 2019 – 1:00 p.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)

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA
3. PUBLIC COMMENT
4. 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.*
5. EXECUTIVE SESSION
6. PUBLIC SESSION
7. OTHER BUSINESS
8. ADJOURN