

# Alaska State Legislature

## Select Committee on Legislative Ethics

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## Ethics Committee Meeting Friday, December 17, 2021 – 9:00 a.m.

(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. April 13, 2021 Full Committee
  - b. April 13, 2021 Senate Subcommittee
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
  - a. Gift of Travel/Hospitality Disclosures
  - b. 2022 State Benefit and Loan Program Review
  - c. 2022 Standards of Conduct Handbook
  - d. 2022 Ethics Training
6. CONTRACT REPORT
  - a. Outside Counsel
  - b. Investigator
7. OTHER BUSINESS
8. ADJOURN