

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting – 10 a.m.  
Thursday, September 25, 2014  
425 G Street, Room 711, Anchorage  
(Meeting will be teleconferenced – call 1-855-463-5009)

### **FULL COMMITTEE: Open Session**

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. CONTRACT – Outside Legal Counsel, Brent Cole
5. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
  - a. EXECUTIVE SESSION
6. PUBLIC SESSION
7. OTHER BUSINESS
8. ADJOURN