

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting – Tuesday, August 19, 2008
Anchorage LIO, Room 220
8:30 a.m.
Senate Subcommittee Meeting to follow
House Subcommittee Meeting to follow

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – June 2, 2008 Full Committee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update on mandatory ethics training (+)
 - c. Disclosures
 - i. Update on electronic filing of disclosures
 - ii. Disclosures report through August 8, 2008
 - iii. AGIA Disclosures
 - iv. Compassionate Gift Disclosures report (+)
 - v. Discussion Item: Appeal of fine for late “Gift of Travel/Hospitality” disclosure – Rep Bob Buch (+)
6. MARSTON & COLE Legal Counsel Contract
 - a. FY08 extension of contract until August 31, 2008 (+)
 - b. FY09 contract in the amount of \$10,000
7. STATE PAID TRAVEL AND COLLATERAL CAMPAIGN ACTIVITY:
Recommendations to APOC via letter (+)

8. ADVISORY OPINION 08-03 requested by Ethics Committee – Constituent services. (Note: A.O. 08-03 supersedes A.O. 07-04 issued December 12, 2007.) (+)
9. ADVISORY OPINION 08-04 requested by Rep. Lindsey Holmes and Rep. Kurt Olson – Close Economic Association for staying at a legislator’s or legislative employee’s residence (+) **Time Certain 10:00 a.m.**
10. ADVISORY OPINION 08-05 requested by the Ethics Committee – Use of state facilities. (+)
11. RULES OF PROCEDURE: Section 14(d) Complaints, Waiver of Confidentiality by Subject of Complaint – change recommended by Brent Cole, legal counsel to Committee (+)
12. OTHER BUSINESS
13. ADJOURN

SENATE SUBCOMMITTEE: Executive Session

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
4. EXECUTIVE SESSION
5. PUBLIC SESSION
6. ADJOURN

HOUSE SUBCOMMITTEE: Executive Session

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
4. EXECUTIVE SESSION
5. PUBLIC SESSION
6. ADJOURN