## Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting October 20, 2006 at 8:30 a.m. Anchorage LIO, 2<sup>nd</sup> floor Conference Room

## **Full Committee: Open Session**

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF AGENDA
- 3. WELCOME NEW PUBLIC MEMBER Gary J. Turner
- 4. APPROVAL OF MINUTES Full Committee Meeting for January 4, 2006 and February 7, 2006
- 5. PUBLIC COMMENT
- 6. CHAIR/STAFF REPORT
  - a. Disclosures Report
  - b. Report on staff presentation to UAA ethics class
  - c. Website and Ethics Handbook Update
  - d. Informal Advice Staff Report
    - i. Explanation of change in disclosure form for "Gift Not Related to Legislative Status"
    - ii. Clarification of reporting timeframes for specific AS 24.60 disclosures
- 7. BUDGET
  - a. FY06
  - b. FY07
- 8. LEGAL COUNSEL CONTRACT
- 9. 2007 ETHICS WORKSHOP (To be heard at 10 a.m.)

- 10. ADVISORY OPINION 06-01 Personal Use of Legislative Mail Room Continuing Discussion
- 11. ADVISORY OPINION 06-02 Is a legislator prohibited under the ethics code from including legislative information, such as phone number and email address, on campaign related material with the qualification "For Legislative Business"?
- 12. COMMITTEE'S RULES OF PROCEDURE Continuing Discussion Review of Section 9(a) Informal Advice, and Sections 17 through 19 Complaints
  - a. Request by committee member to revisit Section 2(d) Public Member Vacancies
- 13. OTHER BUSINESS
- 14. ADJOURN