

# Alaska State Legislature

## Select Committee on Legislative Ethics

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**Ethics Committee Meeting**  
**Monday, January 25, 2016, 8:30 a.m.**  
House State Affairs Committee Room,  
State Capitol, Room 106, Juneau  
(Meeting will be teleconferenced – call 1-844-586-9085)

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

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. WELCOME NEW PUBLIC MEMBERS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - a. September 29, 2015 Full Committee (+)
  - b. September 29, 2015 Senate Subcommittee (+)
  - c. September 29, 2015 House Subcommittee (+)
  - d. November 12, 2015 AO Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF NEW 2016 COMMITTEE CHAIRS  
(Due to changes in membership)
7. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report (+)
  - b. Update: Public Member Committee Appointments (+)
  - c. 2016 Ethics Training – AS 24.60.150(a)(3) and (4)
    - i. Update 2016 training
  - d. Ethics Disclosures (+)
    - i. Entering of handwritten disclosures
    - ii. Updating the disclosures database
  - e. COGEL Conference Report (+)

- f. Update: payment for fines
  - g. Statutory Publications
    - i. No Advisory Opinions published in 2015
    - ii. Standards of Conduct Handbook for 2016 will remain the same as the 2015 version.
  - h. Campaign Year Oversight Activities
8. ANNUAL BENEFIT AND LOAN REVIEW AND DISCUSSION –
- a. No additions or deletions to list other than those under consideration from January 2015.
  - b. Report by Rep. Vazquez and Administrator AS 24.60.050(b) (+)
9. BUDGET (+)
- a. FY 16 Budget Update
  - b. FY 17 Submitted Budget Update
10. 2015/2016 LEGISLATION UPDATE (+)
- a. Senator Gardner
11. APOC report notification under AS 24.60.220 (+)
12. ADVISORY OPINION 15-02 – Lunch and Learn Sessions (+)
13. RULES OF PROCEDURE PROPOSED CHANGES (+)
14. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
15. EXECUTIVE SESSION
16. PUBLIC SESSION
17. OTHER BUSINESS
18. ADJOURN