

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting

August 18, 2016, 8:30 a.m.

Anchorage LIO, Auditorium

(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. January 25, 2016 Full Committee (+)
 - b. January 26, 2016 House Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF NEW OFFICERS
7. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update: Public Member Committee Appointment Information (+)
 - c. 2016 Ethics Training Report – AS 24.60.150(a)(3) and (4)
 - d. 2017 New Ethics Training Update
 - e. Ethics Disclosures (+)
 - i. Representative Tarr Letter
 - ii. Current Disclosure Status
 - f. Update: Fine payments
 - g. Campaign Year Oversight Activities
 - h. Ethics Website

8. BUDGET (+)
 - a. FY 16 Year-End Report
 - b. FY 17 Budget
9. 2015/2016 LEGISLATION UPDATE (+)
10. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
11. EXECUTIVE SESSION
12. PUBLIC SESSION
13. OTHER BUSINESS
14. ADJOURN