

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
January 24, 2017 - 8:30 AM
Juneau, AK - Room TBD
(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 LEGISLATORS
3. WELCOME NEW PUBLIC MEMBERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. August 18, 2016 Full Committee (+)
 - b. August 18, 2016 Senate Subcommittee (+)
 - c. August 18, 2016 House Subcommittee (+)
6. PUBLIC COMMENT
7. ELECTION OF COMMITTEE CHAIRS FOR 2017-2018 (+)
8. CHAIR/STAFF REPORT
 - a. Comments from Administrator
 - b. Informal Advice Staff Report (+)
 - c. Ethics Training - AS 24.60.150(a)(3) and (4)
 - i. 2016 Final Numbers (+)
 - ii. 2017 Training Update (+)
 - d. Ethics Disclosures (+)
 - e. COGEL Conference Report (+)

- i. Conner Thomas Comments
- ii. Skip Cook Comments
- iii. Jerry D. Anderson Comments

f. Publications (+)

- i. Advisory Opinions and Public Decisions - AS 24.60.150(a)(3)
- ii. 2017 Standards of Conduct Handbook

9. ANNUAL BENEFIT AND LOAN REVIEW - AS 24.60.050(b) (+)

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