

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting

August 16, 2017, 8:30 a.m.

Anchorage LIO - 2nd Floor Large Conference Room

(Meeting will be teleconferenced - call **1-907-563-9085**. Please note this is a new number.)

#### 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 (+)
    - iii. 2018 Ethics Training Proposal

- 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
- g. Legislative Update (+)
- h. Contract Renewal (+)
- i. Budget Report: FY17 (+)

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