

Alaska State Legislature

Select Committee on Legislative Ethics

716 W. 4th, Suite 230
Anchorage AK
(907) 269-0150
FAX: 269-0152

Mailing Address:
P.O. Box 101468
Anchorage, AK.
99510 - 1468

Ethics Committee Meeting
Monday, October 17, 2011
Anchorage LIO, 2th Floor Conference Room, 9:00 a.m.
(Meeting will be teleconferenced – call 1-855-463-5009)

House Subcommittee will meet first with the Senate Subcommittee to follow.
After a short break the Full Committee will meet.

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 27, 2011 House Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Informal Advice Staff Report (+)
 - b. Committee Member Vacancies 2012
6. BUDGET (+)
 - a. FY11 Final
 - b. FY 12 Budget Update
7. MITIGATING FACTORS FOR LATE DISCLOSURES - Discussion
8. LEGAL OPINION - AS 24.60.080(a)(2)(B) Charity Event Clarification – continued discussion from July 12, 2011 and September 27, 2011 meetings (+)

9. Motion to go into EXECUTIVE SESSION to discuss matters which by law must remain confidential.

10. PUBLIC SESSION

11. OTHER BUSINESS

12. ADJOURN