

# 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  
Wednesday, January 16, 2013, 2 p.m.  
Butrovich, Room 205, State Capitol, Juneau  
(Meeting will be teleconferenced – call 1-855-463-5009)

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

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. WELCOME NEW LEGISLATIVE MEMBERS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - a. November 20, 2012 Full Committee (+)
  - b. November 20, 2012 Senate Subcommittee (+)
  - c. December 12, 2012 House Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF COMMITTEE CHAIRS for 2013-2014 (+)
7. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report
  - b. Update: Committee Member Appointments (+)
  - c. Facebook Access Update
  - d. 2013 Ethics Training – AS 24.60.150(a)(3) and (4)
    - i. Update 2013 training
    - ii. On-line training
  - e. Campaign Period Oversight Activities
  - f. Ethics Disclosures (+)
  - g. Website update (+)
  - h. COGEL Conference Report
  - i. Annual Benefit and Loan Review – AS 24.60.050(b) (+)

j. Publications

- i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
- ii. 2013 Standards of Conduct Handbook

8. BUDGET (+)

- a. FY 13 Budget Update
- b. FY 14 Submitted Budget Update

9. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics  
Disclosure – discussion of what to include on the waiver form (+)

10. 2013 LEGISLATION UPDATE

11. OTHER BUSINESS

12. ADJOURN