

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Wednesday, January 19, 2011
State Capitol, Butrovich Room, 2nd Floor
12:30 p.m.

(Meeting will be teleconferenced – call 1-877-763-5073)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. WELCOME NEW LEGISLATIVE MEMBERS
4. APPROVAL OF MINUTES – June 16, 2010 Full Committee Meeting, November 23, 2010 House Subcommittee Meeting, and December 13, 2010 House Subcommittee Meeting. (+)
5. ELECTION OF COMMITTEE CHAIRS FOR 2011-2012
6. PUBLIC COMMENT
7. CHAIR/STAFF REPORT (+)
 - a. Ethics Training – AS 24.60.150(a)(3) and (4)
 - b. Internship Approval Update
 - c. Office Purchases
 - d. Office Update
 - e. Ethics Disclosures
 - f. Website Update
 - g. Informal Advice Staff Report
 - h. Campaign Period Oversight Activities
 - i. APOC forms – changes implemented based on Ethics input
 - j. Discussion Item – Suggest meeting with APOC on overlapping issues
 - k. Committee Member Vacancies 2011

- l. COGEL Conference Update
 - m. Publication of Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
 - n. State Benefit and Loan Program Review – AS 24.60.050(b)
8. RULES OF PROCEDURE – suggested changes
 - a. Section 4, Meetings/Notice: Motions
 - b. Section 7, Committee Materials/Correspondence: Minutes
 - c. Section 9, Informal Advice, Disclaimer
 - d. Section 9, Informal Advice, Seeking advice for someone else
 - e. Section 13, Potential Complaints, Heads Up Policy
 - f. Section 17, Complaints – Decisions: Dismissals Not Made Public
9. MARSTON & COLE – FY 11 Legal Counsel Contract
10. BUDGET – FY11 and FY 12
11. USE OF STATE RESOURCES AND CAMPAIGNING – Informational Only – not an action item
12. 2011 LEGISLATION UPDATE
13. OTHER BUSINESS
14. ADJOURN