

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Wednesday, February 17, 2010  
Room 203, Fahrenkamp, State Capitol  
3:00 p.m.

(Meeting will be teleconference – 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. APPROVAL OF MINUTES – November 19, 2009 Full Committee Meeting (+), November 19, 2009 Senate Subcommittee Meeting (+), November 19, 2009 House Subcommittee Meeting (+), and January 5, 2010 Senate Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
  - a. Update on Ethics Disclosures due by February 17<sup>th</sup>
  - b. Ethics Training update
  - c. Informal Advice Staff Report (+)
  - d. Outreach – Visiting Legislative Offices During the Interim
  - e. Committee Member Appointments/Confirmations
6. LEGISLATION: Update on HB 193, Legislative Ethics (+)
7. RULES OF PROCEDURE – Review of Section 5 - Executive Sessions and Section 6 - Teleconference (+)
8. OTHER BUSINESS
9. ADJOURN