

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
Thursday, February 23, 2012, 9:00 a.m.
Butrovich Room, 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. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. September 27, 2011 Full Committee (+)
 - b. October 17, 2011 Full Committee (+)
 - c. October 17, 2011 House Subcommittee (+)
 - d. October 17, 2011 Senate Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update: Committee Member Appointments (+)
 - c. Facebook Access Update (+)
 - d. 2012 Ethics Training – AS 24.60.150(a)(3) and (4)
 - e. Campaign Period Oversight Activities (+)
 - f. Ethics Disclosures (+)
 - g. COGEL Conference Report
 - h. Publications (+)
 - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
 - ii. 2012 Standards of Conduct Handbook
 - i. Annual Benefit and Loan Review – AS 24.60.050(b) (+)
 - j. APOC Complaint Decisions – 11-18-LOB and 11-16-CD (+)

6. BUDGET (+)
 - a. FY 12 Budget Update
 - b. FY 13 Submitted Budget

7. ADVISORY OPINION 11-04 requested by Ethics Committee – Define and interpret participation in a sanctioned charity event, AS 24.60.080(a)(2)(B). (+)
Time Certain: 9:30 a.m.

8. USE OF STATE RESOURCES – Define parameters
 - a. ADVISORY OPINION 04-01 Use of Constituent Information Gathered by a Legislator. Revisit this opinion and applicability to a year in which Redistricting occurs. (+)
 - b. ELECTRONIC FILING OF CAMPAIGN REPORTS:
 - i. May public computers, a state resource, at APOC offices be used to complete mandatory electronic filing of candidate reports?
 - ii. May the Capitol Wi-Fi, provided by the Legislature, be used to complete mandatory electronic filing of candidate reports?

9. 2012 LEGISLATION UPDATE (+)

10. ADVISORY OPINION 11-05 (+)
 - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b).

11. PUBLIC SESSION

12. OTHER BUSINESS

13. ADJOURN