

# Alaska State Legislature

## Select Committee on Legislative Ethics

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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