

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Tuesday, February 26, 2013,  
9 a.m. – 12:00 Noon  
Beltz, Room 105, Thomas Stewart Legislative Office Building  
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. January 16, 2013 Full Committee (+)
  - b. January 16, 2013 Joint Senate and House Subcommittee (+)
  - c. January 16, 2013 House Subcommittee (+)
4. PUBLIC COMMENT
5. 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. Ethics Disclosures (+)
6. BUDGET (+)
  - a. FY 13 Budget Update

b. FY 14 Submitted Budget Update

7. OFFICE ALLOWANCE FUNDS – Use of State Resources to Manage Account and Disclosures (+)
8. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics Disclosure (+)
9. BOARD OF AN ORGANIZATION: Define the term under the requirements of AS 24.60.030(f), disclosure of board membership on an organization. (+)
10. ADVISORY OPINION 12-04, Use of State Resources - Campaigning: Should the committee revisit AO 12-04 limiting the discussion to links to an Internet website created or maintained with legislative resources? (+)
11. PROCEDURE TO ADDRESS RECOMMENDATIONS FOR CHANGES TO AS 24.60 (+)
12. 2013 LEGISLATION UPDATE
13. OTHER BUSINESS
14. ADJOURN