

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Thursday, May 28, 2009
9:00 a.m.

Anchorage LIO, Room 220

(Meeting will be teleconference – call 1-888-295-4546)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – February 24, 2009, Full Committee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Disclosures
 - i. Update on electronic filing of disclosures
 - ii. Disclosures report through April 30, 2009
 - b. Legislative Secretary Position Update
 - c. Ethics Training update
 - d. Informal Advice Staff Report (+)
 - e. Outreach: Visiting Legislative Information Offices During the Interim
6. BUDGET (+)
 - a. FY09 Budget Update
 - b. FY10 Budget Approved
7. MARSTON & COLE Legal Counsel Contract (+)

8. Review of exempt positions from the Legislative Ethics Act requirements pursuant to AS 24.60.990(a)(11) (+)
9. 2009 ETHICS LEGISLATION UPDATE - HB 193, Sponsored by Rep Coghill: Administrative Hearings, Charity Events, Gifts from Lobbyists, Disclosure Exemption, Public Member Compensation, Alternate Public Members, Definitions (+)
10. ADVISORY OPINION 94-09, Continuing Education Credits – Should the committee revisit this opinion?
11. ADVISORY OPINION 09-02
 - a. **Motion to go into Executive** Session to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b) (+)
12. PUBLIC SESSION: Advisory Opinion 09-02 vote
13. OTHER BUSINESS
14. ADJOURN