

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Thursday, June 14, 2012  
Anchorage LIO, Room 220  
8:30 a.m.- 11-30 a.m.

(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. February 23, 2012 Full Committee (+)
  - b. February 23 and 24, 2012 House Subcommittee (+)
  - c. March 22, 2012 Senate Subcommittee (+)
  - d. April 25, 2012 House Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report (+)
  - b. Campaign Period Oversight Activities (+)
  - c. Ethics Disclosures (+)
6. BUDGET (+)
  - a. FY 12 Budget Update
  - b. FY 13 Approved Budget
7. ADVISORY OPINION 12-02 - requested by Ethics Committee: Use of State Resources - soliciting charitable contributions for a non-profit organization (+)
8. SB 89, LEGISLATIVE ETHICS: Changes implemented (+)

9. USE OF STATE RESOURCES – LEGISLATIVE OUTREACH: When does a sitting legislator begin representing the new legislative district lines for purposes of using state resources for legislative outreach? Tabled from the September 27, 2011 meeting. (+)
  
10. USE OF STATE RESOURCES – CAMPAIGN REPORTS: May legislators use legislative computers for completing campaign reports? Tabled from February 23, 2012 meeting. (+)
  
11. FACEBOOK: Determine if there are ethical concerns regarding ads for businesses on a legislator’s Facebook page – Tabled from February 23, 2012 (+)
  
12. PUBLIC SESSION
  
13. OTHER BUSINESS
  
14. ADJOURN