

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, 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