

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Anchorage LIO, Room 550, 8:30 a.m.  
August 21, 2013  
(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. February 26, 2013 Full Committee
  - c. February 26, 2013 House Subcommittee
  - d. February 26, 2013 Joint House and Senate Subcommittee
  - e. March 12, 2013 Full Committee
  - f. March 26, 2013 Full Committee
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
  - a. Informal Advice Staff Report – Update
  - b. 2013 On-line Ethics Training – Update
  - c. Ethics Disclosures – Update
6. BUDGET (+)
  - a. FY 13 Budget Update
  - b. FY 14 Budget Update
7. CONTRACTS (+)
  - a. Andy Klamser
  - b. Monique Rapuzzi
  - c. Brent Cole

8. AO 13-02 Clarify Membership on a Board of an Organization under AS 24.60.030(f). Requested by the Ethics Committee. (+)
9. AO 13-03 Does the Act prohibit the use of “Every Door Direct Mailing” for legislative newsletters? Requested by Senator Cathy Giessel. (+)
10. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics Disclosure (+)
11. OTHER BUSINESS
12. ADJOURN