

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Friday, January 20, 2012, 8:30 a.m.
Butrovich Room, 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. September 27, 2011 Full Committee (+)
 - b. October 17, 2011 Full Committee (+)
 - c. October 17, 2011 House Subcommittee (+)
 - d. October 17, 2011 Senate Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update: Committee Member Apointments (+)
 - c. 2011 Ethics In-Service Training
 - d. 2012 Ethics Training – AS 24.60.150(a)(3) and (4)
 - e. Campaign Period Oversight Activities
 - f. Ethics Disclosures (+)
 - g. COGEL Conference Report
 - h. Publications (+)
 - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
 - ii. 2012 Standards of Conduct Handbook
 - i. Annual Benefit and Loan Review – AS 24.60.050(b) (+)

6. BUDGET (+)
 - a. FY 12 Budget Update
 - b. FY 13 Submitted Budget

7. ADVISORY OPINION 11-04 requested by Ethics Committee – Define and interpret participation in a sanctioned charity event, AS 24.60.080(a)(2)(B). (+)
Time Certain: 9:30 a.m.

8. ADVISORY OPINION 12-01 requested by Senator Bert Stedman – Is travel to an event in a city that will be included in the new legislative district for this seat permissible with the use of state resources? (+)

9. 2012 LEGISLATION UPDATE (+)

10. ADVISORY OPINION 11-05 (+)
 - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b).

11. PUBLIC SESSION

12. OTHER BUSINESS

13. ADJOURN