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
Tuesday, April 17, 2007 at 10:00 a.m.
(room scheduled to Noon)
State Capitol, Butrovich Room, 2nd Floor
Teleconferenced

Full Committee: Open Session

- (+) indicates background material in your packet
 - 1. CALL MEETING TO ORDER
 - 2. APPROVAL OF AGENDA
 - 3. APPROVAL OF MINUTES December 4, 2006 Full Committee Meeting (+)
 - 4. ELECTION OF COMMITTEE CHAIRS (+)
 - 5. PUBLIC COMMENT
 - 6. CHAIR/STAFF REPORT
 - a. 2007 Ethics Training for Legislators and Staff
 - b. 2007 Ethics Workshops for Legislators and Staff (+)
 - c. Publication of Advisory Opinions (+)
 - d. Notification Procedure for requirements of A.O. 06-03 (+)
 - e. State Benefit & Loan Review (+)
 - f. Disclosures
 - g. 2007 Standards of Conduct Handbook
 - h. Informal Advice Staff Report
 - 7. BUDGET
 - a. Update on FY07 (07-01-06 through 06-30-07) (+)
 - b. Request for FY08 (07-01-07 through 06-30-08) (+)
 - 8. LEGISLATION: Update on ethics legislation (+)
 - 9. OTHER BUSINESS
 - 10. ADJOURN

HOUSE SUBCOMMITTEE: Executive Session

State Capitol, House Resources Room, 2nd Floor (to follow adjournment of Full Committee meeting and lunch) (room scheduled from 1:00 p.m. to 3:00 p.m.)

- 1. CALL THE MEETING TO ORDER
- 2. PUBLIC COMMENT
- 3. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
- 4. EXECUTIVE SESSION
- 5. PUBLIC SESSION: Adjourn

SENATE SUBCOMMITTEE: Executive Session

State Capitol, Butrovich Room, 2nd Floor (to follow adjournment of the House Subcommittee meeting and a short break) (room scheduled from 3:00 p.m. to 5:00 p.m.)

- 1. CALL THE MEETING TO ORDER
- 2. PUBLIC COMMENT
- 3. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
- 4. EXECUTIVE SESSION
- 5. PUBLIC SESSION: Adjourn