

Alaska State Legislature

Select Committee on Legislative Ethics

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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