

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Tuesday, July 12, 2011
Anchorage LIO
Main Conference Room, Suite #220
9:00 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 – February 28, 2011 Full Committee Meeting, February 28, 2011 House Subcommittee Meeting, and February 28, 2011 Senate Subcommittee Meeting. (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Ethics Training Update
 - b. Ethics Disclosures
 - c. Website Update
 - d. Electronic Management Activity Log
 - e. Informal Advice Staff Report
6. PARTICIPATION IN CHARITY EVENT – Shoot for the Cure **10:00 Certain**
7. RECAP OF MEETING WITH APOC – Discussion about future meetings
8. RULES OF PROCEDURE – suggested changes
 - a. Section 4, Meetings/Notice – Motions
 - b. Section 14, Complaints – Waiver of Confidentiality by Subject of Complaint

c. Section 17, Complaints – Decisions

9. MARSTON & COLE Legal Counsel Contract for FY 12

10. BUDGET

a. FY11 Update

b. FY 12 Approved Budget

11. 2011 LEGISLATION UPDATE – Senate Bill 89 Legislative Ethics, presented by
Senator John Coghill

12. OTHER BUSINESS

13. ADJOURN