

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Tuesday, September 27, 2011
Anchorage LIO, 5th Floor Conference Room, 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 –
 - a. July 12, 2011 Full Committee Meeting (+)
 - b. July 12, 2011 House Subcommittee Meeting (+)
 - c. July 12, 2011 Senate Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Update – New Employee Interim Training (+)
 - b. Ethics Disclosures (+)
 - c. Outreach – Visiting Legislative Offices during the Interim
 - d. Redistricting and the Use of State Resources (+)
 - e. Recap of Meetings with APOC (+)
 - f. Informal Advice Staff Report (+)
 - g. NCSL Ethics Center – new web site (+)
 - h. COGEL Conference – December 2011 (+)
6. BUDGET (+)
 - a. FY11 Final
 - b. FY 12 Budget Update
7. INTERNSHIP APPROVAL – REACH, Inc., Supported Employment – Requested by Representative Cathy Muñoz (+)

8. ADVISORY OPINION 11-03 Request – Richard Benavides, Senator Bettye Davis’ office – May a legislative communication include the name and contact information for Medicare doctors/clinics without violating the provisions of AS 24.60.030(a)(2), providing a private benefit? (+)
9. LEGAL OPINION - AS 24.60.080(a)(2)(B) Charity Event Clarification – continued discussion from July 12, 2011 meeting (+)
10. OTHER BUSINESS
11. ADJOURN