

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Tuesday, February 24, 2009, at 9:00 a.m.
State Capitol, Butrovich Room
(Meeting will move to House Judiciary, Room 120, at 1 p.m. if necessary)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES –
 - a. August 19, 2009, Full Committee Meeting (+)
 - b. August 19, 2008 House Subcommittee Meeting (+)
 - c. August 19, 2008, Senate Subcommittee Meeting (+)
 - d. January 7, 2009 House Subcommittee Meeting (+)
 - e. January 16, 2009 House Subcommittee Meeting (+)
4. ELECTION OF COMMITTEE CHAIRS (+)
5. PUBLIC COMMENT
6. CHAIR/STAFF REPORT
 - a. Public Member Terms Expiring 2009 – Update on Confirmations
 - b. Publication of 2008 Advisory Opinions and Public Decisions
 - c. 2009 Standards of Conduct Handbook
 - d. Staff and Chair report on attendance at Council on Governmental Ethics Laws (COGEL) annual conference - December 2008
 - e. Ethics Training:
 - i. Mandatory ethics training classes
 - ii. On-line training
 - f. Disclosures
 - i. Update on electronic filing of disclosures
 - ii. Disclosures report through December 31, 2008
 - g. Staff Update

- h. Annual Benefit and Loan Program Review (+)
 - i. Informal Advice Staff Report (+)
7. BUDGET (+)
- a. FY09 Budget update
 - b. FY10 Budget request
8. Review of AS 24.60.080(a)(2)(B), Gifts - Sanctioned Charity Events (+)
9. Review of exempt positions from the Legislative Ethics Act requirements pursuant to AS 24.60.990(a)(11) (+)
10. 2009 SUGGESTED LEGISLATION
- a. Constituent Services – Discussion item for possible legislation (+)
 - b. Alternate Public Member – Draft legislation prepared (+)
 - c. State paid travel and incidental/nominal campaign activity -
Postpone recommending any legislative action until 2010 legislative session
11. ADVISORY OPINION 08-05 requested by Ethics Committee – Use of State Facilities for Non-legislative Meetings (+)
12. ADVISORY OPINION 09-01 requested by Senator Kevin Meyer – Newsletter Parameters (+)
13. ADVISORY OPINION 09-02
- a. **Motion to go into Executive** Session to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b) (+)
14. PUBLIC SESSION: Advisory Opinion 09-02 vote
15. OTHER BUSINESS
16. ADJOURN