

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Monday, June 11, 2007 at 8:30 a.m.  
Anchorage LIO, Rom 220  
Teleconferenced

### **Full Committee: Open Session**

(+) indicates background material in your packet

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – April 17, 2007 Full Committee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Disclosures (+)
  - b. 2007 Standards of Conduct Handbook (+)
  - c. Informal Advice Staff Report (+)
6. BUDGET
  - a. FY07 (07-01-06 through 06-30-07)
  - b. FY08 (07-01-07 through 06-30-08)
7. LEGISLATION: Update on ethics legislation (+)
8. LEGAL COUNSEL CONTRACT (+)
9. OTHER BUSINESS
10. Motion to go into EXECUTIVE SESSION for the purpose of discussing an advisory opinion request which is confidential by law and other matters which must by law must be kept confidential.
11. PUBLIC SESSION: Advisory Opinion 07-01
12. ADJOURN

**HOUSE SUBCOMMITTEE: Executive Session**

Anchorage LIO, Room 220

(to follow adjournment of Full Committee meeting)

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