

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
January 7, 2005 at 10:15 a.m.
State Capitol, HESS Committee Room 106

Full Committee: Open Session

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES from September 22, 2004 Full Committee Meeting and House Subcommittee Meeting
4. COMMITTEE OFFICERS and TERMS
5. PUBLIC COMMENT
6. CHAIR/STAFF REPORT
 - a. Update on Ethics Training for Legislators and Staff
 - b. Disclosures
 - c. Publication of Advisory Opinions & Public Decisions
 - d. 2005 Standards of Conduct Handbook
 - e. Overview of Training Class on Investigations
 - f. State Benefit & Loan Review
 - g. Informal Advice Staff Report
7. PERSONNEL RECORD INQUIRY: Draft policy statement
8. COMMITTEE RULES OF PROCEDURE: Review and recommend changes
9. **ADVISORY OPINION 04-03** Bills Previously Heard/Scheduled are noticed on a committee meeting agenda without mention of what bills the committee plans to address. Does this practice violate open meetings principles by allowing sudden movement of a bill without public involvement or awareness? Note: Previous discussion at the May 7, May 24, and September 22 committee meetings.
10. OTHER BUSINESS
11. ADJOURN Full Committee Open Session

HOUSE SUBCOMMITTEE: Executive Session

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