

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting – December 12, 2007
Anchorage LIO, 2nd Floor Conference Room
8:30 a.m. Full Committee Open Meeting - Teleconferenced
Full Committee Executive Session
House Subcommittee Meeting to follow

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 28, 2007 Full Committee Meeting and House Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Disclosures (+)
 - b. 2008 Ethics training
 - c. Ethics Handbook – New Hire Packet (+)
 - d. Informal Advice Staff Report (+)
 - e. Web site proposed changes (+)
 - f. Proposed move of the Anchorage LIO offices (+)
6. BUDGET
 - a. FY08 Budget update (+)
 - b. Upgrade of Administrator's position (+)
 - c. FY09 Budget request (+)
7. ADVISORY OPINION 07-04 requested by Rynnieva Moss, staff to Representative John Coghill – Constituent service issues (+)
8. ADVISORY OPINION 07-05 requested by Representative Reggie Joule – May a legislator pay a portion of the cell phone cost of the Blackberry

- thereby allowing the use of the cell phone for campaign and partisan political activity? (+)
9. ADVISORY OPINION 07-06 requested by Ethics Committee – May a legislator or legislative employee host or co-host a non-incumbent legislative candidate campaign fundraiser during session or endorse a non-incumbent legislative candidate if the endorsement is connected to a campaign fundraiser? (+)
 10. ADVISORY OPINION 07-07 requested by Representative Max Gruenberg – Questions concerning the use of a legislative phone number and legislative business card when campaigning. (+)
 11. STATE PAID TRAVEL AND COLLATERAL CAMPAIGN BUSINESS
Alaska Public Offices Commission Opinion 06-03-CD (+)
 12. 2008 ETHICS LEGISLATION SUGGESTIONS (+)
 13. OTHER BUSINESS
 14. **EXECUTIVE SESSION – FULL COMMITTEE** – Motion to go into EXECUTIVE SESSION to discuss matters which by law must remain confidential.
 15. PUBLIC SESSION: ADJOURN

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
6. ADJOURN