

# Alaska State Legislature

## Select Committee on Legislative Ethics

716 W. 4th, Suite 230  
Anchorage AK  
(907) 269-0150  
FAX: 269-0152

Mailing Address:  
P.O. Box 101468  
Anchorage, AK.  
99510 - 1468

Ethics Committee Meeting  
Friday, December 9, 2005 at 9:30 a.m.  
Anchorage LIO, 2<sup>nd</sup> Floor Conference Room

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

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES from September 27, 2005 and November 9, 2005 and November 28, 2005 Full Committee Meetings
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Disclosures
  - b. Informal Advice Staff Report
6. TERMS OF OFFICE: Public Members
7. LEGISLATION: Continuation of discussion from September 27, 2005 meeting
  - a. SB 187 Legislative Ethics; Open Meetings
  - b. Draft bill of Committee's technical changes to AS 24.60
8. COMMITTEE RULES OF PROCEDURE: Continuation of review and update from September 27, 2005 meeting
9. OTHER BUSINESS
  - a. Discussion: Informal advice on legislative staff forwarding their personal mail to State Capitol during session
  - b. Ethics Training
10. Adjourn