

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
February 26, 2004  
State Capitol  
Bettye Fahrenkamp Room  
8:00 a.m. – 11:15 a.m.  
1:15 p.m. to 4:15 p.m.

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

1. CALL MEETING TO ORDER
2. WELCOME NEW MEMBER
3. APPROVAL OF AGENDA
4. COMMITTEE OFFICERS and TERMS
5. APPROVAL OF MINUTES from December 2, 2003
6. PUBLIC COMMENT
  
7. CHAIR/STAFF REPORT
  - a.) FY04 and FY05 Budget update
  - b.) AS 24.60.080(c)(10) Charity Events
  - c.) Disclosures
  - d.) Informal Advice Staff Report
  - e.) Publish Advisory Opinions and Public Decisions
  - f.) Ethics Training in Juneau
  - g.) 2004 Legislative Ethics Handbook
  - h.) State Benefit and Loan Review
  
8. Open Meetings
9. Complaint Process – Confidentiality (moved to next Committee meeting)
  
10. **ADVISORY OPINION 04-01** Use of constituent information gathered by a candidate who then becomes a sitting legislator and use of constituent information gathered by a sitting legislator for a campaign and any restrictions for maintaining the database using state resources.

11. **ADVISORY OPINION 04-02:** What action should a legislator take regarding legislation in which he/she has a financial interest and which could be a potential conflict of interest?
12. OTHER BUSINESS
13. 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