

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Thursday June 30, 2005 at 10:00 a.m.
Anchorage LIO, Room 550

Full Committee: Open Session

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. WELCOME NEW LEGISLATORS

4. APPROVAL OF MINUTES from January 7, 2005 Full Committee Meeting and House Subcommittee Meeting

5. TERMS OF OFFICE and COMMITTEE OFFICERS
 - a. AS 24.60.130(e) and (g) Vacancy/Terms of Office legal opinion
 - b. AS 24.60.130(d) Chair/Vice Chair legal opinion
 - c. Election of Officers
 - d. Discuss Staggered Terms

6. PUBLIC COMMENT

7. CHAIR/STAFF REPORT
 - a. Update 2005 Standards of Conduct Handbook with AS 24.60.303(i)
 - b. Disclosures
 - c. Informal Advice Staff Report
 - d. Testimony before Senate Judiciary Committee February 16 and 17

8. LEGAL COUNSEL CONTRACT

9. LEGISLATION
 - a. SB 187 Legislative Ethics; Open Meetings
 - b. Suggested technical changes to AS 24.60

10. COMMITTEE RULES OF PROCEDURE: Review Status and Schedule Meeting
 - a. 'Committee Procedures' legal opinion
 - b. 'Informal Advice' legal opinion

11. OTHER BUSINESS

12. Motion to go into EXECUTIVE SESSION to discuss matters which could prejudice the reputation and character of a person

13. PUBLIC SESSION: Adjourn

HOUSE SUBCOMMITTEE: Executive Session (to follow the adjournment of Full Committee meeting and a short break)

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