

# 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  
September 22, 2004  
Anchorage LIO, 5<sup>th</sup> Floor  
10:00 a.m.

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

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES from May 24, 2004 Full Committee Meeting, Senate Subcommittee meeting and House Subcommittee Meeting; and June 15, 2004 House Subcommittee Meeting
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Disclosures
  - b. Informal Advice Staff Report
  - c. Update: Searchable Advisory Opinions and Public Decisions
  - d. FY03-04 Final Budget Report
  - e. Rules of Procedure
6. LEGAL COUNSEL CONTRACT: Marston & Cole for FY04-05
7. PERSONNEL RECORD INQUIRY: Legislative Council has a policy of notifying legislators or legislative staff when an inquiry is made into their personnel record. This includes an inquiry from the Ethics Office.
8. **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 5 and May 24 committee meetings.
9. OTHER BUSINESS
10. 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