

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
September 22, 2004
Anchorage LIO, 5th 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