

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Tuesday, September 27, 2005 at 10:30 a.m.  
(NTOE: On Sept 20 the time of the meeting was moved to 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 June 30, 2005 Full Committee Meeting and House Subcommittee Meeting
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Update on Legislative Budget and Audit ethics training
  - b. Disclosures
  - c. Informal Advice Staff Report
6. LEGISLATION
  - a. SB 187 Legislative Ethics; Open Meetings
  - b. Suggested technical changes to AS 24.60
7. COMMITTEE RULES OF PROCEDURE: Review and update
8. OTHER BUSINESS
9. Adjourn