

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting -- Friday, September 28, 2007  
Anchorage LIO, 2<sup>nd</sup> Floor Conference Room  
9:00 a.m. Full Committee Meeting - Teleconferenced  
House Subcommittee Meeting to follow

### **FULL COMMITTEE: Open Session**

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA  
  
APPROVAL OF MINUTES – June 11, 2007 Full Committee Meeting,  
House Subcommittee Meeting; and April 17, 2007 House and Senate  
Subcommittee Meetings(+)
3. PUBLIC COMMENT
4. CHAIR/STAFF REPORT
  - a. Disclosures (+)
  - b. 2007 Standards of Conduct Handbook
  - c. Ethics training update
  - d. Informal Advice Staff Report (+)
5. ADVISORY OPINION 07-02 requested by Representative Mike Doogan -  
Restrictions and guidelines regarding use of legislative letterhead (+)  
**Time Certain: 9:30 a.m.**
6. FIRST ALASKANS INSTITUTE – request for approval of educational,  
internship program under AS 24.60.080(h)(2) (+)  
**Time Certain: 10:30 a.m.**

7. ADVISORY OPINION 07-03 requested by the Select Committee on Legislative Ethics - Lobbyists and gifts (+)
8. BLACKBERRY USE BY LEGISLATORS – Ethical considerations (+)
9. OTHER BUSINESS
10. ADJOURN

### **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
6. ADJOURN