

Alaska State Legislature

Select Committee on Legislative Ethics

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AMENDED AGENDA – effective September 22, 2009

Ethics Committee Meeting
Thursday, September 24, 2009
9:00 a.m.

Anchorage LIO, Room 220
(Meeting will be teleconference – call 1-888-295-4546)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – May 28, 2009, Full Committee Meeting (+) and June 26, 2009, Full Committee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Disclosures
 - i. Update on electronic filing of disclosures
 - ii. Disclosures report through August 31, 2009 (+)
 - iii. Discussion of “date of receipt” for travel/hospitality disclosures (+)
 - b. Ethics Training update (+)
 - c. Informal Advice Staff Report
 - i. Staff Report through September 11, 2009 (+)
 - ii. Electronic Management Activity Log (+)
 - d. Outreach – Visiting Legislative Offices During the Interim
6. BUDGET
 - a. FY09 Budget Final (+)
 - b. FY10 Budget Update (+)

7. RULES OF PROCEDURE – Record retention recommended changes (+)
8. 2009 ETHICS LEGISLATION UPDATE - HB 193, Sponsored by Rep Coghill: Administrative Hearings, Charity Events, Gifts from Lobbyists, Disclosure Exemption, Public Member Compensation, Alternate Public Members, Definitions (+)
9. STATE PAID TRAVEL AND INCIDENTAL/NOMINAL CAMPAIGN ACTIVITY (+)
10. ADVISORY OPINION 09-03, Use of State Facilities – Requested by the Ethics Committee. (Advisory Opinion 08-05, Use of State Facilities not issued. Committee decided to request a new opinion based on revised facts.) (+)
11. ADVISORY OPINION 09-04, Continuing Education Credits – Requested by Joyce Anderson (+)
12. ADVISORY OPINION 09-05
 - a. **Motion to go into Executive** Session to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b) (+)
13. PUBLIC SESSION: Advisory Opinion 09-05 vote
14. OTHER BUSINESS
15. ADJOURN

SENATE SUBCOMMITTEE: Executive Session - Meeting Cancelled

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

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