

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Tuesday, November 20, 2012, 9:00 a.m.  
Anchorage LIO, Room 220  
(Meeting will be teleconferenced – call 1-855-463-5009)

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

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. June 14, 2012 Full Committee (+)
  - b. June 28, 2012 Full Committee (+)
  - c. August 8, 2012 Full committee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report (+)
  - b. Committee Member Appointments Update (+)
  - c. COGEL Conference
  - d. 2013 Ethics Training Update
  - e. Next Committee Meeting – Wednesday, January 16, 2013
6. BUDGET (+)
  - a. FY 13 Budget Update
  - b. FY 14 Suggested Budget
7. MARSTON & COLE Legal Counsel Contract – FY 13 (+)
8. OTHER BUSINESS
9. ADJOURN