

# Alaska State Legislature

## Select Committee on Legislative Ethics

716 W. 4th, Suite 230  
Anchorage AK  
(907) 269-0150  
FAX: 269-0152

Mailing Address:  
P.O. Box 101468  
Anchorage, AK.  
99510 - 1468

Ethics Committee Meeting  
Tuesday, February 24, 2009, at 9:00 a.m.  
State Capitol, Butrovich Room  
(Meeting will move to House Judiciary, Room 120, at 1 p.m. if necessary)

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

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES –
  - a. August 19, 2009, Full Committee Meeting (+)
  - b. August 19, 2008 House Subcommittee Meeting (+)
  - c. August 19, 2008, Senate Subcommittee Meeting (+)
  - d. January 7, 2009 House Subcommittee Meeting (+)
  - e. January 16, 2009 House Subcommittee Meeting (+)
4. ELECTION OF COMMITTEE CHAIRS (+)
5. PUBLIC COMMENT
6. CHAIR/STAFF REPORT
  - a. Public Member Terms Expiring 2009 – Update on Confirmations
  - b. Publication of 2008 Advisory Opinions and Public Decisions
  - c. 2009 Standards of Conduct Handbook
  - d. Staff and Chair report on attendance at Council on Governmental Ethics Laws (COGEL) annual conference - December 2008
  - e. Ethics Training:
    - i. Mandatory ethics training classes
    - ii. On-line training
  - f. Disclosures
    - i. Update on electronic filing of disclosures
    - ii. Disclosures report through December 31, 2008
  - g. Staff Update

- h. Annual Benefit and Loan Program Review (+)
  - i. Informal Advice Staff Report (+)
- 7. BUDGET (+)
  - a. FY09 Budget update
  - b. FY10 Budget request
- 8. Review of AS 24.60.080(a)(2)(B), Gifts - Sanctioned Charity Events (+)
- 9. Review of exempt positions from the Legislative Ethics Act requirements pursuant to AS 24.60.990(a)(11) (+)
- 10. 2009 SUGGESTED LEGISLATION
  - a. Constituent Services – Discussion item for possible legislation (+)
  - b. Alternate Public Member – Draft legislation prepared (+)
  - c. State paid travel and incidental/nominal campaign activity - Postpone recommending any legislative action until 2010 legislative session
- 11. ADVISORY OPINION 08-05 requested by Ethics Committee – Use of State Facilities for Non-legislative Meetings (+)
- 12. ADVISORY OPINION 09-01 requested by Senator Kevin Meyer – Newsletter Parameters (+)
- 13. ADVISORY OPINION 09-02
  - a. **Motion to go into Executive** Session to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b) (+)
- 14. PUBLIC SESSION: Advisory Opinion 09-02 vote
- 15. OTHER BUSINESS
- 16. ADJOURN