

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
Anchorage LIO, Room 550, 8:30 a.m.
August 21, 2013
(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. January 16, 2013 Full Committee
 - b. February 26, 2013 Full Committee
 - c. February 26, 2013 House Subcommittee
 - d. February 26, 2013 Joint House and Senate Subcommittee
 - e. March 12, 2013 Full Committee
 - f. March 26, 2013 Full Committee
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Informal Advice Staff Report – Update
 - b. 2013 On-line Ethics Training – Update
 - c. Ethics Disclosures – Update
6. BUDGET (+)
 - a. FY 13 Budget Update
 - b. FY 14 Budget Update
7. CONTRACTS (+)
 - a. Andy Klamser
 - b. Monique Rapuzzi
 - c. Brent Cole

8. AO 13-02 Clarify Membership on a Board of an Organization under AS 24.60.030(f). Requested by the Ethics Committee. (+)
9. AO 13-03 Does the Act prohibit the use of “Every Door Direct Mailing” for legislative newsletters? Requested by Senator Cathy Giessel. (+)
10. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics Disclosure (+)
11. OTHER BUSINESS
12. ADJOURN