

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Monday, October 28, 2013
8:30 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. August 21, 2013 Full Committee
 - b. August 21, 2013 House Subcommittee
 - c. March 12, 2013 Full Committee
 - d. March 26, 2013 Full Committee
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report
 - b. 2013 On-line Ethics Training
 - c. Ethics Disclosures
 - d. Office Move
 - e. Facebook Update (+)
6. BUDGET - FY 14 Update (+)
7. Revisit ADVISORY OPINION 12-04, Use of State Resources - Campaigning:
limiting the use of links to an Internet website created or maintained with
legislative resources? (+)

8. ADVISORY OPINION 13-04, Use of State Resources – Does the Act and AO 12-02 allow for an exception to conduct fund raising activities for foster youth, wards of the State? Requested by Representative Les Gara. (+)
9. RULES OF PROCEDURE – Suggested revisions and updates. (+)
 - a. SECTION 2 Administrative Policies.
 - b. SECTION 5 Executive Session
 - c. SECTION 6 Teleconference
 - d. SECTION 10 Advisory Opinions.
 - e. SECTION 11 Disclosures
 - f. SECTION 13 Potential Complaints.
 - g. SECTION 14 Complaints
 - h. SECTION 17 Complaints – Decisions

10. OTHER BUSINESS

11. ADJOURN

JOINT HOUSE AND SENATE SUBCOMMITTEE: Executive Session

On October 23, 2013, the House Subcommittee chair and Senate Subcommittee chair cancelled the Joint meeting.

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

SENATE SUBCOMMITTEE: Executive Session

(To follow Full Committee meeting -- after a short break.)

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