

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Thursday, January 23, 2014, 9 a.m.
Beltz, Room 105, Thomas Stewart Bldg, Juneau
(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. October 28, 2013 Full Committee (+)
 - b. October 28, 2013 Senate Subcommittee (+)
 - c. November 21, 2013 House Subcommittee (+)
 - d. November 21, 2013 Senate Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update: Public Member Committee Appointments (+)
 - c. 2014 Ethics Training – AS 24.60.150(a)(3) and (4)
 - i. Update 2014 training
 - ii. On-line training
 - d. Ethics Disclosures (+)
 - e. COGEL Conference Report (+)
 - f. Publications
 - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
 - ii. 2014 Standards of Conduct Handbook
6. Annual Benefit and Loan Review and Discussion – AS 24.60.050(b) (+)

7. BUDGET (+)
 - a. FY 14 Budget Update
 - b. FY 15 Submitted Budget Update
8. 2014 LEGISLATION UPDATE
9. Discussion: ETHICS TRAINING on 1st Amendment Rights in relation to Demonstrations at the Capitol – Recommended by Legislative Council on August 23, 2013 (+)
10. Discussion: ETHICS TRAINING for Independent Contractors or Consultants – pursuant to AS 24.60.155 (+)
11. OTHER BUSINESS
12. ADJOURN

SENATE SUBCOMMITTEE: Executive Session, 1 p.m.
Senate Conference Room, Thomas Stewart Bldg, Juneau

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, 3 p.m.
Senate Conference Room, Thomas Stewart Bldg, Juneau

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