

Alaska State Legislature

Select Committee on Legislative Ethics

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*Fahrenkamp
Rm #203*

Ethics Committee Meeting
Wednesday, January 16, 2013, 2 p.m.
~~Butrovich, Room 205~~, State Capitol, 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. WELCOME NEW LEGISLATIVE MEMBERS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. November 20, 2012 Full Committee (+)
 - b. November 20, 2012 Senate Subcommittee (+)
 - c. December 12, 2012 House Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF COMMITTEE CHAIRS for 2013-2014 (+)
7. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report
 - b. Update: Committee Member Appointments (+)
 - c. Facebook Access Update
 - d. 2013 Ethics Training – AS 24.60.150(a)(3) and (4)
 - i. Update 2013 training
 - ii. On-line training
 - e. Campaign Period Oversight Activities
 - f. Ethics Disclosures (+)
 - g. Website update (+)
 - h. COGEL Conference Report
 - i. Annual Benefit and Loan Review – AS 24.60.050(b) (+)

- j. Publications
 - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
 - ii. 2013 Standards of Conduct Handbook
- 8. BUDGET (+)
 - a. FY 13 Budget Update
 - b. FY 14 Submitted Budget Update
- 9. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics
Disclosure – discussion of what to include on the waiver form (+)
- 10. 2013 LEGISLATION UPDATE
- 11. OTHER BUSINESS
- 12. ADJOURN

To follow the Full Committee meeting

HOUSE SUBCOMMITTEE: Executive Session

- 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

To follow the House Subcommittee meeting

SENATE SUBCOMMITTEE: Executive Session

- 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