

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting – 8:30 a.m.
Thursday, May 29, 2014
425 G Street, Room 711, Anchorage
(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. November 21, 2013 Full Committee
 - b. January 23, 2014 Full Committee
 - c. January 23, 2014 Senate Subcommittee (+)
 - d. January 23, 2014 House Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Ethics Disclosures (+)
 - c. Ethics Legislation Update – 28th Legislature
6. BUDGET (+)
 - a. FY 14 Budget Update
 - b. FY 15 Budget Update
7. ADMINISTRATOR POSITION UPDATE
8. ADVISORY OPINION 14-01
 - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b).

9. AO 89-06 Gifts – Travel/Hospitality: Review. Recommend rescinding the opinion. (+)
10. RULES OF PROCEDURE (+)
 - a. Section 10, Advisory Opinions
 - b. Section 11, Disclosures
11. INDEPENDENT CONTRACTORS and CONSULTANTS – Legislative Employee pursuant to AS 24.60.990(a)(11). Continuation from January 23, 2014, meeting. (+)
12. OTHER BUSINESS
13. ADJOURN

HOUSE SUBCOMMITTEE: Executive Session, Noon

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, 3 p.m.

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