

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting – 8:30 a.m.
Tuesday, October 28, 2014
Anchorage LIO Main Floor Conference Room
733 West 4th Avenue, 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 AND APPROVAL OF AGENDA
2. WELCOME NEW ADMINISTRATOR, Jerry Anderson
3. APPROVAL OF MINUTES
 - a. October 28, 2013 Full Committee (+)
 - b. January 23, 2014 Full Committee (+)
 - c. May 29, 2014 Full Committee (+)
 - d. May 29, 2014 Senate Subcommittee (+)
 - e. May 29, 2014 House Subcommittee (+)
 - f. June 19, 2014 Full Committee (+)
 - g. September 25, 2014 Full Committee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Ethics Disclosures (+)
 - c. Public Member and Legislator Terms for 2015 (+)
 - d. Ethics Training 2015 (+)
 - e. COGEL December 2014 Conference (+)
 - f. Anchorage LIO Renovation Update
6. BUDGET (+)
 - a. FY 14 Final Budget Report
 - b. FY 15 Budget Update
 - c. FY 16 Budget Projections

7. CONTRACT SUBCOMMITTEE Report
8. DISCUSSION: 2015 STATUTORY CHANGES (+)
9. EXECUTIVE SESSION to discuss matters which must remain confidential pursuant to AS 24.60.160(b) Advisory Opinions.
10. PUBLIC SESSION
11. OTHER BUSINESS
12. ADJOURN

NOTE: Subcommittee meetings will be held at the Ethics Office, 425 G Street, Suite 711, Anchorage

SENATE SUBCOMMITTEE: Executive Session, 11:00 a.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

HOUSE SUBCOMMITTEE: Executive Session, 12:30 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