

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Wednesday, January 21, 2015, 9 a.m.  
State Affairs, Room 106, 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 LEGISLATORS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - a. October 28, 2014 Full Committee (+)
  - b. October 28, 2014 Senate Subcommittee (+)
  - c. October 28, 2014 House Subcommittee (+)
  - d. November 10, 2014 Contractor Subcommittee (+)
  - e. November 19, 2014 Contractor Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF COMMITTEE CHAIRS FOR 2015-2016 (+)
7. CHAIR/STAFF REPORT
  - a. Comments from Administrator
  - b. Informal Advice Staff Report
  - c. Update: Public Member Committee Appointments (+)
  - d. 2015 Ethics Training – AS 24.60.150(a)(3) and (4)
    - i. Update 2015 training
    - ii. On-line training

- e. Ethics Disclosures (+)
- f. COGEL Conference Report (+)
- g. Publications
  - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
  - ii. 2015 Standards of Conduct Handbook

8. ANNUAL BENEFIT AND LOAN REVIEW AND DISCUSSION–AS  
24.60.050(b) (+)

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- 9. BUDGET (+)
  - a. FY 15 Budget Update
  - b. FY 16 Submitted Budget Update
- 10. CONTRACTOR SUBCOMMITTEE REPORT (+)
- 11. 2015 LEGISLATION UPDATE
- 12. COLLECTION OF UNPAID FINES (+)
- 13. REPORT ON MEETING WITH RULES CHAIRS
- 14. OTHER BUSINESS
- 15. ADJOURN