

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Tuesday, September 29, 2015, 8:30 a.m.
Legislative Information Office, Auditorium, Anchorage
(Meeting will be teleconferenced – call 1-844-586-9085)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. June 16, 2015 Full Committee (+)
4. Public Comment
5. Chair/Staff Report
 - a. Comments from Administrator
 - b. Informal Advice Staff Report (+)
 - c. 2015 Ethics Training – AS 24.60.150(a)(3) and (4) (+)
 - i. Update on 2015 training
 - ii. On-line training
 - d. Ethics Disclosures (+)
6. Budget
 - a. FY 15 Budget Recap (+)
 - b. FY 16 Budget Update (+)
7. COGEL Conference – Boston – December 6-9, 2015 (+)
8. Contract Review
 - a. Brent Cole, Outside Counsel – Contract for FY16 (+)
 - b. Monique Rapuzzi, Investigator - Contract for FY16 (+)

9. Advisory Opinion Request AO 15-02 - Lunch & Learn presentations, requested by the Ethics Committee (+)
10. Advisory Opinion Subcommittee update – Janie Leask and Jerry D. Anderson
11. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential pursuant to AS 24.60.160(b).
12. **EXECUTIVE SESSION**
 - a. AO 15-01 (+)
 - b. AO 15-03 (+)
13. OTHER BUSINESS
 - a. Public Member - Herman Walker - Announcement
14. ADJOURN