

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
Monday, January 25, 2016, 8:30 a.m.
House State Affairs Committee Room,
State Capitol, Room 106, Juneau
(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. WELCOME NEW PUBLIC MEMBERS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. September 29, 2015 Full Committee (+)
 - b. September 29, 2015 Senate Subcommittee (+)
 - c. September 29, 2015 House Subcommittee (+)
 - d. November 12, 2015 AO Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF NEW 2016 COMMITTEE CHAIRS
(Due to changes in membership)
7. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report (+)
 - b. Update: Public Member Committee Appointments (+)
 - c. 2016 Ethics Training – AS 24.60.150(a)(3) and (4)
 - i. Update 2016 training
 - d. Ethics Disclosures (+)
 - i. Entering of handwritten disclosures
 - ii. Updating the disclosures database
 - e. COGEL Conference Report (+)

- f. Update: payment for fines
 - g. Statutory Publications
 - i. No Advisory Opinions published in 2015
 - ii. Standards of Conduct Handbook for 2016 will remain the same as the 2015 version.
 - h. Campaign Year Oversight Activities
8. ANNUAL BENEFIT AND LOAN REVIEW AND DISCUSSION –
- a. No additions or deletions to list other than those under consideration from January 2015.
 - b. Report by Rep. Vazquez and Administrator AS 24.60.050(b) (+)
9. BUDGET (+)
- a. FY 16 Budget Update
 - b. FY 17 Submitted Budget Update
10. 2015/2016 LEGISLATION UPDATE (+)
- a. Senator Gardner
11. APOC report notification under AS 24.60.220 (+)
12. ADVISORY OPINION 15-02 – Lunch and Learn Sessions (+)
13. RULES OF PROCEDURE PROPOSED CHANGES (+)
14. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
15. EXECUTIVE SESSION
16. PUBLIC SESSION
17. OTHER BUSINESS
18. ADJOURN