

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting

**May 3, 2016, 8:30 a.m.**

Anchorage LIO, Auditorium

(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. January 25, 2016 Full Committee (+)
  - b. January 26, 2016 House Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF NEW OFFICERS
7. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report (+)
  - b. Update: Public Member Committee Appointment Information (+)
  - c. 2016 Ethics Training – AS 24.60.150(a)(3) and (4)
  - d. Ethics Disclosures (+)
    - i. Representative Tarr Letter
    - ii. Current Disclosure Status
  - e. Update: Fine payments
  - f. Campaign Year Oversight Activities

8. BUDGET (+)
  - a. FY 16 Budget to March 31, 2016
  - b. FY 17 Budget
9. 2015/2016 LEGISLATION UPDATE (+)
10. Motion to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.
11. EXECUTIVE SESSION
12. PUBLIC SESSION
13. OTHER BUSINESS
14. ADJOURN