

Alaska State Legislature

Select Committee on Legislative Ethics

716 W. 4th, Suite 230
Anchorage AK
(907) 269-0150
FAX: 269-0152

Mailing Address:
P.O. Box 101468
Anchorage, AK.
99510 - 1468

Ethics Committee Meeting – January 16, 2008
State Capitol, Room 211, Beltz
1:00 p.m. Full Committee Meeting
Senate Subcommittee Meeting to follow
House Subcommittee Meeting to follow

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – December 12, 2007 Full Committee Meeting, Senate Subcommittee Meeting and House Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
 - a. Public Member Terms
 - b. Publication of 2007 Advisory Opinions and Public Decisions
 - c. State Benefit and Loan Review
 - d. 2008 Ethics training update
 - e. Disclosures - through 12-31-07
6. BUDGET
 - a. FY08 Budget update (+)
 - b. FY09 Budget request (+)
7. ADVISORY OPINION 07-05 requested by Representative Reggie Joule – May a legislator pay a portion of the cell phone cost of the Blackberry thereby allowing the use of the cell phone for campaign and partisan political activity? (Note: continuing discussion from December 12, 2007 meeting.) (+)

8. ADVISORY OPINION 07-08 requested by Ethics Committee – When a legislator or legislative employee travels on legislative business using state resources (i.e., funds) and then also conducts collateral campaign, political fundraising or partisan political activities on the same trip, what are the ethical considerations under AS 24.60? (+)
9. LEGISLATIVE INTERNSHIP PROGRAMS
10. COMMITTEE RULES OF PROCEDURE – update procedures to reflect 2007 statutory changes to AS 24.60 (+)
11. LEGISLATION: Update (+)
12. OTHER BUSINESS
13. ADJOURN

SENATE SUBCOMMITTEE: Executive Session

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.
EXECUTIVE SESSION
4. PUBLIC SESSION
5. ADJOURN

HOUSE SUBCOMMITTEE: Executive Session

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