

# Alaska State Legislature

## Select Committee on Legislative Ethics

425 G Street, Room 711  
Anchorage AK  
(907) 269-0150  
FAX: 269-0152

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

Ethics Committee Meeting – 8:30 a.m.  
Thursday, May 29, 2014  
425 G Street, Room 711, Anchorage  
(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. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. November 21, 2013 Full Committee (+)
  - b. January 23, 2014 Full Committee (+)
  - c. January 23, 2014 Senate Subcommittee (+)
  - d. January 23, 2014 House Subcommittee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
  - a. Informal Advice Staff Report (+)
  - b. Ethics Disclosures (+)
  - c. Ethics Legislation Update – 28<sup>th</sup> Legislature
6. BUDGET (+)
  - a. FY 14 Budget Update
  - b. FY 15 Budget Update
7. ADMINISTRATOR POSITION UPDATE
8. ADVISORY OPINION 14-01
  - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b).

9. AO 89-06 Gifts – Travel/Hospitality: Review. Recommend rescinding the opinion. (+)
10. RULES OF PROCEDURE (+)
  - a. Section 10, Advisory Opinions
  - b. Section 11, Disclosures
11. INDEPENDENT CONTRACTORS and CONSULTANTS – Legislative Employee pursuant to AS 24.60.990(a)(11). Continuation from January 23, 2014, meeting. (+)
12. OTHER BUSINESS
13. ADJOURN