

# Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting  
Thursday, November 19, 2009  
Anchorage LIO, Room 220. 9:00 a.m.  
(Meeting will be teleconference – call 1-888-295-4546)

### **FULL COMMITTEE: Open Session**

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 24, 2009, Full Committee Meeting (+)  
and September 24, 2009 House Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT (+)
  - a. Disclosures
  - b. Ethics Training update
  - c. Informal Advice Staff Report (+)
  - d. Outreach – Visiting Legislative Offices During the Interim
  - e. Committee Member Terms
    - i. Public Member Terms Expiring in 2010
    - ii. Vacancy – House Legislative Member
  - f. State Benefit and Loan Review (+)
6. BUDGET
  - a. FY10 Budget Update (+)
  - b. FY 11 Proposed Budget (+)
7. RULES OF PROCEDURE – Section 9, Informal Advice (+)
8. ADVISORY OPINION 09-03, Use of State Facilities – Requested by the Ethics Committee. Continuing discussion from February 24 and September 24 committee meetings. (+)

9. DISCUSSION ITEM: Links to non-legislative web sites from a legislative web page (+)

10. OTHER BUSINESS

11. ADJOURN

**SENATE SUBCOMMITTEE: Executive Session** - to follow Full Committee Meeting

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

**HOUSE SUBCOMMITTEE: Executive Session** – to follow Senate Subcommittee Meeting

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