

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting
February 26, 2004
State Capitol
Bettye Fahrenkamp Room
8:00 a.m. – 11:15 a.m.
1:15 p.m. to 4:15 p.m.

Full Committee: Open Session

1. CALL MEETING TO ORDER
2. WELCOME NEW MEMBER
3. APPROVAL OF AGENDA
4. COMMITTEE OFFICERS and TERMS
5. APPROVAL OF MINUTES from December 2, 2003
6. PUBLIC COMMENT

7. CHAIR/STAFF REPORT
 - a.) FY04 and FY05 Budget update
 - b.) AS 24.60.080(c)(10) Charity Events
 - c.) Disclosures
 - d.) Informal Advice Staff Report
 - e.) Publish Advisory Opinions and Public Decisions
 - f.) Ethics Training in Juneau
 - g.) 2004 Legislative Ethics Handbook
 - h.) State Benefit and Loan Review

8. Open Meetings
9. Complaint Process – Confidentiality (moved to next Committee meeting)

10. **ADVISORY OPINION 04-01** Use of constituent information gathered by a candidate who then becomes a sitting legislator and use of constituent information gathered by a sitting legislator for a campaign and any restrictions for maintaining the database using state resources.

11. **ADVISORY OPINION 04-02:** What action should a legislator take regarding legislation in which he/she has a financial interest and which could be a potential conflict of interest?
12. OTHER BUSINESS
13. ADJOURN Full Committee Open Session

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: Adjourn