

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting – May 12, 2008
Anchorage LIO, Room 220
8:30 a.m.

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; January 16, 2008 Full Committee Meeting, January 16, 2008 Senate Subcommittee Meeting and January 16, 2008 House Subcommittee Meeting (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Informal Advice Staff Report
 - b. Update on mandatory ethics training
 - c. Disclosures
 - i. Update on electronic filing
 - ii. Disclosures through May 1, 2008
 - iii. Ethics Training Update
6. BUDGET
 - a. FY08 Budget update (+)
 - b. FY09 Budget request (+)
7. ADVISORY OPINION 07-04, Constituent service issues.
Time Certain: 9 a.m. Opinion issued on December 12, 2007. At the January 16, 2008, meeting, the committee decided to revisit the issue based on comments from legislators and staff. Discussion and testimony. (+)

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? Continued discussion from January 16, 2008, committee meeting. (+)
9. COMMITTEE RULES OF PROCEDURE: Section 7(a)(3)(C) Committee Materials/Correspondence, Confidential Documents, Security
10. LEGISLATION: Update on 2008 Legislative Session (+)
11. ADVISORY OPINION 08-01
 - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b)
12. PUBLIC SESSION: Advisory Opinion 08-01 vote
13. OTHER BUSINESS
14. 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