

Alaska State Legislature

Select Committee on Legislative Ethics

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Full Committee Meeting Tuesday, January 9, 2024 8:30 a.m.

Anchorage LIO Denali Room – In-Person Meeting

(Public Segment of the Meeting will be teleconferenced
Anchorage Only: 907-563-9085 Juneau Only: 907-586-9085
Outside Anchorage or Juneau: 1-844-586-9085)

FULL COMMITTEE: Open Session (+) indicates background material in packet.

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA (+)
3. PUBLIC COMMENT
4. ELECTION OF HOUSE SUBCOMMITTEE VICE CHAIR 2024-2025 (+)
 - a. Article 3 Ethics Committee Election Procedure
5. CHAIR/STAFF REPORTS (+)
 - a. Public Committee Appointment Update
 - b. Staff Report – Informal Advice (+)
 - c. Ethics Disclosures
 - i. Total Disclosures by Type in 2023
 - ii. Yearly Comparison of Total Disclosures (2020-2023)
6. PUBLICATIONS
 - a. 2023 Public Decisions Booklet – AS 24.60.150(a)(2) (+)
 - b. 2023 Advisory Opinion Booklet – AS 24.60.150(a)(2) (+)
 - c. 2024 Standards of Conduct Handbook – AS 24.60.150(a)(3) (+)
7. ETHICS TRAINING
8. RULES OF PROCEDURE (+)

- a. Section 15 Complaints – Investigations: (c) Investigative Interviews
 - b. Section 17 Complaints – Decisions: (g) Waiver of Confidentiality
9. GIFT DISCLOSURES FOR TRAVEL (+)
- a. Cover Sheet
 - b. Excerpt of Committee Meeting Minutes Requiring Agendas
 - c. Example of Email with Screenshot Agendas
 - d. Example of a Screenshot
10. INTERNS – UPDATED FORMS, INSTRUCTIONS, AND WEBSITE (+)
- a. General Information
 - b. Application for internship program approval by the Ethics Committee
 - c. Internship notification of intent to hire an intern
 - d. Intern agreement
11. Motion to go into **EXECUTIVE SESSION** *to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters, the immediate knowledge of would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.*
12. EXECUTIVE SESSION
13. PUBLIC SESSION
14. BUDGET (+)
- a. FY24 Budget Summary
 - b. FY25 Budget Request Detail
15. CONTRACT REPORT (+)
- a. Contractor Report
 - b. Investigator 2
16. COGEL CONFERENCE RECAP
17. OTHER BUSINESS
18. ADJOURN