## Alaska State Legislature

## Select Committee on Legislative Ethics

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Ethics Committee Meeting Monday, February 28, 2011 State Capitol, Fahrenkamp Room, 3:00 p.m. (Meeting will be teleconference – call 1-877-763-5073)

## **FULL COMMITTEE: Open Session**

(+) indicates background material in packet

- 1. CALL THE MEETING TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES January 19, 2011 Full Committee Meeting (+)
- 4. PUBLIC COMMENT
- 5. CHAIR/STAFF REPORT
- 6. ADVISORY OPINION 11-02 requested by Rep Gara It is permitted under the Legislative Ethics Act to recognize and thank for-profit businesses in a legislative communication for providing a community service? (+)
- 7. ADVISORY OPINION 11-01
  - a. **Motion to go into EXECUTIVE SESSION** to discuss an advisory opinion request which is confidential pursuant to AS 24.60.160(b)
- 8. LEGISLATION UPDATE
- 9. ADJOURN