Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting Anchorage LIO, Room 550, 8:30 a.m. August 21, 2013

(Meeting will be teleconferenced – call 1-855-463-5009)

FULL COMMITTEE: Open Session

(+) indicates background material in packet

- 1. CALL THE MEETING TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES (+)
 - a. January 16, 2013 Full Committee
 - b. February 26, 2013 Full Committee
 - c. February 26, 2013 House Subcommittee
 - d. February 26, 2013 Joint House and Senate Subcommittee
 - e. March 12, 2013 Full Committee
 - f. March 26, 2013 Full Committee
- 4. PUBLIC COMMENT
- 5. CHAIR/STAFF REPORT (+)
 - a. Informal Advice Staff Report Update
 - b. 2013 On-line Ethics Training Update
 - c. Ethics Disclosures Update
- 6. BUDGET (+)
 - a. FY 13 Budget Update
 - b. FY 14 Budget Update
- 7. CONTRACTS (+)
 - a. Andy Klamser
 - b. Monique Rapuzzi
 - c. Brent Cole

- 8. AO 13-02 Clarify Membership on a Board of an Organization under AS 24.60.030(f). Requested by the Ethics Committee. (+)
- 9. AO 13-03 Does the Act prohibit the use of "Every Door Direct Mailing" for legislative newsletters? Requested by Senator Cathy Giessel. (+)
- 10. DISCLOSURE WAIVER: AS 24.60.105(d) Request for Waiver of Ethics Disclosure (+)
- 11. OTHER BUSINESS
- 12. ADJOURN