

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting -- Friday, September 28, 2007
Anchorage LIO, 2nd Floor Conference Room
9:00 a.m. Full Committee Meeting - Teleconferenced
House Subcommittee Meeting to follow

FULL COMMITTEE: Open Session

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA

APPROVAL OF MINUTES – June 11, 2007 Full Committee Meeting,
House Subcommittee Meeting; and April 17, 2007 House and Senate
Subcommittee Meetings(+)
3. PUBLIC COMMENT
4. CHAIR/STAFF REPORT
 - a. Disclosures (+)
 - b. 2007 Standards of Conduct Handbook
 - c. Ethics training update
 - d. Informal Advice Staff Report (+)
5. ADVISORY OPINION 07-02 requested by Representative Mike Doogan -
Restrictions and guidelines regarding use of legislative letterhead (+)
Time Certain: 9:30 a.m.
6. FIRST ALASKANS INSTITUTE – request for approval of educational,
internship program under AS 24.60.080(h)(2) (+)
Time Certain: 10:30 a.m.

7. ADVISORY OPINION 07-03 requested by the Select Committee on Legislative Ethics - Lobbyists and gifts (+)
8. BLACKBERRY USE BY LEGISLATORS – Ethical considerations (+)
9. OTHER BUSINESS
10. 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