

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting

April 13, 2021 – 9:00 a.m.  
**Telephonic Only**

(Meeting will be teleconferenced  
Anchorage Only: 563-9085  
Juneau Only: 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 AGENDA (+)
3. APPROVAL OF MINUTES (+)
  - a. September 22, 2020 Full Committee
  - b. September 22, 2020 Senate Subcommittee
4. PUBLIC COMMENT
5. ELECTION OF COMMITTEE CHAIRS FOR 2021-2022 (+)
  - a. Article 3 Ethics Committee Election Procedure
6. CHAIR/STAFF REPORT (+)
  - a. Management Log Review
  - b. Public Member Committee Appointment Update
    - i. Resume for Skip Cook
    - ii. Resume for Gerald McBeath
  - c. Ethics Disclosures
    - i. Total Disclosures by Type in 2020
    - ii. Yearly Comparison of Total Disclosures 2017-2020
    - iii. Total Disclosures by Type to March 31, 2021
  - d. Update: Collection of Unpaid Fines
  - e. New internship program: Seattle University School of Law
  - f. Publications

- i. 2020 Public Decisions Booklet – AS 24.60.150(a)(3)
- ii. 2021 Standards of Conduct Handbook

- 1. Revision 2/12/2021

- 7. 2021 ETHICS TRAINING

- 8. BUDGET (+)

- a. FY21 Budget Summary
- b. FY22 Budget Request Detail

- 9. CONTRACT REPORT

- a. Outside Counsel
- b. Investigator

- 10. OTHER BUSINESS

- 11. ADJOURN