

Alaska State Legislature

Select Committee on Legislative Ethics

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Ethics Committee Meeting THURSDAY, JANUARY 19, 2023 – 2:00 PM State Capitol, Room 205

(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. House Subcommittee October 13, 2022
 - b. House Subcommittee November 18, 2022
4. PUBLIC COMMENT
5. ELECTION OF COMMITTEE CHAIRS FOR 2023-2024 (+)
 - a. Article 3 Ethics Committee Election Procedure
6. CHAIR/STAFF REPORT (+)
 - a. Management Log Review
 - b. Public Member Committee Appointment Update
 - c. Ethics Disclosures
 - i. Total Disclosures by Type in 2022
 - ii. Yearly Comparison of Total Disclosures 2019-2022
 - d. Publications
 - i. 2022 Public Decisions Booklet – AS 24.60.150(a)(2)
 - ii. 2022 Advisory Opinion Booklet – AS 24.60.150(a)(2)
 - iii. 2023 Standards of Conduct Handbook – AS 24.60.150(a)(3)
7. 2023 ETHICS TRAINING

8. BUDGET (+)
 - a. FY23 Budget Summary
 - b. FY24 Budget Request Detail
9. CONTRACT REPORT
 - a. Outside Counsel
 - i. Brent Cole
 - ii. Kevin Fitzgerald
 - b. Investigator
 - i. Monique Rapuzzi
10. OTHER BUSINESS
11. ADJOURN