

Alaska State Legislature

Select Committee on Legislative Ethics

745 W. 4th Ave., Suite 415
Anchorage, AK 99501
Phone: (907) 269-0150
FAX: (907) 269-0152
Email: ethics.committee@akleg.gov
Website: <http://ethics.akleg.gov>

Mailing Address:
P.O. Box 90251
Anchorage, AK
99509 – 0251

Ethics Committee Meeting January 12, 2018 - 8:30 a.m. State Capitol, Room 106

(Meeting will be teleconferenced)

Anchorage Only: 563-9085

Juneau Only: 586-9085

Outside Anchorage or Juneau: 1-844-586-9085)

FULL COMMITTEE: Open Session - REVISED 01/03/18

(+) indicates background material in packet

1. CALL THE MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. November 28, 2017 Full Committee (+)
4. PUBLIC COMMENT
5. CHAIR/STAFF REPORT
 - a. Comments from Administrator
 - b. Informal Advice Staff Report (+)
 - c. COGEL Conference Report
 - i. Skip Cook Comments
 - ii. Lee Holmes Comments
 - d. Ethics Disclosures (+)
 - e. Publications (+)
 - i. Advisory Opinions and Public Decisions - AS 24.60.150(a)(3)
 - ii. 2018 Standards of Conduct Handbook
 - f. Budget Report: FY18 (+)
6. ANNUAL BENEFIT AND LOAN REVIEW - AS 24.60.050(b) (+)
7. REQUEST FOR ADDITIONAL ETHICS TRAINING UNDER AS 24.60.155 (+)

8. Motion to go into EXECUTIVE SESSION *to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters, the immediate knowledge of would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.*
9. EXECUTIVE SESSION
10. PUBLIC SESSION
11. OTHER BUSINESS
12. ADJOURN