

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### Ethics Committee Meeting January 31, 2019 – 8:30 a.m. Capitol Room 106, Juneau

(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. WELCOME NEW LEGISLATORS
3. APPROVAL OF AGENDA (+)
4. APPROVAL OF MINUTES
  - a. November 1, 2018 Full Committee (+)
  - b. November 1, 2018 House Subcommittee (+)
  - c. November 1, 2018 Senate Subcommittee (+)
5. PUBLIC COMMENT
6. ELECTION OF COMMITTEE CHAIRS FOR 2019-2020 (+)
7. ADVISORY OPINION 19-01
  - a. HB 44 Excerpt (+)
  - b. Advisory Opinion 19-01 (+)
8. CHAIR/STAFF REPORT
  - a. Credit Card Approval for Administrative Assistant and Increase Credit Limit for Administrator
  - b. Receiving Tickets for Unsanctioned Charitable Events
  - c. Management Log Review (+)
  - d. Public Member Committee Appointment Update (+)
  - e. Ethics Disclosures (+)
  - f. COGEL Conference Report (+)

- g. Update: Collection of Unpaid Fines
- h. Publications
  - i. Advisory Opinions and Public Decisions – AS 24.60.150(a)(3)
  - ii. 2019 Standards of Conduct Handbook
- 9. 2019 ETHICS TRAINING
  - a. 2019 Training Update (+)
  - b. Gift Rules (+)
- 10. BUDGET (+)
  - a. FY19 Budget Summary (+)
  - b. FY20 Budget Request Detail (+)
- 11. CONTRACT REPORT
  - a. Outside Counsel (+)
  - b. Investigator (+)
- 12. 2019 LEGISLATION UPDATE
- 13. OTHER BUSINESS
- 14. ADJOURN