

ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
MARCH 8, 2018
8:00 AM

House Subcommittee

8:00:45 AM

Members Present:

Representative Chris Tuck
Representative Colleen Sullivan-Leonard
Skip Cook, Chair
Conner Thomas
Deb Fancher
Lee Holmes

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant
Monique Rapuzzi, Contracted Independent Investigator

1. Call the Meeting to Order:

Chair Skip Cook called the meeting to order at 8:02 a.m.

2. Approval of Agenda:

A motion to approve the agenda was made by Conner Thomas. No objection. Agenda approved.

3. Public Comment: None

4. 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 matter that 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.

Lee Holmes moved to enter executive session. No objection.

5. EXECUTIVE SESSION

(Representative Tuck joined the session as executive session began. Representative Reinbold, Alternate Member joined the meeting at approx. 8:20 a.m.)

6. Public Session

7. Other Business: None

8. Adjourn:

A motion to adjourn was made by Deb Fancher. No objection. Meeting adjourned.

9:27:55 AM