

Minutes approved May 17, 2018.

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
APRIL 21, 2018
12:30 PM**

House Subcommittee

12:42:05 PM

Members present:

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

Others present:

Jerry Anderson, Administrator
Jacqui Yeagle, Administrative Assistant
Janice Stewart, Contract Employee

1. Call the Meeting to Order:

Chair Skip Cook called the meeting to order at 12:42 PM.

2. Approval of Agenda:

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

3. Public Comment: None

4. Ratification of Contracts Related to Complaint 17-03

Deb Fancher disclosed to the Committee that she is acquainted with Nancy Nolan.

Jerry Anderson reminded the Committee that the contracts are those already approved by the Committee by email.

Motion by Lee Holmes to approve the contracts.

A roll call vote was taken to approve the Fitzgerald contract.

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Roll Call Vote: 7-0 to approve the Fitzgerald contract.

Rep. Sullivan-Leonard	Y
Rep. Tuck	Y
Skip Cook	Y
Conner Thomas	Y
Joyce Anderson	Y
Deb Fancher	Y
Lee Holmes	Y

A roll call vote was taken to approve the Nolan contract.

Roll Call Vote:

Rep. Sullivan-Leonard	Y
Rep. Tuck	Y
Skip Cook	Y
Conner Thomas	Y
Joyce Anderson	Y
Deb Fancher	Y
Lee Holmes	Y

Roll Call Vote: 7-0 to approve the Nolan contract.

5. 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.

Conner Thomas moved to enter executive session. No objection.

6. Executive Session

7. Public Session

8. Other Business: None

9. Adjourn:

A motion to adjourn. No objection. Meeting adjourned at 1:34 PM.