

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from January 16, 2013 EXECUTIVE SESSION State Capitol, Fahrenkamp Room

JOINT HOUSE and SENATE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** House Subcommittee Chair, Herman G. Walker, Jr. called the House Subcommittee meeting to order at 3:22 p.m. Members present: Representative Craig Johnson, Representative Chris Tuck, Dennis "Skip" Cook, H. Conner Thomas, Antoinette "Toni" Mallott and Gary J. Turner. Senate Subcommittee Chair, Dennis "Skip" Cook, called the Senate Subcommittee meeting to order. Members present: Senator Berta Gardner and Senator Anna Fairclough. Staff present: Joyce Anderson.
2. **APPROVAL OF AGENDA** – Member Walker made a motion to approve the agenda. No objection.
3. **PUBLIC COMMENT:** None.
4. **Motion to go into EXECUTIVE SESSION:** Member Turner made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
5. **EXECUTIVE SESSION:** Member Turner made a motion to go back into Public Session at 3:40 p.m. No objection.
6. **PUBLIC SESSION:** No business.
7. **ADJOURN:** Member Thomas made a motion to adjourn the meeting at 3:44 p.m. No objection.