

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### MINUTES from January 23, 2014 EXECUTIVE SESSION Ethics Office, 425 G Street, Suite 711, Anchorage, AK

#### SENATE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Senate Subcommittee Chair H. Conner Thomas called the meeting to order at 1:10 p.m.. Members present: Senator Berta Gardner, Senator Cathy Giessel, Dennis "Skip" Cook, Janie Leask, Gary J. Turner, Herman G. Walker, Jr., and H. Conner Thomas, Chair. Staff present: Joyce Anderson, Administrator.
2. **APPROVAL OF AGENDA** – Senator Giessel made a motion to approve the agenda. No objection.
3. **PUBLIC COMMENT:** None.
4. **Motion to go into EXECUTIVE SESSION:** Senator Giessel 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:** Senator Giessel made a motion to go back into Public Session at 2:15 p.m. No objection.
6. **PUBLIC SESSION:** No business.
7. **ADJOURN:** Senator Giessel made a motion to adjourn the meeting at 2:22 p.m. No objection.

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### MINUTES from January 23, 2014 EXECUTIVE SESSION State Capitol, Beltz Room 105, Thomas Stewart Annex

#### HOUSE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** House Subcommittee Chair Gary J. Turner called the meeting to order at 3:10 p.m. Members present: Representative Craig Johnson (alternate), Representative Chris Tuck, Dennis "Skip" Cook, Janie Leask, H. Conner Thomas, Herman G. Walker, Jr., and Gary J. Turner, Chair. Staff present: Joyce Anderson, Administrator.
2. **APPROVAL OF AGENDA** – Member Thomas made a motion to approve the agenda. No objection.
3. **PUBLIC COMMENT:** None.
4. **Motion to go into EXECUTIVE SESSION:** M
5. Member Cook made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
6. **EXECUTIVE SESSION:** Representative Johnson made a motion to go back into Public Session at 4:57 p.m. No objection.
7. **PUBLIC SESSION:** No business.
8. **ADJOURN:** Member Thomas made a motion to adjourn the meeting at 4:59 p.m. No objection.