

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from November 20, 2012 EXECUTIVE SESSION Anchorage LIO, Library

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SENATE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Chair Dennis "Skip" Cook called the meeting to order at 9:50 a.m. Members present: Senator John Coghill, Gary J. Turner, Herman G. Walker, Jr., H. Conner Thomas, Toni Mallott. Members Absent: Senator Gary Stevens. Staff present: Joyce Anderson.
2. **PUBLIC COMMENT:** None.
3. **Motion to go into EXECUTIVE SESSION:** Member Mallott made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
4. **EXECUTIVE SESSION:** Member Thomas made a motion to go back into Public Session at 11:06 a.m. No objection.
5. **PUBLIC SESSION:** Member Thomas made a motion to adjourn the meeting at 11:07 a.m. Meeting adjourned.