

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from December 12, 2012 EXECUTIVE SESSION Anchorage LIO, Room 220

HOUSE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** House Subcommittee Chair, Herman G. Walker, Jr. called the meeting to order at 8:39 a.m. Members present: Representative Craig Johnson (at the Anchorage LIO), the rest of the committee members attended by teleconference: Representative Chris Tuck (Joined the meeting at 9 a.m.), Dennis "Skip" Cook, H. Conner Thomas, Antoinette "Toni" Mallott and Gary J. Turner. Staff present: Joyce Anderson.
2. **PUBLIC COMMENT:** None.
3. **APPROVAL OF MINUTES – November 20, 2012:** Representative Johnson made a motion to approve the House Subcommittee minutes. No objection.
4. **Motion to go into EXECUTIVE SESSION:** Representative Johnson 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:** Representative Johnson made a motion to go back into Public Session at 9:09 a.m. No objection.
6. **PUBLIC SESSION:** Member Thomas made a motion to contract with an investigator to perform investigative services under the direction of the House Subcommittee chair for an amount not to exceed \$5,000 for the term December 13, 2012 through April 30, 2013. The chair of the House Subcommittee is authorized to hire the investigator. No objection. Motion passed.

Member Turner made a motion to adjourn the meeting at 9:11 a.m. No objection.