

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from June 16, 2015 FULL COMMITTEE MEETING Anchorage LIO, Conference Room 203

1. **CALL THE MEETING TO ORDER:**

Chair Dennis "Skip" Cook called the meeting to order at 9:00 a.m. Administrator Jerry D. Anderson took roll call:

Members present in person: Chair Dennis "Skip" Cook, Member Herman G. Walker, Jr., Representative Chris Tuck, and Representative Liz Vazquez (alternate member for Representative Charisse Millett) joined meeting late.

Members present via teleconference: Senator Gary Stevens, Senator Dennis Egan, Member Janie Leask, and Member Gary Turner.

Member absent: Member H. Conner Thomas.

Staff present: Administrator Jerry D. Anderson and Joyce Anderson.

Other persons present via teleconference: Senator Mike Dunleavy, Bethany Marcum, staff to Senator Dunleavy, and Dan Wayne, LAA Legal.

2. **APPROVAL OF AGENDA:**

Member Leask motioned to approve. No objections. Motion passed.

3. **APPROVAL OF MINUTES:**

- a. January 21, 2015 Full Committee – Member Walker motioned to approve. No objections. Motion passed.

4. **PUBLIC COMMENT:**

None.

5. JOYCE ANDERSON, CONTINUED SERVICES AFTER JUNE 30, 2015:

Chair Cook stated that Joyce Anderson's service contract, which expires June 30, 2015, was extended through Fiscal Year 2016, due to an on-going, complicated matter in which she is involved, and in which will require her attention until completion.

Ms. Anderson also noted that she would be filling in for Mr. Anderson on an as needed basis for the month of July while he is on vacation.

Senator Stevens asked for more specifics in the matter requiring Ms. Anderson's extended involvement. Due to the fact of confidentiality, Chair Cook explained that it was a complaint that has been on-going for several years.

Mr. Anderson stated that the amount of Ms. Anderson's contract is at a Range 22, Step K, hourly basis, and per budget limitations; there is no fixed dollar amount.

Member Turner motioned to approve the extension of Ms. Anderson's contract. No objections. Motion passed.

6. NEXT MEETING DATE DISCUSSION:

Members discussed their availability in September for the next committee meeting. Mr. Anderson stated that he would follow-up with members on an agreed date and time.

Representative Vazquez joins the meeting at this time.

7. Member Walker motioned to go into **EXECUTIVE SESSION** to discuss matters which by law must remain confidential.

8. EXECUTIVE SESSION

9. Members returned to **PUBLIC SESSION** at 11:50 a.m.

10. OTHER BUSINESS:

- a. Former Representative Alan Dick - Mr. Anderson reported that Mr. Dick's family has communicated to him that they will be making partial payments of his fine in the amount of \$300 per month until the fine is paid. The first payment of \$300 was received and recorded.
- b. Judgeship Announcement- Member Walker announced that he submitted his name for judgeship and has been selected as one of the finalists to go before the Governor. If selected, he may need to resign from the committee.

11. ADJOURN:

Member Leask motioned to adjourn the meeting. No objections. Meeting adjourned at 11:52 a.m.