

ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
MARCH 8, 2018

Senate Subcommittee

[9:28:16 AM](#)

Members Present:

Senator Dennis Egan
Senator John Coghill
Senator Berta Gardner (Alternate)
Conner Thomas, Chair
Skip Cook
Deb Fancher
Lee Holmes

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant
Monique Rapuzzi, Contract Independent Investigator

1. Call the Meeting to Order:

Chair Conner Thomas called the meeting to order at 9:32 a.m.

2. Approval of the Agenda:

A motion to approve the agenda was made by Lee Holmes. No objection. Agenda approved.

3. Public Comment: None

4. Motion to go into EXECUTIVE SESSION to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters that the immediate knowledge of would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.

Skip Cook moved to enter executive session. No objection.

5. Executive Session

(An "at ease" occurred while Senate Members attended the Senate floor session. Meeting was concluded upon their return, and after the Full Committee meeting was adjourned.)

6. Public Session

7. Other Business: None

8. Adjourn:

A motion to adjourn was made by Lee Holmes. No objection. Meeting adjourned at 11:48 a.m.

[11:48:37 AM](#)