

Minutes approved May 17, 2018

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
APRIL 21, 2018**

Senate Subcommittee

Members present:

Senator Berta Gardner
Deb Fancher
Conner Thomas, Chair
Skip Cook
Joyce Anderson
Lee Holmes

Others present:

Jerry Anderson, Administrator
Jacqui Yeagle, Administrative Assistant
Janice Stewart, Contract Employee

1. Call the Meeting to Order:

Chair Conner Thomas called the meeting to order at 10:31 AM.

2. Approval of 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 matter 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

6. Public Session

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7. **Other Business:** None

8. **Adjourn:**

A motion to adjourn was made by Skip Cook. No objection.
Meeting adjourned at 12:29 PM.