

**ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS  
MARCH 28, 2019**

House Subcommittee Meeting

[2:01:15 PM](#)

**1. CALL THE MEETING TO ORDER**

Lee Holmes called the meeting to order and directed Jerry Anderson to conduct roll call.

**Roll Call**

Joyce Anderson  
Deb Fancher  
Lee Holmes  
Conner Thomas  
Dennis "Skip" Cook  
Representative Sara Hannan (Alternate for Representative  
Louise Stutes)  
Representative DeLena Johnson

Others present

Jacqui Yeagle, Administrative Assistant  
Jerry Anderson, Administrator

**2. APPROVAL OF THE AGENDA**

Lee Holmes asked if there were changes or additions to the agenda.

No changes.

Joyce Anderson moved to approve the agenda.

Lee Holmes asked if there were objections to approving the agenda.

No objections.

The agenda was approved.

**3. PUBLIC COMMENT**

No public comment.

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, 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.

Lee Holmes entertained a motion to go into executive session.

Deb Fancher made a motion to go into executive session.

No objections.

The committee moved into executive session.

**5. EXECUTIVE SESSION**

Lee Holmes called the House Subcommittee meeting back to order.

**6. PUBLIC SESSION**

No public comment.

**7. OTHER BUSINESS**

No other business.

**8. ADJOURN**

Lee Holmes entertained a motion to adjourn the meeting of the House Subcommittee.

Skip Cook made a motion to adjourn.

Lee Holmes asked if there were objections to adjourning the meeting.

No objections.

Lee Holmes adjourned the House Subcommittee meeting.

[3:27:17 PM](#)

***Minutes approved August 14, 2019***