

Minutes approved 1/21/2020

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS**

DECEMBER 2, 2019

1:00 PM

House Subcommittee Meeting

[1:10:23 PM](#)

1. CALL THE MEETING TO ORDER

Conner Thomas called the meeting to order at 1:10 p.m. and asked Jerry Anderson to take roll.

Jerry Anderson conducted roll call.

Roll call

Representative DeLena Johnson
Skip Cook
Conner Thomas
Deb Fancher
Lee Holmes
Patrick FitzGerald (Alternate public member)

Representative Louise Stutes - absent
Joyce Anderson - absent

Quorum present.

Others present
Jerry Anderson, Administrator
Jacqui Yeagle, Administrative Assistant

2. APPROVAL OF THE AGENDA

Conner Thomas asked if there were changes or additions to the agenda. There were no changes.

Deb Fancher moved to approve the agenda.

Patrick FitzGerald seconded the motion.

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Conner Thomas asked if there were objections. There were no objections.

The agenda was approved.

3. PUBLIC COMMENT

There was no public comment.

Conner Thomas closed 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.*

Conner Thomas entertained a motion to move to executive session.

Skip Cook moved to move to executive session.

Conner Thomas asked if there were objections to the motion. There were no objections.

5. EXECUTIVE SESSION

6. PUBLIC SESSION

Conner Thomas called the meeting back to order at 1:28 p.m.

There was no public comment.

7. OTHER BUSINESS

Conner Thomas asked if there were other business. There was no other business.

8. ADJOURN

Conner Thomas entertained a motion to adjourn.

Deb Fancher moved to adjourn.

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Conner Thomas asked if there were any objections. There were no objections.

Conner Thomas adjourned the meeting at 1:28 p.m.

[1:29:06 PM](#)