

**ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS  
SEPTEMBER 22, 2020  
11:00 AM**

**Senate Subcommittee Meeting**

[10:59:32 AM](#)

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

Joyce Anderson called the meeting to order on September 22, 2020, at 11:06 a.m., and asked Jerry Anderson to take roll.

Jerry Anderson conducted roll call.

**Roll call**

Senator John Coghill (telephonic)

Senator Tom Begich (telephonic)

Conner Thomas (telephonic)

Joyce Anderson

Deb Fancher (telephonic)

Skip Cook (telephonic)

Lee Holmes (telephonic)

Quorum present.

**Others present**

Jerry Anderson, Administrator

Jacqui Yeagle, Administrative Assistant

[11:00:02 AM](#)

**2. APPROVAL OF THE AGENDA**

Joyce Anderson entertained a motion to approve the agenda.

Lee Holmes moved.

Joyce Anderson asked if there were objections. There were no objections.

The agenda was approved.

11:07:22 AM

**3. PUBLIC COMMENT**

Joyce Anderson opened public comment. Hearing none, she 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.**

Joyce Anderson read from the Rules of Procedure Section 5 Executive Sessions:

Attendance at executive sessions will be limited to members of the committee, ... and essential Ethics personnel as determined by the committee. ... In cases of discussion, investigation, data gathering, interviews, deliberations or decision making on complaints prior to probable cause determination, neither the subject of the complaint, nor any other legislator not on the appropriate subcommittee, shall be allowed in the executive session.

Joyce Anderson then entertained a 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.

Senator Tom Begich so moved.

Joyce Anderson asked for objections. There were no objections.

11:09:18 AM

**5. EXECUTIVE SESSION**

**6. PUBLIC SESSION**

*Minutes approved April 13, 2021*

Joyce Anderson called the public segment of the meeting back to order at 11:54 a.m.

**7. OTHER BUSINESS**

Joyce Anderson asked if there were other business. There was no other business.

**8. ADJOURN**

Joyce Anderson entertained a motion to adjourn.

Senator Tom Begich moved.

There were no objections.

Joyce Anderson adjourned the meeting at 11:56 a.m.

[11:56:41 AM](#)