

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
JANUARY 19, 2023
3:00 PM**

SENATE SUBCOMMITTEE MEETING

[3:01:45 PM](#)

1. CALL THE MEETING TO ORDER

Skip Cook called the Select Committee on Legislative Ethics Senate Subcommittee meeting to order at 3:01 p.m. He directed Jerry Anderson to take roll.

Roll call

Senator Gary Stevens
Senator Loki Tobin
Skip Cook
Conner Thomas (telephonic)
Joyce Anderson
Deb Fancher
Jerry McBeath

All members present to conduct committee business.

Skip Cook inquired as to whether there was anyone other than Conner Thomas online. There was no response.

Skip Cook reminded committee members to identify themselves before speaking for the benefit of the record and for those online.

Skip Cook announced that it was expected that the meeting would last less than one hour, including an executive session.

[3:03:02 PM](#)

2. APPROVAL OF AGENDA

Skip Cook entertained a motion to approve the meeting agenda.

Minutes approved September 29, 2023

Deb Fancher so moved.

Skip Cook entertained objections. There were no objections. The agenda was approved.

[3:03:42 PM](#)

3. PUBLIC COMMENT

Skip Cook entertained public comment. There was no public comment.

[3:04:12 PM](#)

Skip Cook directed the committee to the next item on the agenda: executive session.

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.*

Skip Cook entertained a motion to move into executive session.

Jerry McBeath so moved.

Skip Cook entertained objections. There were no objections.

5. EXECUTIVE SESSION

[4:07:37 PM](#)

6. PUBLIC SESSION

7. OTHER BUSINESS

Skip Cook asked if there was any other business.

8. ADJOURN

Hearing no other business, Skip Cook entertained a motion to adjourn the meeting.

Joyce Anderson so moved.

Minutes approved September 29, 2023

Skip Cook entertained objections. There were no objections.

The meeting adjourned.

[4:08:25 PM](#)

ADJOURN: