

ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
JANUARY 9, 2024
1:00 PM

HOUSE SUBCOMMITTEE MEETING MINUTES

[1:08:04 PM](#)

1. CALL THE MEETING TO ORDER

Deb Fancher called the House Subcommittee meeting to order on January 9, 2024, at 1:08 PM. She directed Tamara Maddox to conduct roll call.

Roll call

Representative Sara Hannan
Representative DeLena Johnson
Chair Deb Fancher
Skip Cook
Conner Thomas
Jerry McBeath

Quorum present.

Others present

Joyce Anderson
Jacqui Yeagle

2. APPROVAL OF AGENDA (+)

Deb Fancher entertained approval of the agenda. Jerry McBeath so moved. There was no discussion or objection. The agenda was approved.

[1:09:52 PM](#)

3. PUBLIC COMMENT

Deb Fancher stated public comment was limited to three minutes. She noted there were no members of the public in the room and she asked if any member of the public waiting to offer comment was on the phone. There was no member of the public waiting to speak to the committee.

[1:11:04 PM](#)

Minutes approved February 16, 2024

4. MOTION TO GO INTO EXECUTIVE SESSION

Deb Fancher entertained a motion to go into executive session.

Representative DeLena Johnson so moved. There was no discussion.

Deb Fancher said there was 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 and discussion of matters, the immediate knowledge of which would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.*

Deb Fancher stated the motion had been made by Representative DeLena Johnson.

Deb Fancher entertained objections to Joyce Anderson, Tamara Maddox, Jacqui Yeagle, and possibly Investigator Monique Rapuzzi staying in executive session. There were no objections. The committee moved into executive session.

5. EXECUTIVE SESSION

6. PUBLIC SESSION

[2:44:21 PM](#)

Deb Fancher called the meeting back to order at 2:44 PM.

Representative Sara Hannan moved to release a Legal Services subpoena memo of December 28, 2023, to the presiding officers of each house of the legislature.

Deb Fancher entertained discussion of the motion. There was no discussion. Deb Fancher directed Tamara Maddox to conduct a roll call vote.

Roll Call Vote

Representative Sara Hannan
Representative DeLena Johnson
Deb Fancher
Skip Cook

Minutes approved February 16, 2024

Conner Thomas
Jerry McBeath

All yes. The motion passed.

7. OTHER BUSINESS

Deb Fancher entertained other business. There was no other business.

8. ADJOURN

Deb Fancher entertained a motion to adjourn the meeting. Jerry McBeath so moved. There was no discussion or objection. Deb Fancher adjourned the meeting at 2:45 PM.

[2:45:42 PM](#)

ADJOURN: