

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

**MINUTES from November 12, 2015
AO 15-01 SUBCOMMITTEE MEETING
ANCHORAGE LIO AUDITORIUM (Telephonic)**

Members Present:

Janie Leask
Skip Cook
Gary Turner
Conner Thomas
Senator Stevens
Representative Tuck
Representative Vazquez

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Admin. Assistant
Dan Wayne, LAA Legal

1. CALL THE MEETING TO ORDER:

Chair Janie Leask called the meeting to order at 1:06 pm.

2. APPROVAL OF AGENDA:

Motion to approve the agenda by Senator Stevens. No objection. Motion passed.

3. PUBLIC COMMENT: No public comment.

4. Motion to go into EXECUTIVE SESSION to discuss matters which by law must remain confidential.

Motion made by Senator Stevens. No objection. Committee went into Executive Session at 1:11 p.m.

5. EXECUTIVE SESSION

6. Members returned to PUBLIC SESSION at 3:12 p.m.

7. ADJOURN:

Representative Tuck moved to adjourn the meeting. No objection. Meeting adjourned at 3:13 p.m.