ALASKA STATE LEGISLATURE SELECT COMMITTEE ON LEGISLATIVE ETHICS

OCTOBER 30, 2017 1:14 PM

Senate Subcommittee

1:14:57 PM

Committee Members Present:

Senator Dennis Egan (Teleconference) Conner Thomas, Chair Skip Cook Lee Holmes Joyce Anderson

Others Present:

Jerry Anderson, Administrator Janice Stewart, Administrative Assistant

1. CALL THE MEETING TO ORDER:

Chair Thomas called the meeting to order at 1:16 pm.

2. APPROVAL OF AGENDA:

Lee Holmes moved to approve the agenda. No objection. Agenda was approved.

- 3. PUBLIC COMMENT: No public comment.
- 4. MOTION TO GO INTO EXECUTIVE SESSION under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions.

Motion to enter executive session by Skip Cook. No objection.

- 5. EXECUTIVE SESSION
- 6. PUBLIC SESSION
- 7. OTHER BUSINESS: None
- 8. ADJOURN:

Lee Holmes moved to adjourn the meeting. No objection. Meeting adjourned at 2:15 pm.

2:15:29 PM