

ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
JANUARY 12, 2018
12:30 PM
House Subcommittee

[12:35:53 PM](#)

Members Present:

Representative Tuck
Representative Reinbold (Teleconference)
Skip Cook, Chair
Conner Thomas
Deb Fancher
Lee Holmes

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant

1. Call the Meeting to Order:

The meeting was called to order by Chair Skip Cook at 12:35 p.m.

2. Approval of Agenda:

A motion to approve the agenda was made by Conner Thomas. No objection. Agenda approved.

3. Public Comment: None

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.

Lee Holmes moved to enter executive session. No objection.

5. EXECUTIVE SESSION

Rep. Reinbold left executive session at approximately 1:00 p.m. in accordance with Committee Rules of Procedure Section 6(c)(1).

6. Other Business: None

7. Adjourn

A motion to adjourn was made by Lee Holmes. No objection. Meeting adjourned at 4:21 pm.

[4:21:26 PM](#)