

Minutes approved March 8, 2018

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

JANUARY 12, 2018

11:00 AM

Senate Subcommittee

[11:09:24 AM](#)

Members Present:

Senator Dennis Egan
Conner Thomas, Chair
Deb Fancher
Lee Holmes
Skip Cook

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant

1. Call the Meeting to Order:

The meeting was called to order by Chair Conner Thomas at 11:09 a.m.

2. Approval of Agenda:

A motion to approve the agenda was made by Lee Holmes. 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.

A motion to enter executive session was made by Skip Cook. No objection.

5. EXECUTIVE SESSION

6. Other Business: None

7. Adjourn

A motion to adjourn was made by Lee Holmes. No objection. Meeting adjourned at 12:32 pm.

[12:31:48 PM](#)