

**Minutes approved May 17, 2018**

**ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS  
APRIL 21, 2018**

**Senate Subcommittee**

**Members present:**

Senator Berta Gardner  
Deb Fancher  
Conner Thomas, Chair  
Skip Cook  
Joyce Anderson  
Lee Holmes

**Others present:**

Jerry Anderson, Administrator  
Jacqui Yeagle, Administrative Assistant  
Janice Stewart, Contract Employee

**1. Call the Meeting to Order:**

Chair Conner Thomas called the meeting to order at 10:31 AM.

**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 matter that 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.**

Skip Cook moved to enter executive session. No objection.

**5. Executive Session**

**6. Public Session**

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**7. Other Business:** None

**8. Adjourn:**

A motion to adjourn was made by Skip Cook. No objection.  
Meeting adjourned at 12:29 PM.