

Minutes approved July 17, 2018

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
MAY 17, 2018**

House Subcommittee

Committee members present:

Dennis "Skip" Cook, Chair
Conner Thomas
Joyce Anderson
Deb Fancher
Rep Colleen Sullivan-Leonard
Rep Chris Tuck

Others present:

Jerry Anderson, Administrator
Jacqui Yeagle, Administrative Assistant

1. Call the Meeting to Order:

Chair Dennis "Skip" Cook called the meeting to order at 10:00 AM.

2. Approval of Agenda

Deb Fancher made a motion to approve the agenda. No objection. Agenda approved.

3. Public Comment: No public comment

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.

Conner Thomas moved to enter executive session. No objection.

5. Executive Session

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6. Public Session

7. Other business: None

8. Adjourn

Conner Thomas made a motion to adjourn. No objection. Chair Dennis "Skip" Cook adjourned the meeting at 12:15 PM.