

Minutes approved January 31, 2019

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

NOVEMBER 1, 2018

8:06 AM

Senate Subcommittee

8:30:25 AM

1. Call the meeting to order

Chair Conner Thomas called the meeting to order at 8:30 a.m.

Committee members present:

Chair Conner Thomas
Dennis "Skip" Cook
Joyce Anderson
Deb Fancher
Lee Holmes
Senator John Coghill
Senator Berta Gardner

Others present:

Jerry Anderson
Jacqui Yeagle

2. Approval of Agenda

Lee Holmes made a motion to approve the agenda. No objections.
Agenda approved.

3. Public Comment

No public comment.

4. Motion to go into Executive Session

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

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subjects that tend to prejudice the reputation and character of a person.

Chair Conner Thomas asked for a motion to go into executive session.

Dennis "Skip" Cook moved to go into executive session.

No objection.

5. Executive Session

6. Public session

Chair Conner Thomas re-opened the public session.

7. Adjourn

Chair Conner Thomas asked for a motion to adjourn.

Senator Berta Gardner moved to adjourn.

No objection.

Meeting adjourned.

9:04:31 AM