

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
MARCH 28, 2019**

House Subcommittee Meeting

2:01:15 PM

1. CALL THE MEETING TO ORDER

Lee Holmes called the meeting to order and directed Jerry Anderson to conduct roll call.

Roll Call

Joyce Anderson
Deb Fancher
Lee Holmes
Conner Thomas
Dennis “Skip” Cook
Representative Sara Hannan (Alternate for Representative Louise Stutes)
Representative DeLena Johnson

Others present

Jacqui Yeagle, Administrative Assistant
Jerry Anderson, Administrator

2. APPROVAL OF THE AGENDA

Lee Holmes asked if there were changes or additions to the agenda.

No changes.

Joyce Anderson moved to approve the agenda.

Lee Holmes asked if there were objections to approving the agenda.

No objections.

The agenda was 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.

Lee Holmes entertained a motion to go into executive session.

Deb Fancher made a motion to go into executive session.

No objections.

The committee moved into executive session.

5. EXECUTIVE SESSION

Lee Holmes called the House Subcommittee meeting back to order.

6. PUBLIC SESSION

No public comment.

7. OTHER BUSINESS

No other business.

8. ADJOURN

Lee Holmes entertained a motion to adjourn the meeting of the House Subcommittee.

Skip Cook made a motion to adjourn.

Lee Holmes asked if there were objections to adjourning the meeting.

No objections.

Lee Holmes adjourned the House Subcommittee meeting.

3:27:17 PM