

Minutes approved December 2, 2019

**ALASKA STATE LEGISLATURE
SELECT COMMITTEE ON LEGISLATIVE ETHICS
AUGUST 14, 2019**

House Subcommittee Meeting

[1:38:00 PM](#)

1. CALL THE MEETING TO ORDER

Lee Holmes called and meeting to order at 1:38 p.m. Jerry Anderson conducted roll call.

Roll Call

Representative DeLena Johnson
Skip Cook
Conner Thomas
Joyce Anderson
Deb Fancher
Lee Holmes

Representative Louise Stutes was absent.

Quorum present.

Others present

Jerry Anderson, Administrator
Jacqui Yeagle, Administrative Assistant

2. APPROVAL OF THE AGENDA

Lee Holmes asked if there were changes to the agenda. No changes.

Conner Thomas moved to approve the agenda.

Deb Fancher seconded the motion.

Lee Holmes asked if there was discussion.

No discussion. Motion approved.

3. PUBLIC COMMENT

No public comment.

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- 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 move into executive session.

Skip Cook made a motion to move into executive session. Joyce Anderson seconded the motion.

No discussion. Motion approved.

5. EXECUTIVE SESSION

Lee Holmes called the House Subcommittee meeting back to order at 1:56 p.m.

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.

Deb Fancher 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 at 1:57 p.m.

[1:57:02 PM](#)